



# City of Madison

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

## Agenda - Draft

### SUSTAINABLE MADISON COMMITTEE

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Monday, November 25, 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.

Please contact Stacie Reece of the Facilities Section of the Engineering Division at (608) 261-9823.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

Consider approving the Minutes of the Sustainable Madison Committee Meeting of Wednesday, October 28, 2019.

#### 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.

#### PRESENTATIONS

1. 100% Renewable Madison Updates

#### RECONSIDERATION TO SMC

2. [56836](#) 2nd SUBSTITUTE Creating Section 23.62 and amending Section 1.08(3)(a) of the Madison General Ordinances to regulate the distribution of plastic straws and plastic stir sticks in the City of Madison and establish a bail deposit for violation thereof.

**Attachments:** [2nd Substitute](#)  
[Substitute](#)  
[Body](#)  
[10/21/19 Chair Co-Chair DRC Letter.pdf](#)  
[EDC Presentation 8.21.19](#)  
[Quam Public Comment at EDC 8-21-19](#)

### DISCUSSION ITEMS

3. Community Guidelines, Updated
4. [55127](#) Update: City/MGE Agreement and Working Group

**Attachments:** [Final Collaboration Progress report 6-28-2019.pdf](#)

5. [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](#)  
[Powell\\_MEJO IPM Input.pdf](#)  
[Department Pesticide Report\\_Management Matrix Dec2018.pdf](#)  
[Reso51224 SUB\\_Creating IPM-PRTF 2018.pdf](#)  
[Parks Division Responses to 010719 Qs.pdf](#)  
[IPM Practices Survey\\_Key Findings.pdf](#)  
[IPM Policy and Operations Manual\\_EugeneOR.pdf](#)  
[IPM Recommendations Summary Annotated 031219\\_FINAL.pdf](#)  
[IPM-PRTF Report to Common Council 031219\\_FINAL.pdf](#)

6. SMC Planning Process

7. SMC 2020 Meeting Dates

**ADJOURNMENT**