



City of Madison

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

Agenda - Approved

SUSTAINABLE MADISON COMMITTEE

Monday, September 16, 2013

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 108 - City County Building
(Parks Dept. Conference Room)

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

August 19, 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.

DISCUSSION ITEMS

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](#)

31257 Ethanol Ban Recommendation - the mayor has asked the Sustainable Madison Committee to put together a recommendation regarding having the City pass a policy to ban ethanol from being used in the City Fleet.

Attachments: [Ethanol Brief.pdf](#)
[Ethanol Resolution.pdf](#)
[Biodiesel Final 12-10.pdf](#)
[Biodiesel Summary 12-10.pdf](#)
[Biodiesel Use in Madison Fleet 12-10.pdf](#)

31258 Third Party Solar Ownership - Case Study by the City of Monona
<<http://www.midwestenergynews.com/wp-content/uploads/2013/07/monona-third-party-solar.pdf>>

Attachments: [PSCandSolar.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](#)

31619 Green TIF Districts - Developing a report on what green features could be included in the City's TIF Districts

ANNOUNCEMENTS

Facilities Management Capital Budget - in the Executive Budget and \$1,000,000 for implementation of the Sustainability Plan.
<http://www.cityofmadison.com/finance/documents/2014CapBud/026/-cip10.pdf>

ADJOURNMENT