



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved SUSTAINABLE DESIGN AND ENERGY COMMITTEE

Monday, January 14, 2008

4:00 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 12 -

Satya V. Rhodes Conway; William Bremer; Sherrie Gruder; Michael J. Vickerman; Lance T. McGrath; Julia D. Voss; Catherine E. Mackin; David W. Drummond; Garrick R. Maine; David C. Boyer; Charles E. Dorgan and Lou W. Host-Jablonski

Absent: 1 -

Michael D. Arny

Excused: 2 -

Judy Compton and James D. Armstrong

APPROVAL OF MINUTES

A motion was made by Boyer, seconded by Maine, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS ITEMS

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

Attachments: [Government Green Buildings Programs Inventory](#)
[U.S. Green Building Council website](#)
[Davis Langdon website](#)
[Wall Street Goes Green](#)
[A Business Case for Green Buildings in Canda](#)
[Greening America's Schools: Costs and Benefits](#)
[The Costs and Financial Benefits of Green Buildings](#)
[U.S. Green Building Council Website - Fees for LEED Certification](#)
[Sustainable Buildings Rating Systems Summary](#)
[Madison Green Building resolution fact sheet.doc](#)

Adopt Substitute.

A motion was made by Host-Jablonski, seconded by Vickerman, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by the following vote:

BPW appointee, Bill Bremer noted editing changes on page two. Lou Host-Jabolowski noted that both the per/square foot and percentage are important to list. McGrath agreed.

Bill (BPW appointee) also noted that the informational sheet or the resolution doesn't discuss the levels of LEED. Satya noted that the resolution calls for silver and we don't explain why in the informational sheet. LEED silver gets you 35% energy savings without going for a higher level of LEED. The City can go higher (gold or higher). The resolution also doesn't say only certified. The resolution does say that if you can't get silver – go for as high as you can.

Satya is working on language to add to the fact sheet.

“The resolution specifics a minimum silver level....”

McGrath asked if this would include a garage structure. Satya indicated that yes, however, the FM can exempt projects.

There was a discussion about CDA, CDBG, etc. Satya indicated that there is a question as to whether the CDA needs to follow city resolutions.

Lou Host-Jabolowski questioned historic language. Change to “listed as historic”
Lou Host-Jabolowski indicated that he wanted language that would provide opportunity for the FM to brief the SDE on when a project doesn't meet LEED. Sherrie indicated that we should take that out of resolution because we will always do LEED. Others indicated that we need to have some sort of “out”. This resolution has a fairly narrow “out” clause.

Sherrie indicated in the “Building...” that it be for buildings over 20,000 sq/ft. Satya indicated that we would leave this so we get more buildings.

Some more minor changes, including reviewing exemption projects are reviewed by SDE.

Change date to July 1, 2008.

Sherrie added a be it Resolved... that these projects shall be evaluated for on-site renewable energy systems in the design process,

Lou Host-Jabolowski moves to make the changes to the fact sheet and resolution. Seconded Vickerman.

Lou Host-Jabolowski moves and Vickerman seconded to move the entire resolution.

Passes on voice vote

Cathy Mackin abstained.

Absent: 2 -

Charles E. Dorgan and Michael D. Arny

Excused: 2 -

Judy Compton and James D. Armstrong

Ayes: 10 -

Satya V. Rhodes Conway; William Bremer; Sherrie Gruder; Michael J. Vickerman; Lance T. McGrath; Julia D. Voss; David W. Drummond; Garrick R. Maine; David C. Boyer and Lou W. Host-Jablonski

Abstentions: 1 -

Catherine E. Mackin

2 [07981](#)

Workplan Development for 2008

Attachments: [Building A Green Capital City: Blueprint for Madison's Sustainable Design & Ener Goals and Implementation](#)
[Madison Measures and Building a Green Capital City Report](#)
[Santa Monica web site](#)
[Sustainable Seattle web site](#)
[Tucson web site](#)
[Santa Barbara web site](#)
[San Francisco web site](#)
[Silicon Valley web site](#)
[Smart Communities web site](#)
[Going Green article Wall Street Journal Nov 13 2007.doc](#)
[Los Angeles Green Building Resolution Los Angeles Times Nov 16 2007.doc](#)
[Greensburg Kansas Associated Press Article](#)
[SDE2008workplanSpreadsheet\(update 2\).doc](#)

Adopt specific performance measures and goals.

Sherrie will email Jeanne list.

C. Discussion about adding staff.

D. E. FM to have draft of information booklet about green capital city initiatives toward Building a Green Capital City framework and sustainable development to SDE committee by Feb.

F. Create indicators for city agencies. Do a gap analysis of what needs to be worked on.

F. David Dummond – look at recognitions that we could sign up for to get the City recognized. Add this to F.

G. City currently getting 13% of electricity from wind, need to move this % up for 2009.

II. A1 – 1 case study for Monona Terrace Convention Center LEED-EB.

3 [08767](#)

Review resolution creating SD&E Committee and recommend changes to update it.

Attachments: [Resolution Creating SDE Committee.pdf](#)

Committee discussed having alternates added, who can't vote but can be used to make quorum. Bill Bremmer said this is how BPW works. As for setting term limits and member categories, FM will submit draft for next meeting

ADJOURNMENT

The meeting was adjourned at 6:00 p.m.