



City of Madison

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

Agenda - Approved

SUSTAINABLE MADISON COMMITTEE

Monday, February 25, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 207 (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) 266-4091.

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. [54155](#) Creating Section 23.61 of the Madison General Ordinances to impose air conditioning limitations on commercial use buildings or structures.
Attachments: [Body](#)
2. [54514](#) SUBSTITUTE - Authorizing the Issuance of a Request for Proposals to Seek a Developer to Complete the Private Portion of the Judge Doyle - Block 88 Project.

PRESENTATION

3. Public Health Madison & Dane County - CHA/CHIP

DISCUSSION ITEMS

4. [54139](#) Update: RESJI / Equity Lens for 100% Renewable Energy Plan

5. [53168](#) Formulating Recommendations, Action Plan, and Long-term Departmental Strategy
Attachments: [10.4 UFTF Issues Summary.docx](#)
[10.4 UFTF Issues Summary_Ahrens revisions.docx](#)
[10.4 Land Use Planning and Zoning Recommendations.docx](#)
[10.4 Sample Technical Manual.pdf](#)
[10.4 Feedback for the 10.4 Meeting.pdf](#)
[10.4 Non Silva Cell Photo.JPG](#)
[10.4 Silva Cell Photo.JPG](#)
[10.18 Recommendations Draft_Ver.1.docx](#)
[11.1 Recommendations Draft_Ver.3_updated 2018.10.26](#)
[11.1 AWPA Urban Forest Management Plan.pdf](#)
[11.1 Hardscaping Article.pdf](#)
[11.1 Tree Root Issues Photos.pdf](#)
[11.1 Pruning for Power Lines Photos.pdf](#)
[11.1 The Role of Urban Forests in Sustainable Communities Article.pdf](#)
[11.1 Tree-centric Approach to Undergrounding Presentation.pdf](#)
[11.1 Funding Ideas for Undergrounding White Paper.pdf](#)
[11.15 Recommendations Draft_Ver.4_updated 2018.11.01.docx](#)
[11.29 Recommendations Draft_Ver.5_updated 2018.11.15.docx](#)
[12.13 Recommendations Draft_Ver.6_updated 2018_11_29.docx](#)
[12.13 Tree Canopy_City of Milwaukee 2009.ppt](#)
[12.13 Hyperspectral Imaging Definition.pdf](#)
[12.13 Mapping the Future for EAB Readiness and Response Planning in Milwa](#)
[12.13 Strategies for Expanding the Urban Canopy Graphic.pdf](#)
[1.10 Recommendations Draft_Ver.7_updated 2018_12_13](#)
[1.10 UFTF Report Draft.pdf](#)
[1.24 Recommendations Draft_updated 2019_01_10.docx](#)
[1.24 UFTF report draft_Jan14.pdf](#)
[2.7 Recommendations Draft_WolfeComments.docx](#)
[2.7 Recommendations Draft_updated 2019_01_24_recommendationonly.docx](#)

6. [54508](#) Accepting the 100% Renewable Madison Report and adopting the recommendation that the City follow Scenario 3 measures and timeline.
Attachments: [City of Madison WI - 100% Renewable Madison Report.pdf](#)

7. City / MGE Agreement and Working Group

ADJOURNMENT