



City of Madison

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

Agenda - Approved

SUSTAINABLE CITY AD HOC SUBCOMMITTEE FOR THE PRIVATE SECTOR

Monday, November 16, 2009

5:00 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.

Contact Jeanne Hoffman in City Engineering at 266-4091.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES OF NOVEMBER 4, 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](#)

NOTE TO SUBCOMMITTEE MEMBERS

1. *Review of Timeline*
2. *Student presentation: Precedent Study*
3. *Sustainability Categories: Faciliators Report Out on Compelling Vision*
4. *Breaking into subcommittees:*
 - a. *Report out on baseline - are there additional items to add?*
 - b. *Report out on opportunities and threats that relate to your Compelling Vision*
 - c. *Discussion on whether the Compelling Visiion is broad enough and if it meets the definition of a Compelling Vision.*
5. *Homework:*
 - a. *Further identify baseline resources needed*
 - b. *Gap Analysis: based on your Compelling Vision, list five gaps between where we are today and where your Compelling Vision would have us be.*

ANNOUNCEMENTS

ADJOURNMENT