



City of Madison

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

Meeting Minutes 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, December 20, 2021

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: 919 6983 7993

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35 PM by Chair Dunaiski.

Present: 8 - Tag Evers; Nikki Conklin; Heather M. Driscoll; Lance E. Green; Jesse J. Shields; Jeannette E. LeZaks; Samuel J. Dunaiski and James R. Alvin

Excused: 5 - Grant Foster; Regina M. Vidaver; Richard J. Pearson; Denise DeMarb and Sujata Gautam

APPROVAL OF MINUTES

Motion by Ald. Evers seconded by Shields to Approve the Minutes of the November 2021 meeting.

The motion passed by voice vote/other.

PUBLIC COMMENT

1. Public Comment

None.

DISCLOSURES AND RECUSALS

Driscoll disclosed in regards to Agenda Item #6 Update: City/MGE Agreement and Working Group that her husband works for the Public Service Commission.

PUBLIC HEARING

2. Natural Hazard Mitigation Strategies

Presentation / Discussion by Staff Jessica Price on the additions to the Natural Hazard Mitigation Strategies

PRESENTATION

3. City of Madison Facilities Update

Presentation by Staff Bryan Cooper on the City of Madison Engineering - Facilities Management division.

Discussion / Q&A with SMC members.
4. Buildings Policy Update

Presentation by Staff Jessica Price on an update on the development of a Buildings Policy.

Discussion / Q&A with SMC members.

NEW BUSINESS

5. 2022 SMC Meetings

Motion by Ald. Evers seconded by LeZaks for the SMC to continue to meet virtually with a follow up review in 6 months.

The motion passed by voice vote/other.

DISCUSSION ITEMS

6. Update: City/MGE Agreement and Working Group

Update given by Staff Stacie Reece on the December meeting of the MGE MOU working group. Revision to the current MOU is under review and will be discussed at the next working group meeting with MGE.
7. Working Group Updates

Sustainability Plan Update: Dunaiski shared the working group's effort of meeting more frequently and working through additional chapter review. A

doodle poll will be sent out to schedule meetings in January & February.

Environmental Justice: Driscoll shared the status of the working group which is currently on pause to allow for time to gather information & be out in the community.

Zero Waste: Staff Reece shared that the December meeting was used to work on the goals in the Sustainability Plan Update. The January meeting will not be held so that members can attend the Sustainability Plan Update meeting to share out their draft goals & actions.

8. Sustainability Equity Lens Intro / Group Discussion on 2022

Co-Chairs Dunaiki and LeZaks shared a brief overview of the SMC accomplishments of 2021 and introduced the Equity Lens. Discussion to be continued at the January meeting.

ADJOURNMENT

Motion by Green seconded by Ald. Evers to Adjourn.

The motion passed by voice vote/other.

The meeting adjourned at 6:30 PM.