



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, June 27, 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: 811 1786 7353

CALL TO ORDER / ROLL CALL

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

Present: 12 - Tag Evers; Grant Foster; Nikki Conklin; Heather M. Driscoll; James R. Alvin; Jesse J. Shields; Kai L. Brito; Jeannette E. LeZaks; E. Cristina Carvajal; Samuel J. Dunaiski; Susan B. Millar and Samantha M. Worden

Excused: 4 - Lance E. Green; Richard J. Pearson; Denise DeMarb and Sujata Gautam

APPROVAL OF MINUTES

Motion by Ald. Conklin seconded by Millar to Approve the Minutes of the May 2022 meeting.

The motion passed by voice vote/other.

PUBLIC COMMENT

1. Public Comment

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

Motion by Dunaiski seconded by Ald. Foster to move Agenda no. 4 Legistar File 71677 "Community Guidelines" to after Agenda no. 1 Legistar File 72260 "Public Comment"

The motion passed by voice vote/other.

Motion by Ald. Foster seconded by Ald. Conklin to Combine Agenda Item no. 2 Legistar File 70637 City of Madison Commits to the Five Principles of Responsible Outdoor Lighting with Agenda Item no. 3 Legistar File 71646 Repealing Section 10.085 Entitled "Outdoor Lighting" and Creating Section 29.36 Entitled "Outdoor Lighting" of the Madison General Ordinances for the purposes of staff presentation and discussion / questions.

The motion passed by voice vote/other.

Presentation by Staff Bunnow of Building Inspection.

2. City of Madison Commits to the Five Principles of Responsible Outdoor Lighting

Attachments: [70637 v1.pdf](#)

Motion by Ald. Foster seconded by Brito to Approve the Resolution "City of Madison Commits to the Five Principles of Responsible Outdoor Lighting"

The motion passed by voice vote/other.

3. Repealing Section 10.085 Entitled "Outdoor Lighting" and Creating Section 29.36 Entitled "Outdoor Lighting" of the Madison General Ordinances.

Attachments: [71646Body.pdf](#)

Motion by Ald. Foster seconded by Millar to Accept Repealing Section 10.085 Entitled "Outdoor Lighting" and Creating Section 29.36 Entitled "Outdoor Lighting" of the Madison General Ordinances.

The motion passed by voice vote/other

DISCUSSION ITEMS

4. Community Guidelines

Attachments: [Community Guidelines.pdf](#)
[Community Guidelines.V2.pdf](#)

Discussion led by Chair LeZaks on the SMC's Community Guidelines.

5. Co-Chair Nominations & Vote

Nomination of Kai Brito for Co-Chair made by Ald. Conklin - Brito Accepts

Nomination of Cristina Carvajal for Co-Chair made by Millar - Carvajal Declines

Vote for Kai Brito for Co-Chair by raise of Hands - Vote Passed.

6. Buildings Policy Update

Presentation by Staff Price on the Buildings Policy Update. Presentation to be sent out to members after the meeting.

7. Sustainability Plan Update

Attachments: [Sustainability Plan Full Draft 1 TO SMC.5.23.2022.pdf](#)

Discussion led by Staff Price on the Sustainability Plan Update. Discussion to be continued at the July meeting.

ADJOURNMENT

Motion by Brito seconded by Driscoll to Adjourn.

The motion passed by voice vote/other.

The meeting adjourned at 6:31 PM