



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, April 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: 936 3311 2288

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:45 PM by Chair LeZaks

Present: 9 - Tag Evers; Heather M. Driscoll; Jessica M. LeClair; Lance E. Green; Jesse J. Shields; Denise DeMarb; Jeannette E. LeZaks; Samuel J. Dunaiski and Sujata Gautam

Absent: 1 - Richard J. Pearson

Excused: 1 - Casey L. Hanson

APPROVAL OF MINUTES

Question from Green on the 'No' listed under public speaker registrants. Staff explained a copy / past error.

Motion by Sheilds, seconded by Driscoll to Approve the Minutes of the March 2021 meeting with deleting the extraneous 'No' listed under public speaker registrants.

The motion passed by voice vote/other.

PUBLIC COMMENT

1. Public Comment
None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

2. Heat Health Presentation
Presentation given by Dr. Larry Kalkstein and Elizabeth Berg on Heat Health Risk in Madison, WI.

DISCUSSION ITEMS

3. 2022 Budget
Motion by Ald. Evers, seconded by DeMarb to move Agenda No. 3 "2022 Budget" to next month's Sustainable Madison Committee meeting.
The motion passed by voice vote/other.
4. Update: City/MGE Agreement and Working Group
LeZaks gave an update on the April 15, 2021 MGE MOU working group meeting. Updates were given on Building Policy Initiative, Hermsdorf RER, CDC/PSC Moratorium & Promotion of CDA's CDA's purchase of Shared Solar. To be worked on via email before next MOU working group meeting is to Update Accomplishments/Collaborations List.
5. Letter Regarding PFAS
Motion by Gautam, seconded by Dunaiski to Move Agenda No. 5. Legistar File No. 64707 "Letter Regarding PFAS" to No. 3 in the Agenda.
The motion passed by voice vote/other.
Motion by Green, seconded by Sheilds to Approve the Letter Regarding PFAS.
Motion by Driscoll, seconded by Dunaiski to Amend the Letter Regarding PFAS to include the bulleted change proposed by Driscoll and the addition of text proposed by Hanson.
The motion to Amend passed by voice vote/other.
The motion to Approve passed by voice vote/other.

6. Working Group Updates

Driscoll gave an update to the Environmental Justice working group which did not hold a meeting in April. In lieu of a working group meeting, leads Driscoll and Sheilds met to strategize for the May meeting to be held on 5/20 at 3:00 PM.

Staff gave update on the Zero Waste working group which held their 2nd meeting on April 14th. Discussion of the news that the City no longer can collect plastic bags in the curbside recycling collection, however, there is a listing of retail establishments that do have drop offs for plastic bag recycling. Also reviewed the first draft of the Food Waste Resolution.

LeZaks gave an update on the Sustainability Plan Update working group which met on April 8th. At the meeting there was an update on meeting with the Department of Transportation as well as the Affordable Housing chapter. Also discussion on incorporating elements of the Comprehensive Plan "Imagine Madison"

7. Transition Planning

Co-Chairs LeZaks and LeClair discussed plans for transition as LeClair will be stepping down from the Sustainable Madison Committee when term expires on 06/30/2021. Plan is to have nominations / election at the May meeting and to have 1 month of overlap to transfer knowlege.

ADJOURNMENT

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

The motion passed by voice vote/other.

The meeting adjourned at 6:03 PM.