



City of Madison

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

Agenda - Amended

SUSTAINABLE MADISON COMMITTEE

Monday, December 19, 2016

4:30 PM

City-County Building
210 Martin Luther King Jr. Blvd.
Room 351

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.

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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 of the Engineering Division at (608) 266-4091.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

November 21, 2016

PUBLIC COMMENT

Limited to three (3) minutes

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

DISCUSSION ITEMS

1. [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](#)

2. [43380](#) Update on Energy Plan

3. [44959](#) Street Tree Policies.

Attachments: [Tree Workgroup.pdf](#)
[Street Tree Planting Procedures.pdf](#)
[planting trees.pdf](#)

ACTION ITEM

4. [44575](#) Re-Evaluate the Energy and Carbon Goals of the Sustainable Plan for the City of Madison.

Attachments: [JB memoSMC Energy SubComm-2016-09-16.pdf](#)
[2010 Community Emissions.pdf](#)
[2012 Community Emissions.pdf](#)
[2014GHG-Madison Community-Final Report.pdf](#)
[Addendum 2010 Community Emissions.pdf](#)
[2007CityEmissions.pdf](#)
[2010CityEmissions.pdf](#)
[2012CityEmissions.pdf](#)
[CitySustainabilityCapstone2014.pdf](#)
[RF100-Case-Studies-Cities-Report.pdf](#)
[2016 PRES-072 Dane County Air Emissions Inventory FINAL 08-31 16.pdf](#)
[Proposed Energy and Carbon Goals.pdf](#)
[Proposed Energy and Carbon GoalsV3.pdf](#)
[20161014_ECWorkingGroupNotes.pdf](#)
[Proposed Energy and Carbon GoalsV4_clean.pdf](#)
[Proposed Energy and Carbon GoalsV4_redline.pdf](#)
[Proposed Energy and Carbon GoalsV4 - with changes from meeting.pdf](#)
[ResourcesforSustainableMadisonCommittee.pdf](#)
[Proposed Energy and Carbon GoalsV5_redline.pdf](#)
[Proposed Energy and Carbon GoalsV6_clean.pdf](#)
[Proposed Energy and Carbon GoalsV7_clean.pdf](#)
[Proposed Energy and Carbon GoalsV7_redline.pdf](#)
[Registration Statements and Statements of Support_Nov 21 2016.pdf](#)
[Proposed Energy and Carbon GoalsV9_clean.pdf](#)
[Proposed Energy and Carbon GoalsV9_redline.pdf](#)
[Campbell substitute.pdf](#)

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