



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, January 24, 2022

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: 864 0137 3900

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:34 PM by Chair Dunaiki

Present: 11 - Tag Evers; Grant Foster; Regina M. Vidaver; Nikki Conklin; Heather M. Driscoll; Lance E. Green; Jesse J. Shields; Jeannette E. LeZaks; Samuel J. Dunaiki; Sujata Gautam and James R. Alvin

Excused: 2 - Richard J. Pearson and Denise DeMarb

APPROVAL OF MINUTES

Motion by LeZaks seconded by Green to Approve the Minutes of the December 2021 meeting.

The motion passed by voice vote/other.

PUBLIC COMMENT

1. Public Comment

None

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

2. Annual Attendance Reminder

Staff Reece shared the annual reminder from the City Clerk's Office regarding MGO 33.01 in regards to Reporting Meeting Absences and Roll Call Votes.

3. Renewable Energy Legislative Update

Jim Boullion, Director of Government Affairs of RENEW Wisconsin, gave a state legislative update on various renewable energy related items. Presentation was shared with staff after the meeting and emailed to members.

4. SMC Survey Results / 2022 Planning

Co-Chairs Dunaiki and LeZaks shared the Survey Results that was received from SMC members. Also led a discussion using JamBoard to start planning for rest of 2022.

5. Working Group Updates

Environmental Justice: Driscoll and Ald. Foster shared in regards to the recent President's Work Group on Environmental Justice meeting held on 01/10/2022 that discussed F-35's and PFAS.

Zero Waste: Gautam shared the work to support the Sustainability Plan Update working group by offering updates to the Natural Systems chapter pertaining to solid waste goals & actions.

Sustainability Plan Update: Dunaiki shared on the updates to chapters Natural Systems and next working group meetings looking at Economic Development and Planning & Design. Staff Price also shared a visual on the phases of the Sustainability Plan Update once a first draft is completed which will include City Staff and Public Engagement processes.

ADJOURNMENT

Motion by Ald. Evers seconded by Ald. Vidaver to Adjourn.

The motion passed by voice vote/other.

The meeting adjourned at 6:20 PM.