



City of Madison

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

Agenda - Approved

SUSTAINABLE MADISON COMMITTEE

Monday, August 26, 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.

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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 Engineering Division at (608) 261-9823.

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. Election of Chair and Vice Chair.

PRESENTATION

2. Carbon Disclosure Project

REFERRALS

3. [56838](#) Adopting the Mifflandia Neighborhood Plan as a supplement to the Comprehensive Plan and the Downtown Plan and directing staff to implement the recommendations contained in the plan.

Attachments: [Mifflandia Plan Draft 7-26-19 web.pdf](#)
[Borealis zine - Mifflandia Social Practice Art Engagement.pdf](#)

DISCUSSION ITEMS

4. [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](#)

Up for discussion.

5. [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](#)
Up for discussion.
6. [55127](#) Update: City/MGE Agreement and Working Group
Up for discussion.
7. **Next Meeting**
Up for discussion

ADJOURNMENT