



# City of Madison

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

## Meeting Minutes - Draft SUSTAINABLE MADISON COMMITTEE

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Tuesday, June 23, 2020

4:30 PM

Via Virtual Meeting

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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](mailto:SMC@cityofmadison.com) .
- 2. Public Registration:** You can register your support or opposition to an agenda item at <https://cityofmadison.com/MeetingRegistration> . If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
- 3. Listen to the Meeting:** You can call-in to the Sustainable Madison Committee meeting:
  - Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 972 0694 4244

### CALL TO ORDER / ROLL CALL

**Present:** 17 - Syed Abbas; Tag Evers; Jonathan D. Hepner; Jessica M. LeClair; Nada A. Elmikashfi; Lance E. Green; Cassandra K. Steiner; Richard J. Pearson; Casey L. Hanson; Denise DeMarb; Jeannette E. LeZaks; Matthew W. Braunginn; Samuel J. Dunaiski; Sujata Gautam; Max Prestigiacomo; Heather M. Driscoll and Avra Reddy

**Excused:** 1 - Jesse J. Shields

### 1. PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

Steiner stated that she is employed by the Sierra Club – John Muir Chapter and noted that public comment tonight would be made by a representative from the Sierra Club – Four Lakes Group which is a different chapter.

Abbas stated that his employer, Slipstream, manages the C-PACE (Commercial-Property Assessed Clean Energy) program and that the current redevelopers of the Oscar Mayer site are using (C-PACE) financing to make significant energy efficiency updates to the multi-phase project.

### APPROVAL OF MINUTES

A motion was made by Ald. Abbas, seconded by Steiner, to Approve the Minutes. The motion passed by voice vote/other.

### NEW BUSINESS

2. [54139](#) Update: RESJI / Equity Lens for 100% Renewable Energy Plan

Update given by Annette Miller of EQT By Design.

3. [60998](#) Working Group Updates - RESJI & Resilience

**Public Registrant(s) for Agenda Item #3:**  
Don Ferber, Support Yes, I want to speak

**Introduction of the Sustainable Madison Committee Statement of Solidarity with Black Lives Matter by LeClair.**

**Motion made by DeMarb, Seconded by Evers, to approve the statement with the addition of Tony Robinson by the RESJI working group authors. Motion accepted by unanimous approval.**

4. [59745](#) Adopting the Oscar Mayer Special Area Plan as a Supplement to the City of Madison Comprehensive Plan.

**Public Registrant(s) for Agenda Item #4:**

Virginia Scholtz, Neither support nor, oppose, Yes, I want to speak; Anita Weier, Oppose Yes, I want to speak; Barbara Noeldner, Oppose Yes, I want to speak; Paul Noeldner, Oppose Yes, I want to speak; Laurie Jean Meister, Oppose Yes, I want to speak; Candace Diaz, Oppose Yes, I want to speak; David Bierman, Oppose Yes, I want to speak; Beth Sluys, Oppose Yes, I want to speak; Carl Landsness, Oppose Yes, I want to speak; D A Kester Oppose Yes, I want to speak; Iris Hengst, Neither support nor oppose Yes, I want to speak; Linda Falkenstein, Neither support nor oppose I do not want to speak, but I am available to answer questions.; Joan Bell-Kaul, Oppose I do not want to speak, but I am available to answer questions.; Kay Hagerty, Oppose No, I do not want to speak.; Anne Aaker, Oppose No, I do not want to speak.; Linda Szewczyk, Oppose No, I do not want to speak.; Patricia Lowry Oppose No, I do not want to speak.; Marian Celesnik, Oppose No, I do not want to speak.

**Staff Presentation by Dan McAuliffe, Planning**

**Discussion by members.**

**Motion to amend by Abbas, seconded by Elmikashfi, to protect all 31 acres Hartmeyer Natural Area.**

**Discussion by members.**

**Motion to amend by Abbas, seconded by Elmikashfi, to address racial justice and social equity during the OMSAP redevelopment process must include assessing and preventing human exposures to toxic chemicals at the site and/or released from the site among all people and particularly at-risk low income people and people of color.**

**Discussion by members.**

**A motion was made by Abbas, seconded by Evers, to Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION:**

**Adopt with amendment to protect all 31 acres Hartmeyer Natural Area and to address racial justice and social equity during the OMSAP redevelopment process must include assessing and preventing human exposures to toxic chemicals at the site and/or released from the site among all people and particularly at-risk low income people and people of color.**

**The motion passed by voice vote/other.**

## **ADJOURNMENT**

**A motion was made by Ald. Abbas, seconded by Green, to Adjourn. The motion passed by voice vote/other.**