



# Louisville Metro Government

## Action Summary - Final 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)*

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Thursday, April 21, 2022

3:00 PM

Council Chambers/Virtual

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**THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE**

### Call to Order

Vice Chair Peden called the meeting to order at 3:07 p.m.

### Roll Call

Vice Chair Peden introduced the committee members and non committee members present. A quorum was established.

**\*NOTE: All committee members and non-committee members present attended virtually.**

- Present:** 4 - Committee Member Pat Mulvihill (D-10), Committee Member Marilyn Parker (R-18), Committee Member Amy Holton Stewart (D-25), and Vice Chair James Peden (R-23)
- Excused:** 3 - Committee Member Donna L. Purvis (D-5), Committee Member Rick Blackwell (D-12), and Chair Cindi Fowler (D-14)

### Support Staff

Paul Rutherford, Jefferson County Attorney's Office

### Clerk(s)

Cheryl Woods, Assistant Clerk  
Sonya Harward, Clerk

## Pending Legislation

### 1. [R-064-22](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR LOUISVILLE FORWARD FOR CONSULTING SERVICES REGARDING ACHIEVEMENT OF METRO'S SUSTAINABLE ENERGY GOALS - (ALLIANCE FOR SUSTAINABLE ENERGY LLC - \$200,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$230,000.00).**

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-064-22 V.1 041422 Contract with Alliance for Consulting RE Sustainable Energy Goals.pdf](#)  
[NCCR Alliance for Sustainable Energy Develop Louisville Signed Redacted .pdf](#)  
[Alliance for Sustainable Energy Develop Louisville SOW and agreements.pdf](#)

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

**The following spoke to this item:**

- Allison Smith, Advanced Planning and Sustainability
- Vice Chair Peden
- Committee Member Parker
- Committee Member Holton Stewart

**The following was discussed:**

- Question about whether Phase One was with Johnson Controls
- Question about whether this item is a sole source contract
- A partnership with the National Renewable Energy Laboratory ("NREL") can help Metro Government secure Federal assistance in the future
- NREL is a national laboratory solely dedicated to advancing energy efficiency and renewable energy
- Question about whether Metro Council will receive a financial report
- Working with NREL will result in significant savings for Metro Government

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

## Adjournment

**Without objection, Vice Chair Peden adjourned the meeting at 3:14 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 April 28, 2022.