



# City of Columbia, Missouri

## Meeting Minutes - Final

### Mayor's Task Force on Climate Action and Adaptation Planning

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Thursday, November 1, 2018

4:30 PM

Regular

Commission Chambers  
Roger B. Wilson Boone  
County Government  
Center  
801 E Walnut,  
Columbia, MO 65201

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#### I. CALL TO ORDER

J. Hasheider called meeting to order at 4:40 p.m.

#### II. APPROVAL OF AGENDA

C. Amparan motioned to approve agenda. Seconded by R. Kaufmann.  
Approved.

#### III. APPROVAL OF MINUTES

C. Amparan motioned to approve Oct. 11 minutes as amended. Seconded by R. Kaufmann. Approved.

R. Kaufmann motioned to approve all remaining minutes. Seconded by D. Reed.  
Approved.

**Attachments:** [Regular Meeting Minutes Aug. 2 - draft](#)  
[Waste & Energy Minutes Sept. 24 - draft](#)  
[Nat. Resources Minutes Oct. 4 - draft](#)  
[Health Minutes Sept. 19 - draft](#)  
[Built Env. Minutes Oct. 2 - draft](#)  
[Waste & Energy Minutes Oct. 22 - draft](#)

Amendment to Oct. 11 minutes includes changing the motion for adjustment to the Waste & Energy subcommittee members. Motioned by A. Antal, seconded by C. Amparan.

#### IV. OLD BUSINESS

Update on remaining actions

R. Kauffman spoke for Built Environment and R. Raghaven spoke for Waste & Energy subcommittee reported out on the discussion and progress of reviewing/scoring the remaining actions. Newest scores have been added to the spreadsheet and may have added a few actions to the top 10.

BUILT ENVIRONMENT: Group was able to review actions on electric vehicles, vehicle emissions and traffic flow. Many of these actions scored lower due to low affordability. Group also removed, combined and simplified the terminology of the actions. Group

discussed that even though some of the actions ranked lower in affordability, the reality shows that the effectiveness should probably bring these onto the priority list. A few were added to the top 10.

#### WASTE & ENERGY:

Subcommittee reviewed remaining actions and removed a few from the list. Group discussed rewording actions to be more clear. A few energy actions were added into the top 10 based on scoring and discussion.

The subcommittee consolidated some of the 50% goal actions and Zero Waste goals because there was some overlap. Group thinks it's more important to get community on board for the shorter term goals and maybe zero waste long-term goal can be added when future plans are updated.

#### Priority actions discussion

PRIORITIES: B. Buffaloe explains handout. In simple format, City staff created a printout showing the top 10 actions (based on subcommittee scoring) with the remaining actions underneath. This document can help with prioritizing into a top 10 based on overall effectiveness, implementability, etc.

Task Force is determining priorities, these will be in the implementation plan. Which ones should be done first? Which ones have high community support, high scoring, high effectiveness? Which actions have to be done before other actions? Which ones could be a quick win?

Task Force is determining others or non-priority, these items may be highly controversial, have low community support or are lacking a certain technology at this time.

All actions will be available, but top priority actions are needed before Nov. 8.

J. Hasheider hasn't reviewed the list of actions and hesitates to give feedback on priorities.

D. Reed suggested having the subcommittee chairs review the handouts to provide feedback on which of the remaining actions should be move into the priority and which in the current top 10 can be moved down to "other".

Remaining actions on the handout are listed in order of subcommittee scoring, which should help with this.

HEALTH edits: C. Amparan would like to remove:

#8 (Identify sources of ozone pollution in Boone County and establish a county-wide system to gather and set standard to act upon air quality date) and

#9 (Conduct a health impact assessment for areas that may have unsafe levels of air pollution from vehicle traffic and use data to modify zoning).

In their place, she suggests adding:

(Identify sustainable funding to increase the Utility assistance revenues for paying bills of low income residents) and

(Build city staff capacity to support neighborhood-led action including identifying best-practices, establishing resilience hubs and implementing neighbor-based emergency response)

D. Reed is curious why cooling centers weren't a priority. C. Amparan explained that several currently exist and are under utilized.

J. Hasheider would like to see the goal and the strategy tied to each action. H.

Thompson suggested numbering the actions so someone can see where they fit.

Group decided to skip ahead to the the forum discussion so members can better understand how the priority lists will be used.

Discussion later returned to priority:

Lists the Task Force members received today has not changed since the Oct. 11 meeting, other than Transportation and Energy.  
A Triplett is working on Transportation. If members have suggestions, please contact the subcommittee with suggestions. Chairs will get staff any changes to the top 10 by the morning of 11/8.

**Attachments:** [Consultant Email](#)

November 28 workshop

**Attachments:** [Nov 28 public workshop plan - draft 10-22-18](#)

Community Forum - Nov. 28 from 5:30-7:30 at City Hall  
Task Force should plan to be there from 4 to at least 8 p.m. Consultant will provide a run-through for Task Force

This event will be more of an open house, displaying the Task Force's priority actions to the community and allowing them to comment, ask questions and provide feedback on our list. All actions will be list: Priority "bucket" and Other "bucket", not necessarily ranked.

Will begin with a brief presentation to start with an overview of the planning process to day, why we are doing this, how we have evaluated the actions (effectiveness, affordability, equity, etc.). Subcommittee chairs will also speak briefly to each sector - what they found and what surprised them when reviewing actions.

Attendees will be asked to create a Pledge stating what they will personally do to combat climate change. This will be done on a postcard which will be mailed back to them in a few months as a reminder. This will also tie in the kids activity, which will be decorating the other side of the postcard with images that describe the pledge.

Breakouts will begin at 6pm. These will separate the sectors into smaller rooms with displays of the priority actions, a full list of the actions for those who want to review them can, and a larger butcher paper to collect feedback, thoughts, suggestions from those who would like to comment. In each room, we will ask the community how they would "invest" in the actions. Each person will get 5 stickers that represent their tax dollars so they can choose which actions they would invest in.

Questions for the public:

- 1) What is unexpected about these actions?
- 2) What excites you most about this sector?
- 3) What motivated you to invest in the actions you chose?
- 4) What issues or concerns in your neighborhood are not addressed by these actions and how would you address them?

Even though the purpose of the meeting is not necessarily to get new action ideas, some of these will come from the comments and questions above. Task Force members will need to encourage conversation and engage with the community to capture feedback. If the person doesn't want to engage, encourage them to leave their thoughts on the comment paper.

Davenport asked about targeted invites to groups and individuals who specialize in the sectors in addition to general members of public. Forum outreach will be similar to the May workshop. But C. Amparan encouraged Task Force members should reach out to any specialist groups and distribution lists they can. City staff/experts will also be invited and included in the Forum and the breakout rooms.

Investment vote: The Outreach subcommittee proposed adjusting the voting from a "love it, like it, not for us" to have an "investment" twist to get more useful information from the public. Helps people think about not just the good idea, but where they think the City should invest taxpayer funds. D. Reed brings up that not all actions will have a cost,

though other point out that whether it's fiscal, time or human effort, all actions will take additional resources from the city to implement.

J. Hasheider would like community members to vote on all actions and even write one in if they'd like and apply a sticker vote to that.

Several opportunities will be given for individuals to provide feedback. Sign-in and food area in lobby will also have a general comments about the meeting and logistics of the process.

C. Amparan asks that Task Force members save time to stay after the workshop to debrief and make sure to write out what you heard/ learned from the community.

Once the finalized list of priorities are submitted to staff, they will work to reword the actions for space and clarity.

Dots = 5 per person per room will be hand out as the enter the room.

Group discussed changing the number of dots depending on the sectors impact on our GHG and decided against it.

H. Thompson brought up the point that when individuals see votes, it could alter or bias how they vote and questions the validity of the feedback. Group considers blind voting but feel it is difficult due to the circumstances. K. Wade points out that the data we are collecting is more qualitative than quantitative. The survey should give us good number data but the forum is more about the "why" conversation behind the numbers.

By keeping with the open voting, Task Force members can start the conversation about why they chose the actions they did.

Room Assignments:

B. Buffalo will reach out to full Task Force and staff to determine where absent members will be placed.

Transportation: A. Triplett

Housing: A. Antal

Energy: R. Raghavan

Waste: R. Kaufmann, M. Alexio

Health: K. Wade

Natural: A. Davenport, D. Reed

November 29 Staff and Task Force meeting

This time is saved to touch base of the 28th meeting (themes) and starting thinking about implementation. The financial discussion will also be introduced to options for funding these actions. Afternoon is a resilience exercise to bring up importance of mitigation and adaptation.

## V. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Public comments:

J. Church thanked the Task Force for their work.

Member comments:

None

Staff comments:

Reminder for Subcommittee chairs to return changes to the priority list for your sector to B. Buffalo and P. Weisenfelder before noon on Thursday, November 8.

Community Survey Update

Currently have 419 responses to the survey. P. Weisenfelder has sent a press release and created several Facebook ads. Images and text has been shared with Council members, REDI, Chamber of Commerce, The District. Task Force members should continue to share the survey with colleagues, student groups, HOAs, neighborhood

associations, Boards and Commissions, and others who may be interested.

After Nov. 12, we will switch to invite/share mode for the Community Forum and repeat and expand efforts.

## **VI. NEXT MEETING DATE**

November 28 - Community Forum

November 29 - Forum Follow-up with Task Force and City Staff

December 6 - Next Task Force meeting

## **VII. ADJOURNMENT**

**D. Reed motioned to adjourn. Seconded by A. Davenport. Approved. Adjourned at 6:32 pm**

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](mailto: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.