



# City of Madison

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

## Meeting Minutes - Draft 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, August 24, 2020

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: 972 2042 4285

### CALL TO ORDER / ROLL CALL

A meeting of the Sustainable Madison Committee was held via Virtual Meeting on Monday, August 24, 2020. Meeting convened by Chair Jessica LeClair at 4:32 PM.

#### City Staff Present: Stacie Reece

**Present:** 11 - Tag Evers; Jessica M. LeClair; Nada A. Elmikashfi; Cassandra K. Steiner; Richard J. Pearson; Jesse J. Shields; Denise DeMarb; Jeannette E. LeZaks; Matthew W. Braunginn; Sujata Gautam and Heather M. Driscoll

**Absent:** 6 - Syed Abbas; Lance E. Green; Casey L. Hanson; Samuel J. Dunaiski; Max Prestigiacomo and Avra Reddy

### 1. PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

## APPROVAL OF MINUTES

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

## NEW BUSINESS ITEMS

### 2. Regional and Madison Sustainable Transportation Planning and Programs

Presentation given by Zia Brucaya, Transportation Options Program Manager, Greater Madison MPO and Renee Callaway, Pedestrian Bicycle Administrator, City of Madison Traffic Engineering.

### 3. September SMC Meeting Date

Staff (Reece) notified the SMC members that the regularly scheduled September Sustainable Madison Committee meeting would have to be rescheduled due to holiday. A straw poll was taken and found that the following Monday, 10/5/2020, would have the most members in attendance.

### 4. Working Group Updates

The Sustainability Plan Update working group met on 08/21/2020 at 2:00 PM. In attendance were Stacie Reece (staff), Jeannette LeZaks, Jessica LeClair, Tag Evers, Sam Dunaiski, and Lance Green. Alder Evers shared notes from the meeting including the need to cross-reference the Sustainability Plan with other city plans and that updates to the Plan should not replace the original Sustainability Plan, but supplement the Plan and evaluate what goals were achieved and what changes need to be made. Homework was assigned to review the Sustainability Plan and familiarize themselves with its goals and actions. Next meeting was scheduled, however, DeMarb will be unable to attend. Request was to send out a poll to schedule next meeting.

The RESJI & Resilience working group met on 08/21/2020 at 1:00 PM. Attendees included Jesse Shields, Heather Driscoll, Jessica LeClair, Jeannette LeZaks, Stacie Reece (Staff). The group changed the name to Environmental Justice. The group outlined the working group goals of Long-term water health for everyone; equitable access to clean energy; Affordable and dignified housing; Access to quality and dignified employment. The group scheduled the next working group meeting for 9/25/2020 at 11:00 AM. Request for presentation from the City of Madison Economic Development Division on equity programs.

## CLOSED SESSION

The Sustainable Madison Committee did not go into closed session.

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

Presentation given by Annette Miller of EQT By Design

**ADJOURNMENT**

A motion was made by Ald. Evers, seconded by Driscoll, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:56 PM.