



City of Madison

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

Agenda - Approved

SUSTAINABLE DESIGN AND ENERGY COMMITTEE

Monday, November 16, 2009

4:00 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (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 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 hnub 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.

Contact Jeanne Hoffman in City Engineering at 266-4751.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 19, 2009
<http://legistar.cityofmadison.com/calendar/#current>

APPROVAL OF MINUTES - November 2, 2009
<http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

COMMUNICATIONS

[16601](#) Dace Zeps Communication
Attachments: [Dace.pdf](#)

NEW BUSINESS

[16602](#) Report on SD&E Recommendations to Plan Commission re: NE
Neighborhoods Plan

NOTE TO SD&E MEMBERS: The link below is the staff report to the Plan Commission which lists all of the recommendations from City committees including SD&E. SD&E's recommendations are on pages 5-7.

<http://legistar.cityofmadison.com/attachments/717fc045-02e1-4748-b12b-473da2ed96a8.pdf>

[16444](#) A resolution declaring the City of Madison an Energy Independent Community with the goal of procuring 25% of the City of Madison's (Operations) electricity and transportation fuels from renewable resources by 2025 and joining the Wisconsin Energy Independent Community Partnership.

DISCUSSION ITEMS

[13906](#) Update of Building a Green Capital City Plan
Attachments: [Building a Green Capital City Status Report.pdf](#)
[GreenCapitalReport 1.pdf](#)

[16331](#) Review Planning Process Documents
Attachments: [SDE Update Exhibit A Sustainability Categories.pdf](#)
[SDE Update Exhibit B Recommended terminology.pdf](#)
[SDE Update Exhibit C Natural Step Four System Conditions \(3\).pdf](#)
[SDE Update Exhibit D Matrix of Impact.pdf](#)
[SDE Update Exhibit E Outline for final report.pdf](#)
[SDE Building a Green Capital City Plan for Update.pdf](#)
[Sustainability Baselines and Resources 2010.pdf](#)
[SDEC sub committee timeline.pdf](#)
[TNS Planning Process ABCD \(3\).pdf](#)
[My Top Five Ideas \(2\).pdf](#)

NOTE TO SD&E MEMBERS: This discussion item is to begin discussing communications for developing the new Sustainability Plan.

ANNOUNCEMENTS

ADJOURNMENT - NOTE TO SD&E MEMBERS: The meeting needs to adjourn by 5:00 p.m, as the Sustainable City Ad-Hoc Subcommittee will be convening at 5:00 p.m.