



Milwaukee County

Meeting Minutes - Draft

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

HYBRID MEETING

This meeting was held in Room 201-B 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: 4 - Adsit, Sumner, Diaz, and Rolland

Excused: 2 - Johnson Jr., and Clark

Task Force Member Sumaiyah Clark was not present at the time the roll was called, but appeared virtually shortly thereafter.

Task Force Members Ashley Adsit, Sumaiyah Clark, and Co-Chairperson Ricardo Diaz appeared virtually for today's meeting.

- 1 [HRA24-104](#) 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 \(06/06/24\)](#)
 [HRA24-104 FINAL ARPA MINUTES \(06/06/24\)](#)

There were no appearances for Item 1.

A motion was made by Co-Chairman Diaz that the draft minutes from the June 6, 2024, meeting of the American Rescue Plan Act Task Force be APPROVED. The motion PREVAILED by the following vote:

Ayes: 5 - Adsit, Sumner, Clark, Diaz and Rolland

Excused: 1 - Johnson Jr.

- 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](#)

APPEARANCE:

Joseph "Joe" Lamers, Director, Office of Strategy, Budget, and Performance

A motion was made by Co-Chairman Diaz that Item 2 be APPROVED. The motion PREVAILED by the following vote:

Ayes: 5 - Adsit, Sumner, Clark, Diaz and Rolland

Excused: 1 - Johnson Jr.

- 3 [HRA24-160](#) 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](#)

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

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

Ayes: 5 - Adsit, Sumner, Clark, Diaz and Rolland

Excused: 1 - Johnson Jr.

- 4 [HRA24-161](#) 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](#)

APPEARANCE:
Celia Benton, Director of Economic Development, Department of Administrative Services

The following people appeared and spoke in favor of this Action Item:
Ted Matkom, Wisconsin Market President, Gorman & Company
Gregory "Greg" Davis, Co-Founder, One 5 Olive
David Griggs, Co-Founder, One 5 Olive

A motion was made by Task Force Member Sumner that Item 4 be APPROVED. The motion PREVAILED by the following vote:

Ayes: 5 - Adsit, Sumner, Clark, Diaz and Rolland

Excused: 1 - Johnson Jr.

- 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.

There were no appearances for Item 5.

There were no eComments submitted for the September 5, 2024, meeting.

The September 5, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:02 a.m. to 9:46 a.m.

Adjourned,

Allyson R. Smith
Committee Coordinator
Legislative Services, Office of the County Clerk
American Rescue Plan Act Task Force

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.