



City of Madison

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

Agenda - Approved

SUSTAINABLE DESIGN AND ENERGY COMMITTEE

Monday, July 20, 2009

4:00 PM

210 Martin Luther King, Jr. Blvd.
Room 103A - City Clerk's office
City County 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

June 15, 2009

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

PUBLIC COMMENT

NEW BUSINESS

15062

Adopting the Northeast Neighborhoods Development Plan as a supplement to the City of Madison Comprehensive Plan and authorizing the City's applications to amend the Central Urban Service Area as required to implement the development staging recommendations in the Northeast Neighborhoods Development Plan.

Attachments: [Draft Northeast Neighborhoods Plan 061609.pdf](#)
[Schnurbusch Family Comment 070709.pdf](#)

NOTE TO SD&E COMMITTEE MEMBERS:

1. Members need to email questions to Jeanne Hoffman by July 14th so that these questions can be forwarded to planning staff who will then provide responses before the meeting.
2. Members need to email recommended changes or additions to Jeanne Hoffman by July 14th. These will also be sent to planning staff for their review.
3. The Plan is over 80 pages - Sections that SD&E members should prioritize in reviewing are: II: J Sustainability Goals, III: F Household Energy Consumption and IV: B Sustainability Goals

Please Note: The Common Council has already adopted the sustainability goals for this neighborhood plan, therefore SDE committee members should NOT recommend changes to the sustainability goals. SDE members should review the plan and suggest changes or additions regarding the implementation strategies listed.

Please Note: The Plan Commission is the Lead Commission during the formal review of this plan. The SDE committee will forward its comments and recommendations to the Plan Commission, which will then consider all of the comments and recommendations and vote on any changes/additions to the plan. It is this plan as approved by the Plan Commission that will be forwarded to the Common Council for approval.

Please Note: When reviewing the plan, SDE members should consider whether some of the implementation strategies should be incorporated into an update of the Blueprint allowing for consideration of these strategies city-wide.

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: [TNS Quality of Life Vision.jpg](#)
[Sustainability Progress Map.pdf](#)

15097 Process for blueprint update - next steps

ANNOUNCEMENTS

ADJOURNMENT