



# City of Madison

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

## Agenda - Approved

### SUSTAINABLE DESIGN AND ENERGY COMMITTEE

Monday, October 19, 2009

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (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 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.*

*Call Jeanne Hoffman in City Engineering at 266-4751.*

#### CALL TO ORDER / ROLL CALL

#### PUBLIC COMMENT

#### OLD BUSINESS

#### DISCUSSION ITEMS

**13906**

Update of Building a Green Capital City Plan

**Attachments:** [Building a Green Capital City Status Report.pdf](#)  
[GreenCapitalReport\\_1.pdf](#)

#### NOTE TO SD&E AND SUBCOMMITTEE MEMBERS:

- 1) Opening Remarks by the Mayor (20 minutes)
- 2) Overview of "Building a Green Capital City Plan" - Sherrie Gruder, SD&E Chair (5 minutes)
- 3) The City's "Framework for Sustainability: The Natural Step" - Karl Van Lith, Organizational and Development Training (15 minutes)
- 4) Roles, Responsibilities and Timeline - Sherrie Gruder (10 minutes)

*The members will then break up into their two groups:*

*\*Sustainable City Ad-Hoc Subcommittee for the Public Sector  
(Government/Infrastructure)*

*\*Sustainable City Ad-Hoc Subcommittee for the Private Sector (Business/Residents)*

*They will be meeting to do three things:*

**16330** Determine Meeting Dates - (one meeting will be the third Monday of the month starting at 5:00 p.m. Subcommittees need to determine second meeting.)

**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](#)

**16332** Determine What Resources the Group Needs - (Experts, City Staff, etc.)

**16333** Identify Next Steps

**16334** Questions/Wrap-up

## **ANNOUNCEMENTS**

## **ADJOURNMENT**