



City of Madison

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

Meeting Minutes 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, August 26, 2024

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 Gregg May, gmay@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)

Webinar ID: <<897 0436 4928>>

CALL TO ORDER / ROLL CALL

Meeting called to order at 4:35pm.

Present: 9 - MGR Govindarajan; Nikki Conklin; Nasra Wehelie; Heather M. Driscoll; Susan B. Millar; Samantha M. Worden; Kai L. Brito; E. Cristina Carvajal and Kimberly Cho

Excused: 3 - Erinn Monroe-Nye; Riley P. Willman and Samuel J. Dunaiski

APPROVAL OF MINUTES

Meeting minutes from the 08/05/24 meeting were approved by unanimous consent. Motion by Samantha Worden. Seconded by Cristina Carvajal. Note: Kai Brito and Alder Wehelie abstain from the vote because they were not present at the previous meeting.

PUBLIC COMMENT

1. [84854](#) Public Comment

No public comment.

DISCLOSURES AND RECUSALS

No disclosures or recusals.

DISCUSSION ITEMS

2. [84856](#) Presentation on the Budget and Sustainability

Attachments: [Budget Deck - SMC 8.26.24.pdf](#)

Presentation from Deputy Mayor Christie Baumel on the upcoming budget referendum and its potential impact on sustainability initiatives.

3. [83964](#) Discussion of SMC Ordinance Change

Attachments: [2024_06_24 Ordinance Update.pdf](#)
[2024_08_26 SMC Ordinance Language Change.pdf](#)

Motion to approve the recommended ordinance language changes to the Sustainable Madison Committee. The recommended language would amend the ordinance by reducing the committee to 11 members and 2 alternates, would amend the general language to be more accessible, and would add language around youth engagement.

Ayes: 5 - MGR Govindarajan; Nikki Conklin; Nasra Wehelie; Susan B. Millar and Samantha M. Worden

Noes: 4 - Heather M. Driscoll; Kai L. Brito; E. Cristina Carvajal and Kimberly Cho

Excused: 3 - Erinn Monroe-Nye; Riley P. Willman and Samuel J. Dunaiski

4. [84858](#) Sustainability Staff Update on Current Initiatives

Attachments: [2024_08_26 Staff Update to SMC_JP.pdf](#)

Presentation from Dr. Jessica Price on the status of the current and ongoing sustainability initiatives.

ADJOURNMENT

Motion to adjourn by Kai Brito, seconded by Alder Wehelie. Meeting adjourned at 6:16pm.