



# City of Madison

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

## Meeting Minutes - Approved SUSTAINABLE MADISON COMMITTEE

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Monday, May 18, 2015

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 300 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

The Meeting was called to order at 4:35 PM following verification that the Meeting was properly noticed and a quorum was present.

**Others present:** Jeanne Hoffman and Karl van Lith

**Present:** 16 - David Ahrens; John M. Conowall; Rajan V. Shukla; John M. Robinson; Lance E. Green; Sam J. Breidenbach; Richard J. Pearson; Jesse J. Shields; Zachary T. Schuster; Anya M. Firszt; Jeannette E. LeZaks; Chelsea Chandler; Richard A. Heinemann; Michael J. Vickerman; Bradley Campbell and Sophia S. Rogers

**Absent:** 1 - Hans J. Hinke

**Excused:** 1 - David P. Rhode

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

#### UW Presenters

Emily Howell; Alexandra Karambelas; Debaki Ale; Xiaomeng Jin; Kyle Schroeckenthaler; Andy Lick; Annie Racine; Carl C; Eric O'Shaughnessy; Donald Moynihan; Paul Wilson.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

1. [38428](#) Presentation by EAP Capstone Student Project - GHG Inventory for Community.

**Attachments:** [GHG Community presentation Final.pdf](#)  
[2014GHG-Madison Community-Final Report.pdf](#)  
[Hyperlink](#)

Students presented on Carbon Emissions Inventory with several planning scenarios using comparisons with 2010, 2012 and 2014 numbers developed through ICLEI modeling. Scenarios looked at transportation emission reductions using options like Bus Rapid Transit (BRT) but overall impacts on Green House Gases (GHG) seemed to be minimal. Presentation can be found at this web link.

2. [38430](#) Presentation by La Follete Capstone Student Project - GHG Inventory for City Operations.

**Attachments:** [SustainabilityTrackingFrameworkDraft.pdf](#)  
[SustainabilityPresentation.pdf](#)  
[CitySustainabilityCapstone2015.pdf](#)  
[SustainabilityBrief.pdf](#)  
[Hyperlink](#)

Students presented on City operations and various ways to try and reach a target of 80% GHG reductions by 2050. The group identified 8 metrics that should be tracked to see if we can reach that target. Upgrading the City's building standards seemed to be the most cost effective way to impact GHG emissions. They felt by upgrading 3% of the City building stock each year that by year 2050 the target might be reached. Presentation is at the link below

3. [38431](#) Working Groups Updates.

**Attachments:** [City of Madison Energy Work Plan \(A2152590\).pdf](#)

Energy sub group has work plan in process and will be meeting to finalize it in early June. The target date for implementation would be the fall of 2015. Looking at City operations, like Water Utility, and determining ways to reduce energy consumption. Hoffman has Baker Tilley report on WU usage that would be useful to group and she will send out or provide link to it through Legistar.

## ANNOUNCEMENTS

None

## ADJOURNMENT

A motion was made by Conowall, seconded by Shukla, to Adjourn at 6:20 PM. The motion passed by voice vote/other.