

## **Milwaukee County**

## **Meeting Agenda**

#### **American Rescue Plan Act Task Force**

Co-Chairperson: Ricardo Diaz Co-Chairperson: Shawn Rolland Member: Ashley Adsit Member: Liz Sumner Member: Scott Manske Member: Paula Phillips

Task Force Coordinator: Janelle M. Jensen

Thursday, September 7, 2023

9:00 AM

Room 203-R & Microsoft Teams County Legislative Information Center

#### **HYBRID MEETING**

This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Task Force members during a hybrid meeting is welcome to provide public comment by:

- o Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/publiccommentadhoc and following the instructions provided to participate via Microsoft Teams.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: https://milwaukeecounty.legistar.com, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to HRA Reference File No. 23-169 at the conclusion of each meeting.

### **Public Notice**

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this task force may attend this meeting to participate or to gather information.

Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

#### Call To Order

#### **Roll Call**

1 HRA23-166 Approval of the draft minutes from the June 8, 2023, meeting of the

American Rescue Plan Act Task Force. (ACTION ITEM)

Attachments: HRA23-166 ARPA DRAFT MINUTES (06/08/23)

2 HRA23-167 Milwaukee County American Rescue Plan Act Project and Subgroup

Updates. (INFORMATION ONLY)

Attachments: HRA23-167 REPORT

HRA23-167 PROJECT & EXPENDITURE REPORT

HRA23-167 FISCAL STATUS REPORT

HRA23-167 PRESENTATION

3 HRA23-168 From the Director, Office of Strategy, Budget, and Performance (OSBP),

requesting authorization of \$10,321,267 in ARPA funds for project requests within the Revenue Loss Recovery & Fund Administration

Expenditure Categories. (ACTION ITEM)

Attachments: HRA23-168 REPORT

HRA23-168 RESOLUTION

**HRA23-168 PRESENTATION** 

4 HRA23-169 eComments submitted to the American Rescue Plan Act Task Force via

the County Legislative Information Center (CLIC). (INFORMATION

ONLY)

# **Adjournment**

### Next Meeting:

The next meeting of the American Rescue Plan Act Task Force is Thursday, December 7, 2023, at 9:00 a.m.

### Americans with Disabilities Act (ADA) accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.

Milwaukee County Page 3 Printed on 9/1/2023 10:57:55AM