



City of Madison

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

Agenda - Approved

SUSTAINABLE MADISON COMMITTEE

Monday, May 16, 2016

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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) 266-4901.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

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.

ACTION ITEMS

1. [42090](#) ALTERNATE - Adopting the City of Madison's Energy Plan and authorizing the City to begin discussions with Madison Gas and Electric.
Attachments: [5/11/16 Energy Work Plan \(Red-Lined Version\)](#)
[5/11/16 Energy Work Plan \(Non-Redlined Version\).pdf](#)
[3/29/16 CCOC Mtg / Michael Brey Handout.pdf](#)
[SMC Energy Work Plan \(A2382571x9DEB4\).pdf](#)
[Resolution 36698.pdf](#)

PRESENTATIONS

2. [42909](#) Heath Impact Assessment of the Madison Sustainability Plan - Natural Systems.

Presentation by students from the Course - Health Impact Assessment of Global Environmental Change

3. [42910](#) Heath Impact Assessment of the Madison Sustainability Plan - Education.

Presentation by students from the Course - Health Impact Assessment of Global Environmental Change

4. [42911](#) Madison Transportation and Health Index.

Presentation by students from the Course - Transportation Management and Policy Practicum

ANNOUNCEMENTS

ADJOURNMENT