



City of Madison

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

Meeting Minutes - Approved SUSTAINABLE MADISON COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, October 26, 2020

4:30 PM

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: 944 9103 8854

CALL TO ORDER / ROLL CALL

Present: 10 - Tag Evers; Heather M. Driscoll; Jessica M. LeClair; Lance E. Green; Cassandra K. Steiner; Jesse J. Shields; Casey L. Hanson; Denise DeMarb; Jeannette E. LeZaks and Samuel J. Dunaiski

Absent: 6 - Syed Abbas; Nada A. Elmikashfi; Richard J. Pearson; Matthew W. Braunginn; Sujata Gautam and Max Prestigiacomo

DISCLOSURES AND RECUSALS

None.

APPROVAL OF MINUTES

A motion was made by Ald. Evers, seconded by Dunaiski, to Approve the Minutes. The motion passed by voice vote/other.

NEW BUSINESS

1. [62739](#) Public Comment

None.

DISCUSSION ITEMS

2. [54139](#) Update: RESJI / Equity Lens for 100% Renewable Energy Plan

Presentation by Annette Miller of EQT By Design.

3. Working Group Updates

DeMarb gave an update on Sustainability Plan Update working group meeting held on 10/15/2020. Staff gave training on The Natural Step. Group decided on process moving forward. Assigned chapters to group members: Sam & Dick - Carbon and Energy; Lance and Denise - Natural Systems; Tag and Jeannette - Affordable Housing. Next steps: a- investigate discover what plans have been adopted since the sustainability plan and read them & b- read the sustainability plan and cross reference what is covered in the new plans and what is missing. Next meeting will be on 10/29/2020 at 3:00 PM.

Shields gave an update on the Environmental Justice working group meeting held on 10/21/2020. Members discussed outside groups that were working on environmental justice initiatives for possible invite to a future meeting. Ald. Evers offered to reach out to the Bayview Foundation. Shields shared the work of the Sandburg Neighborhood and offered to extend an invitation. Next meeting will be on 12/03/2020 at 4:00 PM.

4. UW Madison Office of Sustainability

Presentation by Missy Nergard, Director, Travis Blomberg, Zero Waste Resource Coordinator, Josh Arnold, Clean Energy Resource Coordinator.

5. SWAC – Wasteshed Presentation

Presentation by Roxanne Wienkes & John Welch, Dane County Department of Waste & Renewables and Bryan Johnson, Recycling Coordinator/Public Information Officer, City of Madison Streets Division.

ADJOURNMENT

A motion was made by Green, seconded by Ald. Evers, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:52 PM.