



City of Madison

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

Agenda - Approved SUSTAINABLE DESIGN AND ENERGY COMMITTEE

Monday, November 10, 2008

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 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 City Engineering at 266-4751.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 21, 2008

<http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

NEW BUSINESS

[11531](#)

City of Madison TIF Objective & Policies Report.

Attachments: [11531-Smart Growth TIF policy rec 11-3-08.pdf](#)
[11531-EDC Memo on Shortened TIF Policy 10-22-08.pdf](#)
[11531-DMI TIFComments10-31-08.pdf](#)
[11531-PMuenchTIFComments10-31-08.pdf](#)
[TIF POLICY With Strikethroughs - FINAL 2008](#)
[TIF POLICY With Strikethroughs - 8-18-08.pdf](#)
[TIF POLICY - Final Report of the TIF Policy Comte 8-19-08.pdf](#)
[2008 TIF Policy Summary.pdf](#)

The Madison TIF Objectives and Policies Report is currently being reviewed by the Economic Development Commission and will then return to the TIF Ad-Hoc Committee. Sustainable Design and Energy has the opportunity to also send a report from SDE to the TIF Ad-Hoc Committee with items/suggestions that they should consider before forwarding the report on to the Common Council for approval.

10922

Presentation and Training of The Natural Step - Sustainability Framework - by Karl Van Lith

Karl started the presentation by going through the agenda. Karl then went through the PowerPoint presentation. (Attached to these minutes.) Judy asked about recycling our computers. Staff indicated that the City sells/gives away some computers and the City also has a contract with Cascade Asset Management to recycle our old computers. Satya wanted to know how do the TNS projects grow? Staff mentioned that the projects do grow and used the energy wasters as an example. The City first determined which buildings use the most energy and now FM is taking steps to reduce energy use at these building. Staff also mentioned Fleet. The TNS project was to develop CAFE standards for our Fleet, but the project now includes a whole host of other initiatives - like AVL/GPS on our fleet, vehicle type, etc. Sherrie also mentioned Green Cleaning, which started out at Monona Terrace and is now used in all City agencies. Judy asked, what is our goal? Staff mentioned the Mpowering Madison goal of reducing the community's CO2 emissions by 100,000 tons by 2011 and the City's CO2 emissions by 15,000 tons by 2011. Committee members then worked on developing their Compelling Vision Headline Karl will compile headlines. (These will be posted to the minutes when available.) Next the group developed and discussed the baseline information they would need to be able to move toward their headline. Finally, the group developed and discussed actions that would need to be taken to achieve their vision. Committee members then shared their actions with the group. Karl passed out the homework and explained it to the group. (Attached to these minutes.)

Attachments: [baselineinformationenergy 6-30-08.pdf](#)
[Overview of The Natural Step.doc](#)
[TNS SC Analysis Worksheet v4 6-30-08.doc](#)
[TNS SDE presentation 6-30-08.ppt](#)
[Visions SDEC for agenda 7-14-08.doc](#)
[SDE Committee Members email from Sherrie Gruder.doc](#)
[TNS Worksheet.doc](#)

[12003](#) Residential Energy Upgrades: opportunities and options - by Sherrie Gruder

ADJOURNMENT