## **City of Milwaukee**



## Meeting Agenda

## CITY-COUNTY TASK FORCE ON CLIMATE AND ECONOMIC EQUITY

Ald. Nik Kovac and Sup. Supreme Moore Omokunde, Co-Chairs

August Ball, Pam Fendt, Julie Kersick, Ted Kraig, Ayanna Lee, George Martin, Janet Meissner Pritchard, Barbara Richards, Pamela Ritger, Erick Shambarger and Rafael Smith

	Staff Assistant: Linda Elmer, lelmer@milwaukee.g 414-286-2231	ον,
	Legislative Liason: Luke Knapp, luke.knapp@milwauk 414-286-8637	ee.gov,
Thursday, April 9, 2020	2:00 PM	City Hall, Room 301-A

2:00-4:00 P.M.

This meeting is being conducted via teleconference. If you wish to participate or hear the meeting, please call 414-286-6120 (or x6120 from City extensions) and use the passcode 6120.

- 1. Introduction of members.
- 2. Review and approval of the minutes of the March 19th meeting.
- 3. Review and approval of the final draft of the Preliminary Report.
- 4. Update from the Budget Office relating to the Promise amendment.
- 5. Creation of a Vulnerability Assessment Work Group.
- 6. Adding additional members to the Task Force and who those members should be.
- 7. Layout of a timeline and outreach services.
- 8. Creation of a Climate and Equity Action Team.
- 9. Creation of a Committee of Stakeholders.
- 10. Discussion relating to the need for a consultant and the specific tasks thereof.
- 11. Discussion relating to the Clean Energy Toolkit, contained in file 191039.

<u>191039</u>	Communication relating to the preliminary report and activities of the City-County Task Force on Climate and Economic Equity. <u>Sponsors:</u> THE CHAIR
	Documents relating to items prior to this meeting and the preliminary report can be found in this file.
<u>191923</u>	Communication relating to the final report and activities of the City-County Task Force on Climate and Economic Equity.
	<u>Sponsors:</u> THE CHAIR Documents for this meeting and future meetings can be found in this file.

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

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