



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 63893

File ID: 63893

File Type: Resolution

Status: Report of Officer

Version: 1

Reference:

Controlling Body: SUSTAINABLE
MADISON
COMMITTEE

File Created Date : 01/25/2021

File Name: Accepting the Final Anaerobic Digester Feasibility
Study from EcoEngineers.

Final Action:

Title: Accepting the Final Anaerobic Digester Feasibility Study from EcoEngineers.

Notes:

Sponsors: Max Prestigiacombo, Syed Abbas, Tag Evers, Grant Foster, Michael J. Tierney, Rebecca Kemble, Michael E. Verveer, Satya V. Rhodes-Conway and Marsha A. Rummel

Effective Date:

Attachments: FINAL - City of Madison - Feasibility Study Report.pdf,
AD RES - Amended.pdf

Enactment Number:

Author: Stacie Reece

Hearing Date:

Entered by: dducini@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1		Elizabeth York	Approve

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Mayor's Office	01/27/2021	Referred for Introduction				
	Action Text:		This Resolution was Referred for Introduction				
	Notes:		Sustainable Madison Committee				
1	COMMON COUNCIL	02/02/2021	Refer	SUSTAINABLE MADISON COMMITTEE		03/10/2021	Pass
	Action Text:		A motion was made by Carter, seconded by Abbas, to Refer to the SUSTAINABLE MADISON COMMITTEE. The motion passed by voice vote/other.				
	Notes:						

1 SUSTAINABLE MADISON 02/22/2021 RECOMMEND TO 03/16/2021 03/16/2021 Pass
COMMITTEE COUNCIL WITH
THE FOLLOWING
RECOMMENDATION
S - REPORT OF
OFFICER

Action Text: A motion was made by Green, seconded by Shields, to Return to Common Council with the Recommendation to Accept the Final Anaerobic Digester Feasibility Study. The motion passed by voice vote/other.
Bryan Johnson and Stacie Reece presented on the Final Anaerobic Digester Feasibility Study. DeMarb requested that the Resolution include direction for staff to develop a detailed next steps for implementation. Guatam requested that the Resolution also include a request to work with regional partners and stakeholders. DeMarb also requested staff work with Alders to finalize language. A motion was made by DeMarb, seconded by Green to amend the resolution with an additional "FINALLY RESOLVED" to include city staff develop a detailed next steps for implementation and working with regional stakeholders. The motion to amend the Resolution passed by voice vote/other. Suggested wording: NOW, THEREFORE LET IT BE FINALLY RESOLVED, that the Common Council recommend city staff develop a detailed report on next steps for implementation of an anaerobic digester for the greater Madison region in collaboration with regional partners and stakeholders.

Notes:

1 SUSTAINABLE MADISON 02/22/2021
COMMITTEE
1 COMMON COUNCIL 02/23/2021

Text of Legislative File 63893

Fiscal Note

The proposed resolution accepts the Final Anaerobic Digester Feasibility Study from EcoEngineers. The report identifies and evaluates food waste sources, digester system design, revenues, capital and operating costs, and a potential site. No appropriation is required to accept the report. Should the City decide to proceed with an anaerobic digester, significant capital and operating costs will need to be included in future budgets. These costs are outlined in detail in the report (attached to this file).

Title

Accepting the Final Anaerobic Digester Feasibility Study from EcoEngineers.

Body

WHEREAS, in 2019 the City of Madison was awarded a grant from the US Environmental Protection Agency (EPA) to study the feasibility of developing a centralized municipal organic waste collection and digestion program for the City of Madison and other Dane County communities; and

WHEREAS, By Resolution RES-19-00719, Legistar 57508, adopted October 15, 2019, the Madison Common Council voted to amend the 2019 Adopted Operating Budget to appropriate \$39,000 of federal funding in the Streets Division and Approving the City's acceptance of the US Environmental Protection Agency's "Supporting Local Infrastructure for Anaerobic Digestion" grant to study feasibility of developing a regional anaerobic digester; authorizing the Mayor and City Clerk to execute any documents accepting the grant award. (16th AD); and,

WHEREAS, EcoEngineers was selected to be the consulting firm through a competitive bid process to produce the feasibility study.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council accept the final Anaerobic Digester Feasibility Study from EcoEngineers which identified and evaluated food waste sources, digester system design, revenues, capital and operating costs, and a potential site.