



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
Sup. Marcelia Nicholson, Co-Chairs*

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

*Staff Assistant: Linda Elmer, limer@milwaukee.gov,
414-286-2231
Legislative Liason: Luke Knapp, luke.knapp@milwaukee.gov,
414-286-8637*

*Google documents for this body can be found at :
<http://bit.ly/CCTFCEE>*

Monday, November 22, 2021

1:00 PM

VIRTUAL

Finance Work Group - This meeting was CANCELLED on 11/22 at 12:15 P.M.

This is a virtual meeting. Those wishing to attend should go to:

<https://us02web.zoom.us/j/87586644831>

Meeting ID: 875 8664 4831

One tap mobile

+13017158592,,87586644831# US (Washington DC)

+13126266799,,87586644831# US (Chicago)

1. **Call to Order**
2. **Roll Call**
3. **Introductions**
4. **Review of Agenda**
5. **Approval of Previous Minutes**
6. **Update on efforts to pursue ARPA funds (federal, state, county, city) relevant to the work of CCTFCEE**

7. **Consideration of P3 contracts including workforce/contracting goals to achieve CCTFCEE equity metrics as a strategy for leveraging financing and increasing impacts**
8. **Planning for workshops, seminars, and white papers to help CCTFCEE and City/County decision makers to understand funding options.**
 - a. *Green bonding options*
 - b. *New, earmarked fees (and how to distinguish from taxes)*
 - c. *Capital campaign*
9. **Updates and Announcements**
10. **Adjournment**

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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