



City of Madison

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

Agenda - Approved SUSTAINABLE MADISON COMMITTEE

Monday, January 27, 2014

4:30 PM

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

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 in City Engineering at 266-4091.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

December 12, 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.

OLD BUSINESS

[32255](#)

Creating Section 29.047 of the Madison General Ordinances to create an energy benchmarking requirements for certain types of buildings in the City of Madison and amending Sections 1.08(3)(a) and (4) to establish a bail deposit for violation of this requirement that is enforceable by the City Engineer.

Attachments: [BODY](#)
[EPA DataTrends & Savings](#)
[MEEA Benchmarking Metrics Fact Sheet](#)
[Madison's Benchmarking FAQ's](#)
[Overview Slide Presentation](#)
[EnergyStar Handouts Dec 18 2013.pdf](#)
[Energy Benchmarking \(Legistar #32255\) EDC Memo 12-18-13 2 0.pdf](#)
[CRANES-BldgBnchmrk Ltrr City Econ Comm-2013-12-18.pdf](#)
[MadBenchOrd0ct2013.pptx](#)
[GMCOC Email 1-8-14.pdf](#)
[Letter to City of Madison alders opposing energy benchmarking ordinance \(2\).pdf](#)
[Hoffman-Newton emails 1-9-2014.pdf](#)
[Hoffman-Newton email 1-13-2014.pdf](#)
[NEMA-Supports-Energy-Benchmarking.pdf](#)
[Transwestern Letter.pdf](#)
[Benchmarking Letter of Support - Rapid Improvement 14Jan14.pdf](#)
[ATT00001.htm](#)
[Letter from BOMA-Wisconsin opposing mandatory energy data reporting.pdf](#)
[GMCC Newton Handout jan 14 2014.pdf](#)
[Commercial Benchmarking Policy Matrix 9 13.pdf](#)

Approve ordinance

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](#)

Approve Resolution

32653 Authorizing the City to contract with the University of Wisconsin and the Center on Wisconsin Strategy to prepare an Energy Efficiency Plan and authorizing the application to Georgetown University Energy Prize Contest.

Approve Resolution

32893 Presentation on Solar Installations on City Facilities

ANNOUNCEMENTS

February:

Presentation by Seth Nowak on Green Apartment Network

Presentation by Kurt Reinhold on Pilot 3rd Party Owned Solar System on City Building

Updates on TIF Report

Updates on Commuter Choice and Bicycle Reimbursement Programs

March: Possible Presentaiton from FOE, MG&E, Energy Center of Wisconsin and others on best practices for energy efficiency progress.

ADJOURNMENT