



City of Madison

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

Meeting Minutes - Draft SUSTAINABLE MADISON COMMITTEE

Tuesday, October 22, 2013

4:30 PM

215 Martin Luther King, Jr. Blvd.
LL120 - Madison Municipal Building

CALL TO ORDER / ROLL CALL

The meeting was called to order by committee chair at 4:35 p.m.

Present: 9 -

David Ahrens; Rajan V. Shukla; Lance E. Green; Richard J. Pearson;
Jesse J. Shields; Jeannette E. LeZaks; Lou W. Host-Jablonski; Richard A.
Heinemann and David P. Rhode

Excused: 6 -

Hans J. Hinke; John M. Conowall; John M. Robinson; Sam J.
Breidenbach; David A. Albino and Anya M. Firszt

Others present: Jeanne Hoffman, Karl van Lith, Sherrie Gruder, Manus
McDevitt, Joe Gromacki

APPROVAL OF MINUTES

Ahrens moved to approve the minutes from the September 16th meeting - the motion was seconded by Shukla and the motion passed unanimously. The minutes were approved.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

DISCUSSION ITEMS

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](#)

Gromacki – gave a presentation on TIF

Green – asked a question about who pays for the increment.

Gromacki – the development in the district does and then that funding can go to the development or public improvements

Host-Jablonski – how does a TID close?

Gromacki – when revenues cover debt, the City must close the TID.

Host-Jablonski – Can you pay for public works out of the boundary?

Gromacki – Yes, ½ mile, but you have to go the Joint Review Board.

Shukla – What are the green elements?

Gromacki – typically remediation, construction elements.

Hoffman – Just to clarify - that the mayor is asking for a report on what could we do in active TID's. In essence "projects" that the mayor would or could incorporate in his executive capital budget. There are ALSO goals in the Sustainability Plan to implement TIF policy that would be more green.

Gruder – The committee did discuss this in the past and clarified that LEED costs are TIF eligible. Renewable energy could also be TIF eligible.

Host-Jablonski and Green – There is a lot of Public Works elements that are TIF eligible.

This item is tabled.

Item was referred to next meeting.

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](#)

Gruder and McDevitt gave a presentation, which is linked on Legistar.

Gruder - Looking at commercial first, then multi-family later. It is hard to do multi-family and that we need time to learn more and research it.

There are a few things that need to be updated in the new draft:

- 1) Change Class
- 2) Add Multi-Family
- 3) Add Verification
- 4) Change City Building to 15,000 square feet

Ahrens – moved approval of the draft ordinance with above updates.

LeZaks – seconded the motion

Discussion on the motion

Ahrens – indicated that we should keep multi-family in because the date of implementation is in the future.

Motion was unanimously approved.

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](#)

This item was referred to the next meeting.

ANNOUNCEMENTS

None.

ADJOURNMENT

Shields moved adjournment. Ahrens seconded the motion. The motions passed and the meeting adjourned at 6:10 p.m.