



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, May 24, 2021

4:30 PM

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: 926 4237 2376

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:33 PM by Chair LeClair.

Also in attendance was Ald. Grant Foster who will be appointed to the Board of Public Works seat on 6/15/2021 as well as Ald. Regina Vidaver who was listening in.

Present: 11 - Tag Evers; Heather M. Driscoll; Lance E. Green; Jessica M. LeClair; Richard J. Pearson; Jesse J. Shields; Denise DeMarb; Jeannette E. LeZaks; Samuel J. Dunaiski; Sujata Gautam and James R. Alvin
Excused: 1 - Casey L. Hanson

APPROVAL OF MINUTES

Motion by LeZaks, seconded by Green to Approve the Minutes of the April 2021 meeting.

The motion passed by voice vote/other.

PUBLIC COMMENT

1. Public Comment

None.

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

2. New Member Introduction

The SMC welcomed new member James Alvin.

3. 2022 Budget (Referred from April Meeting)

Staff gave verbal presentation on the status of the Sustainability Improvements Fund for the 2022 Capital Budget currently in process.

4. Working Group Updates

Sustainability Plan Update - LeZaks and Ald. Evers gave a presentation on the update to the Affordable Housing Chapter. Next meeting will be on 6/10/2021 at 2:30 PM where the group will be reviewing the updates to the Transportation and Carbon & Energy chapters.

Zero Waste - Staff gave update on the work on the Resolution currently being worked on by the group as well as the awareness campaign through the NRDC grant. Next meeting will be on 6/9/2021 at 3:00 PM.

Environmental Justice - Driscoll and Shields gave an update on strategies for next steps for the group including the development of a 1-pager for stakeholder and organization outreach. Next meeting will be on 6/17/2021 at 3:00 PM.

5. Letter Regarding PFAS

Deputy Mayor Baumel gave a summary of the Mayor's Response to the Letter Regarding PFAS and was available to answer any questions.

6. Co-Chair Nomination & Vote

Green nominated Driscoll, Driscoll declined the nomination.

Dunaiski nominated himself. Dunaiski shared a summary platform.

The motion to approve Dunaiski as Co-Chair passed via voice vote/other.

7. Revisit Workplan & Goals

Chair LeClair briefly shared that the Co-Chairs were working on process going forward to track and update the goals of the SMC.

ADJOURNMENT

Motion by LeZaks, seconded by Ald. Evers to Adjourn.

The motion passed by voice vote/other.

The meeting adjourned at 6:32 PM.