



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON THE ENVIRONMENT

Monday, July 18, 2016

4:30 PM

Meets the 3rd Monday of the month.
210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER / ROLL CALL

Also present: Alder Ledell Zellers, District 2

The meeting was called to order by Chair Katt-Reinders at 4:31 pm, following verification that a quorum was present and the meeting had been properly noticed.

Present: 8 - Zach Wood; Sara Z. Walling; Patricia A. Lasky; Patrick E. Delmore; Tyler D. Leeper; Timothy D. Baker; Katherine R. Mitchell and Elizabeth A. Katt-Reinders

Absent: 1 - Patricia J. Gadow

APPROVAL OF MINUTES

Motion made by Lasky, seconded by Walling to Approve the Minutes from June 20, 2016. Motion passed by voice vote/other.

PUBLIC COMMENT

See item number 43741, 43745, and 43746 for public comments.

DISCLOSURES AND RECUSALS

None.

[42158](#)

Report of Chair

Chair Katt-Reinders reported on her meeting with the Sustainability Committee and requested members to volunteer to represent the COE on each of their 2 subcommittees: the City energy plan to reassess the carbon reduction and renewable energy goals and the carbon footprint impact of the emerald ash borer and associated tree removal.

DISCUSSION ITEMS

43741 2017 Water Quality Projects

Attachments: [COE_2016.pptx](#)

Greg Fries of City Engineering presented on upcoming water quality projects with a focus on City wide Phosphorus reduction efforts. Brief backgrounds were provided for the alum coagulant pond at Starkweather Creek, Willow Creek treatment basin, DNR grant received for the pond adjacent Manitou Way, and leaf collecting/street sweeping/catch basin cleaning efforts.

Jon Becker
PO Box 3413
Madison WI 53704

Mr. Becker spoke on behalf of the CRANES organization in opposition to the alum coagulant pond project.

128. **43445** Amending Section 23.29(1) of the Madison General Ordinances to add three species to the City's noxious weeds ordinance.

Attachments: [Body](#)

Greg Fries of City Engineering presented proposed species additions. Motion made by Walling, seconded by Leeper, to Return to Lead with Recommendation for Approval. Motion passes by voice vote/other.

Absent: 1 - Patricia J. Gadow

Ayes: 8 - Zach Wood; Sara Z. Walling; Patricia A. Lasky; Patrick E. Delmore; Tyler D. Leeper; Timothy D. Baker; Katherine R. Mitchell and Elizabeth A. Katt-Reinders

43746 Discussion Item: Vehicle Idling and Air Quality

Attachments: [idling spreadsheet 11by17.pdf](#)
[2007 Reso.pdf](#)
[Existing MGO.doc](#)

Alder Zellers presented on current City of Madison idling ordinance and Chicago idling ordinance. Dailey provided copies of current City policy. Committee discussed environmental, financial, and safety impacts. Questions posed on enforcement agency, regulations of similar sized municipalities and different fuel sources.

Kyle Richmond
929 O'Sheridan St.
Madison, WI 53715

Mr. Richmond spoke in support of anti-idling policy and ordinances.

Decision by committee to further explore Ordinance enhancements at future meetings. Asked staff to compile information for review.

[42889](#) Discussion Item: Update on Spring/Summer water conservation outreach plan including the potential working with Cool Choices.

Leeper will distribute conservation message to his email network. Op ed article will be put on hold until Spring 2017.

[43745](#) Discussion Item: City Energy Plan

Chair Katt Reinders requested COE to review City Energy Plan and a member to serve on the subcommittee. City staff to distribute copy of plan to Committee members.

Jon Becker
PO Box 3413
Madison WI 53704

Mr. Becker spoke on behalf of the CRANES organization to urge COE to advocate for the City energy plan goals come in line with the county goals put forward by CRANES.

REPORTS

[42159](#) Report from Board of Public Works

None.

[42160](#) Report from Water Utility Board

Delmore reported MMSD/WU held a joint meeting on 7-14-16. Topics included sustainable water use and salts. Discussion to be taken up at future COE meeting.

[42161](#) Report from Solid Waste Advisory Committee

Baker shared that a future agenda discussion item should focus on recycling at public events and parks. Item will be picked up in the fall.

[42162](#) Report from Board of Health for Madison and Dane County

None.

[42163](#) Staff Report

None.

ADJOURNMENT

Motion made by Leeper seconded by Mitchell to adjourn. Meeting adjourned at 6:27pm.