



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved SUSTAINABLE MADISON COMMITTEE

Monday, November 25, 2019

4:30 PM

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

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 with quorum present.

Present: 12 - Syed Abbas; Tag Evers; Jonathan D. Hepner; Jessica M. LeClair; Lance E. Green; Cassandra K. Steiner; Jesse J. Shields; Denise DeMarb; Jeannette E. LeZaks; Matthew W. Braunginn; Kyla H.S. Beard and Samuel J. Dunaiski

Excused: 1 - Richard J. Pearson

APPROVAL OF MINUTES

A motion was made by Ald. Evers, seconded by LeClair, to Approve the Minutes, with correction to Legistar record to show Lance Green was in attendance. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Ald. Abbas disclosed that he has joined the board of the local chapter of the US Green Building Council (USGBC) and would recuse himself if any issues related to that board came before the committee.

PRESENTATIONS

1. 100% Renewable Madison Updates

Mahanth Joishy, the Superintendent of Fleet Services presented an update on efforts to address reductions in greenhouse gas emissions (GHG) and fossil fuel use in fleet of 1400 City vehicles. He reviewed efforts in four areas that would help support the renewable energy and emissions reduction goals of the Energy Plan--use of biodiesel, electric vehicle (EV) conversion, EV/Hybrid conversion and anti-idling technologies. PowerPoint presentation will be forwarded to Committee for distribution with minutes. Joishy updated group that in past 5 years GHG emissions have been reduced by 5%.

RECONSIDERATION TO SMC

2. [56836](#) 2nd 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: [3rd Substitute](#)
[2nd Substitute](#)
[Substitute](#)
[Body](#)
[10/21/19 Chair_Co-Chair_DRC Letter.pdf](#)
[EDC Presentation 8.21.19](#)
[Quam Public Comment at EDC 8-21-19](#)

Alder Abbas and staff reviewed reconsideration process for straw ordinance. Alder Abbas had added language to the 2nd substitute amendment to reflect the issue identified by the Disability Rights Commission that straws need to be available and offered to any disabled person who needed them. A motion was made by Green, seconded by Beard, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by a unanimous voice vote/other.

DISCUSSION ITEMS

3. Community Guidelines, Updated
- LeClair and LeZaks reviewed guidelines for committee and community participation presented at last meeting, with addition off "Be Prepared" to list.**

4. [55127](#) Update: City/MGE Agreement and Working Group

Attachments: [Final Collaboration Progress report 6-28-2019.pdf](#)

No member of the working group was present so item will be discussed at next agenda.

5. [53439](#) Integrated Pest Management Policy Review Task Force Meeting Materials

Attachments: [Pest management on City Property - Policy 051804.pdf](#)
[IPM Task Force survey memo 110518.pdf](#)
[IPM Policy Survey DRAFT 110118.pdf](#)
[IPM Basics and Benefits Presentation_Thomas Green 110518.pdf](#)
[IPM Policy Survey DRAFT w. Cover 112018.pdf](#)
[IPM-PRTF Project Charter 11-28-18 DRAFT.pdf](#)
[2017 Pesticide Use Water Utility Combined.pdf](#)
[Public Health Pesticide Report and Plan 2017.pdf](#)
[Engineering 2017 Pest Management Report Final.pdf](#)
[2017 Parks Pesticide Report_w.o policy.pdf](#)
[San Francisco IPM Ordinance 1996.pdf](#)
[Portland ME Pesticide Use Ordinance 2018.pdf](#)
[San Francisco IPM Plan_2010.pdf](#)
[City of Dubuque IPM Plan_REVISED 2016.pdf](#)
[Carlsbad IPM Plan 2017.pdf](#)
[IPM Taskforce Presentation 121718_Hausbeck.pdf](#)
[Municipal IPM Programs 121718_Green.pdf](#)
[Best IPM Practices Table DRAFT 121618.pdf](#)
[Parks Land Mngmnt Plan 2017 ADOPTED.pdf](#)
[Best Practices - Turf Management and Pollinator Conservation_2016.pdf](#)
[Parks Division IPM Practices_Pres 010719.pdf](#)
[2018-2023 Parks and Open Space.pdf](#)
[Powell_MEJO IPM Input.pdf](#)
[Department Pesticide Report_Management Matrix Dec2018.pdf](#)
[Reso51224_SUB_Creating IPM-PRTF 2018.pdf](#)
[Parks Division Responses to 010719 Qs.pdf](#)
[IPM Practices Survey_Key Findings.pdf](#)
[IPM Policy and Operations Manual_EugeneOR.pdf](#)
[IPM Recommendations Summary Annotated 031219_FINAL.pdf](#)
[IPM-PRTF Report to Common Council 031219_FINAL.pdf](#)

Green reviewed the work of the IPM-PRTF to date. Green and staff educated the Committee on integrated pest management basics, the history of the Task Force and the link of IPM policies and practices to the system conditions of the City's The Natural Step (TNS) sustainability framework. Committee members were advised to read the IPM-PRTF Final report and the IPM Recommendations Summary Annotated report to gain further background and insight on the issue.

6. SMC Planning Process

Co-chairs, LeClair and LeZaks, reviewed ideas around creating working groups to work on specific sustainability issues. Potential working groups could include Community-wide energy goals, Community Engagement, Resiliency Planning and restructuring of three sustainability committees into one. Committee members were asked to think of areas of interest to them and ideas for working groups, plus ideas for future meeting agenda topics. Co-chairs and staff would like to develop a list of agenda topics to cover in 2020. Committee members concurred with this.

7. SMC 2020 Meeting Dates

Next meeting is December 18th. Meeting dates in 2020 will be on fourth Monday of the month, except for two months being moved forward because of established holidays. List of dates will be given to the Committee at the next meeting.

ADJOURNMENT

A motion was made by DeMarb, seconded by Hepner, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 6:32 PM.