



City of Madison

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

Agenda - Amended

SUSTAINABLE MADISON COMMITTEE

Monday, April 17, 2017

4:30 PM

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

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.

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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

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.

NEW BUSINESS

1. [46249](#) SUBSTITUTE Recreating Section 3.14, creating Sections 33.55 and 33.56 of the Madison General Ordinances to update the Department of Transportation and create the Transportation Policy and Planning Board and the Transportation Commission.

Attachments: [Current Section 3.14](#)
[Expanded Drafter's Analysis](#)
[Version 1](#)

Items 1-3 should be taken up together. John Strange from the City Attorney's will be present.

2. [46376](#) Repealing Sections 3.14(1) through (3) and 3.14(4)(k) through 3.14(11) of the Madison General Ordinances to update the Department of Transportation Department ordinance.

Attachments: [Current.Sec.3.14](#)
[Expanded Drafter's Analysis](#)

Items 1-3 should be taken up together. John Strange from the City Attorney's will be present.

3. [46377](#) CHARTER ORDINANCE - Repealing Section 3.14(4)(a) through (j) of the Madison General Ordinances to restructure the Department of Transportation .

Attachments: [Current.Sec.3.14](#)
[Expanded Drafter's Analysis](#)

Items 1-3 should be taken up together. John Strange from the City Attorney's will be present.

DISCUSSION

4. [46537](#) Presentation by Stacie Reese and Jeanette LeZaks on Carbon & Energy.
Attachments: [SMC Presentation - Energy and Carbon Chapter Review Update for April.pptx](#)

Presentation by Stacie Reese and Jeannette LeZaks on Carbon and Energy

5. [46167](#) Collaboration with the Committee on the Environment

Attachments: [City Committee List 9-11-10.pdf](#)

6. [43380](#) Update on Energy Plan
Attachments: [ProgressReport20161213.pdf](#)

UPDATE ON PLAN

7. [46164](#) The Energy/Carbon Goal Resolution

UPDATE ON GOAL

8. [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](#)
[SMC Tree WorkgroupPaper DRAFT3-3-17.pdf](#)
[FireProtectionandTrees Ruckriegel 1-5-17email.pdf](#)
[SMC Tree WorkgroupPaper 2ndDRAFT4-5-17.pdf](#)
[Ash Street Tree 1-20-2017.pdf](#)
[SMC Tree WorkgroupPaper FinalDraft4-10-17.pdf](#)

ADJOURNMENT