



Louisville Metro Government

Action Summary - Tentative Parks and Sustainability Committee

Chair Cindi Fowler (D-14)
Vice Chair James Peden (R-23)
Committee Member Donna L. Purvis (D-5)
Committee Member Pat Mulvihill (D-10)
Committee Member Rick Blackwell (D-12)
Committee Member Marilyn Parker (R-18)
Committee Member Amy Holton Stewart (D-25)

Thursday, March 10, 2022

3:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Fowler called the meeting to order at 3:01 p.m.

Roll Call

Chair Fowler introduced the committee members and non-committee members present. A quorum was established.

***NOTE: All committee members and non-committee members present attended virtually, except Council Member Hollander, and Council Member George, who attended in Chambers.**

Present: 7 - Committee Member Donna L. Purvis (D-5), Committee Member Pat Mulvihill (D-10), Committee Member Rick Blackwell (D-12), Chair Cindi Fowler (D-14), Committee Member Marilyn Parker (R-18), Committee Member Amy Holton Stewart (D-25), and Vice Chair James Peden (R-23)

Non-Committee Member(s)

Council Member Bill Hollander (D-9), and Council Member Nicole George (D-21)

Support Staff

Paul Rutherford, Jefferson County Attorney's Office

Clerk(s)

Cheryl Woods, Assistant Clerk
Sonya Harward, Clerk

Special Discussion

1. [ID 22-0310](#)

Sole Source Procurement for Tree Vendors - Mesude Duyar, Metro Parks and Joel Neaveill, Office of Management and Budget

The following spoke to this item:

- Committee Member Peden
- Joe Neaveill, Office of Management and Budget
- Council Member Hollander
- Mesude Duyar, Metro Parks

The following was discussed:

- Question about how the procurement process will work in the future
- There must be competitive bidding on all items before Metro Government
- The State statute KRS 67(C.1055 requires that all sole source contracts be approved by Metro Council
- It was not a sole source procurement and there were multiple requests for contracts

2. [ID 22-0318](#)

Update on Brightside - Lori Roberts and Michelle Black White,. Brightside

Attachments: [Brightside Metro Council Update 031022.pdf](#)

Lori Roberts and Michelle Black White, Brightside, gave a presentation (see attached).

The following spoke to this item:

- Committee Member Mulvihill
- Council Member Hollander
- Committee Member Holton Stewart
- Chair Fowler

The following was discussed:

- A total of 12,821 Brightside volunteers worked in 2021
- More than 44,000 hours of volunteer work
- In the past year, Clean Activites has conducted 327 clean-ups
- Clean and Sip is a new event in downtown Louisville
- Brightside Foundation has committed \$54,000 to update signage and re-do the Brightside sites in time for Derby
- Rob Lush and the Clean Collaborative Crew have partnered with Brightside to keep areas clean
- In Paint the Town Yellow, businesses will install yellow filters on their lights
- Questions about the Adopt a Mile Program
- District 21 Tree Planting Project in partnership with Louisville Grows
- Questions about whether Brightside has an award program to recognize community members who work hard in keeping the community clean
- Bightside Louisville Clean Events start March 13th at Noble Funk

- Brightside's community-wide cleanup will be on Saturday, April 16th and registration is now open

Pending Legislation

3. [R-045-22](#)

A RESOLUTION ESTABLISHING A CAPITAL ENERGY INNOVATION FUND (“EIF”) TO SUPPORT LOUISVILLE METRO GOVERNMENT’S CLEAN ENERGY GOALS BY REINVESTING A PORTION OF ENERGY SAVINGS TO FUND FUTURE ENERGY MANAGEMENT PROJECTS THROUGHOUT LOUISVILLE METRO GOVERNMENT.

Sponsors: Primary Bill Hollander (D-9) and Primary Nicole George (D-21)

Attachments: [R-045-22 V.1 030922 Establish a Capital Energy Innovation Fund.pdf](#)
[Energy Innovation Fund RLF 3.9.22 AS.pdf](#)

A motion was made by Vice Chair Peden, seconded by Committee Member Holton Stewart, that this Resolution be recommended for approval.

Zack Tyler, Fleet and Facilities Management, gave a presentation.

The following spoke to this item:

- Committee Member Parker
- Council Member Hollander
- Council Member George
- Committee Member Holton Stewart
- Chair Fowler

The following was discussed:

- In 2021 cost savings are approximately \$700,000
- Question about why Metro Government has not already made green energy savings
- Question about the long-term energy goal
- Two energy projects were done with Johnson Controls
- Question about how the savings of the energy bill is measured
- The Energy Innovation Fund is designed to establish more cost effective and sustainable operations in Metro Government by leveraging utility cost savings to finance
- Question about what the expected energy savings is over the next five years
- Cost savings from energy management and efficiency projects are used to replenish the fund
- Whether there is a projected savings amount for the next two years
- Question about the number of electric vehicles, equipment, and trucks have been added to the fleet

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection, Chair Fowler adjourned the meeting at 3:58 p.m.

Note: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council meeting on March 17, 2022.