

## **Milwaukee County**

## Meeting Minutes City-County Advisory Board on Climate and Economic Equity

Alderwoman Marina Dimitrijevic – District 4, Co-Chairperson County Supervisor Anne O'Connor – District 1, Co-Chairperson

> Andi Elliott - Pam Fendt Linda Frank - Grant Helle Ted Kraig - Supreme Moore-Omokunde Janet Pritchard - Nancy Retana Erick Shambarger - Rafael Smith Freida Webb - ICC Rep: TBD Youth Commissioner: TBD

Clarence H. Kinnard, Committee Coordinator, (414) 278-4073 Jane Geyer, Research and Policy Analyst, (414) 278-4742

Wednesday, July 16, 2025	10:00 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 10:02 a.m.

Present: 8 - Elliott, Fendt, Frank, Helle, Kraig, Retana, Shambarger, and O'Connor

Absent: 5 - Moore Omukunde, Pritchard, Smith, Webb, and Dimitrijevic

Advisory Board Co-Chairperson Marina Dimitrijevic, and Advisory Board Members Supreme Moore-Omokunde and Janet Pritchard were not present at the time the roll was called, but appeared virtually later in the meeting.

Advisory Board Co-Chairperson Marina Dimitrijevic, and Advisory Board Members Andi Elliott, Pam Fendt, Ted Kraig, Supreme Moore-Omokunde, Janet Pritchard, and Nancy Retana appeared virtually for today's meeting.

1	<u>HRA25-121</u>	Approval of the draft minutes from the January 23, 2025, meeting of the
		City-County Advisory Board on Climate and Economic Equity.
		(ACTION ITEM)

Attachments: HRA25-121 DRAFT MINUTES (01/23/25)

There were no appearances for Item 1.

Advisory Board Member Shambarger requested unanimous consent that the draft minutes from the January 23, 2025, meeting of the City-County Advisory Board on Climate and Economic Equity be AMENDED as follows:

- o That the following language be stricken:
  - The city got over \$3 million in grants from the federal government and DPW also got grants for complete streets work.
- o That the following language be inserted:

The city got over \$40 million in grants from the federal government and DPW also got grants for complete streets work.

There being no objections by Advisory Board Members, it was so ordered by Co-Chairperson O'Connor.

A motion was made by Advisory Board Member Frank that the draft minutes from the January 23, 2025, meeting of the City-County Advisory Board on Climate and Economic Equity be APPROVED AS AMENDED. The motion PREVAILED by the following vote:

- Ayes: 8 Elliott, Fendt, Frank, Helle, Kraig, Retana, Shambarger and O'Connor
- Absent: 5 Moore Omukunde, Pritchard, Smith, Webb and Dimitrijevic

## 2 <u>HRA25-122</u> Alignment on Advisory Board Members, Meetings, and Policies. (INFORMATION ONLY)

#### APPEARANCE:

Stefan Dostanic, Deputy County Clerk, Office of the County Clerk

Item 2 was DISCUSSED WITH NO ACTION TAKEN.

3 <u>HRA25-123</u> Update from the Milwaukee County Office of Sustainability, Facilities Management Division, Department of Administrative Services, on Climate Action 2050 Plan Implementation and Sustainable Design Standards.

#### (INFORMATION ONLY)

Attachments: HRA25-123 CLIMATE ACTION 2050 PLAN HRA25-123 SUSTAINABLE DESIGN STANDARDS HRA25-123 POWERPOINT (received 07/15/25)

#### **APPEARANCE:**

Milwaukee County Supervisor Steven Shea, District 8 (virtually)

Item 3 was DISCUSSED WITH NO ACTION TAKEN.

4 <u>HRA25-124</u> City and County 2026 Budget Requests. (INFORMATION ONLY)

There were no appearances for Item 4.

Item 4 was DISCUSSED WITH NO ACTION TAKEN.

5 <u>HRA25-125</u> Discussion on Transit (Milwaukee County) and Fleet (Milwaukee County and City of Milwaukee) Alternative Fuel Efforts. (INFORMATION ONLY)

Attachments: HRA25-125 POWERPOINT (received 07/15/25)

There were no appearances for Item 5.

Item 5 was DISCUSSED WITH NO ACTION TAKEN.

#### 6 <u>HRA25-126</u> Update on City-County Collaborative Efforts: Charging and Fueling Infrastructure Grant for Electric Vehicle Charging Network. (INFORMATION ONLY)

Attachments: HRA25-126 REPORT

HRA25-126 CONCEPTUAL LAYOUTS FOR CHARGING STATIONS
 HRA25-126 PRELIMINARY ELECTRIC VEHICLE READINESS PLAN
 HRA25-126 VEHICLE ELECTRIFICATION GUIDEBOOK
 HRA25-126 SELECTION OF FIRST THIRTEEN SITES (received 07/10/25)
 HRA25-126 PARK SITES DIAGRAM (received 07/10/25)
 HRA25-126 LIBRARY SITES DIAGRAM (received 07/10/25)

#### APPEARANCE:

Clarence H. Kinnard, Committee Coordinator, Legislative Services, Office of the Milwaukee County Clerk

Item 6 was DISCUSSED WITH NO ACTION TAKEN.

7 <u>HRA25-127</u> Update from the City of Milwaukee Environmental Collaboration Office on Implementation of the Ten Big Ideas. (INFORMATION ONLY)

Attachments: HRA25-127 JULY REPORT (received 07/10/25)

There were no appearances for Item 7.

Item 7 was DISCUSSED WITH NO ACTION TAKEN.

8 <u>HRA25-128</u> Update from Southeastern Wisconsin Regional Planning Commission on Regional Climate Plan. (INFORMATION ONLY)

> The following people appeared and spoke for information only regarding Item 8: Benjamin "Ben" McKay, Deputy Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC) Jennifer Sarnecki, Deputy Chief Transportation Planner, SEWRPC

Item 8 was DISCUSSED WITH NO ACTION TAKEN.

9 <u>HRA25-129</u> Updates from Advisory Board Members. (INFORMATION ONLY)

There were no appearances for Item 9.

Item 9 was DISCUSSED WITH NO ACTION TAKEN.

# 10 HRA25-130 Establish Next Meeting. (INFORMATION ONLY)

There were no appearances for Item 10.

Item 10 was DISCUSSED WITH NO ACTION TAKEN.

**11** <u>HRA25-131</u> eComments submitted to the City-County Advisory Board on Climate and Economic Equity via the County Legislative Information Center (CLIC).

\*The Office of the County Clerk collects eComments submitted via CLIC and appends these official public records to HRA File No. 25-131 at the conclusion of each meeting.

There were no appearances for Item 11.

There were no eComments submitted for the July 16, 2025, meeting.

The July 16, 2025, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 10:02 a.m. to 11:56 a.m.

Adjourned,

Clarence H. Kinnard Committee Coordinator Legislative Services, Office of the County Clerk City-County Advisory Board on Climate and Economic Equity

Next Meeting:

<u>The City-County Advisory Board on Climate and Economic Equity meets at the Call</u> of the Advisory Board Co-Chairpersons.

The next meeting date is to be determined.