



City of Madison

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

Meeting Minutes - Approved PRESIDENT'S WORK GROUP ON ENVIRONMENTAL JUSTICE

Monday, November 8, 2021

3:30 PM

Via Virtual Meeting

NOTE: Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 3:34PM CDT.
Alder Charles Myadze arrived at 3:41PM CDT.

Others present:

- Alder Syed Abbas
- Deputy Mayor Christie Baumel
- Assistant City Attorney Kate Smith
- Director Heather Stouder, Planning Division
- Planner Dan McAuliffe, Planning Division
- Director Matt Tucker, Building Inspection Division
- Development Associate Megan Walela, Wisconsin Housing Preservation Corp
- Bill Connors, Smart Growth Greater Madison Inc.
- Legislative Management System Specialist Matalin Schoone, Common Council

Present: 5 - Tag Evers; Grant Foster; Gary Halverson; Charles Myadze and Lindsay Lemmer

Absent: 1 - Brian Benford

MEETING INSTRUCTIONS

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [68180](#) Public Comment (11/8/21 meeting)
For items not on the agenda

Attachments: [RegistrantsReport.pdf](#)

DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

[67129](#)

Documents for the President's Work Group on Environmental Justice

Attachments: [2021.5.18.Office-of-the-Mayor-Mayor-Response-to-SMC-re-PFAS.pdf](#)
[9-10-19 F35 EIS City Staff Analysis.pdf](#)
[PWEJ 210816 F35 EIS.pdf](#)
[Plans GFLU compatibility.pdf](#)
[Parcel Analysis.pdf](#)
[9-20-21 EWG slides.pptx](#)
[Zoning 101 slides, EJWG 9-20-21.pdf](#)
[2021.10.18 Sound Mitigation Presentation v.2.pdf](#)

UPDATE ITEMS

2. [68220](#) Update Item: Proposed 2022 President's Work Group on Environmental Justice Meeting Dates

Attachments: [DRAFT President's Work Group on Environmental Justice 2022 Meeting Sch](#)

A motion was made by Lemmer, seconded by Halverson, to Approve the meeting dates. The motion passed by voice vote/other.

DISCUSSION ITEMS

3. [68187](#) Addressing F-35 Noise Impacts
a. Options for Requiring Soundproofing
b. Final Recommendation(s)

a. Kate Smith, Assistant City Attorney, provided further information to Work Group members on options for requiring soundproofing.

Work Group members raised questions on:

- Could a TID/TIF district be set up for the purposes of this type of mitigation? (A: TID/TIF used in a variety of ways. City's policy would need to be looked at.)

- What can be done for a min/max code statutory change? (A: State could carve-out a provision for noise mitigation requirements for areas around airports.)

b. Work Group members discussed:

- Incentives.**
- Outreach to the developing community.**
- Engagement with stakeholders.**
- State statute change.**
- Zoning change(s) limiting residential zoning on a parcel-by-parcel basis (ex: 2202 Darwin Road).**
- Exploring ways to use the zoning code to require a certain level of noise mitigation for construction.**
- Improving HUD affordable tax credit criteria.**

FUTURE AGENDA ITEMS

4. [66914](#) Future Agenda Items
 - a. November 29, 2021
 - PFAS
 - b. December 20, 2021

Next meeting (PFAS):

- Overview of issue(s)?
- City vs County roles for cleanup & public health?
- Ability as a Council to set a standard for drinking water?
- Update on Well 15 & water quality in Madison?

ADJOURNMENT