



# City of Madison

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

## Agenda - Approved

### SUSTAINABLE MADISON COMMITTEE

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Monday, February 20, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.  
City-County Building, Room 103A

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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

January 23, 2017: <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.

#### PRESENTATION

1. [46134](#) Presentation by Sustain Dane on Sustainability Indicators by Jessie Lerner  
**Attachments:** [SDsnapshot.pdf](#)  
[SDsnapshotPrototype.pdf](#)

#### DISCUSSION

2. [45826](#) Authorizing Madison Water Utility to begin the planning and Citizen Advisory Process for a water-efficient demonstration home project.

3. [46164](#) The Energy/Carbon Goal Resolution

(To discuss updated schedule and who on the SMC committee wants to help develop a scope of work. UPDATED SCHEDULE - Water Utility Board meets on the 2/23, BOE will take up the resolution on 3/13, and Council on 3/21. It got delayed because of the WU referral.)

4. [46135](#) Update on PACE for Dane County

**Attachments:** [RE\\_pace.pdf](#)  
[Re\\_pace1.pdf](#)  
[Fwd\\_PACENation.pdf](#)

(Please see Legistar #43705 and Legistar #39284 for more information.)

5. [46136](#) Revisit presentations by members on sustainability topics, revisit schedule and provide an update

6. [43380](#) Update on Energy Plan

**Attachments:** [ProgressReport20161213.pdf](#)

7. [44959](#) Street Tree Policies.

**Attachments:** [Tree Workgroup.pdf](#)  
[Street Tree Planting Procedures.pdf](#)  
[planting trees.pdf](#)  
[Tree Subcommittee Basics 10-16-16LG.pdf](#)  
[Wisconsin UFA Factsheet\\_01282016.pdf](#)  
[Saratoga-springs.pdf](#)  
[Jason Vargo-Street Tree Resources.pdf](#)  
[Madison Ordinances on Trees.pdf](#)  
[MadisonTreeWorkingGroupReport 1-17.pdf](#)  
[Madison Utility Undergrounding Ordinances.pdf](#)  
[Policy for funding the Undergrounding of Overhead Utility Lines.pdf](#)  
[EAB 2016 Council Update.pdf](#)  
[COM EAB Plan Update Sept 2013.pdf](#)  
[Madison Forestry Program](#)  
[City of Madison Street Tree Map](#)  
[Canopy-by-parcel.pdf](#)  
[Madison-trees](#)  
[Madison Canopy Street Tree Group](#)  
[Sustainable Atwood Tree Inventory](#)  
[Final Tree Report 2008.pdf](#)

8. [46166](#) Consideration to create a working group for the Comp Plan
9. [46167](#) Collaboration with the Committee on the Environment

**ANNOUNCEMENTS**

**ADJOURNMENT**