



City of Madison

Agenda - Approved

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

SUSTAINABLE DESIGN AND ENERGY COMMITTEE

Monday, January 14, 2008

4:00 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County 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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact Jeanne Hoffman in the Engineering Division, (608) 267-4091 or TTY (866) 704-2315

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

[Nov. 12, 2007]: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

NEW BUSINESS ITEMS

- 1 [07453](#) Requiring Green Building Certification for new City buildings.

 Sponsors: Satya V. Rhodes Conway, Robbie Webber and Brian L. Solomon

- 2 [07981](#) Workplan Development for 2008

 The SDE committee, at its November meeting, discussed including developing sustainability indicators for the city's work into our 2008 workplan. Below are select links to community sustainability indicators. Note Santa Monica's site for its process, matrix and completeness. Sustainable Seattle Indicators:
<http://www.sustainableseattle.org/Programs/RegionalIndicators/> has a good write up about how to develop indicators using community participatory process. Tuscon's work is terrific but a huge effort. San Francisco's site is tremendous. Look at the municipal

expenditures area. Silicon Valley's both reports and educates the public at the same time.

- 3 [08767](#) Review resolution creating SD&E Committee and recommend changes to update it.

ADJOURNMENT