



City of Madison

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

Monday, June 24, 2019

4:30 PM

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

Present: 11 - Syed Abbas; Tag Evers; Jonathan D. Hepner; Michael J. Vickerman; Lance E. Green; Jesse J. Shields; Bradley Campbell; Denise DeMarb; Jeannette E. LeZaks; Kyla H.S. Beard and Richard A. Heinemann

Excused: 7 - Rajan V. Shukla; Sam J. Breidenbach; Richard J. Pearson; Maria A. Schletzbaum; Samuel J. Dunaiski; Joseph M. Ryan and Jessica M. LeClair

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 p.m.

Staff present: Jeanne Hoffman, Stacie Reece and Karl van Lith.

APPROVAL OF MINUTES

A motion was made by DeMarb, seconded by Beard, to Approve the Minutes of May 20, 2019. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

1. [53550](#) Discussion Item: Possible LaFollette Capstone Project

Attachments: [Draft Capstone application City of Madison.pdf](#)
[Workshop Madison Policy Brief - FINAL.pdf](#)
[Workshop Presentation-SMC FINAL.pdf](#)
[2019-Madison climate change report FINAL.pdf](#)
[Resolution Resiliency Report Updated.pdf](#)
[DRAFT Resolution Resiliency Report.pdf](#)

Hoffman reviewed report recommendations and draft resolution. Discussion on recommendations and need to add Resiliency definition, clarifying language on the role of the Chief Resiliency Officer and need to have more systematic plans to address resilience issues.

A motion was made by DeMarb to have resolution moved forward with edits being made by staff and brought back to SMC at next meeting. Seconded by Campbell. The motion passed by voice vote/other.

2. [55130](#) 2019 SMC Planning

Attachments: [SMC Ideas for 2019.pdf](#)
[SMC 2019 Planning.pdf](#)
[Cap Bdgt Overview-SMC.pdf](#)

Reece reviewed 2019-2020 roadmap on goals. Demonstrated links and alignment between Sustainability Plan and Comprehensive Plan elements. Discussion ensued about best way to update Sustainability Plan (SPlan) and develop dashboard of SPlan 10 categories. Dashboard should tee up discussion of successes and gaps in SPlan implementation and lead to broader review and discussion of priorities to address gaps and improve sustainability and resilience over the next year. SMC asked staff, by August, to show info on goals, draft some dashboard ideas that show historic context of goals and provide transparent information that other committees can review and provide update ideas, and feedback to SMC.

A motion was made to Discuss and continue. The motion passed by voice vote/other.

3. [55954](#) Alder Report

Moved up to first discussion item on agenda by voice vote, because Alder Abbas had to leave meeting early. Alder Abbas discussed new “straw upon request” resolution that hopes to lessen reliance on disposable plastic straws. Outright ban on plastic straws by municipalities not allowed per State regulations. Resolution will be brought to SMC for review in July.

A motion was made to Discuss and continue. The motion passed by voice vote/other.

4. [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](#)

Annette Miller was unable to attend meeting, but Reece provided input on a how Miller and staff are developing new strategies to get more community input on Energy Plan. ON-going process will be reviewed at other meetings

5. [55127](#) Update: City/MGE Agreement and Working Group

Hoffman reported that steering committee is meeting with MG&E on Thursday. Katie Crawley still attending and representing Mayor's Office. Internal meetings are still being held to discuss Renewable Energy Rider projects. Hoffman will provide info on meetings to SMC via email, but requested that SMC members only respond to staff, not "Reply All," to comply with open meetings law.

DeMarb moved to thank Hoffman for her work on SMC as she will be leaving City employment on July 18 and relocating to Minnesota. Unanimous outpouring of good wishes and thanks to Jeanne for your multi-year efforts on sustainability.

A motion was made to Discuss and continue. The motion passed by voice vote/other.

ADJOURNMENT

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

Meeting adjourned at 5:55 p.m.