



Milwaukee County

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, September 8, 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/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 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 [HRA22-266](#) Approval of draft minutes from the July 14, 2022, meeting of the American Rescue Plan Act Task Force.
(ACTION ITEM)
Attachments: [HRA22-266 DRAFT MINUTES \(07/14/22\)](#)

- 2 [HRA22-267](#) Public comment on non-agenda items regarding topics relevant to the American Rescue Plan Act Task Force.
(INFORMATION ONLY)

- 3 [HRA22-268](#) Update on American Rescue Plan Act Task Force Service Area Subgroups and recommendation for expenditure category reallocation.
(ACTION ITEM)
Attachments: [HRA22-268 REPORT](#)
[HRA22-268 UPDATED REPORT](#)

- 4 [HRA22-269](#) From the Community Support Area Subgroup, requesting consideration of Acts Housing Homeownership Acquisition Fund in the amount of \$2,583,988.
(ACTION ITEM)
Attachments: [HRA22-269 REPORT](#)
[HRA22-269 PROPOSAL](#)
[HRA22-269 PROPOSAL REVIEW CRITERIA](#)
[HRA22-269 SERVICE AREA SUBGROUP REVIEW SUMMARY](#)
[HRA22-269 POWERPOINT PRESENTATION](#)

- 5 [HRA22-270](#) From the Community Support Area Subgroup, requesting consideration of the Milwaukee Diaper Mission Project in the amount of \$181,641.
(ACTION ITEM)
Attachments: [HRA22-270 REPORT](#)
[HRA22-270 PROPOSAL](#)
[HRA22-270 PROPOSAL REVIEW CRITERIA](#)
[HRA22-270 SERVICE AREA SUBGROUP REVIEW SUMMARY](#)
[HRA22-270 POWERPOINT PRESENTATION](#)

- 6 [HRA22-271](#) From the Office of Strategy, Budget, and Performance, requesting consideration of 15 non-bond eligible capital projects in the amount of \$16,219,831, and reallocating budget authority of \$3,175,665 from the Capital Project Contingency in existing Capital Project WY072601-Milwaukee County Digital Transformation Initiative, to create four projects within the Information Management Services Division, Department of Administrative Services.
(ACTION ITEM)
Attachments: [HRA22-271 REPORT](#)
[HRA22-271 APPENDIX A - NON-IMSD PROJECT LISTING](#)
[HRA22-271 APPENDIX B - IMSD PROJECT LISTING](#)
- 7 [HRA22-272](#) From the Department of Administrative Services, and the Office of Strategy, Budget, and Performance, requesting consideration of \$20 million for the planned purchase of a purpose-built Center for Forensic Science and Protective Medicine facility to house the Office of the Medical Examiner, and the Office of Emergency Management.
(ACTION ITEM)
Attachments: [HRA22-272 REPORT](#)
- 8 [HRA22-273](#) A request to consider \$19 million for Capital Project WP0764012 - Mitchell Park Domes Rehabilitation, to restore the historic domes of the Mitchell Park Horticultural Conservatory.
(ACTION ITEM)
Attachments: [HRA22-273 REQUEST](#)
- 9 [HRA22-274](#) Informational Update: Evaluation Update.
(INFORMATION ONLY)
- E-COMMENTS - 1**
- 10 [HRA22-25](#) 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

Deadline for next meeting:

The next meeting of the American Rescue Plan Act Task Force is Thursday, December 1, 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.