



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON THE ENVIRONMENT

Monday, April 15, 2019

4:30 PM

Meets the 3rd Monday of the month.
210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Delmore at 4:31 pm, following verification that a quorum was present and the meeting had been properly noticed. A moment of silence was taken in remembrance of COE member Patrica Gadow, who passed away the week prior.

Present: 7 - Zach Wood; Kenneth G. Johnson; Patricia A. Lasky; Patrick E. Delmore; Tyler D. Leeper; Elizabeth A. Bookland and Dea Larsen Converse

APPROVAL OF MINUTES

A motion was made by Lasky, seconded by Wood, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

Jim Powell, on behalf of Midwest Environmental Justice Organization (MEJO) spoke in support of the creation of the PFAs task force.

DISCLOSURES AND RECUSALS

none

NEW BUSINESS

- 1 [55402](#) City of Madison Transportation Initiatives and their Environmental Impacts

Attachments: [2019-04-15 Committee on the Environment.pptx](#)

Tom Lynch, director of City Department of Transportation, presented on how the department and Metro are planning to help the City achieve the 100% renewable energy and zero net carbon by 2030 goals of the City sustainability plan and the challenges in doing so. Challenges for conversion to electric buses include: height restraints of existing bus garages, run time of buses versus time needed to recharge, limited charging capacity available with existing bus garage's electrical system, and current replacement cycle schedule.

- 2 [55102](#) Sustainability Manager goals for 2019

Attachments: [COE 4.15.2019.pptx](#)

Stacie Reece presented on her main focus as Sustainability Coordinator for City of Madison, implementing the sustainability plan. To achieve the carbon and clean energy goals, she's focusing on looking at ways to reduce power demand, increase clean energy supply, and reduce emissions by greening up transportation operations both for the City and within the community. She serves as the coordinator for internal City departments for green initiatives including Engineering for salt and stormwater management, Streets for recycling education and information, and Water Utility for water conservation and consumption information. She also is working with the Dane County Office of Energy and Climate Change as well as other local sustainable groups.

- 3 [54777](#) SUBSTITUTE - Creating a special task force on PFAS (per- and polyfluoroalkyl substances) contamination to review, analyze and provide recommendations for a comprehensive response to PFAS contamination in Madison.

Attachments: [54777 v1.pdf](#)
[Written Comments to Water Utility Board 3-26-2019.pdf](#)

A motion was made by Leeper, seconded by Wood, to Return to Lead with the Following Recommendation(s).

The Task Force shall coordinate with the Department of Health and the WDNR.

The motion passed by unanimous voice vote.

- 4 55391 Election of COE Chair

A motion was made by Delmore, seconded by Lasky, to nominated Bookland for COE chair. Bookland accepted the nomination. The motion passed by voice vote/other.

- 5 55392 Election of COE Vice Chair

A motion was made by Johnson, seconded by Lasky, to nominated Leeper for COE vice chair. Leeper accepted the nomination. The motion passed by voice vote/other.

- 6 [55103](#) Appointment of COE Member to serve on Solid Waste Advisory Committee

A motion was made by Lasky, seconded by Leeper to nominated Bookland for Solid Waste Advisory Committee representative. Bookland accepted the nomination. The motion passed by voice vote/other.

- 7 [54745](#) Follow Up Discussion on Salt Issues

Due to lack of time, this items was Defered to the next meeting

REPORTS

- 8 [42158](#) Report of Chair

Delmore thanked Alder Wood for his service on the COE.

- 9 [42159](#) Report from Board of Public Works

none

- 10 [42160](#) Report from Water Utility Board

Delmore reported the WU discussed the PFA task force at their last meeting and that they are moving forward on the water conservation house.

- 11 [42161](#) Report from Solid Waste Advisory Committee

none

- 12 [42162](#) Report from Board of Health for Madison and Dane County

- 13 [42163](#) Staff Report

Eberhardt reported that with Gadow's passing and Bailey's resignation, there are 2 member openings on COE now.

ADJOURNMENT