



City of Madison

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

Monday, August 26, 2019

4:30 PM

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

Present: 11 - Tag Evers; Lance E. Green; Jesse J. Shields; Denise DeMarb; Jeannette E. LeZaks; Maria A. Schletzbaum; Kyla H.S. Beard; Richard A. Heinemann; Samuel J. Dunaiski; Joseph M. Ryan and Jessica M. LeClair

Excused: 5 - Syed Abbas; Jonathan D. Hepner; Michael J. Vickerman; Richard J. Pearson and Bradley Campbell

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:37 p.m. by Vice-Chair Green.

Staff present: Stacie Reece, Karl van Lith.

Present: 9 - Tag Evers; Lance E. Green; Jesse J. Shields; Jeannette E. LeZaks; Maria A. Schletzbaum; Kyla H.S. Beard; Richard A. Heinemann; Samuel J. Dunaiski and Jessica M. LeClair

Excused: 7 - Syed Abbas; Jonathan D. Hepner; Michael J. Vickerman; Richard J. Pearson; Bradley Campbell; Denise DeMarb and Joseph M. Ryan

APPROVAL OF MINUTES

Motion to approve the minutes of the July meeting with the change to remove Kyla Beard from being in attendance. Motion made by Alder Evers, seconded by LeClair. Motion passed by voice vote.

[Editor's note: July minutes have been corrected.]

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

1. Election of Chair and Vice Chair.

Candidate platform shared by Jessica LeClair and Jeannette LeZaks.
Nomination of Jessica LeClair and Jeannette LeZaks as Co-Chairs by Heinemann and seconded by Shields
Paper ballot vote – all in favor

PRESENTATION

2. Carbon Disclosure Project

Presentation by Charles Hua, AASPIRE Intern for the City of Madison.

REFERRALS

3. [56838](#) Adopting the Mifflandia Neighborhood Plan as a supplement to the Comprehensive Plan and the Downtown Plan and directing staff to implement the recommendations contained in the plan.

Attachments: [Mifflandia Plan Draft 7-26-19 web.pdf](#)
[Borealis zine-Mifflandia Social Practice Art Engagement.pdf](#)
[Landmarks Staff Memo on Mifflandia Plan Resolution](#)
[Landmarks Commission Report 08-26-19](#)
[Park Staff Recommendation.pdf](#)
[Mifflandia UDC Presentation.pdf](#)
[UDC Report 09-04-19.pdf](#)
[PCStaffMemo10-14-19.pdf](#)

A motion was made by Green, seconded by Shields, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

Presentation by Planning Staff (PS), Jeff Greger. Discussion by members. Green asked about setbacks and the effect on the terrace. PS stated the terrace would remain or be enhanced. Ryan asked about the current demographic of the residents. PS stated the goal was to have a mix of affordable housing options. Green asked about implementation. PS stated that it would be an Urban Design District with these guidelines. Ryan asked about building codes. LeZaks stated that the City cannot go beyond state adopted code. PS stated that the stormwater ordinances were being updated. Ryan asked about park space cost. PS stated that it would include acquisition and construction costs and that parks has funding for this. LeClair asked about the public art process and participating stakeholders. PS shared the process to include underrepresented populations. LeZaks asked about transportation connectivity. PS noted the proximity to bus as well as guidelines for EV charging stations and B-Cycle stations. Ryan asked about density. PS referred to the Comprehensive Plan and zoning which guides density. Reece read statement from member Jon Hepner sent via email which addressed his concerns on the proposed setbacks, front porch or balcony requirements, Permeable pavers, step back above 4 floors, Question on why not taller buildings, and conflict with affordable housing or solar installations. Vickerman shared the role that Shared Solar could play in multi-family developments.

DISCUSSION ITEMS

4. [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](#)

Update by Green, extended timeline to finalize recommendations. Question from Ryan on what the recommendations would cover. Green said City operations and City owned land. LeClair referenced a public health report to support the work of the Task Force.

5. [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](#)

Staff will send out the SMC Stakeholder Advisory Group Update (8/26/2019) via email to the SMC.

6. [55127](#) Update: City/MGE Agreement and Working Group

Attachments: [Final Collaboration Progress report_6-28-2019.pdf](#)

Reece shared the MGE City of Madison COLLABORATION TOPICS/PROJECTS DRAFT PROGRESS REPORT, July 2019. Vickerman shared updates on the Large Scale MGE Solar Projects. Heinemann shared updates on the MGE Renewable Energy Rider.

7. **Next Meeting**

Staff will send out a poll to determine the date of the September SMC meeting due to Finance Committee and Budget discussions happening on the regularly scheduled date

ADJOURNMENT

A motion was made by Heinemann, seconded by Ryan, to Adjourn. The motion passed by voice vote/other.

Meeting adjourned at 6:30 p.m.