



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft SUSTAINABLE DESIGN AND ENERGY COMMITTEE

Monday, April 19, 2010

4:00 PM

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

Possible Quorum of the Sustainable City Ad Hoc Subcommittee for the Public and Private Sectors may also be Present

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:04pm
Moved by Lucas Dailey, Seconded by Judy Compton
Approved Unanimously

Also in attendance: Richar dPearson Jeanne Hoffman, Karl Van Lith

Present: 12 -

Marc B. Kornblatt; Richard A. Heinemann; Satya V. Rhodes-Conway; Judy Compton; Lucas K. Dailey; Sherrie Gruder; Michael J. Vickerman; David W. Drummond; Garrick R. Maine; Lou W. Host-Jablonski; Leslie C. Schroeder and Joseph M. Alexander

Absent: 1 -

Julia D. Voss

Excused: 2 -

Paul D. Muench and Catherine E. Mackin

PUBLIC COMMENT

None

1. [18141](#) Presentation by Students in the Energy Analysis and Policy Nelson Institute for Environmental Studies Capstone Class on Development of a Carbon Baseline for City Operations

Attachments: [EAP Capstone April 19 Final presentation.ppt](#)

Presentation by Students in the Energy Analysis and Policy Nelson Institute for Environmental Studies Capstone Class on Development of a Carbon Baseline for City Operations

2. [13906](#) Update of Building a Green Capital City Plan

Attachments: [Building a Green Capital City Status Report.pdf](#)
[GreenCapitalReport_1.pdf](#)
[Sustainable Transportation Chapter.pdf](#)
[DRAFT Next Steps SDE Sustainability Plan.pdf](#)
[Employment and Workforce Development Draft 03302010.pdf](#)
[Natural systems - sustainability baseline resources vision action 100331-GR
PlanningDesignEdited29mr10.pdf](#)
[Recommendations Draft Economic Development3 27 10.pdf](#)
[SDECarbEnergySynthesis033010.pdf](#)
[SDEPrAffordabilitySocialEquityHealthCare100329.pdf](#)
[DRAFT Next Steps SDE Sustainability Plan.doc](#)

NATURAL SYSTEMS

1. Satya R-C comment: Specific recommendations are easier to implement.
2. Think of scale of recommendation and focus on what can be done in a focused way verses just a generic policy recommendation.
3. Staff team should look at how to make recommendations specific and who should implement them.
4. Identify conflicts between recommendations and what committees should be looking at them. (Joe Alexander)
5. Perhaps color coding of conflicts and overlaps of recommendations in various sections would be helpful. (i.e., Natural Systems has 25 recommendations—yellow highlights on priorities for the team.)
6. How do we deal with recommendations that involve the “region”—water quality, lake quality? (Dave Drummond recommended we look at what organizational structure would best implement the recommendation.)
7. Continually ask the question of “what can the City do to impact the recommendation?”

CARBON & ENERGY:

8. Their recommendations are segmented by private and government, but they feel the Sustainability Plan look at how the City can influence actions and recommendations and how it can foster collaborations on issues.
9. Again, take generic recommendations and make them as specific as possible.
10. Lead by example in this category—“reward” good behaviors.. Lou H-J recommended that there be a regional sustainability commission.
11. Is e-waste covered under zero waste? Yes, in Natural System section—Sherrie G. recommended we link to new State guidelines on e-waste handling—resource link needs to be identified.
12. Is surface /ground water covered anywhere? (Satya R-C) She expressed concern about aquifer drawdown and quantity of usage. (Covered in Natural System section)

TRANSPORTATION:

13. Many links to Natural Systems, Carbon/Climate and Planning categories. (Matrix should be developed to identify these.) Don't lose importance of transportation links.

14. Redefine role of Traffic Engineering to Traffic Planning-with link to Planning Department

15. Address City committee structure and staffing requirements. Committees do not implement, staff do. Do we need an outside consultant to look at staffing issues? (Joe A. and Satya R-C)

16. Impacts of high speed rail may need to be added to goal 1.

17. Add 20x20 goal—20% of population bicycling by 2020.

PLANNING & DESIGN:

18. Strengthen transportation planning function and processes.

19. Focus on TOD—transit links before housing.

20. Stress walkability in NH planning (20-minute NH or ½ mile walk for daily needs)

21. Infrastructure and buildings should be cross referenced to Carbon/Energy.

22. CO2 section links to Carbon/Energy. (Matrix needed)

CARBON &ENERGY:

23. Links to Planning and Design should be clear. (Matrix needed)

24. Goals have both City/Private recommendations

25. Need to look at internal (City) carbon reductions--perhaps have internal carbon credit plan.

26. Metrics needed. Different groups or operations will have different metrics and care should be taken to insure that right metrics are identified so that they have the right impact on policy. (Satya R-C)

27. Sustainability Indicators should be established by City.

ECONOMIC DEVELOPMENT:

28. Develop a sustainability self assessment "report card" for local businesses (in goals already as Sustainability Index.)

29. Cross reference to Workforce Development and Training, Planning and Design, Social Equity sections. (Matrix)

30. Appendices had good data on current measures---look at how we can keep those in report.

EMPLOYMENT AND WORKFORCE DEVELOPMENT:

31. Support organizations that create jobs, but define what “strings” mean—similar to contract compliance and grant requirements already existing in City projects.

AFFORDABILITY AND SOCIAL EQUITY; CHILDREN, HEALTH & SAFETY:

32. Need to think about what committees are impacted by recommendations—it’s not SDEC—how do we influence groups like School Board and MMSD administration.

33. Closing achievement gap goal requires influence on MMSD—how to write in a way that identifies need, makes recommendations but puts responsibility and accountability in correct hands.

34. Same issues of how to influence governance or management groups in affordable housing arenas and healthcare access arenas.

35. May need to specifically identify groups that can help influence schools and other stakeholders. (i.e. Sustain Dane for helping with MMSD sustainability office and local food initiatives.)

36. Links to workforce development and Planning and Design (Matrix)

ARTS & COMMUNITY:

37. Category not addressed. Assess links to Cultural Plan being developed and talk to Arts Coordinator to develop wording to have placeholder in Sustainability Plan.

MISCELLANEOUS:

38. Generally think about how we frame discussion about Sustainability Categories that we have not fully addressed.

Next Steps to Adopt the Sustainability Plan are attached to the Legistar File a PDF file entitled: DRAFT Next Steps SDE Sustainability Plan.pdf

ANNOUNCEMENTS

None

ADJOURNMENT

A motion was made by Drummond, seconded by Mr. Kornblatt, to Adjourn at 6:00 PM. The motion passed by voice vote/other.