



City of Madison

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

Agenda - Approved

SUSTAINABLE MADISON COMMITTEE

Tuesday, June 23, 2020

4:30 PM

Via 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: 972 0694 4244

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 toj hauv qab no tam sim no.

Contact: Stacie Reece, Sustainability Program Coordinator, 608-698-3184 or sreece@cityofmadison.com

CALL TO ORDER / ROLL CALL

1. 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.

APPROVAL OF MINUTES

February 24, 2020: <http://madison.legistar.com/Calendar.aspx>

NEW BUSINESS

2. [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](#)
[SMC Report Out - 10.28.2019.pdf](#)
[June SMC Committee Update.pdf](#)
3. [60998](#) Working Group Updates - RESJI & Resilience
Attachments: [SMC Statement of Solidarity with BLM .pdf](#)
4. [59745](#) Adopting the Oscar Mayer Special Area Plan as a Supplement to the City of Madison Comprehensive Plan.
Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Lindsay Lemmer and Marsha A. Rummel

Attachments: [Oscar Special Area Plan \(2.25.20\)](#)
[Friends of Hartmeyer Natural Area Public Comment.pdf](#)
[Madison Audobon Society Letter of Support for Oscar Mayer Special Area-Hartmeyer Oscar Mayer Plan Feedback.pdf](#)
[Comments as of Noon 05-04-20.pdf](#)
[Beth Sluys OM feedback to TPPB 5.4.20.pdf](#)
[Support for Hartmeyer submitted to TPPB 5.4.20.pdf](#)
[Oscar Mayer Special Area Plan feedback 5.4.20.pdf](#)
[R. Bielfuss ICF 5.4.20.pdf](#)
[OM Hartmeyer feedback submitted by Beth Sluys to TPPB 5.4.20.pdf](#)
[Casey FB 5.4.20.pdf](#)
[T Vander Woude FB 5.4.20.pdf](#)
[Ald Syed Abbas Comment 05-04-20.pdf](#)
[Maria Powell Follow-Up Comment 05-04-20.pdf](#)
[R Goodroad FB 5.4.20.pdf](#)
[D Hazelbaker FB 5.4.20.pdf](#)
[C Ott Support for OMSAP 5.4.20.pdf](#)
[J Argelander FB 5.4.20.pdf](#)
[OM FB L Lutrell 5.4.20.pdf](#)
[Linda Justman FB 5.4.20.pdf](#)
[Johnston FB 5.4.20.pdf](#)
[J Dobson FB 5.4.20.pdf](#)
[J Wold FB 5.4.20.pdf](#)
[I Hengst Comment 5.4.20.pdf](#)
[200504 TPPB PublicComment-RegistrantsReport.pdf](#)
[OMSAP Ald Abbas Revised Map.pdf](#)
[OMSAP Parks Superintendent Memo.pdf](#)
[OMSAP BOPC Planning Staff Memo.pdf](#)
[OMSAP Public Comments 05.12.20.pdf](#)
[OMSAP Public Comment 05.13.20.pdf](#)
[Sierra Club-Wessel Public Comment.pdf](#)
[Noeldner Public Comments.pdf](#)
[Hartmeyer Save ALL30 Public Comment.pdf](#)
[Hartmeyer staff memo 06.08.10.pdf](#)
[OMSAP Knepp Memo 06.10.20.pdf](#)
[OMSAP Impact Fee Analysis.pdf](#)
[Sierra Club-Wessell, Public Comment 06.08.20.pdf](#)
[Lerdahl Park Neighborhood - Sluys Public Comment.pdf](#)
[OSMAP- MEJO Comments, Powell.pdf](#)
[EQT Report-Sluys.pdf](#)
[OMSAP Public Comment 06.10.20.pdf](#)

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