



City of Columbia, Missouri

Meeting Minutes - Draft

Mayor's Task Force on Climate Action and Adaptation Planning

Thursday, August 2, 2018
4:00 PM

Regular

Columbia/Boone
County Public Health &
Human Services
1005 W. Worley St.
Columbia, MO 65203

I. CALL TO ORDER

Mr. Hasheider called the meeting to order at 4:03 p.m.

II. APPROVAL OF AGENDA

Mr. Antal motioned to approve the agenda. Mr. Wolverton seconded the motion.
The agenda was approved unanimously.

III. APPROVAL OF MINUTES

Ms. Amparan motioned to approve minutes without changes. Mr. Kaufmann seconded the motion. The minutes were approved unanimously.

Attachments: [Draft Minutes](#)

IV. SPECIAL ITEMS

Presentation and discussion with Stephanie Browning, Public Health & Human Services Director

Ms. Browning gave a brief overview of the Community Health Assessment and the Community Health Improvement Plan. The process followed the Mobilized Action for Planning and Partnerships (MAPP) model and included gathering data and feedback from residents through paper/online surveys and community events.

Findings from surveys, focus groups, and existing program data include inefficient housing, increasing asthma rates, and common themes. Columbia has a large number of resources but inequitable outcomes for vulnerable populations. They developed a list of 11 identified priorities: mental health, tobacco, obesity, drugs, adolescent health, distracted driving, community engagement, access to medical/dental, housing, etc. Then used a scale to prioritize them further. The Community Health Improvement Plan is still in the priority setting stage and plans to return to the community for additional feedback in January 2019.

Ms. Browning shared some advice (Less is More) on lessons learned from the planning process and answered questions regarding collaboration with the CAAP. She also spoke to the importance of partnerships. No one "owns" the plan. Public Health is facilitating this plan. It's too large for one group to complete and not every goal is included in the scope of what Public Health is able to achieve. Ms. Browning also recommends setting stretch goals.

"It's easy to focus on the people but the reality is, everything is operating within systems." Stop trying to change the habits and look at adjusting the systems that make it easier to change the habits.

V. OLD BUSINESS

Staff update on CAAP Strategies

Ms. Buffaloe explained how her team sorted through the original list of strategies and made adjustments and reorganized into a more cohesive format. The attached lists have and will be reviewed by the subcommittees.

Attachments: [Built Environment Strategies](#)
[Health, Safety and Well-being](#)
[Waste & Energy](#)
[Natural Resources](#)

Subcommittee report out

Built Environment (Mr. Antal) - Subcommittee met on July 26. Members reviewed list and made some adjustments to the strategies. Group stuck with big-picture and did not address actions at all. Overarching goals were discussed but not solidified.

Waste & Energy (Mr. Raghaven) - Subcommittee met July 31. Members added strategy on renewable energy ordinance and would like to consider collecting better metrics for waste.

Health, Safety, Well-being (Ms. Amparan) - Subcommittee will meet on August 6. Members have individually reviewed strategies and met with outside professionals about the topics including the Fire Chief.

Natural Resources (Mr. Hashieder) - Subcommittee will meet August 7.
Ms. Buffaloe will send the list of strategies adjusted by the task force members to the consultant for review so they can add any highly effective strategies from other climate action plans and remove any known ineffective strategies or actions.

Ms. Amparan requested a detailed timeline for the Task Force for members. Ms. Buffaloe is working with the consultant to get this together.
Subcommittees who have already met can send recommendations on the actions to your chair to compile and get to Ms. Buffaloe to update the full list and send to the consultant.

Feedback from Boards and Commissions

Ms. Buffaloe shared that Planning & Zoning is interested in how the CAAP will affect Columbia Imagined and our plan for growth. Historic Preservation Commission is interested in building codes for existing buildings. Ms. Buffaloe is keeping list of feedback and discussion with these groups. If other Task Force members meet with others, please get her your notes.

Groups would prefer to review a final to provide feedback rather than providing suggestions throughout the process. Once the final CAAP list has been compiled, specific sections should be sent to the groups pertaining to the topic.

Also, Task Force members should be thinking about which groups or partners can take ownership over certain focus areas/strategies.

VI. NEW BUSINESS

Update on August 30 and Fall Community Event

Ms. Buffaloe provided a brief overview of August meeting. Event will include Task Force members, City staff and consultants. We will meet at Riechmann Indoor Pavilion, 2300 E Walnut St, Columbia, MO 65201 from 9am to noon. Coffee and lunch provided. Group

will conduct initial screening of strategies and run through the ranking matrix. Attempt to narrow down the list and touch on who could be the partner/owner of each. Discussions will be based in sub-sectors similar to community workshop. Discussion will be both large and small groups. The Task Force decided that it would designate members to facilitate the discussion. We'll start by reviewing adaptation and then review mitigation efforts.

Built Environment: Mr. Antal

Energy: Mr. Raghaven (?) or Mr. Hasheider

Waste & Wastewater: Mr. Kaufmann (?) or Mr. Alexio

HSWB: Ms. Wade

Natural Resources: Ms. Davenport *not present to volunteer*

After member discussion, it was determined that evening of November 28 will be the next Community Event. This public event will gather community feedback on our narrowed in list of strategies. They will not have the estimated impact of the strategies yet, but we can ask about their willingness for change and support on the efforts.

Attachments: [Draft Agenda for August 30 Meeting](#)

Timeframe for deliverables

Attachments: [Wedge Analysis Plans](#)

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Public comments:

Mr. Park suggests the Task Force require (currently it's "voluntary") efficiency evaluations of rental units. He also recommends creating more subcommittees and and aggressive goals/strategies in the plan.

Member comments:

Ms. Amparan will be working on a unified statement from the Task Force to present at Council when the resolution of goals is brought forward. If members have feedback, they should contact her directly.

Staff comments:

Ms. Buffaloe shares resolution and draft memo and is hoping to present to City Council at August 20.

VIII. NEXT MEETING DATE

Currently set for September 6 but may send out doodle poll. Don't forget Staff/Task Force workshop on August 30.

IX. ADJOURNMENT

Mr. Antal motioned to adjourn. Mr. Cunningham seconded the motion. Meeting adjourned at 6:16 p.m.

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-CITY (573-874-2489) or email CITY@CoMo.gov. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.