



# 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?*

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Monday, June 28, 2021

4:30 PM

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: 916 7646 4884

### CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair LeZaks

**Present:** 15 - Tag Evers; Grant Foster; Regina M. Vidaver; Nikki Conklin; Heather M. Driscoll; Lance E. Green; Jessica M. LeClair; Richard J. Pearson; Jesse J. Shields; Casey L. Hanson; Denise DeMarb; Jeannette E. LeZaks; Samuel J. Dunaiski; Sujata Gautam and James R. Alvin

### APPROVAL OF MINUTES

Motion by Ald. Evers, seconded by Ald. Conklin to Approve the Minutes of May 2021 meeting. The motion passed by voice vote/other

### PUBLIC COMMENT

1. Public Comment  
None

### DISCLOSURES AND RECUSALS

None

### NEW BUSINESS

2. New Member Introductions

The SMC members introduced themselves.

3. BCC Update and Reminder

SMC was given notice of the new policy for BCCs to remain virtual through August and to stay virtual unless otherwise approved.

### PRESENTATION

4. Citizens' Climate Lobby

Scott Hackel and Doug Edwards of Citizen's Climate Lobby presented details on the Carbon Dividend Act and requested a future resolution of endorsement from the city.

### DISCUSSION ITEMS

5. Working Group Updates

- Sustainability Plan Update – Ald. Evers gave an update on the status of the Education Outreach. DeMarb and Dunaiski will give updates at the July meeting.

- Environmental Justice – Driscoll gave an update on the next steps for the group, including creating a calendar of the meetings of other working groups. LeClair gave an update on the collaboration with graduate students working on rain gardens and groups adopting the Rights of Nature.

- Zero Waste – No update (see item 6).

6. Draft Food Waste Resolution

Hanson gave an update on the status of the resolution and the committee discussed outcome goals and measurable metrics.

Motion by Ald. Evers, seconded by Lance to take the resolution to the next Food Policy Council for input and to bring to Common Council as a joint resolution. The motion passed by voice vote/other.

### ADJOURNMENT

Motion by Gautam, seconded by LeClair to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:00 PM.