



City of Madison

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

Agenda - Approved

SUSTAINABLE DESIGN AND ENERGY COMMITTEE

Monday, September 14, 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 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

APPROVAL OF MINUTES

August 17, 2009

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

PUBLIC COMMENT

NEW BUSINESS

[15932](#) Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit F pursuant to Sec. 66.0103, Wis. Stats. to revise the City's Zoning Ordinance.

Attachments: [Exhibit F](#)

[New Zoning Code Part 1](#)

[New Zoning Code Part 2](#)

[New Zoning Code Part 3](#)

[New Zoning Code Part 4](#)

[New Zoning Code Part 5](#)

NOTE TO SD&E MEMBERS: This item is only a discussion item. Staff will present information and SD&E members will have an opportunity to ask questions. This item has not been referred to SD&E and is only an informational presentation.

OLD BUSINESS

DISCUSSION ITEMS

[13906](#) Update of Building a Green Capital City Plan

Attachments: [Building a green capital city report 5-09.xls](#)

[GreenCapitalCityPlan.pdf](#)

The following items are meant to be subheadings for ID 13906.

[15096](#) Subgroups work and report out

Attachments: [Vision.pdf](#)

[Private.pdf](#)

[Sustainability Progress Map.txt](#)

[TNS Quality of Life Vision.jpg](#)

[Outline.pdf](#)

[Public.pdf](#)

NOTE TO SD&E MEMBERS:

We will review who is on the subcommittees and provide time for them to meet, review and edit their reports.

15097

Process for blueprint update - next steps

Attachments: [SDETimelineGreenCapitalCityBlueprintV2PublicForums.pdf](#)

NOTE TO SD&E MEMBERS:

Please review timeline. The Committee will also discuss the first meeting to kick off the updating of the Plan - which is set for October 19, 2009.

We will also have a short presentation from James LaGro, Professor, Urban and Regional Planning, regarding the sustainability indicators project.

ANNOUNCEMENTS

ADJOURNMENT