City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Agenda

CITY-COUNTY TASK FORCE ON CLIMATE AND ECONOMIC EQUITY

Ald. Nik Kovac, Chair

August Ball, Tha Hlawn Bialk, Pam Fendt, Linda Frank, Julie Kerksick, Ted Kraig, George Martin, Janet Meissner Pritchard, Pamela Ritger, Erick Shambarger, and Rafael Smith

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Monday, February 15, 2021

3:00 PM

Virtual

Sustainable Consumption and Waste Work Group

Join Zoom Meeting

https://us02web.zoom.us/j/83963654737

Meeting ID: 839 6365 4737

One tap mobile

+19292056099,,83963654737# US (New York)

+13017158592,,83963654737# US (Washington DC)

- 1. Introductions (5 minutes)
- 2. Review Agenda (5 minutes)

 Clarify key goals and outputs desired for this meeting
- 3. Process for brainstorming and vetting potential "big ideas" (15 min)
 - Initial brainstorm
 - Fleshing our brainstorm idea basic concept
 - o each idea assigned to a WG member
 - Vetting to select shortlist
 - o Criteria for evaluating ideas
 - Developing short list ideas
 - o 1-2 WG champions per short list ideas
 - o Criteria for evaluating short listed ideas
 - o Bringing in relevant stakeholders, experts, consultants

- 4. Resources and Existing Programs (30 min)
- 5. Sharing relevant documents and links Google folder (2 min)
- 6. Additional members for Working Group
- 7. Brainstorming (30)

Reminder: Milestones for work groups and C&E plan adoption, per Project Charter:

- Jan 2021 Work group memberships finalized and begin work
- March 2021 Produce "menu" of financing strategies
- May 2021 Prioritize financing ideas and coalesce around one big idea
- Aug -Oct 2021 Prioritize and refine financing proposals
- Dec 2021 Bring Climate & Equity Plan framework to City Council and County Board for adoption
- May 2022 Government agencies request funding for proposed programs
- July 2022 Plan drafted
- Sept 2022 Plan adopted
- Nov 2022 Plan elements funded as part of City and County Budgets
- Jan 2023 and following Programs and policies implemented

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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