



City of Madison

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

Meeting Minutes - Approved SUSTAINABLE MADISON COMMITTEE

Monday, January 23, 2017

4:30 PM

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

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32 p.m.

Staff present: Jeanne Hoffman, Jeff Lafferty and Karl van Lith.

Present: 12 - Jaclyn D. Lawton; Stacie A. Reece; Rajan V. Shukla; Michael J. Vickerman; Lance E. Green; Richard J. Pearson; Jesse J. Shields; Bradley Campbell; Jason A. Vargo; Jeannette E. LeZaks; Maria A. Schletzbaum and Richard A. Heinemann

Absent: 5 - David Ahrens; Sam J. Breidenbach; Tracy E. Harvey; August R. McGinnity-Wake and Joseph M. Ryan

APPROVAL OF MINUTES

Motion to approve the Minutes from December 19, 2016 made by Campbell, second by Vickerman. Motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

ACTION ITEMS

1. [44190](#) Planning Division staff update on Comprehensive Plan - Imagine Madison

Attachments: [161128_PC_Worksession_Discussion_Outline.pdf](#)
[21st Century Comprehensive Plan.pdf](#)
[DraftGoals.pdf](#)
[Bus photo.pdf](#)
[Imagine Madison Public Relations Summary.pdf](#)
[MeetingFlyer-letter.pdf](#)
[Workbook Example.pdf](#)
[Draft Goals December 2016.pdf](#)
[Slide Presentation to Boards, Committees, Commissions.pdf](#)
[Madison City Snapshot 2016-Imagine Madison.pdf](#)
[Areas of Potential Change 012017.pdf](#)
[Imagine Madison SMC 1-23-17.pdf](#)
[Draft Goals List.pdf](#)
[Timeline-170717.pdf](#)
[Imagine Madison Phase 1 Summary.pdf](#)
[Imagine Madison Phase 2 Plan.pdf](#)
[Imagine Madison timeline of activities 170217.pdf](#)
[PC_Worksession_Discussion_Outline - with links022317.pdf](#)

Kirstie Laatsch presented information to the committee on the Comprehensive Plan update, which also carries the title Imagine Madison. Overview information and a website location were presented. (www.imaginemadison.com) The committee had questions on the impact of the Comprehensive Plan update on the Sustainability Plan content and goals. The Sustainability Plan is a supplement to the Comprehensive Plan which is the umbrella plan that covers city land use and development policies. The Comprehensive Plan update will not impact goals within the Sustainability Plan. One of the lenses that the Comp Plan uses to review policies and procedures is Sustainability. Adaptability, along with Equity and Health, will also be other lens that take into account various categories found in the Sustainability Plan. The committee also wondered how neighborhood plans fit into the Comprehensive Plan and again, they are supplements within the overall Comprehensive Plan.

2. [45285](#) Adopting Madison in Motion as the City of Madison's long-range transportation system plan, policy framework and resource for future transportation investments, as a supplement to the City of Madison Comprehensive Plan.

Attachments: [Draft MiM Recommendations Only \(by Theme\)](#)
[Madison in Motion-draft priority recommendations-022317.pdf](#)
[MiM-Correction-Sheet-for-CC-022117.pdf](#)
[Draft MiM Background Document](#)
[Draft MiM Appendix](#)
[Draft MiM Executive Summary](#)
[MiM Council Briefing-120616 slides.pdf](#)
[Madison in Motion: Sept. 20, 2016 Open House Presentation](#)
[Madison in Motion: Briefing Book \(Existing Conditions\) – Sept 2014](#)
[Madison in Motion: Project Web Page](#)
[Street Cross Sections](#)
[MIM PPT Presentation to TPC 01.11.17.pdf](#)
[ITEM E.1. Registrants.pdf](#)
[Draft MiM Summary Document](#)
[45285 v 1.pdf](#)

David Trowbridge presented recommendations from the MIM plan and draft summary documents. MIM is not a list of projects, but a plan to enhance various transportation modes and to develop transit oriented development patterns. Committee asked various questions like if, MIM include policies the impacted driver behaviors (No) and some around rail issues. (Controlled by DOT and State of Wisconsin.) Committee agreed that MIM draft materials were good and comprehensive and offered some suggestions with regard to complete streets planning processes including urban forestry issues earlier in the process, varying street sizes and testing of Bus Rapid Transit options as soon as possible. Motion made by Campbell, second by Vickerman to Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion). Motion passed by voice vote/other.

3. [45569](#) Updating the Energy and Carbon Goals in the Sustainable Madison Plan in response to changing science and technology around climate change, renewable energy and energy efficiency.

Attachments: [CRANES-CAP-Ltr SMC-2017-01-22.pdf](#)
[CRANES Amended Resolution 45569.pdf](#)

Public comment was given by Jon Becker, of CRANES, on putting specific language around dates into the resolution set to the Common Council. Carroll Terrell, of the League of Women Voters, and Mitch Brey of, RePower Madison, also spoke in support of the specific language changes offered by CRANES as they felt it would lead to more action towards mitigating climate change now. Hoffman relayed that the resolution is still in the review phase by various committees.

Committee had discussion on resolution language and specific target dates. Lawton moved (seconded by LeZaks) that SMC not change the language at this point because of the confusion over whether it was focused on City operations or community outcomes. Campbell thought that if the focus were on the community that the effort might take millions of dollars. Committee decided by voice vote (11-1) to not change the language and to approve the resolution.

(Motion made by Lawton, second by LeZaks to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES).

Six citizens filled out registration statements in support of this item.

DISCUSSION

4. [45694](#) Presentation by City of Middleton on use of TIF funds for Green Features such as Solar.

Attachments: [Solar Projects Presentation 1-23-17.pdf](#)

Abby Attoun, Assistant Director of Community Development for the City of Middleton presented on the 500kWh community solar project being conducted by the City and MG&E. The Community Solar project is owned by MG&E and its rate payers. Along with the community solar project there is a 100Kwh solar array on the main municipal building. Other sustainability efforts in Middleton include partnership on a bio-digester, and incentives for solar and other green features within TIF projects. A resident committee the Citizen's Climate lobby is looking at a carbon fee and dividend program that they want to put into a referendum in this election cycle. Curbside organic pick-up is also being studied and a drive through recycling drop-off site has also been established.

(SMC received the Report)

5. [43380](#) Update on Energy Plan

Attachments: [ProgressReport20161213.pdf](#)

Heinemann began to give update, but report not in Legistar. Chair called for item to be moved to next meeting. Hoffman will add to Legistar.

6. [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](#)

Green provided short update. Sub-committee met with Urban Tree Alliance and will continue to meet with others. Close to generate recommendations for the full SMC to review

ANNOUNCEMENTS

None.

ADJOURNMENT

Motion to Adjourn made by Reece, second by Shields. Meeting adjourned at 6:35 p.m.