



City of Madison

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

Meeting Minutes - Draft 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 5, 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. **Register for Public Comment:**
 - Register to speak at the meeting.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>.

4. **Listen by Phone:**
(877) 853-5257 (Toll Free)
Meeting ID: Zoom Meeting ID: 929 5573 4739

CALL TO ORDER / ROLL CALL

- Present:** 12 - Syed Abbas; Tag Evers; Heather M. Driscoll; Jessica M. LeClair; Nada A. Elmikashfi; Lance E. Green; Richard J. Pearson; Denise DeMarb; Jeannette E. LeZaks; Matthew W. Braunginn; Samuel J. Dunaiski and Sujata Gautam
- Absent:** 4 - Cassandra K. Steiner; Jesse J. Shields; Casey L. Hanson and Max Prestigiacomo

DISCLOSURES AND RECUSALS

Dunaiski recused himself from agenda item #2 as he is employed by RENEW Wisconsin which submitted a letter which is attached to Legistar file no. 61929. Ald. Abbas disclosed that his employer Slipstream runs the PACE-WI program which could be used to finance electric vehicle charging infrastructure. Chair LeZaks also disclosed that her employer is Slipstream

APPROVAL OF MINUTES

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

AGENDA ITEMS

1. [62473](#) Public Comment

None.

ITEMS REFERRED BY THE COMMON COUNCIL

2. [61929](#) Amending Sections 28.211, 28.061, 28.072, 28.082 and 28.091 and Creating Section 28.141(8)(e) of the Madison General Ordinances to create a new use, Electric Vehicle Charging Facility, and to require that certain future parking facilities are constructed to include a specified amount of Electric Vehicle Capable and Electric Vehicle Ready spaces.

Stacie Reece presented details. A motion was made by DeMarb, seconded by Ald. Evers, to Return to Lead with the Following Recommendation(s). The motion passed by voice vote/other.

Public Comment Registrants:

**Sam Dunaiski, Support, Yes, I want to speak, representing RENEW Wisconsin
Alexander Harding, Oppose, Yes I want to speak.**

Bill Connors, Neither Support nor Oppose, I do not want to speak but I am available to answer questions, representing Smart Growth Greater Madison.

Staff Viste available to answer questions

**Motion to Amend to change “EV Ready” to “EV Installed” by Braunginn,
Seconded by LeClair**

**Friendly Amendment by Ald. Evers to include electric bikes in the definition of
EV**

Friendly Amendment by DeMarb to more define “EV Installed”

Motion to Amend passed by unanimous approval with Dunaiski recusing

Motion to Adopt passed by unanimous approval with Dunaiski recusing

Request by Ald. Evers to be added as a sponsor.

3. [61665](#) Authorizing the execution of agreements and associated easements with Madison Gas and Electric Company relating to the installation, operation, maintenance and repair of electric vehicle charging stations at the Wilson Street Garage.

William Putnam, Parking Utility, was present to answer questions, A. Harding registered as opposed and did wish to speak. A motion was made by DeMarb, seconded by LeClair, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

DISCUSSION ITEMS

4. Working Group Updates

Driscoll has offered to take lead of the Environmental Justice working group and shared the update. The Environmental Justice working group met on 9/25/2020. A presentation was made at the meeting by city staff Matt Mikolajewski from the Economic Development Division on the Small Business Equity and Recovery Program (SBER) – Legistar file no. 61605. Next meeting will be 10/21/2020.

DeMarb has offered to take lead of the Sustainability Plan Update working group and shared the update. The Sustainability Plan Update working group met on 10/2/2020. Christie Baumel gave a sustainability update from the Mayor's office. Review of Madison Sustainability Plan documents. Next meeting will be 10/15/2020.

5. [54139](#) Update: RESJI / Equity Lens for 100% Renewable Energy Plan

A motion was made by Ald. Evers, seconded by Ald. Abbas, to Table until next month's meeting. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Abbas, seconded by Elmikashfi, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:44 PM