



City of Madison

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

Agenda - Approved

SUSTAINABLE MADISON COMMITTEE

Monday, July 22, 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.

Contact: Stacie Reece, Engineering at (608) 261-9823 or sreece@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the June 24, 2019 Sustainable Madison Committee meeting minutes:
<http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PRESENTATIONS

5. [56734](#) Presentation: Green Urbanism Course Final Report

6. [56735](#) Presentation: Carbon Disclosure Project Disclosure

REFERRAL FROM THE COMMON COUNCIL

7. [55206](#) Accepting the final report and recommendations from the Urban Forestry Task Force.

Sponsors: Sheri Carter and Keith Furman

Attachments: [2019 Urban Forestry Task Force Final Report & Recommendations.pdf](#)
[DraftResolution.pdf](#)

DISCUSSION ITEMS

8. [53550](#) Discussion Item: Possible LaFollette Capstone Project

Attachments: [Draft Capstone application_City of Madison.pdf](#)
[Workshop Madison Policy Brief - FINAL.pdf](#)
[Workshop Presentation-SMC FINAL.pdf](#)
[2019-Madison climate change report FINAL.pdf](#)
[Resolution Resiliency Report Updated.pdf](#)
[DRAFT Resolution Resiliency Report.pdf](#)

UPDATES

9. [56736](#) Update: Solar Zoning and Permitting Fees and Process Working Group

10. [54139](#) Update: RESJI / Equity Lens for 100% Renewable Energy Plan

Attachments: [2/25/19 EQT 100 Percent Renew Plan Initial Draft_SMC Outline.pdf](#)
[03/2019 EQT 100 Percent Renew Report_RESJI Assess.pdf](#)

11. [55127](#) Update: City/MGE Agreement and Working Group

12. **ADJOURNMENT**