



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved SUSTAINABLE MADISON COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, October 5, 2020

4:30 PM

Virtual Meeting

The City of Madison is holding the Sustainable Madison Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to SMC@cityofmadison.com
2. **Register for Public Comment:**
 - Register to speak at the meeting.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>.

4. **Listen by Phone:**
(877) 853-5257 (Toll Free)
Meeting ID: Zoom Meeting ID: 929 5573 4739

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión. Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Stacie Reece, Sustainability Program Coordinator, 608-698-3184 or sreece@cityofmadison.com

CALL TO ORDER / ROLL CALL

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

APPROVAL OF MINUTES

Approval of the Sustainable Madison Committee Minutes August 24, 2020 :
<http://madison.legistar.com/Calendar.aspx>

AGENDA ITEMS

1. [62473](#) Public Comment

Limited to three (3) minutes.

ITEMS REFERRED BY THE COMMON COUNCIL

2. [61929](#) Amending Sections 28.211, 28.061, 28.072, 28.082 and 28.091 and Creating Section 28.141(8)(e) of the Madison General Ordinances to create a new use, Electric Vehicle Charging Facility, and to require that certain future parking facilities are constructed to include a specified amount of Electric Vehicle Capable and Electric Vehicle Ready spaces.

Sponsors: Syed Abbas and Max Prestigiacomo

Attachments: [61929 Body.pdf](#)
[Comments.pdf](#)

Lead agency is Plan Commission with additional referral of Sustainable Madison Committee.

RECOMMEND TO ADOPT

3. [61665](#) Authorizing the execution of agreements and associated easements with Madison Gas and Electric Company relating to the installation, operation, maintenance and repair of electric vehicle charging stations at the Wilson Street Garage.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer and Syed Abbas

Lead agency is Sustainable Madison Committee with additional referral of Transportation Commission (9/16).

Transportation Commission returned to lead with the recommendation of approval.

RECOMMEND TO ADOPT

DISCUSSION ITEMS

4. Working Group Updates

5. [54139](#) Update: RESJI / Equity Lens for 100% Renewable Energy Plan
Attachments: [2/25/19 EQT 100 Percent Renew Plan_Initial Draft_SMC Outline.pdf](#)
[03/2019 EQT 100 Percent Renew Report_RESJI Assess.pdf](#)
[SMC Stakeholder Progress report_8262019.pdf](#)
[SMC Report Out - 10.28.2019.pdf](#)
[June SMC Committee Update.pdf](#)

ADJOURNMENT