



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, March 22, 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: 964 3083 9411

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32 PM by Chair LeZaks

Present: 10 - Syed Abbas; Tag Evers; Heather M. Driscoll; Jessica M. LeClair; Lance E. Green; Casey L. Hanson; Denise DeMarb; Jeannette E. LeZaks; Samuel J. Dunaiski and Sujata Gautam

Absent: 3 - Richard J. Pearson; Jesse J. Shields and Max Prestigiacomio

APPROVAL OF MINUTES

Motion by Dunaiski, seconded by Green to Approve the Minutes of the January 2021 meeting. The motion passed by voice vote/other.

Motion by Green, seconded by Ald. Evers to Approve the Minutes of the February 2021 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

1. Public Comment

None

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

2. Future Conversations

Open Floor Discussion by SMC members. Chair LeZaks requested a 2 minute break.

A motion was made by Ald. Evers, seconded by Dunaiski, to break for 2 minutes. The motion passed by voice vote/other.

3. Zoning & Development

Presentation by staff member John Strange, City Attorney's Office.

4. Update: City/MGE Agreement and Working Group

Chair LeZaks gave an update on the MGE MOU working group. The most recent meeting was on 3/2/2021. Joann Kelley, Mario Garcia Sierra and Cedric Johnson presented and gave an overview of the MGE energy efficiency programs/partnerships. We also discussed ways to further partner with the City on these efforts. This took up the majority of the meeting and ended with a few updates from the City and MGE.

5. Letter Regarding PFAS

Public Registrants

Eugenia Maria Highland Granados: Support Yes, I want to speak.

Harry Richardson: Support Yes, I want to speak.

Bradley Geyer: Support No, I do not want to speak.

Karen Lodgen: Support No, I do not want to speak.

Ed Blume Support No, I do not want to speak.

A motion was made by Green, seconded by Driscoll, to Approve the Letter Regarding PFAS with the following modification: add bullet "Invite the DNR to hold a public meeting to discuss local PFAS contamination"

The motion passed by voice vote/other. *NOTE: After the meeting staff determined that the item had not been fully resolved and that it should be revisited at the April meeting.

6. Working Group Updates

Dunaiski gave an update on the Sustainability Plan Update working group who met on 3/11/2021. Presentation was made by Dunaiski on Federal Stimulus. Members have held meetings with staff in the Department of Transportation,

Affordable Housing, and Dane County to gather information for chapter updates. Next meeting will be on 4/8/2021.

Chair LeZaks gave an update on the Plan Commission + Sustainability working group. Lead for the working group Eric Sundquist is moving and will no longer be lead. Working group is discussing next steps on staff to organize meetings as well as frequency going forward.

Green gave an update on the Zero Waste working group which held its first meeting on 3/10/2021. Staff presented background on waste management at the City as well as the work under the NRDC Food Matters initiative. Next meeting will be on 4/14/2021.

ADJOURNMENT

A motion was made by Ald. Evers, seconded by LeClair, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:39 PM.