

RESOLUTION NO. 2430-09

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
ESTABLISHING EVALUATION CRITERIA FOR THE
2009 MERIT PRESENTATION FORUM**

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 2009 Forum has been established as Wednesday, April 1, 2009. The Planning Director has established the submittal deadline as Thursday, February 26, 2009; and

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 18th day of February 2009, by the following vote:

**AYES: COUNCILMEMBERS FUDGE, SALMON, SCHOLAR AND
MAYOR GOBLE**
NOES: NONE
ABSTAIN: NONE
ABSENT: COUNCILMEMBER ALLEN



ROBIN R. GOBLE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK

Attachments:
Exhibit A – Presentation Evaluation Matrix

Councilmember: _____

EXHIBIT A

2009 Presentation Evaluation Matrix

Commission Member: _____

Project Name: _____ # of Units _____

Applicant: _____ Date: _____

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

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

