



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, June 6, 2024

9:00 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

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 9:06 a.m.

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

Excused: 1 - Johnson Jr.

Ricardo Wynn appeared on behalf of Task Force Member Sumaiyah Clark for today's meeting.

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

- 1 [HRA24-18](#) Approval of the draft minutes from the January 18, 2024, meeting of the American Rescue Plan Act Task Force.

(ACTION ITEM)

Attachments: [HRA24-18 DRAFT ARPA MINUTES \(01/18/24\)](#)

[HRA24-18 FINAL ARPA MINUTES \(01/18/24\)](#)

There were no appearances for Item 1.

A motion was made by Co-Chairman Diaz that the draft minutes from the January 18, 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 [HRA24-97](#) From the Senior Grant Analyst - Pandemic Relief, Project Management Office, Office of Strategy, Budget, and Performance, providing an informational report regarding Milwaukee County's American Rescue Plan Act's Evaluation Framework and Annual Report Update.
(INFORMATION ONLY)

Attachments: [HRA24-97 REPORT](#)
 [HRA24-97 POWERPOINT](#)

APPEARANCE:
Bess Earl, Senior Grants Analyst - Pandemic Relief, Project Management Office, Office of Strategy, Budget, and Performance (virtually)

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

- 3 [HRA24-98](#) An Informational report regarding the status of American Rescue Plan Act Projects as of May 8, 2024.
(INFORMATION ONLY)

Attachments: [HRA24-98 PROJECT STATUS LISTING](#)

There were no appearances for Item 3.

Item 3 was **DISCUSSED WITH NO ACTION TAKEN.**

- 4 [HRA24-99](#) From the Director, Office of Strategy, Budget, and Performance, requesting authorization to reallocate Tax Levy and Federal American Rescue Plan Act (ARPA) Revenue and Expenses, and revise approved ARPA Project Budgets and Spending periods.
(ACTION ITEM)

Attachments: [HRA24-99 REPORT](#)
 [HRA24-99 PROPOSED RESOLUTION](#)
 [HRA24-99 PROPOSED FISCAL NOTE](#)
 [HRA24-99 POWERPOINT](#)

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

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 [HRA24-19](#) eComments submitted to the American Rescue Plan Act Task Force via the County Legislative Information Center (CLIC).
(INFORMATION ONLY)

There were no appearances for Item 5.

There were no eComments submitted for the June 6, 2024, meeting.

The June 6, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:06 a.m. to 9:49 a.m.

Adjourned,

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

Next Meeting:

The next meeting of the American Rescue Plan Act Task Force is to be announced.