



# City of Madison

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

## Agenda - Approved

### SUSTAINABLE CITY AD HOC SUBCOMMITTEE FOR THE PUBLIC SECTOR

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Monday, December 21, 2009

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 300 - Madison Municipal Building

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*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 266-4091.*

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

November 16, 2009  
<http://legistar.cityofmadison.com/calendar/#current>

#### PUBLIC COMMENT

#### 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](#)  
[Madison Sustainability Plan update-communication plan.pdf](#)

**16910** Presentation by UW Professor Jim LaGro regarding the Final Report from the Urban and Regional Planning Class.

**NOTE TO SUBCOMMITTEE MEMBERS:**

Please bring the following information to the meeting:

1. A list of any materials, plans, etc., that you have found need to be added to the Sustainability Baseline and Resources 2010 document.
2. The Compelling Vision for your sustainability category - including the name of your sustainability category.
3. Three systemic threats and opportunities that relate to that Compelling Vision.
4. The baseline, where we are today, based on your Compelling vision and your review of the Sustainability Baseline and Resources 2010.
5. The gaps between the baseline and the compelling vision.

**ADJOURNMENT**