



City of Madison

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

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

Monday, October 18, 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 3:32PM CDT.

Others present:

- 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
- COO Mike Slavish, Wisconsin Housing Preservation Corp
- Architect Kevin Burow, Knothe & Bruce Architects
- Bill Connors, Smart Growth Greater Madison Inc.
- Legislative Management System Specialist Matalin Schoone, Common Council

Present: 4 - Tag Evers; Grant Foster; Brian Benford and Gary Halverson

Absent: 1 - Charles Myadze

Excused: 1 - Lindsay Lemmer

MEETING INSTRUCTIONS

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. Public Comment (10/18/21 meeting)
For items not on the agenda

Attachments: [RegistrantsReport.pdf](#)

DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

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](#)

DISCUSSION ITEMS

2. Addressing F-35 Noise Impacts
 - a. Presentation: Options for Soundproofing
 - b. Discussion Item: Options for Regulating Soundproofing

Attachments: [2021.10.18 Sound Mitigation Presentation v.2.pdf](#)

COO Mike Slavish & Development Associate Megan Walela, Wisconsin Housing Preservation Corp, presented to Work Group members on the work of WHPC & the proposed Bakery Site development.

Architect Kevin Burow, Knothe & Bruce Architects, presented to Work Group members on sound mitigation techniques.

Alders raised questions on:

- Sources of funding for extra cost? (A: Absorbed into development project cost.)
- Does the ~\$4k per unit affect rents? (A: Rents capped at 61% AML.)
- Has outdoor noise mitigation been considered? (A: Need to explore additional options.)
- Would green roofs help? (A: Would improve things, but need same assembly [as other roofs] underneath.)

FUTURE AGENDA ITEMS

3. Future Agenda Items
 - a. November 8, 2021
 - Finalize recommendation for F-35 noise impact mitigation.
 - PFAS?
 - b. November 29, 2021
 - c. December 20, 2021

Next meeting:

- Finalize recommendation for F-35 noise impact mitigation.

ADJOURNMENT

A motion was made by Evers, seconded by Halverson, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 4:30PM CDT.