



# Milwaukee County

## Meeting Minutes - Draft

### American Rescue Plan Act Task Force

*Co-Chairperson: Ricardo Diaz*  
*Co-Chairperson: Shawn Rolland*  
*Member: Ashley Adsit*  
*Member: Liz Sumner*  
*Member: Scott Manske*  
*Member: Jeff Roman*

*Task Force Coordinator: Shanin R. Brown*

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Thursday, September 8, 2022

9:00 AM

Room 203-R & Microsoft Teams  
County Legislative Information Center

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#### HYBRID MEETING

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

#### Call To Order

#### Roll Call at 9:02 a.m.

**Present:** 5 - Adsit, Manske, Sumner, Diaz, and Rolland

**Excused:** 1 - Roman

**Task Force Member Jeff Roman was not present at the time the roll was called, but appeared virtually later in the meeting.**

**Co-Chairman Ricardo Diaz, and Task Force Members Ashley Adsit, Liz Sumner, Scott Manske, and Jeff Roman appeared virtually for today's meeting.**

- 1      [HRA22-266](#)      Approval of draft minutes from the July 14, 2022, meeting of the American Rescue Plan Act Task Force.

**(ACTION ITEM)**

**Attachments:**      [HRA22-266 DRAFT MINUTES \(07/14/22\)](#)

There were no appearances for Item 1.

A motion was made by Co-Chairman Diaz that the draft minutes from the July 14, 2022, meeting of the American Rescue Plan Act Task Force be **APPROVED**. The motion **PREVAILED** by the following vote:

**Ayes:** 5 - Adsit, Manske, Sumner, Diaz and Rolland

**Excused:** 1 - Roman

- 2      [HRA22-267](#)      Public comment on non-agenda items regarding topics relevant to the American Rescue Plan Act Task Force.  
**(INFORMATION ONLY)**

**APPEARANCE:**  
Supervisor Peter Burgelis, District 15

Item 2 was **DISCUSSED WITH NO ACTION TAKEN.**

- 3      [HRA22-268](#)      Update on American Rescue Plan Act Task Force Service Area Subgroups and recommendation for expenditure category reallocation.  
**(ACTION ITEM)**

**Attachments:**      [HRA22-268 REPORT](#)  
                                 [HRA22-268 UPDATED REPORT](#)

**APPEARANCE:**  
TJ Cobb, Enterprise Quality Director, Department of Health and Human Services (virtually)

A motion was made by Task Force Member Sumner that Item 3 be **APPROVED**. The motion **PREVAILED** by the following vote:

**Ayes:** 6 -    Adsit, Manske, Sumner, Roman, Diaz and Rolland

- 4      [HRA22-269](#)      From the Community Support Area Subgroup, requesting consideration of Acts Housing Homeownership Acquisition Fund in the amount of \$2,583,988.  
**(ACTION ITEM)**

**Attachments:**      [HRA22-269 REPORT](#)  
                                 [HRA22-269 PROPOSAL](#)  
                                 [HRA22-269 PROPOSAL REVIEW CRITERIA](#)  
                                 [HRA22-269 SERVICE AREA SUBGROUP REVIEW SUMMARY](#)  
                                 [HRA22-269 POWERPOINT PRESENTATION](#)

**APPEARANCE:**  
Michelle Gore, Clerical Assistant, Milwaukee County Veterans Service Office (virtually)

The following people appeared virtually and spoke in favor of Item 4:  
Dorothy York, Vice President of Real Estate, Acts Housing  
Teig Whaley-Smith, Chief Alliance Executive, Community Development Alliance

A motion was made by Co-Chairman Diaz that Item 4 be **APPROVED**. The motion **PREVAILED** by the following vote:

**Ayes:** 5 -    Adsit, Sumner, Roman, Diaz and Rolland

**Excused:** 1 -    Manske

- 5      [HRA22-270](#)      From the Community Support Area Subgroup, requesting consideration of the Milwaukee Diaper Mission Project in the amount of \$181,641.  
**(ACTION ITEM)**

**Attachments:**      [HRA22-270 REPORT](#)  
                                 [HRA22-270 PROPOSAL](#)  
                                 [HRA22-270 PROPOSAL REVIEW CRITERIA](#)  
                                 [HRA22-270 SERVICE AREA SUBGROUP REVIEW SUMMARY](#)  
                                 [HRA22-270 POWERPOINT PRESENTATION](#)

**APPEARANCE:**  
Alena DeGrado, Transportation Coordinator, Aging and Disabilities Services Division, Department of Health and Human Services (virtually)

A motion was made by Task Force Member Adsit that Item 5 be APPROVED.  
The motion PREVAILED by the following vote:

**Ayes:** 5 -    Adsit, Sumner, Roman, Diaz and Rolland

**Excused:** 1 -    Manske

- 6      [HRA22-271](#)      From the Office of Strategy, Budget, and Performance, requesting consideration of 15 non-bond eligible capital projects in the amount of \$16,219,831, and reallocating budget authority of \$3,175,665 from the Capital Project Contingency in existing Capital Project WY072601-Milwaukee County Digital Transformation Initiative, to create four projects within the Information Management Services Division, Department of Administrative Services.  
**(ACTION ITEM)**

**Attachments:**      [HRA22-271 REPORT](#)  
                                 [HRA22-271 APPENDIX A - NON-IMSD PROJECT LISTING](#)  
                                 [HRA22-271 APPENDIX B - IMSD PROJECT LISTING](#)

**APPEARANCE:**  
Joe Lamers, Director, Office of Strategy, Budget, and Performance

Item 6 was temporarily laid over until later in the meeting by unanimous consent of Task Force members.

A motion was made by Task Force Member Sumner that Item 6 be APPROVED.  
The motion PREVAILED by the following vote:

**Ayes:** 6 -    Adsit, Manske, Sumner, Roman, Diaz and Rolland

**Items 7 and 8 were considered together.**

- 7      [HRA22-272](#)      From the Department of Administrative Services, and the Office of Strategy, Budget, and Performance, requesting consideration of \$20 million for the planned purchase of a purpose-built Center for Forensic Science and Protective Medicine facility to house the Office of the Medical Examiner, and the Office of Emergency Management.  
**(ACTION ITEM)**

**Attachments:**      [HRA22-272 REPORT](#)  
   [HRA22-272 POWERPOINT \(09/08/22\)](#)

**APPEARANCES:**

**Dr. Brian Peterson, Milwaukee County Medical Examiner, Office of the Medical Examiner (virtually)**  
**Aaron Hertzberg, Director, Department of Administrative Services, and Member, American Rescue Plan Act Task Force**  
**Joe Lamers, Director, Office of Strategy, Budget, and Performance**  
**Cassandra Libal, Director, Office of Emergency Management (virtually)**  
**Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk (virtually)**

Items 7 and 8 were considered together.

Director Hertzberg provided an electronic presentation regarding Item 7, which is attached to this file as "HRA22-272 POWERPOINT (09/08/22)."

A motion was made by Co-Chairman Diaz that Item 7 be APPROVED. The motion PREVAILED by the following vote:

**Ayes:** 5 - Adsit, Sumner, Roman, Diaz and Rolland

**Noes:** 1 - Manske

- 8      [HRA22-273](#)      A request to consider \$19 million for Capital Project WP0764012 - Mitchell Park Domes Rehabilitation, to restore the historic domes of the Mitchell Park Horticultural Conservatory.

**(ACTION ITEM)**

Attachments:      [HRA22-273 REQUEST](#)

**APPEARANCES:**

Supervisor Juan Miguel Martinez, District 12 (virtually)  
James Tarantino, Deputy Director, Department of Parks, Recreation, and Culture (virtually)

The following people appeared and spoke in favor of Item 8:  
Jeremy Ebersole, Executive Director, Milwaukee Preservation Alliance (virtually)  
William Lynch, Former Chairman, Task Force on the Mitchell Park Conservatory Domes (virtually)  
Dr. Annemarie Sawkins

Items 7 and 8 were considered together.

A motion was made by Task Force Member Roman that Item 8 be REJECTED.  
The motion PREVAILED by the following vote:

Ayes: 6 - Adsit, Manske, Sumner, Roman, Diaz and Rolland

- 9      [HRA22-274](#)      Informational Update: Evaluation Update.  
**(INFORMATION ONLY)**

There were no appearances for Item 9.

Item 9 was DISCUSSED WITH NO ACTION TAKEN.

## E-COMMENTS - 1

- 10      [HRA22-25](#)      eComments submitted to the American Rescue Plan Act Task Force via the County Legislative Information Center (CLIC).  
**(INFORMATION ONLY)**

\*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to HRA File No. 22-25 at the conclusion of each meeting.

**Attachments:**      [HRA22-25 eComments \(09/08/22\)](#)

**APPEARANCE:**

**Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk (virtually)**

The September 8, 2022, record of eComments is attached to this file as "HRA22-25 eComments (09/08/22)."

The September 8, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

**The foregoing items were not considered in agenda order.**

**Length of meeting: 9:02 a.m. to 11:36 a.m.**

**Adjourned,**

**Shanin R. Brown  
Committee Coordinator  
Legislative Services Division, Office of the County Clerk  
American Rescue Plan Act Task Force**

Deadline for next meeting:

The next meeting of the American Rescue Plan Act Task Force is Thursday, December 1, 2022, at 9:00 a.m.