



# City of Madison

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

## Agenda - Approved

### SUSTAINABLE MADISON COMMITTEE

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Monday, November 21, 2016

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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.

Please contact Jeanne Hoffman of the Engineering Division at (608) 266-4091.

#### 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.

#### DISCUSSION ITEMS

1. [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](#)

2. [43380](#) Update on Energy Plan

3. [44575](#) Re-Evaluate the Energy and Carbon Goals of the Sustainable Plan for the City of Madison.

**Attachments:** [JB memoSMC Energy SubComm-2016-09-16.pdf](#)  
[2010 Community Emissions.pdf](#)  
[2012 Community Emissions.pdf](#)  
[2014GHG-Madison Community-Final Report.pdf](#)  
[Addendum 2010 Community Emissions.pdf](#)  
[2007CityEmissions.pdf](#)  
[2010CityEmissions.pdf](#)  
[2012CityEmissions.pdf](#)  
[CitySustainabilityCapstone2014.pdf](#)  
[RF100-Case-Studies-Cities-Report.pdf](#)  
[2016 PRES-072 Dane County Air Emissions Inventory FINAL 08-31 16.pdf](#)  
[Proposed Energy and Carbon Goals.pdf](#)

4. [44959](#) Street Tree Policies.

**Attachments:** [Tree Workgroup.pdf](#)  
[Street Tree Planting Procedures.pdf](#)  
[planting trees.pdf](#)

## ADJOURNMENT