



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, July 26, 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: 998 4236 1787

CALL TO ORDER / ROLL CALL

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

Present: 12 - Tag Evers; Regina M. Vidaver; Nikki Conklin; Heather M. Driscoll; Lance E. Green; Richard J. Pearson; Jesse J. Shields; Denise DeMarb; Jeannette E. LeZaks; Samuel J. Dunaiski; Max Prestigiacomo and James R. Alvin

Excused: 3 - Grant Foster; Casey L. Hanson and Sujata Gautam

APPROVAL OF MINUTES

Motion by Ald. Vidaver, seconded by DeMarb to Approve the Minutes of the June 2021 meeting.

The motion passed by voice vote/other.

PUBLIC COMMENT

1. Public Comment

None

DISCLOSURES AND RECUSALS

Dunaiski disclosed that he works for RENEW Wisconsin which is related to agenda item #6

Driscoll is recusing from agenda items #3 & #6 due to family member who works at the PSC.

NEW BUSINESS

2. Attendance Reminder

Staff Reece shared the attendance reminder from the City Clerks' Office referencing Madison General Ordinance 33.01(8)(b)

3. Authorizing the execution of an agreement with Madison Gas and Electric Company relating to a study of the Madison Water Utility's fleet for electric vehicle capabilities.

Motion by DeMarb, seconded by Green to Move Agenda Item #3 to after Agenda Item #5

The motion passed by voice vote/other.

Presentation by Staff Reece on Legistar File No. 66440

Motion by Green, seconded by DeMarb to Approve the authorization of the execution of an agreement with Madison Gas and Electric Company relating to a study of the Madison Water Utility's fleet for electric vehicle capabilities.

The motion passed by voice vote/other with Driscoll recused.

4. Student Teams

Introduction by Instructor Jessica LeClair and presentation by student team Kathryn Smith on stormwater / green infrastructure solutions and Kristin Klingman on the Rights of Nature

5. Citizens' Climate Lobby

Introduction of the Agenda item by Chair LeZaks. Discussion by the Members.

Motion by Ald. Evers, seconded by Green for the Sustainable Madison Committee to recommend to the Madison Common Council to pass the proposed Resolution on the condition of it being reviewed and vetted by the City Attorney.

The motion passed by voice vote/other.

6. Koshkonong Letter of Support & Presentation

Presentation by Dunaiski on the Koshkonong solar project.

Motion by DeMarb, seconded by Ald. Vidaver to Approve the Letter of Support

Request by Green that the Letter of Support is CC'ed to the Common Council and Mayor

Request by DeMarb to include bullet points from RENEW's presentation in the CC to Common Council and Mayor

The motion passed by voice vote/other with Driscoll recused.

DISCUSSION ITEMS

7. Working Group Updates

Motion by Ald. Evers, seconded by Ald. Conklin to Move Agenda Item #7 to after Agenda Item #8

The motion passed by voice vote/other.

- Sustainability Plan Update: DeMarb presented on the update to the Transportation Chapter

- Environmental Justice: Driscoll shared out that the Student Teams presented at the previous working group meeting as well as a discussion on Resolutions on Environmental Justice at the City of Wausau and Evenston

8. Draft Food Waste Resolution

Staff Reece shared out in regards to the presentation of the Draft Food Waste Resolution to the Madison Food Policy Council who voted in support with recommended changes on 7/21/2021.

Motion by Ald. Evers, seconded by Green to Approve the Food Waste Resolution with recommended changes by the Madison Food Policy Council and introduce to the Common Council for a vote.

The motion passed by voice vote/other.

Sponsorship of the Resolution offered by Ald. Evers, Conklin, and Vidaver

ADJOURNMENT

Motion by DeMarb, seconded by Ald. Conklin to Adjourn.

The motion passed by voice vote/other.

The meeting adjourned at 6:26 PM.