



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved 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, December 20, 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: 919 6983 7993**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Stacie Reece, Sustainability Program Coordinator, 608 620 5421 or [sreece@cityofmadison.com](mailto:sreece@cityofmadison.com)

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

<http://madison.legistar.com/Calendar.aspx>

**PUBLIC COMMENT**

1. [68865](#) Public Comment

**DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**PUBLIC HEARING**

2. [68465](#) Natural Hazard Mitigation Strategies  
**Attachments:** [Mitigation Strategy MASTER.pdf](#)  
[Hazard Mitigation Strategy - Part 2.pdf](#)

**PRESENTATION**

3. [68866](#) City of Madison Facilities Update  
**Attachments:** [SMC - Facilities Update - Dec 20 2021.pdf](#)

4. **Buildings Policy Update**

**NEW BUSINESS**

5. [68867](#) 2022 SMC Meetings  
**Attachments:** [Dane County meetings to remain digital for several months, likely until summer, Madison City Council votes to remain meeting virtually despite mayor's pushback](#)

**DISCUSSION ITEMS**

6. [55127](#) Update: City/MGE Agreement and Working Group  
**Attachments:** [Final Collaboration Progress report\\_6-28-2019.pdf](#)  
[FINAL Collaboration Progress report \(11-22-21\).pdf](#)

7. **Working Group Updates**

8. **Sustainability Equity Lens Intro / Group Discussion on 2022**

**ADJOURNMENT**