



City of Madison

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

Agenda - Approved

SUSTAINABLE MADISON COMMITTEE

Monday, June 24, 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 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.

DISCUSSION ITEMS

1. [53550](#) 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](#)
[DRAFT Resolution Resiliency Report.pdf](#)

2. [55130](#) 2019 SMC Planning

Attachments: [SMC Ideas for 2019.pdf](#)
[SMC 2019 Planning.pdf](#)
[Cap Bdgt Overview-SMC.pdf](#)

3. [55954](#) Alder Report
4. [54139](#) Update: RESJI / Equity Lens for 100% Renewable Energy Plan
Attachments: [EQT 100 Percent Renew Plan_Initial Draft_Feb 25 2019_SMC Outline.pdf](#)
[EQT 100 Percent Renew Report_RESJI Assess_Mar 2019 \(1\).pdf](#)
5. [55127](#) City/MGE Agreement and Working Group.

ADJOURNMENT