



Meeting Agenda

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		
Thursday, July 14, 2022	9:00 AM	Room 203-R & Microsoft Teams
		County Legislative Information Center

HYBRID MEETING

This meeting will be held in Room 203-R, 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 203-R, 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 203-R, or
- Visiting: milwaukee.gov/PublicComment 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 committee agenda.

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

Call To Order

Roll Call

1 <u>HRA22-235</u> Approval of draft minutes from the June 9, 2022, meeting of the American Rescue Plan Act Task Force. (ACTION ITEM)

Attachments: HRA22-235 DRAFT MINUTES (06/09/22)

2 <u>HRA22-236</u> Update on American Rescue Plan Act Task Force Service Area Subgroups. (INFORMATION ONLY)

<u>Attachments:</u> HRA22-236 REPORT HRA22-236 PRESENTATION

3 <u>HRA22-237</u> From the Revenue Loss Recovery Subgroup, requesting \$2 million for a Grant Match Pilot Program to stimulate grant development across Milwaukee County departments.

(ACTION ITEM)

Attachments: HRA22-237 REPORT

HRA22-237 PROPOSAL

4 <u>HRA22-238</u> From Supervisor Logsdon, a request for \$420,000 in American Rescue Plan Act funding, to fund Capital Project WO55801 - Fleet General Equipment-2022 for the Fleet Management Division, Department of Transportation, to purchase an asphalt paver, thereby working toward reducing taxpayer costs relating to road reconstruction and maintenance. (ACTION ITEM)

Attachments: HRA22-238 REQUEST

5 <u>HRA22-239</u> From Supervisor Logsdon, a request for \$1 million in American Rescue Plan Act funding, to provide Boerner Botanical Gardens with perimeter fencing and establish an official entry point as exists with most botanical gardens throughout the country, to eliminate lost revenue, vandalism, and animal damage.

(ACTION ITEM)

Attachments: HRA22-239 REQUEST

E-COMMENTS - 1

6 <u>HRA22-25</u> 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.

Adjournment

<u>Deadline for next meeting:</u> <u>The next meeting of the American Rescue Plan Act Task Force is Thursday, September 8,</u> 2022, at 9:00 a.m.

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.