



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Amended

### SUSTAINABLE MADISON COMMITTEE

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Monday, December 16, 2013

4:30 PM

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

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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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact Jeanne Hoffman in City Engineering at 266-4091.

#### **CALL TO ORDER / ROLL CALL**

#### **APPROVAL OF MINUTES**

November 18, 2013  
<http://madison.legistar.com/Calendar.aspx>

#### **PUBLIC COMMENT**

#### **DISCLOSURES AND RECUSALS**

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

## NEW BUSINESS

### 31259

Development of a Bicycle Reimbursement Program for City Employees that could be a model for other employers.

**Attachments:** [How to Create a Bike Commuter Culture in the Workplace AmFam.pdf](#)  
[BIKE TO WORK.pdf](#)  
[2012 LGOP Transport EmployeeCommuteSurveyResults.xlsx](#)  
[Commuting Incentive Report.pdf](#)  
[CorporateBikeProgramsBMLB.pdf](#)  
[20131022\\_Transportation\\_Breifing.pdf](#)  
[WSGC Transport Plan SPD revised August 2013 \(00780331\).pdf](#)  
[BikeMileageReimburseResID30853.pdf](#)

Discussion will be limited to 20 minutes.

### 31619

Green TIF Districts - Developing a report on what green features could be included in the City's TIF Districts

**Attachments:** [Sustainable Madison TIF Presentation 10-22-13.pptx](#)

Report on progress. Discussion will be limited to 10 minutes.

### 32211

Grow Solar Wisconsin Presentation on the pilot "Solar Bulk Purchasing Program" and the need for a Solar Loan Reserve Fund

**Attachments:** [Madison Solar Slides 11 18 13 v 2.pdf](#)  
[MadiSUN Solar Group Buy and LLR Resolution.pdf](#)

Discussion will be limited to 20 minutes.

### 32497

The Sustainable Futures Analysis Budget Workbook - Presentation by Susan Thering, Ph.D, Executive Director of the Design Coalition Institute.

Link: [http://www.designcoalition.org/DInstitute/A\\_Programs/A8010p01.htm](http://www.designcoalition.org/DInstitute/A_Programs/A8010p01.htm)

Discussion will be limited to 20 minutes

### 32498

Third Party Ownership of Solar - A Pilot Project - Presentation by Kurt Reinhold and Jesse Durst

**Attachments:** [RECSA\\_JMD2013.pdf](#)  
[Monona-solar-Intro-12-16-13.pdf](#)

Discussion will be limited to 20 minutes

## ANNOUNCEMENTS

January Meeting: Presentation by Kay Schindel on Solar Installations at Water Utility, Traffic Engineering and other City Sites.

Energy Benchmarking Passage and Implementation

Presentation by Seth Nowak - Senior Analyst at American Council for an Energy Efficient Economy and Founder of the Green Apartment Network on developing sustainable apartment association. Bringing together rental property owners for collaborative marketing, operations, and financial initiatives for energy savings and eco-friendly residential properties

Updates on TIF Report.

February meeting: Energy Benchmarking Passage and Implementation  
Possible Presentation from FOE, MG&E, Energy Center of Wisconsin and others on best practices for energy efficiency progress.

## ADJOURNMENT