



City of Columbia, Missouri

Meeting Minutes

Climate and Environment Commission

Tuesday, August 23, 2022
6:00 PM

Regular

701 E Broadway
City Council Chambers

I. CALL TO ORDER

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

Staff: Becca Elder (Sustainability), Eric Hempel (Sustainability), Ben Edes (Utility Services)

Present: 11 - Carolyn Amparan, Linda Godwin, Ryan Kaufmann, Matthew Ludden, Leanne Tippet Mosby, Annette Triplett, Joseph Barnett, Sanjeev Khanna, Dick Parker, Jacquelyn Sample and Jessica Norris

Excused: 4 - Rikki Ascani, Abra Spisso, Roni Becherer and Emily Gustafson

II. INTRODUCTIONS

Members and staff introduced themselves around the room.

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

Motion to approve the minutes: Matthew Ludden
Second: Carolyn Amparan
Motion carried. Annette Triplett and Jessica Norris abstained.

TMP-22280 July 26th 2022 CEC Minutes Draft

Attachments: [July 2022 CEC Minutes Draft](#)

V. SPECIAL ITEMS

VI. OLD BUSINESS

TMP-22227 Project Management Tool

Leanne Tippet Mosby discussed the use of a project management spreadsheet that only one person would have access to edit. Tippet Mosby volunteered to be the person to keep track of projects, and suggested that this could be a chair responsibility.

Eric Hempel showed the commission where and how to look up past meeting documents and attachments on Como.gov.

TMP-22226 Master Meter Response

Attachments: [Master metering letter](#)

A paragraph was added into the master meter response letter.

Motion to approve the letter to send to Mr. Weitkemper: Carolyn Amparan

Second: Matthew Ludden
All in favor; motion carried.

VII. NEW BUSINESS

TMP-22230 Natural Gas Emissions Reduction

Attachments: [CEC task request - NG emissions](#)

A CEC member had submitted a memo requesting a CEC task to pursue greater understanding of and ways to reduce natural gas usage in Columbia. Members discussed the memo and a potential task associated with it. Natural gas usage in Columbia, heat pumps, and incentive programs were discussed.

Members discussed a CEC task to get more information on the issue and evaluate available data.

CEC members volunteered for this task. This task will be brought back up as old business at the September 2022 meeting.

Eric Hempel stated that the City rebates and incentives are in the process of being updated and suggested that CEC members keep that in mind in making their recommendations.

TMP-22286 CATSO Response to CEC LRTP Analysis

Attachments: [CATSO Response Draft](#)
[CEC Position Statement](#)
[CEC Memo](#)
[Council Letter to CATSO](#)

Annette Triplett provided an update to the CEC on the CATSO technical committee's draft response to the CEC Long Range Transportation Plan Analysis. Triplett stated that the CATSO technical committee dismissed the CEC's concerns. Triplett stated that the next CATSO Coordinating Committee meeting will be Thursday August 25th at 2:30 and encouraged CEC members to attend.

Triplett discussed the draft scorecard for CATSO that had been created. Triplett discussed the importance of making changes to the plan now for the next round of planning.

VIII. TASK UPDATES

Dick Parker requested that another CEC member volunteer to become the CEC liaison for the Water and Light Advisory Board (WLAB). The next WLAB meeting will be September 7th at 8 am in council chambers. Tippet Mosby suggested having a rotating CEC liaison.

It was stated that there is not an established date yet for meeting with the Building Construction Codes Commission. Tippet Mosby asked for feedback on agenda items for the meetings.

Joe Barnett shared the Doug Tallamy event flier with the CEC and asked the commission to help advertise the event. It was stated that there is no necessary registration and that the City is hosting the zoom meeting.

IX. STAFF REPORT

Eric Hempel stated that the modeshift numbers in the CAAP were presented as one potential path forward. The mode shift table was constructed to meet the emissions reductions goals, but other mode shift scenarios could also do this.

TMP-22234 Show Me the Heat

Eric Hempel provided a recap on the Show Me the Heat community event and campaign day. Hempel shared a calendar for next steps for the community heat campaign and analysis and use of the data.

TMP-22235 Reception, Special Meeting & Budget Work Session

Attachments: [Presentation](#)

Hempel discussed the August 13th Budget Work Session. The addition of the CAAP alignment statements in the budget book were highlighted, along with the next steps that are in the presentation (linked in the agenda). Next steps events and dates were shared. It was stated that the September 6th meeting will have an opportunity for budget comments, and that this is also the meeting that water rates memo will be added as supplemental information.

TMP-22244 Missouri Department of Transportation 2022 Unfunded Needs

Hempel shared the efforts to collect information on the CATSO statewide high priority unfunded needs list.

X. CHAIR REPORT

TMP-22229 Water Rates Letter

Attachments: [CEC water rate memo 8.15.22](#)

Tippett Mosby stated that the water rates letter had been sent out with some minor edits.

TMP-22237 Buildings and Conservation Codes Commission/Climate and Environment Commission/International Energy Conservation Code

This was discussed under Task Updates.

XI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Carolyn Amparan shared a request she had received asking the CEC to get involved in the Uniform Development Code that would protect environmentally sensitive areas, which came up because of the development plans by Rock Bridge State Park. Amparan connected this effort to the Natural Resources section in the CAAP. This will be on the next CEC agenda as new business.

XII. NEXT MEETING DATE

The next meeting will take place September 27th, 2022 at 6 PM in City Council Chambers.

XIII. ADJOURNMENT

The meeting was adjourned at 7:35 PM.

Motion to adjourn: Dick Parker

Second: Matthew Ludden

Motion carried.

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.