

RESOLUTION NO. 2650-10

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AFFIRMING THE EVALUATION CRITERIA TO BE USED FOR ASSESSING
2010 MERIT PRESENTATION PROPOSALS**

WHEREAS, the Town of Windsor Town Council initiated a review process in 2006 known as “Merit Presentations” in which representatives of pending development projects were provided an opportunity to present the merits of their proposals in a comparative forum. The purpose of the forum was to provide the Council with a “global” view of future potential projects within the Town, and to provide applicants with exceptional projects an opportunity to secure commitments for future Growth Control Allocations; and

WHEREAS, by Resolution 2173-07, the Town Council has established a process for consideration of Merit Presentations. Tasks identified in this resolution include the establishment of the annual Forum date and affirmation of the Evaluation Criteria to be utilized in said Forum; and

WHEREAS, the date of the 2010 Forum has been established as Wednesday, May 19, 2010. The Planning Director has established the submittal deadline as Thursday, April 15, 2010; and

WHEREAS, the Town Council directs staff to amend Exhibit A to include the following revisions under the subject of “Sustainability”:

1. Revise the topic of “Water” to “Water Resources” and create sub-categories to emphasize the importance of water supply and conservation measures, as well as stormwater quality design measures.
2. Expand the topic of “Greenhouse Gas Reduction” to include “Carbon Neutrality” to further emphasize measures to reduce and/or offset carbon emissions.

NOW THEREFORE BE IT RESOLVED that the Town Council affirms that the Evaluation Criteria for this year’s Forum shall be in conformance with the attached Exhibit A, unless further modified by the Town Council.

PASSED, APPROVED, AND ADOPTED this 17th day of March 2010 by the following vote:

AYES: COUNCILMEMBERS ALLEN, FUDGE, GOBLE AND MAYOR SALMON

NOES: NONE


ABSTAIN: NONE

ABSENT: COUNCILMEMBER SCHOLAR



SAM SALMON, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK

Attachment: Exhibit A -- Presentation Evaluation Matrix

Councilmember: _____

EXHIBIT A

2010 Presentation Evaluation Matrix

Commission Member: _____

Project Name: _____ # of Units _____

Applicant: _____ Date: _____

Scoring: 5=Best 1=Worst 0=Not addressed

	Downtown		Shiloh Vision	Infill		Score
Location➔						
	Water Resources		Energy / Solar	Green Building	Greenhouse Gas Reduction/Carbon Neutrality	
Sustainability➔	Supply	Stormwater Quality				
	Job Creation		Increased / Retained Tax Base			
Economic Development➔						
	Flood Zone		Fire			
Hazards Mitigation➔						
	Very Low		Low	Moderate	Diversity	
Housing➔ Affordability						
	Street		Sidewalk	Bike	Trail	
Connections➔						
	Architecture Quality		Smart Growth			
Design Goals➔			Walkability	Density	Healthy Communities	
	Lighting		Eyes On	Building Orientation	Street Layout	
Defensible Space➔						
	Number		Phasing	Year Start	Allocation Program	
Allocations➔						
	Yes/No		Consideration	Term	Town Assistance	
Development Agreement➔						
	Groves		Heritage	# for Removal	Mitigation	
Protected Trees➔						
	On-site		On-street	Shared Use		
Parking➔						
	Corridor		Gateway	Urban Edge		
Scenic Resources➔						
	Public		Private	Common	Exceeds Minimum?	
Open Space➔						

