



City of Madison

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

Meeting Minutes - Approved SUSTAINABLE MADISON COMMITTEE

Monday, May 21, 2018

4:30 PM

210 Martin Luther King Jr. Blvd.
City-County Building, Room 357

CALL TO ORDER / ROLL CALL

The meeting was called to order following verification that the meeting had been properly noticed and a quorum was present.

Staff present: Jeanne Hoffman, Karl van Lith.

Present: 12 - David Ahrens; Denise DeMarb; Rajan V. Shukla; Michael J. Vickerman; Lance E. Green; Sam J. Breidenbach; Jesse J. Shields; Maria A. Schletzbaum; Kyla H.S. Beard; Richard A. Heinemann; Joseph M. Ryan and Samuel J. Dunaiski

Excused: 5 - Stacie A. Reece; Richard J. Pearson; Bradley Campbell; Evelyn H. Atkinson and Jeannette E. LeZaks

APPROVAL OF MINUTES

A motion was made by Vickerman, seconded by Ald. Ahrens, to Approve the Minutes of April 2, 2018. The motion passed by voice vote/other.

A motion was made by Ald. Ahrens, seconded by Shields, to Approve the Minutes of April 23, 2018. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

ACTION ITEMS

1. [51349](#) Adopting the City of Madison Comprehensive Plan.

Attachments: [Link Comp Plan Discussion 44190](#)
[Link PC Reso 51391](#)
[180501 Comprehensive Plan - Part 1.pdf](#)
[180501 Comprehensive Plan- Part 2.pdf](#)
[Link to Video Overview of Comp Plan](#)
[UDC.ppt](#)
[CompPlanReport050918.pdf](#)
[Comments Submitted to Landmarks Commission 5-14-18](#)
[51349 LC Report 05-14-18.pdf](#)
[Kliems.email.5.29.18](#)
[DraftCompPlan5.1.18](#)
[BOH Memo.5.29.18](#)
[Public Comments_Redacted.pdf](#)
[Analysis of Phase 3 Bike-Related Comments.pdf](#)
[180604 CC FLU Meeting Comment Analysis.pdf](#)
[180604 Combined for June 7 Meeting.pdf](#)
[180604 FLU Comments_Compiled.pdf](#)
[180604 PC memo.pdf](#)
[180604_SASY_Compiled.pdf](#)
[180604_Supplemental Comments.pdf](#)
[180611 Additional Comments.pdf](#)
[180611 Comments on Draft Plan Spreadsheet.pdf](#)
[180611 Compiled Minor Revisions.pdf](#)
[180611 GFLU Analysis.pdf](#)
[180611 PC Memo.pdf](#)
[180627 PC Memo.pdf](#)
[180627 Non-FLU Comments for July2 PC.pdf](#)
[180627_GFLU PC Markup Map.pdf](#)
[180627_GFLU Analysis Chart.pdf](#)
[180627_UrbanFootprint Analysis.pdf](#)

Committee moved to approve Comprehensive Plan with changes.

Heinemann and DeMarb recommended that more specific language be used to reflect items already being worked on, particularly the Energy Plan and MOU with MG&E. DeMarb moved and Vickerman seconded that introductory paragraph in Green and Resilient section reference Energy Plan and MOU. Committee approved. Ryan moved and Shields seconded adding a reference to the Madison Sustainability Plan in the introduction of the Green and Resilient section

Ahrens moved and DeMarb seconded other changes. Committee approved changes below.

Under Green and Resilient:

Strategy 1: Add an Action stating, Keep residential water affordable and change Project Home action to expand who City and residents could work with to help with residential water upgrades.

Strategy 2: Commit to phosphorus reduction in lakes, regardless of changes in federal requirements. Add additional action: City should participate in phosphorous removal program for "legacy phosphorus" in lake beds and streams, within the county and city environs.

Strategy 3: Strengthen language by adding Energy Plan target info-100% Renewable energy and Zero-Net carbon emissions. Move Strategy 3 to the Number 1 position in that part of the document-change wording to. Implement the Energy Plan to reach the goal of 100% renewable and Zero-net carbon emissions. "Increase the use of..." language was too off target. Also add to Action D-"expand the use of electric vehicles and eco-friendly fuel sources, including..."

Strategy 8: Under Food Scrape Recycling, remove "must secure a permanent processing site."
Replace with something that says City must be leader in reductions of organic waste reduction and improved recycling.

Strategy 9: Add in introductory paragraph, that along with local food, etc. gardens help build community. Add in wording of Madison Food Policy Council recommendations to preserve farm land on periphery and to value land for food production at higher value. Also accepted Guidelines for agricultural best practices.

Additional recommendations to other sections:

Neighborhood and Housing section; Under Complete Neighborhoods reinforce the need for affordable senior housing and senior care services within neighborhoods. Use language to focus on the life-cycle of residents.

A motion was made by Ahrens, seconded by DeMarb, to Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION. The motion passed by voice vote/other.

Presentation by City planners, Kirstie Laatsch and Brian Grady. Provided overview of total plan (6 Elements, 12 goals, 50 strategies, etc.) Committee moved to approve Comprehensive Plan with changes. Moved by Ahrens. Seconded by DeMarb to open discussion and propose changes.

Committee discussed how lenses were applied to document and how were decisions made on generating strategies and goals. Heinemann and DeMarb recommended that more specific language be used to reflect items already being worked on, particularly the Energy Plan and MOU with MG&E. DeMarb moved and Vickerman seconded that introductory paragraph in Green and Resilient section reference Energy Plan and MOU. Committee approved. Ryan moved and Shields seconded adding a reference to the Madison Sustainability Plan in the introduction of the Green and Resilient section

Ahrens moved and DeMarb seconded other changes. Committee approved changes below.

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Neighborhood and Housing section; Under Complete Neighborhoods reinforce the need for affordable senior housing and senior care services within neighborhoods. Use language to focus on the life-cycle of residents.

Public Comment on this specific agenda item. Resident (Hank). 100% renewables goal ignores direct generation of electricity outside of our area. 63% of MG&E electricity derives from coal and that needs to change. As an affluent city we and others affluent cities account for 60% or more of emissions. Infrastructure, the needs for food, goods and services need to take into account these remote emissions and address them. The City needs to look at carbon pricing to offset these emissions.

DISCUSSION ITEMS

2. [50657](#) Report Regarding 100% Renewable Energy/Zero Net Carbon Goal

Attachments: [Madison 100RE SMC update 2017-2-22.pdf](#)
[SMC Report 4 2 2018 FINAL.pdf](#)
[Madison SMC City Operations - SEG update 2018-04-23.pdf](#)
[Scenario Summary by Department August 2015.pdf](#)
[Final Draft Madison Municipal Energy Analysis June 2015.pdf](#)

A motion was made to Refer to the SUSTAINABLE MADISON COMMITTEE and should be returned by 6/25/2018. The motion passed by voice vote/other.

3. [51720](#) Renewable Energy Credit Purchase and Sale Agreement Between OneEnergy, LLC (Butter Solar LLC) and the City of Madison.

Attachments: [Madison REC Buyout Amount Calculator 2018.03.22.xlsx](#)
[Write-up SMC working group on RECs \(4-25-2018\).pdf](#)
[OneEnergy REC Agreement City of Madison \(OneEnergy Redline\) \(04.05.18\)](#)

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4. [50658](#) Report by Jeanne Hoffman regarding City/MGE - MOU Activities

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5. Update on Sustainability Program Coordinator Hiring Process

ADJOURNMENT

A motion was made by Ald. Ahrens, seconded by Breidenbach, to Adjourn.
The motion passed by voice vote/other. Meeting adjourned at 7:00 p.m.