



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, January 23, 2023

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 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: 869 6990 5880

CALL TO ORDER / ROLL CALL

- Present:** 14 - Samantha M. Worden; Grant Foster; Susan B. Millar; Nikki Conklin; Heather M. Driscoll; Lance E. Green; Jesse J. Shields; Kai L. Brito; Denise DeMarb; Jeannette E. LeZaks; E. Cristina Carvajal; Samuel J. Dunaiski; Sujata Gautam and Xanthe Z. Saalman
- Absent:** 2 - James R. Alvin and Riley P. Willman

APPROVAL OF MINUTES

A motion was made by Green, seconded by Carvajal, to approve the minutes from the 12/19/22 SMC meeting.

The motion passed by voice vote.

PUBLIC COMMENT

1. Public Comment

Attachments: [SMC 23Jan Written Public Comments.pdf](#)
[SMC 23Jan Written Public Comments Batch 2.pdf](#)

The committee heard public comment from:

1. Dob Ferber, speaking as a representative of the Four Lakes Group of the

- Sierra Club, in favor of Item 3.
2. David Aguayo against Item 3.
3. Alder Tag Evers in favor of Item 3.

At the time of the meeting SMC had also received written testimony: 25 in support, 1 in opposition, and 2 included suggested changes without taking a position. Written comments were provided to SMC members via email.

DISCLOSURES AND RECUSALS

Shields recused himself from discussion of Item 3, File 75280.

PRESENTATIONS

A motion was made by Dunaiksi and seconded by LeZaks to move Item 4 (Co-Chair Nominations) before Item 2 File 75628 (Presentation on Complete Green Streets).

The motion passed by voice vote.

2. Presentation on Complete Green Streets

Presentation on Complete Green Streets by Renee Callaway.

NEW BUSINESS

3. Creating Section 29.40 and amending Section 1.08(3)(a) of the Madison General Ordinances to establish a building energy savings code, and to update the bond schedule accordingly.

Attachments: [75280Body](#)
[75280-BESPStaffMemo_3Jan2023.pdf](#)

A motion was made by Foster, seconded by DeMarb, that this matter be RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

DISCUSSION ITEMS

4. Co-Chair Nominations

LeZaks nominated Millar. Alder Foster seconded the nomination. Millar accepted the nomination.

The nomination passed by a voice vote.

ADJOURNMENT

Motion to adjourn by Guatam, seconded by Alder Conklin.