



City of Madison

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

Agenda - Approved

SUSTAINABLE MADISON COMMITTEE

Monday, March 20, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
City-County Building, Room 103A

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

PUBLIC COMMENT

Limited to three (3) minutes.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

1. [41986](#) Requiring the City Forestry Division to evaluate the treatment of ash trees under powerlines on the same basis as other terrace trees and provide treatment accordingly with the goal of maintaining a street tree canopy in Madison's older neighborhoods.
Attachments: [Madison Canopy Street Trees Email.pdf](#)
2. [46376](#) Repealing Sections 3.14(1) through (3) and 3.14(4)(k) through 3.14(11) of the Madison General Ordinances to update the Department of Transportation Department ordinance.
Attachments: [Current.Sec.3.14](#)
[Expanded Drafter's Analysis](#)

3. [46377](#) CHARTER ORDINANCE - Repealing Section 3.14(4)(a) through (j) of the Madison General Ordinances to restructure the Department of Transportation.
Attachments: [Current.Sec.3.14](#)
[Expanded Drafter's Analysis](#)

(Note: 46376, 46377, and 46294 should all be discussed together. 46294 was not officially referred to SMC. John Strange from the City Attorney's Office will be present to explain ordinance changes and answer questions.)

DISCUSSION ITEMS

4. [46167](#) Collaboration with the Committee on the Environment
5. [44959](#) Street Tree Policies.
Attachments: [Tree Workgroup.pdf](#)
[Street Tree Planting Procedures.pdf](#)
[planting trees.pdf](#)
[Tree Subcommittee Basics 10-16-16LG.pdf](#)
[Wisconsin UFA Factsheet 01282016.pdf](#)
[Saratoga-springs.pdf](#)
[Jason Vargo-Street Tree Resources.pdf](#)
[Madison Ordinances on Trees.pdf](#)
[MadisonTreeWorkingGroupReport 1-17.pdf](#)
[Madison Utility Undergrounding Ordinances.pdf](#)
[Policy for funding the Undergrounding of Overhead Utility Lines.pdf](#)
[EAB 2016 Council Update.pdf](#)
[COM EAB Plan Update Sept 2013.pdf](#)
[Madison Forestry Program](#)
[City of Madison Street Tree Map](#)
[Canopy-by-parcel.pdf](#)
[Madison-trees](#)
[Madison Canopy Street Tree Group](#)
[Sustainable Atwood Tree Inventory](#)
[Final Tree Report 2008.pdf](#)
[SMC Tree WorkgroupPaper DRAFT3-3-17.pdf](#)
[FireProtectionandTrees Ruckriegel 1-5-17email.pdf](#)
6. [43380](#) Update on Energy Plan
Attachments: [ProgressReport20161213.pdf](#)
7. [46164](#) The Energy/Carbon Goal Resolution

8. [42193](#) Review the Madison Sustainability Plan and discuss what has been accomplished or is being worked on, what do we need more information to determine what is happening and what isn't getting worked on.

Attachments: [2016Sustainability Plan review and update.pdf](#)
[HIA740Reports \(2\).pdf](#)
[HIA740PresentationsSmall.pdf](#)
[THTFinalReport.pdf](#)
[Sustainability plan update - working doc.xlsx](#)
[Sustainability Plan Suggested Action 7-16.pdf](#)
[Sustainability Plan update-working doc 2.pdf](#)
[Sustainability Plan update-working doc 2.xlsx](#)
[SustainabilityPlanReview102016.pdf](#)
[SPlan4Cupdate102016.pdf](#)
[SPlan4Cupdate102016.xls](#)
[Sustainability Plan Suggested Action 7-16.pdf](#)

9. [46537](#) Presentation by Stacie Reese and Jeanette LeZaks on Carbon & Energy.

ADJOURNMENT