



City of Madison

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

Meeting Minutes - Approved SUSTAINABLE MADISON COMMITTEE

Monday, June 25, 2018

4:30 PM

210 Martin Luther King Jr. Blvd.
City-County Building, Room 357

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 p.m. by Chair Shukla.

Present: 8 - Denise DeMarb; Stacie A. Reece; Rajan V. Shukla; Michael J. Vickerman; Lance E. Green; Bradley Campbell; Richard A. Heinemann and Samuel J. Dunaiski

Excused: 9 - David Ahrens; Sam J. Breidenbach; Richard J. Pearson; Jesse J. Shields; Evelyn H. Atkinson; Jeannette E. LeZaks; Maria A. Schletzbaum; Kyla H.S. Beard and Joseph M. Ryan

APPROVAL OF MINUTES

A motion was made by Green, seconded by Dunaiski, to Approve the Minutes of May 21, 2018. The motion passed by voice vote/other.

PUBLIC COMMENT

Jon Becker from CRANE (Capital Region Advocacy Network for Environmental Sustainability, LLC) gave a brief update regarding recent meetings. Focus on harmonizing with county goals and be aware of city constraints.

DISCLOSURES AND RECUSALS

None.

ACTION ITEMS

1. [51224](#) Creating a Task Force to review, analyze and provide recommendations regarding the City's Integrated Pest Management Policy.

Attachments: [5/18/04 Pest Management on City Property Policy.pdf](#)
[5/3/13 Disbanding the Pest Management Adv Cmte.pdf](#)
[MFPC IPM Task Force Referrals Tracking Document 071118_1.pdf](#)
[51224 v1 - Original Resolution.pdf](#)

A motion was made by Ald. DeMarb, seconded by Green, to Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL. The motion passed by voice vote/other.

George Reistad presented. (Informal presentation)
The policy has not been updated since 2004 and review will include possible language changes.
Reese has volunteered to serve on the Task Force.

This Policy is for management and will provide policy that cover all departments of the City that provide review. Discussion regarding accountability is required. Time frame to provide recommendations is currently expected Dec. 2018, but could require an additional possible 3 months.

2. [52087](#) Financing new community-scale solar projects in Wisconsin to advance the City of Madison's transition to 100% renewable energy.

Attachments: [Butter LLC - City of MSN contract slides.pdf](#)
[52087 v1 By Title Only.pdf](#)

A motion was made by Vickerman, seconded by Reece, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

A PowerPoint presentation was presented by Sam Dunaiski and Jeanne Hoffman.

Jeanne Hoffman stated there are many strategies to reach our goal. This is one of them. This also supports urban to rural partnership and that this project is "ready to go now". Current budget provides numerous solar projects each year in the city. Ald. DeMarb also stated that we don't ultimately know where our energy goes, but we'd be contributing to our state, which is a positive thing to do.

Don Ferber spoke in favor of the resolution.

3. [50657](#) Report Regarding 100% Renewable Energy/Zero Net Carbon Goal

Attachments: [Madison 100RE SMC update 2017-2-22.pdf](#)
[SMC Report 4 2 2018 FINAL.pdf](#)
[Madison SMC City Operations - SEG update 2018-04-23.pdf](#)
[Scenario Summary by Department August 2015.pdf](#)
[Final Draft Madison Municipal Energy Analysis June 2015.pdf](#)

A PowerPoint presentation was given by Mike Barnett

Report is due to SMC members July 16th and will list priorities and associated carbon savings. A draft is due June 29th to SMC Steering committee.

Ald. DeMarb: Please consider how we are going to push & implement this plan.

4. [50658](#) Report by Jeanne Hoffman regarding City/MGE - MOU Activities

A motion was made to Discuss and continue. The motion passed by voice vote/other.

Update on the Steering committee meeting with MGE on May 24, 2018.
Committee continues to work on:

- a. Renewable Energy Rider to offset load
- b. Benchmarking Light – Using City Assessor and Utility data to analyze and identify commercial sectors energy usage and pilot a program providing steps to help businesses reduce energy consumption.
- c. Smart street lights
- d. Work with Argonne Labs and Fleet regarding electrification and how it is built out. Training with City agencies.

5. **Update on Sustainability Program Coordinator Hiring Process**

Sustainability Program Coordinator new hire position: Many applications were received. Hiring process was explained and is in process.

ADJOURNMENT

A motion was made by Reece, seconded by Heinemann, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 6:30 p.m.

Chair Shukla recognized and thanked Alder DeMarb's for her service and contributions, as this is her last meeting with the Sustainable Madison Committee.