



# City of Madison

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

## Agenda - Approved

### SUSTAINABLE MADISON COMMITTEE

---

Monday, February 17, 2014

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 300

---

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 ntauv, cov ntaub ntauv 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

January 27, 2014  
<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:** [SUBSTITUTE BODY](#)  
[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 \(2\).pr](#)  
[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](#)  
[Figure 1 Revised](#)  
[MadBenchOrd.Jan15th 2014](#)

This item discussion will be 30 minutes.

**31619**

Green TIF Districts - Developing a report on what green features could be included in the City's TIF Districts

**Attachments:** [Sustainable Madison TIF Presentation 10-22-13.pptx](#)  
[SMC TIF POLICY Guidelines \(A1817459\).pdf](#)

This item discussion will be 10 minutes.

- 31259** Development of a Bicycle Reimbursement Program for City Employees that could be a model for other employers.  
**Attachments:** [How to Create a Bike Commuter Culture in the Workplace AmFam.pdf](#)  
[BIKE TO WORK.pdf](#)  
[2012 LGOP Transport EmployeeCommuteSurveyResults.xlsx](#)  
[Commuting Incentive Report.pdf](#)  
[CorporateBikeProgramsBMLB.pdf](#)  
[20131022\\_Transportation\\_Breifing.pdf](#)  
[WSGC Transport Plan SPD revised August 2013 \(00780331\).pdf](#)  
[BikeMileageReimburseResID30853.pdf](#)

This item discussion will be 10 minutes.

- 32498** Third Party Ownership of Solar - A Pilot Project - Presentation by Kurt Reinhold and Jesse Durst  
**Attachments:** [RECSA\\_JMD2013.pdf](#)  
[Monona-solar-Intro-12-16-13.pdf](#)  
[Feb-17-SMC-Solar-DRAFT-4-Jeanne.pdf](#)

This item discussion will be 20 minutes.

## NEW BUSINESS

- 33112** Election of Vice Chair for Sustainable Madison Committee  
Item disussion will be 10 minutes
- 33113** Work Plan for 2014 Discussion  
Item disussion will be 10 minutes

## ANNOUNCEMENTS

March: Presentation by Seth Nowak on Green Apartment Network.  
Possible Presentation from FOE, MG&E, Energy Center of Wisconsin and others on best practices for energy efficiency progress.  
Energy Benchmarking  
Georgetown University Energy Prize

April: Possible Presentation from FOE, Energy Center of Wisconsin and other on best practices for energy efficiency progress.

## ADJOURNMENT