



City of Columbia, Missouri

Meeting Minutes

Climate and Environment Commission

Wednesday, December 7, 2022
6:00 PM

Regular

City Council Chambers
701 E Broadway

I. CALL TO ORDER

Leanne Tippett Mosby called the meeting to order at 6:01 PM.

Present: 8 - Linda Godwin, Ryan Kaufmann, Matthew Ludden, Leanne Tippett Mosby, Dick Parker, Abra Spisso, Raymond Holland and David Huhman

Excused: 7 - Annette Triplett, Joseph Barnett, Jacquelyn Sample, Roni Becherer, Jessica Norris, Emily Gustafson and David Adams

II. INTRODUCTIONS

Members and staff introduced themselves around the room.

III. APPROVAL OF AGENDA

Leanne Tippett Mosby proposed to move the Tree Board Commission item to the end of the agenda if the commission is able to move through the other agenda items by 7:20 PM.

Matthew Ludden seconded.

Motion carried.

Leanne Tippett Mosby moved to add an item to the agenda to officially approve the memo sent by the CEC chair to the Water and Light Advisory Board chair on 11.17.2022 under new business.

Ryan Kaufmann seconded

Motion carried.

Motion to approve the agenda as amended: Dick Parker

Second: Matthew Ludden

Motion carried.

IV. APPROVAL OF MINUTES

Motion to approve the minutes: Abra Spisso

Second: Linda Godwin

All in favor; motion carried.

TMP-22892 October 2022 CEC Meeting Minutes Draft

Attachments: [October 2022 CEC Meeting Minutes Draft](#)

V. SPECIAL ITEMS

TMP-22894 Annual Reporting and FY2024 CEC Budget Priorities

Attachments: [CEC-2021-Annual-Report](#)

Eric Hempel provided information on the process and details for the Climate and

Environment Commission (CEC) to make recommendations for the City's budget process. Hempel provided a template for making recommendations that he suggested that the CEC use.

Commission members asked questions and discussed a process for making their budget recommendations.

Staff and commission members discussed the CEC's annual reporting schedule. It was stated that staff is planning to amend the CEC legislation to change the annual report deadline to no later than June so that the reporting of the CAAP actions will be aligned with the most recent greenhouse gas emissions inventory.

Members and staff discussed the annual reporting process for both the CEC and the CAAP.

VI. OLD BUSINESS

TMP-22877 Livable Streets Policy Endorsement

Attachments: [CEC Council Memo-Livable Streets and Engagement Plan](#)

Members discussed the process for City Council reviewing the Livable Streets Policy. Members discussed the best approach to approving/sending an endorsement.

Dick Parker moved that the CEC endorse and send the memo before them to the City Council.

Ryan Kaufmann seconded the motion.

All in favor:1

Opposed: 5

Abstained: 2

Motion failed.

Motion to update the dates on the document, approve the endorsement, give the endorsement to Local Motion to send to City Council if/when Local Motion chooses, and specify in the memo that the Climate and Environment Commission is supporting the plan that was presented to the CEC at the October 25th meeting:

Ryan Kaufmann

Second: Leanne Tippett Mosby

In favor: 7

Opposed: 1

Motion carried.

TMP-22878 Review Transit Task Force Letter for Public Transportation Advisory Commission

Attachments: [Transit Task Force Letter from May 2022 CEC Meeting](#)
[Transit Study Recommendations from CEC to Adam Thorpe, Chair PTAC Draft](#)
[Transit Study Recommendations from CEC to Adam Thorpe, Chair PTAC Final](#)

Matthew Ludden described the purpose of the attached letter "Transit Task Force Letter from May 2022 CEC Meeting" and its relevance to the Transit Study RFP recommendations for the Public Transportation Advisory Commission (PTAC). CEC members edited the letter to recommend groups to be included in the transit study.

The edits that were made from the original letter are shown in "Transit Study

Recommendations from CEC to Adam Thorpe, Chair PTAC_Draft".

The final product from this discussion is "Transit Study Recommendations from CEC to Adam Thorpe, Chair PTAC_Final".

Matthew Ludden motioned to approve the document attached as "Transit Study Recommendations from CEC to Adam Thorpe, Chair PTAC_Edited" to be sent to Adam Thorpe with the Public Transportation Advisory Board.

Ryan Kaufmann seconded the motion.

All in favor; motion carried.

VII. NEW BUSINESS

The item that was added to the agenda to approve the Memo for CEC Endorsement of WLAB 10/6/22 Memo to Columbia City Council took place under the Chair Report. There was no other new business.

VIII. TASK UPDATES

Ryan Kauffman provided a report to the commission on a meeting that CEC members had with the Building Construction Codes Commission. Kauffman reported that better incentivizing efficiency improvements when building new homes was discussed at that meeting. It was stated that there will be another meeting between CEC and BCCC members in January.

Dick Parker provided an update on the task to investigate natural gas that discussions are ongoing.

IX. STAFF REPORT

There was no staff report.

X. CHAIR REPORT

Leanne Tippet Mosby stated that there is no longer a vice chair for the Climate and Environment Commission (CEC), so a vote for vice chair will take place at the February CEC meeting.

TMP-22915 WLAB Quarterly Report

Attachments: [WLAB Quarterly Report](#)

TMP-22893 Memo for CEC Endorsement of WLAB 10/6/22 Memo to Columbia City Council Entitled: "Concerns over Water Rate Processes"

Attachments: [CEC Chair to WLAB Chair Memo 11.17.22](#)

Dick Parker motioned to approve the attached memo that chair Leanne Tippet Mosby had written and sent to the chair of the Water and Light Advisory Board.

Second: Ryan Kauffman

All in favor; motion carried.

XI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Ryan Kaufmann suggested that the Climate and Environment Commission seek information on city lobbying priorities.

Dick Parker provided updates from the Water and Light Advisory Board including the electric cost of service report and the drafting of EV charging rebates.

Dick Parker suggested that the CEC look into recommending questions for the City's Citizens Survey and/or collaborating with the Water and Light Advisory Board to recommend questions.

TMP-22879 Tree Board Communication

Attachments: [Tree Board communications_DRAFT](#)

This item was tabled to the January meeting.

XII. NEXT MEETING DATE

XIII. ADJOURNMENT

The meeting was adjourned at 8:00 PM.

Motion to adjourn: Ryan Kaufmann

Second: Matthew Ludden

All in favor; motion carried.

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