

Benchmarking Collaboration Ad-Hoc Committee
MINUTES

Downtown Madison, Inc.
122 W. Washington Ave.
Monday July 13, 2015
4:30pm

Attendance: Chad Faber, Zach Brandon, Raj Shukla, Manus McDevitt, Jeanette LeZaks, Alder David Ahrens, Alder Matt Phair, Susan Schmitz
**Excused absence: John Sumi, Willa Schlecht

Meeting called to order at 4:30pm.

The approval of the minutes for the June 6, 2015 meeting was tabled because no one had read them. Moved by Zach and seconded by Alder Ahrens.

Alder Phair started the discussion on the draft resolution by saying that he liked how it read but would like more detail (for the city) on how the voluntary program should work. The discussion focused on the target for participation, by when and minimum size of commercial buildings.

Discussion continued for close to two hours and it was decided that the following wording would be added to the draft resolution and the last "be it further resolved" be removed.

Whereas, no comprehensive public assessment is readily available that provides building square footage of all commercial property within the city of Madison;

Therefore be it resolved, the Assessor's Office shall produce a report ranking all commercial buildings by total square footage;

Therefore be it resolved, the City Engineer shall develop a voluntary public/private energy benchmarking program by Jan. 1, 2016;

Therefore be it resolved, the energy benchmarking program shall have a goal of 90 percent compliance, by Dec. 31, 2020, of commercial buildings in the city larger than a minimum target that falls between the range of 25,000 sq. ft. to 50,000 sq. ft. with an exact minimum to be determined using the Assessor's Office report;

Alder Ahrens had four different amendments that failed except for one that was friendly which removed the word "ordinance" in one of the *Whereas*.

A motion was made to accept the resolution with the agreed upon changes by Zach and seconded by Alder Phair. The vote was positive 6 to 2. Alder Ahrens and Manus McDevitt voted NO.

Unanimous to adjourn at 6:30pm.

