



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Parks and Sustainability Committee

Chair Person Cindi Fowler (D-14)

Vice Chair Pat Mulvihill (D-10)

Committee Member Mark H. Fox (D-13)

Committee Member Kevin Triplett (D-15)

Committee Member Marilyn Parker (R-18)

Committee Member Nicole George (D-21)

Committee Member James Peden (R-23)

Thursday, November 14, 2019

3:00 PM

Council Chambers

Call to Order

Chair Person Fowler called the meeting to order at 3:06 p.m.

Roll Call

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

Present: 7 - Chair Person Cindi Fowler (D-14), Vice Chair Pat Mulvihill (D-10), Committee Member Mark H. Fox (D-13), Committee Member Kevin Triplett (D-15), Committee Member Marilyn Parker (R-18), Committee Member Nicole George (D-21), and Committee Member James Peden (R-23)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4), Council Member Brandon Coan (D-8), and Council Member Bill Hollander (D-9)

Staff

Sean Dennis, Jefferson County Attorney's Office

Clerk(s)

Sharon Jones, Assistant Clerk
Sonya Harward, Assistant Clerk

Pending Legislation

1. [R-102-19](#)

A RESOLUTION FOR 100% CLEAN RENEWABLE ELECTRICITY FOR METRO GOVERNMENT OPERATIONS BY 2030, 100% CLEAN ENERGY FOR METRO GOVERNMENT OPERATIONS BY 2035 AND 100% CLEAN ENERGY COMMUNITY-WIDE BY 2040.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-102-19 Financial Impact Statement RE Clean Energy Resolution 111419.pdf](#)
[R-102-19 V.1 080819 Clean Renewable Electricity for Metro Government.pdf](#)
[10.17.19 B. Zalph Presentation to Metro Council](#)
[10.31.19 LGE Presentation.pdf](#)
[10.31.19 LGE Flyers.pdf](#)
[11.14.19 Ready for 100 Presentation.pdf](#)

A motion was made by Committee Member Fox, seconded by Committee Member Triplett, that this Resolution be untabled. The motion to untable carried by a voice vote.

The following spoke to the item:

- Michael Forrester, City Energy Manager, City of Cincinnati, Ohio, who also gave a presentation
- Chair Person Fowler
- Committee Member Triplett
- Council Member Coan
- Committee Member Parker
- Committee Member George
- Committee Member Peden
- Vice Chair Mulvihill
- Committee Member Fox

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Resolution be tabled. The motion to table carried by a voice vote.

2. [O-319-19](#)

AN ORDINANCE REPEALING SECTIONS 42.40 THROUGH 42.42 AND AMENDING SECTION 42.43 OF THE LOUISVILLE METRO CODE OF ORDINANCES REGARDING METRO-OWNED GOLF COURSES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [O-319-19 V.1 091219 Repealing Sec. 42.40-42.42 Amending Sec. 42.43.pdf](#)

This item was held in committee.

3. [R-159-19](#)

A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO GOVERNMENT TO ACCEPT THE DONATION OF A 313.28 ACRE CONSERVATION EASEMENT ON PROPERTY OWNED BY H F PRESERVATION, LLC, LOCATED ON SHILOH LANE AND BUCKEYE LANE IN OLDHAM COUNTY, KENTUCKY.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-159-19 V1 110719 Accept Property Donation from HF Preservation.pdf](#)
[SMCO-601-KM19110411450.pdf](#)
[SMCO-601-KM19110411451.pdf](#)
[R-159-19 Exhibit C.pdf](#)

A motion was made by Committee Member Fox, seconded by Committee Member Triplett, that this Resolution be recommended for approval.

The following spoke to the item:

- John Carroll, Jefferson County Attorney's Office
- Kurt Mason, Environmental Trust Board
- Council Member Sexton Smith
- Chair Person Fowler

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

Adjournment

Without objection, Chair Person Fowler adjourned the meeting at 4:13 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 November 21, 2019.