



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 Brandon Coan (D-8)
Committee Member Vicki Aubrey Welch (D-13)
Committee Member Glen Stuckel (R-17)
Committee Member James Peden (R-23)

Thursday, December 13, 2018

3:00 PM

Council Chambers

Call to Order

Vice Chair Coan called the meeting to order at 3:04 PM.

Roll Call

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

Present: 4 - Vice Chair Brandon Coan (D-8), Committee Member Vicki Aubrey Welch (D-13), Committee Member Glen Stuckel (R-17), and Committee Member James Peden (R-23)

Excused: 1 - Chair Person Cindi Fowler (D-14)

Non-Committee Member(s)

Council President David James, (D-8)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk

Pending Legislation

1. [O-465-18](#)

AN ORDINANCE AMENDING SECTION 42.44 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) TO INCLUDE METRO-OWNED PARKS IN THE REQUIREMENT FOR METRO COUNCIL APPROVAL TO CLOSE, REPURPOSE, LEASE, OR SELL SUCH PROPERTIES.

Sponsors: Primary James Peden (R-23)

Attachments: [O-465-18 V. 1 112918 Amend LMCO 42.44 to include parks in the requirement for Council approval to close etc. sjm-sh\(11-20-18\).pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Welch, that this Ordinance be recommended for approval.

Committee Member Peden, Jason Canuel, Metro Parks, and Sarah Martin, Jefferson County Attorney’s Office, spoke to the item.

The motion carried by the following vote and at the request of Committee Member Peden, the Ordinance was sent to Old Business:

Yes: 4 - Coan, Welch, Stuckel, and Peden

Absent: 1 - Fowler

2. [R-173-18](#)

A RESOLUTION FOR 100% CLEAN ENERGY FOR METRO LOUISVILLE OPERATIONS BY 2030 AND COMMUNITY-WIDE BY 2035.

Sponsors: Primary David James (D-6)

Attachments: [R-173-18 V.1 092718 Clean Energy Resolution.pdf](#)

[R-173-18 Constituent Letters 09-2018.pdf](#)

[112918 PRESENTATION Feasibility and Affordability - Nancy Givens.pdf](#)

[112918 Sinclair Presentation to Metro Council on November 29 2018.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Welch, that this Ordinance be untabled.

The motion to untable carried by a voice vote.

Tim Darst, Sadie , Steve Ricketts, David Sinclair, LG & E, John Bennington, LG & E, Nancy Given, Julie Jones, Solar Energy Solutions Now, spoke to the item.

A motion was made by Committee Member Peden, seconded by Committee Member Stuckel that this Ordinance be tabled.

Without objection this item was tabled.

Adjournment

Without objection, Vice Chair Coan adjourned the meeting at 3:54 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on