



City of Madison

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

Agenda - Approved

SUSTAINABLE MADISON COMMITTEE

Monday, November 27, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
City-County Building, Room 357

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) 266-4091.

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.

DISCUSSION ITEMS

1. [44190](#) Planning Division staff update on Comprehensive Plan - Imagine Madison

Attachments: [161128_PC_Worksession_Discussion_Outline.pdf](#)
[21st Century Comprehensive Plan.pdf](#)
[DraftGoals.pdf](#)
[Imagine Madison Public Relations Summary.pdf](#)
[MeetingFlyer-letter.pdf](#)
[Workbook Example.pdf](#)
[Draft Goals December 2016.pdf](#)
[Slide Presentation to Boards, Committees, Commissions.pdf](#)
[Madison City Snapshot 2016-Imagine Madison.pdf](#)
[Areas_of_Potential_Change_012017.pdf](#)
[Imagine Madison SMC 1-23-17.pdf](#)
[Draft Goals List.pdf](#)
[Timeline-170717.pdf](#)
[Imagine Madison Phase 1 Summary.pdf](#)
[Imagine Madison Phase 2 Plan.pdf](#)
[Imagine Madison timeline of activities_170217.pdf](#)
[PC_Worksession_Discussion_Outline - with links022317.pdf](#)
[Imagine Madison-Resident Panel Update 031717.pdf](#)
[PC Update 032017.pdf](#)
[Resident Panels Summary of Feedback P1 032017.pdf](#)
[Common Council 032117 Imagine Madison Check-In.pdf](#)
[Phase 2 Overview042417 .pdf](#)
[FLU District Descriptions042117 .pdf](#)
[170425 FLU Map.pdf](#)
[170425 Centers and Corridors.pdf](#)
[60 Draft Strategies042417 .pdf](#)
[Imagine Madison - Board of Park Com 170511.pptx](#)
[Phase 2 Overview.pdf](#)
[60 Draft Strategies for Comp Plan 170424.pdf](#)
[2017 FLU District Descriptions.pdf](#)
[Centers and Corridors w Labels.pdf](#)
[GFLU_NewCategories Full City 11x17.pdf](#)
[PC Memo 2017-06-23.pdf](#)
[Draft FLU Map with Change Areas.pdf](#)
[Draft FLU Map with Comment Numbers.pdf](#)
[Spreadsheet_Initial Solicitation for Comments.pdf](#)
[Spreadsheet_Public Meeting Comments.pdf](#)
[Spreadsheet_Online FLU Comments_170626.pdf](#)
[Attachment_Park Street Alternate FLU.pdf](#)
[Attachments related to several comments_2017-6-26.pdf](#)
[PBMVC Handout.pdf](#)

[CompPlan_F&C Strategies.pdf](#)
[Attachment_1004 Westport.pdf](#)
[Attachment_MATC Property Truax.pdf](#)
[Attachment_Vilas Alternative.pdf](#)
[Map Comments Received From Resident Panels 11X17.pdf](#)
[PC Memo_2017-07-20.pdf](#)
[Spreadsheet_Comments Received after June 21_20170720.pdf](#)
[Spreadsheet_Resident Panel Comments on FLU Map_20170720.pdf](#)
[Spreadsheet_Web Comments on FLU Map - 20170720.pdf](#)
[Map Comments Received After June 21.pdf](#)
[PC Memo_170728.pdf](#)
[Attachment_WestTowne GFLU NewCategories_2012v2017.pdf](#)
[Attachment_Greenbush GFLU NewCategories_DU&Density.pdf](#)
[All Comments on Draft Strategies_All 709 Responses_170728.pdf](#)
[Spreadsheet_Revised Draft Strategies_170728.pdf](#)
[Imagine Madison Strategies - Community Feedback Summaries_170728.pdf](#)
[Tenny FLU & Analysis Maps.pdf](#)
[2017-08-02_PC Memo_Tenny.pdf](#)

REPORT BY BRIAN GRADY

2. [49627](#) Presentation on City of Madison Fleet and Alternative Fuels and Vehicle Types.

REPORT BY MAHANTH JOISHY

3. [49251](#) Discussion about Developing an Environmental Impact Tool.

REPORT BY ALD. DEMARB JEANNETTE LEZAKS AND STACIE REECE

4. [49252](#) Update on Urban Forestry Task Force.

REPORT BY ALD. AHRENS

UPDATES

5. **Report by SEG regarding 100% Renewable Energy/Zero Net Carbon Goal.**
6. **Report by Jeanne Hoffman regarding Citty/MGE - MOU**

ANNOUNCEMENTS

ADJOURNMENT