



# City of Madison

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

## Agenda - Approved

### SUSTAINABLE MADISON COMMITTEE

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Monday, January 28, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 207 (Madison Municipal Building)

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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.

Stacie Reece, Engineering Division, (608) 261-9823

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

November 26, and December 17, 2018: <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.

#### NEW BUSINESS

1. [54155](#) Creating Section 23.61 of the Madison General Ordinances to impose air conditioning limitations on commercial use buildings or structures.  
**Attachments:** [Body](#)
2. [54470](#) DRAFT 100% Renewable Madison Report Resolution  
**Attachments:** [DRAFT 100% Renewable Madison Report RESOLUTION-edits\\_1.22.2019.pdf](#)

#### PRESENTATION

3. MGE Renewable Energy Rider

**DISCUSSION ITEMS**

4. [50657](#) Report Regarding 100% Renewable Energy/Zero Net Carbon Goal  
**Attachments:** [Madison 100RE SMC update 2017-2-22.pdf](#)  
[SMC Report 4 2 2018 FINAL.pdf](#)  
[Madison SMC City Operations - SEG update 2018-04-23.pdf](#)  
[Scenario Summary by Department August 2015.pdf](#)  
[Final Draft Madison Municipal Energy Analysis June 2015.pdf](#)  
[City of Madison 100 Percent Renewable Energy Report - Public Draft.pdf](#)  
[Comments on HGA Navigant 100 Renewable Draft Heinemann HGA responses](#)  
[DRAFT100RE\\_SRcomments\\_10\\_1\\_2018\\_seg\\_Responses - JA.PDF](#)  
[SMC Draft 100 RE Plan Comments.pdf](#)  
[100% RE Plan – Public Comments – Jon Becker \(via email\).pdf](#)  
[Updated SMC Draft 100 RE Plan Comments 11 13 2018.pdf](#)  
[100% Renewable Madison Report.pdf](#)  
[CRANES-MADOPSCAP-Letter to SMC-2018-12-07final.pdf](#)  
[100% Renewable Madison Report 2018-12-17.pdf](#)  
[Consultant Response to CRANES 1 15 2019.pdf](#)  
[100 Renewable Madison Report 2019-01-22.pdf](#)
5. Tour of Digester in Middleton
6. [53550](#) Possible LaFollette Capstone project.  
**Attachments:** [Draft Capstone application City of Madison.pdf](#)
7. City/MGE Agreement and Working Group
8. [54139](#) Update: RESJI / Equity Lens for 100% Renewable Energy Plan
9. Urban Forestry Task Force

10. [53439](#) Integrated Pest Management Policy Review Task Force Meeting Materials

**Attachments:** [Pest management on City Property - Policy 051804.pdf](#)  
[IPM Task Force survey memo 110518.pdf](#)  
[IPM Policy Survey\\_DRAFT 110118.pdf](#)  
[IPM Basics and Benefits Presentation\\_Thomas Green 110518.pdf](#)  
[IPM Policy Survey DRAFT w. Cover 112018.pdf](#)  
[IPM-PRTF Project Charter 11-28-18 DRAFT.pdf](#)  
[2017 Pesticide Use\\_Water Utility\\_Combined.pdf](#)  
[Public Health Pesticide Report and Plan 2017.pdf](#)  
[Engineering 2017 Pest Management Report Final.pdf](#)  
[2017 Parks Pesticide Report\\_w.o policy.pdf](#)  
[San Francisco IPM Ordinance\\_1996.pdf](#)  
[Portland ME Pesticide Use Ordinance 2018.pdf](#)  
[San Francisco IPM Plan\\_2010.pdf](#)  
[City of Dubuque IPM Plan\\_REVISED 2016.pdf](#)  
[Carlsbad IPM Plan 2017.pdf](#)  
[IPM Taskforce Presentation 121718\\_Hausbeck.pdf](#)  
[Municipal IPM Programs 121718\\_Green.pdf](#)  
[Best IPM Practices Table DRAFT 121618.pdf](#)  
[Parks Land Mngmnt Plan 2017 ADOPTED.pdf](#)  
[Best Practices - Turf Management and Pollinator Conservation\\_2016.pdf](#)  
[Parks Division IPM Practices\\_Pres 010719.pdf](#)  
[2018-2023 Parks and Open Space.pdf](#)

11. [53740](#) Sustainable Purchasing Policies Working Group.

**Attachments:** [ASBC\\_The Power of Sustainable Purchasing.pdf](#)  
[Plastic Bag Ban Preemption Memo.pdf](#)  
[Single Use Straw Bans.pdf](#)  
[Sustainable Purchasing Policy Proposal.City of Middleton.Final.pdf](#)  
[Sustainable Purchasing Policy.03.01.17.pdf](#)

12. 2019 SMC Planning

**ADJOURNMENT**