

Milwaukee County

Meeting Agenda

American Rescue Plan Act Task Force

Co-Chairperson: Ricardo Diaz Co-Chairperson: Shawn Rolland Member: Ashley Adsit Member: Willie Johnson, Jr. Member: Liz Sumner Member: Sumaiyah Clark

Task Force Coordinator: Allyson Smith

Thursday, September 5, 2024

9:00 AM

Room 201-B and Microsoft Teams
County Legislative Information Center

REVISION #1

Please note the Room change from 203-R to 201-B.

HYBRID MEETING

This meeting will be held in Room 201-B 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 201-B, 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:

- Filling out a Public Comment Card in Room 201-B 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 Task Force agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to HRA Reference File No. 24-158 at the conclusion of the 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.

In accordance with Section 1.13(f) of the Milwaukee County Code of General Ordinances, items may be taken out of order.

Call To Order

Roll Call

1 <u>HRA24-104</u> Approval of the draft minutes from the June 6, 2024, meeting of the American Rescue Plan Act Task Force.

(ACTION ITEM)

Attachments: HRA24-104 DRAFT ARPA MINUTES (06/06/24)

2 HRA24-159 Recommendation to reallocate tax levy and Federal American Rescue Plan Act revenue and expenses.

(ACTION ITEM)

Attachments: HRA24-159 REPORT

HRA24-159 PROPOSED RESOLUTION

HRA24-159 POWERPOINT

Recommendation to reallocate American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) to support increased Public Health and Safety operational costs, or other ARPA SLFRF eligible operational costs.

(ACTION ITEM)

Attachments: HRA24-160 REPORT

HRA24-160 2024 DEFICIT REDUCTION PROPOSAL

HRA24-160 POWERPOINT

4 <u>HRA24-161</u>

Recommendation to allocate \$2.5 million in American Rescue Plan Act funds for the Gorman & Company affordable housing project at 1220 West Vliet Street (the Marcia Coggs Human Services Center).

(ACTION ITEM)

Attachments: HRA24-161 REPORT

HRA24-161 PROPOSED RESOLUTION HRA24-161 PROPOSED FISCAL NOTE

HRA24-161 PROPOSED OPTION AGREEMENT

5 HRA24-158

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. 24-158 at the conclusion of each meeting.

Adjournment

Next Meeting:

The American Rescue Plan Act Task Force meets at the Call of the Task Force Co-Chairmen.

The next meeting date is to be determined.

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.