City of Milwaukee



200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Agenda

CITY-COUNTY TASK FORCE ON CLIMATE AND ECONOMIC EQUITY

Ald. Nik Kovac and Marcelia Nicholson, Co-Chairs

Pam Fendt, Linda Frank, Julie Kerksick, Ted Kraig, Janet Meissner Pritchard, Supreme Moore Omokunde, Pamela Ritger, Erick Shambarger, and Rafael Smith

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	Google documents for this body can be found at : http://bit.ly/CCTFCEE	
Monday, March 29, 2021	3:00 PM	Virtual

Waste and Sustainable Consumption 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

2. Review Agenda

Clarify key goals and outputs desired for this meeting: To narrow out current list of potential "big ideas" down to a short list of 2-4 ideas which will we examine more closely in our next phase of work.

- 3. Review and approve minutes for March 15 meeting
- 4. Update on materials in CCTFCEE Google docs folder: https://drive.google.com/drive/u/0/folders/1R0CS1fZhLCUXn-laNGgH-ZWSUNfpa 0ZF
- 5. Discuss and vet potential "big ideas" to produce a short list of no more than 4 ideas to take forward to next stage of analysis

- 6. Assign investigative lead(s) for each idea on short list
- 7. Brainstorm additional stakeholders, experts, consultants we should reach out to in relation to short-listed ideas

Next meeting: April 12, 3-4:30

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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