



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

SUSTAINABLE MADISON COMMITTEE

Monday, October 28, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 207 (Madison Municipal Building)

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Stacie Reece of the Facilities Section of the Engineering Division at (608) 261-9823.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Consider approving the Minutes of the Sustainable Madison Committee Meeting of Monday, August 26, 2019 and Wednesday, September 25, 2019.

PUBLIC COMMENT

Limited to three (3) minutes.

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

1. Introduction of new SMC members
2. Statement from the Mayor
3. Introduction of Community Guidelines
4. Statement on F-35s at Truax

REFERRED TO SMC

5. [56836](#) SUBSTITUTE Creating Section 23.62 and amending Section 1.08(3)(a) of the Madison General Ordinances to regulate the distribution of plastic straws and plastic stir sticks in the City of Madison and establish a bail deposit for violation thereof.

Attachments: [Substitute](#)
[Body](#)
[10/21/19 Chair_Co-Chair_DRC Letter.pdf](#)
[EDC Presentation 8.21.19](#)
[Quam Public Comment at EDC 8-21-19](#)

DISCUSSION ITEMS

6. [54139](#) Update: RESJI / Equity Lens for 100% Renewable Energy Plan
Attachments: [2/25/19 EQT 100 Percent Renew Plan Initial Draft_SMC Outline.pdf](#)
[03/2019 EQT 100 Percent Renew Report RESJI Assess.pdf](#)
[SMC Stakeholder Progress report 8262019.pdf](#)

7. **NEXT MEETING**

ADJOURNMENT