

Council Item Updates - March 2024

City Council Meeting: March 1, 2024

1. **Council Bill 40-24:** Amending the Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary for the Utilities Department - Solid Waste Utility Fund Division by adding and deleting positions; amending the FY 2024 Classification and Pay plan by reassigning a classification; providing for a pay adjustment. **(Approved)** - ***The 2nd portion of this council bill is a pay adjustment for a Line Superintendent***
2. **Council Bill 41-24:** Amending the Annual Budget Appendix - Authorized Full Time Equivalent (FTE) position identification summary for the Utilities Department - Water Fund Distribution Division and Electric Fund Transmission and Distribution Division by adding and deleting positions, and changing union representation; amending the FY 2024 Classification and Pay plan by adding classifications, changing titles and union representation, and reassigning classifications. **(Approved)**
1. **Resolution R49-24:** Authorizing contractual service agreements with INNIO Jenbacher North America LLC for repair and maintenance of Columbia Sanitary Landfill Generator Unit 3 and Unit 4. **(Approved)**
2. **Resolution R54-24:** Authorizing a software lease agreement with Siemens Industry, Inc. for PSS®E Cloud X services for transmission planning studies. **(Approved)**

City Council Meeting: March 18, 2024

1. **Resolution R58-24:** Authorizing the City Manager, or designee, to grant permission to commercial and industrial electric customers to participate in emergency demand response resource programs implemented and administered by the Midcontinent Independent System Operator (MISO) and approving the form of such authorization. **(Approved)**

City Council Meeting: April 1, 2024

1. **Special Public Comment SPC19-24:** Carolyn Amparan, 100% Renewable Energy Coalition - Energy efficiency programs from Columbia Water and Light more accessible to low income households and city programs focused on and available to renters.

2. **Council Bill 72-24:** Authorizing an amendment to the agreement for professional engineering services with HDR Engineering, Inc. for the McBaine Water Treatment Plant Upgrade - Phase 1 project **(Introduction)**
3. **Council Bill 73-24:** Authorizing an amendment to the agreement for professional engineering services with HDR Engineering, Inc. for design upgrades to the West Ash Pump Station **(Introduction)**
4. **Council Bill 74-24:** Authorizing an agreement with Boone Stephens Solar I, LLC and Midcontinent Independent System Operator, Inc. for generator interconnection of the Boone Stephens solar facilities with the Bolstad Substation **(Introduction)**
5. **Council Bill 75-24:** Authorizing a grant of easement for electric transmission line purposes to Boone Stephens Solar I, LLC for the construction of a transmission line across City-owned property to connect to the Bolstad Substation; directing the City Clerk to have the conveyance recorded. **(Introduction)**
6. **Council B79-24:** Amending the FY 2024 Annual Budget for second quarter appropriation of funds. **(Introduction)**

City Council Meeting April 15, 2024:

1. **Special Public Comment SPC21-24:** Peter Schneeberger, Columbia Renewable Energy Coalition - Importance of Energy Transition.
2. **Council Bill 72-24:** Authorizing an amendment to the agreement for professional engineering services with HDR Engineering, Inc. for the McBaine Water Treatment Plant Upgrade - Phase 1 project **(2nd Read/Consent)**
3. **Council Bill 73-24:** Authorizing an amendment to the agreement for professional engineering services with HDR Engineering, Inc. for design upgrades to the West Ash Pump Station **(2nd Read/Consent)**
4. **Council Bill 74-24:** Authorizing an agreement with Boone Stephens Solar I, LLC and Midcontinent Independent System Operator, Inc. for generator interconnection of the Boone Stephens solar facilities with the Bolstad Substation **(2nd Read/Consent)**
5. **Council Bill 75-24:** Authorizing a grant of easement for electric transmission line purposes to Boone Stephens Solar I, LLC for the construction of a transmission line across City-owned property to connect to the Bolstad Substation; directing the City Clerk to have the conveyance recorded. **(2nd Read/Consent)**
6. **Council B79-24:** Amending the FY 2024 Annual Budget for second quarter appropriation of funds. **(Old Business)**

Outstanding Items for Council Consideration: