



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### MADISON FOOD POLICY COUNCIL

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Wednesday, December 4, 2019

5:30 PM

Madison Municipal Building - Room 153  
215 Martin Luther King Jr Blvd.  
Madison, WI 53703

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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.

Contact: George Reistad, Food Policy Director 608-266-4611 or [greistad@cityofmadison.com](mailto:greistad@cityofmadison.com)

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

Approval of the 11/6/19 Madison Food Policy Council minutes:  
<http://madison.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

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

#### NEW BUSINESS

#### ACTION ITEM

[58449](#)

Authorizing the City of Madison to fund the remaining balance of purchased services from ACDS, LLC creating an economic impact study on the benefits of a wholesale food aggregation facility and outlining implementation of a grocery locker unit pilot program within the City of Madison and making a funding allocation of \$26,000 from the Healthy Retail Access Program

**Attachments:** [Healthy Retail Access WG - ACDS Phase 2 Funding Memo FINAL 112719.pdf](#)  
[Appendix A - ACDS Scope of Services Dec2018.pdf](#)

**SPECIAL PRESENTATION**

- [58505](#) Madison Public Market Updates - Amanda White (Amanda White Consulting)  
*Attachments:* [MarketReady Summary 120419.pdf](#)

**WORK GROUP REPORTS**

- [58506](#) Community Engagement December 2019
- [58507](#) Food Waste and Recovery December 2019
- [58508](#) Healthy Retail Access December 2019
- [58509](#) Healthy Marketing and Procurement December 2019
- [58510](#) Pollinator Protection December 2019
- [58511](#) SEED Grants December 2019
- [58512](#) Urban Agriculture December 2019

**REGULAR BUSINESS REPORTS**

- [58513](#) Community Gardens Update December 2019
- [58514](#) Integrated Pest Management Policy Review Task Force December 2019
- [58515](#) Dane County Food Council December 2019
- [58516](#) Food Policy Director December 2019
- [58519](#) Public Market Development Committee December 2019
- [58518](#) Public Health Madison & Dane County December 2019

**ADJOURNMENT**