



City of Madison

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

Agenda - Approved

SUSTAINABLE MADISON COMMITTEE

Monday, November 19, 2012

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 300

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.

Contact Jeanne Hoffman at 266-4091.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September and October, 2012
<http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

DISCUSSION

26793 Madison Sustainability Plan - Sustainability Indicators

Continue discussion of metrics (20-30 minutes): Discussion on the goals in the Sustainability Plan, what data that the City of measuring, collecting and analyzing, and what is available now - e.g., Neighborhood Indicators, Madison Measures,) and what other cities use for sustainability indicators.

Attachments: [Sustainability Indicators Santa Monica and Mpls.pdf](#)
[sustainability IndicatorDatabase dubuque IA.XLSX](#)
[SMC Sustainability Measures docx.docx](#)
[MadisonDraftIndicators 11-2012.xls](#)

26794 Development of 2012-2013 - Work Plan

Continue discussion (20 minutes): "What should SMC focus on in 2013? What sustainability outcomes can we measure and how do we measure them? Can we create a short list of accomplishable tasks and measurable successes for 2013?" Please refer to the October 15th meeting minutes for a priority list of what SMC wants to work on for 2013.

ANNOUNCEMENTS

ADJOURNMENT