



City of Madison

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

Agenda - Approved

SUSTAINABLE MADISON COMMITTEE

Tuesday, October 22, 2013

4:30 PM

215 Martin Luther King, Jr. Blvd.
LL120 - 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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact Jeanne Hoffman in City Engineering at 266-4091.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 16, 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.

NEW BUSINESS

DISCUSSION ITEMS

[31619](#)

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

- 31256** Energy Benchmarking - presentation by Sherrie Gruder, UW-Extension, Solid & Hazardous Waste Education Center and Manus McDevitt, P.E., Sustainable Engineering Group, LLC.

Attachments: [ULI LEED Gold_FINAL REV2.pdf](#)
[BenchmarkingWGBAAAdvocacy- Madison 08192013.pdf](#)
[Draft Energy Benchmarking Ordinance.pdf](#)
[Benchmarking FAQ.pdf](#)
[Matrix - Benchmarking.pdf](#)
[Draft Energy Benchmarking Ordinance Version 2.pdf](#)
[Madison Energy Benchmarking Ordinance 1pger_rev1.pdf](#)
[Madison Energy Benchmarking Ordinance 1pger_rev1.pdf](#)
[Draft Energy Benchmarking Ordinance Version 2.pdf](#)
[MadBenchOrdppt0ct2013.pdf](#)

- 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](#)

ANNOUNCEMENTS

November meeting

Presentation by Bryant Moroder, from Grow Solar Wisconsin on the pilot "Solar Bulk Purchasing Program" and the need for a Solar Loan Reserve Fund.

Presentation by Ted Petith and UW Students on their internships in Freiburg, Germany.

Finish Energy Benchmarking Ordinance

Update on TIF Report

Update on Bicycle Reimbursement Program

December meeting

Possible Presentation from FOE, MG&E, Energy Center of WI and others on best practices for energy efficiency programs.
Finish Energy Benchmarking Ordinance
Update on TIF Report
Update/Finish on Bicycle Reimbursement Program

January meeting

Presentation by Kay Schindel on Solar Installations at Water Utility, Traffic Engineering and other City Sites.
Discussion regarding best practices for energy efficiency programs
Discussion of Implementation of Energy Benchmarking Ordinance

ADJOURNMENT