



City of Madison

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

Meeting Minutes - Approved SUSTAINABLE MADISON COMMITTEE

Monday, October 17, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 p.m. following verification that the meeting had been properly noticed and a quorum was present.

Present: 12 - David Ahrens; Jaclyn D. Lawton; Rajan V. Shukla; Michael J. Vickerman; Lance E. Green; Sam J. Breidenbach; Jesse J. Shields; Bradley Campbell; Jason A. Vargo; Tracy E. Harvey; Richard A. Heinemann and Stacie A. Reece

Absent: 1 - Richard J. Pearson

Excused: 1 - Jeannette E. LeZaks

APPROVAL OF MINUTES

Motion made by Lawton, second by Ald. Ahrens to Approve the Minutes from the September 19, 2016 meeting. Motion passed by voice vote/other,

PUBLIC COMMENT

There was none.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

1. [44756](#) Presentation on Comprehensive Plan by Planning Staff

Attachments: [SMCPresentation20161017.pdf](#)
[Handout-161004.pdf](#)

Brian Grady and Colin Punt, both with the City's Planning Unit, made a presentation on the City of Madison Comprehensive Plan Update. Presentation is attached in Legistar.

2. [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](#)

Karl van Lith, City Human Resources, gave an update on the status of our Sustainability Plan. Committee will discuss the four categories through the four "lenses" over the next four months. Lance Green will lead the Natural Systems at the next meeting. (This Discussion Item was Discuss and continue)

3. [43380](#) Update on Energy Plan

Richard Heinenman provided an update on the discussions with the SMC/City and MGE.

Don Ferber spoke about the Carbon and Energy Plan and the Working Group.

Mitch Brey said there is a budget hearing for Dane County at 7 p.m. on Wednesday, including \$2.0 million of solar on Alliant Energy Center, landfill gas to vehicle fuel and a staff person for climate change. Reminded SMC about items in the Energy Plan.

4. [44757](#) Green Madison - Presentation by Jen Rubin

Jen Rubin, Green Madison, spoke about signing up for a house party, as the competition is going to be wrapping up in a few weeks. City Staff will work on a final marketing push.

5. [44758](#) Update on 2017 Capital Budget

Jeanne Hoffman, City Engineering Division, gave an update on Facilities Management Capital Budget.

6. [44759](#) Municipal Permits for Solar Systems Owners who might be Adversely Affected by New Development

Michael Vickerman talked about exploring solar permitting and drafting a memo for the City Attorney's Office.

7. Progress reports from the Street Tree Working Group and the Energy and Carbon Working Group

Discussion about Emerald Ash Borer (EAB). November 14th, 10 a.m., at Forestry. 100% Carbon by 2040 and City Operations by 2025.

ADJOURNMENT

Motion made by Lawton, second by Shields to Adjourn. Motion passed by voice vote/other. Meeting adjourned at 6:30 p.m.