



# 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 Brandon Coan (D-8)*  
*Committee Member Mark H. Fox (D-13)*  
*Committee Member Kevin Triplett (D-15)*  
*Committee Member Marilyn Parker (R-18)*  
*Committee Member James Peden (R-23)*

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Tuesday, February 4, 2020

3:00 PM

Council Chambers

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### THIS IS CONSIDERED A SPECIAL MEETING

#### Call to Order

Chair Person Fowler called the meeting to order at 3:05 p.m.

#### Roll Call

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

Council Member Peden arrived at 3:11 p.m.

**Present:** 6 - Chair Person Cindi Fowler (D-14), Vice Chair Pat Mulvihill (D-10), Committee Member Brandon Coan (D-8), Committee Member Mark H. Fox (D-13), Committee Member Kevin Triplett (D-15), and Committee Member James Peden (R-23)

**Excused:** 1 - Committee Member Marilyn Parker (R-18)

#### Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4), Council President David James (D-6), and Council Member Bill Hollander (D-9)

#### Support Staff

Sarah Martin, Jefferson County Attorney's Office  
Hollie Hopkins, Jefferson County Attorney's Office  
Paul Rutherford, Jefferson County Attorney's Office  
Jason Fowler, Jefferson County Attorney's Office

#### Clerk(s)

David B. Wagner, Assistant Clerk  
Sonya Harward, Clerk

## Pending Legislation

1. [R-179-19](#)

**A RESOLUTION APPROVING THE NAMING OF ONE OF THE FIVE ANIMAL SERVICES BUILDINGS AS THE “KAREN AND HOYT LITTLE COMMUNITY CAT COMPLEX.”**

**Sponsors:** Primary Brandon Coan (D-8) and Primary Pat Mulvihill (D-10)

**Attachments:** [R-179-19 V.1 010620 Naming LMAS Bldg as Karen and Hoyt Little Community Cat Complex.pdf](#)  
[Alley Cats Application Naming Rights.12.16.19.pdf](#)  
[RES 007 2020.pdf](#)

This item was held in committee.

2. [R-005-20](#)**A RESOLUTION PURSUANT TO METRO ORDINANCES, APPROVING THE FOLLOWING CONTRACTS FOR OPERATION OF METRO GOLF COURSES (AMENDMENT BY SUBSTITUTION).**

**Sponsors:** Primary Cindi Fowler (D-14)

**Attachments:** [R-005-20 V.4 020620 - Approving Golf Contracts \(Amendment by Substitution\).pdf](#)  
[R-005-20 V.3 CABS 020520 Parks Contract Approval.pdf](#)  
[R-005-20 V.1 010920 ATTACH Greg Basham - Iroquois.pdf](#)  
[R-005-20 V.1 010920 ATTACH Kevin Greenwell-Seneca.pdf](#)  
[R-005-20 V.1 010920 ATTACH Youth Golf Coalition - Shawnee.pdf](#)  
[R-005-20 V.1 010920 ATTACH G Hummel - Sun Valley.pdf](#)  
[R-005-20 V.1 010920 ATTACH Patrick Vadden-Vettiner.pdf](#)  
[R-005-20 V.1 010920 ATTACH T Betz Golf-Long\\_Run.pdf](#)  
[R-005-20 PROPOSED CABS 020520 HANDOUT Approving Golf Contracts \(2nd Amendment by Substitution\).pdf](#)  
[R-005-20 V.2 CABS 020420 Parks Contract Approval.pdf](#)  
[R-005-20 PROPOSED CABS 020420 Approving Golf Contracts \(Amendment by Substitution\).pdf](#)  
[R-005-20 V.1 010920 Parks Contract Approval.pdf](#)  
[020520 HANDOUT - RPF Contracts Breakdown.pdf](#)  
[020520 HANDOUT George A Demling RFP response.pdf](#)  
[020420 HANDOUT - Interview Questions and Interview Committee Notes.pdf](#)  
[020420 HANDOUT - Scoring Summary.pdf](#)  
[020420 HANDOUT - Kevin Greenwell.pdf](#)  
[020420 HANDOUT - Youth Golf Coalition.pdf](#)  
[020420 HANDOUT - Barry S. Basham.pdf](#)  
[020420 HANDOUT - Christopher J. Wilson.pdf](#)  
[020420 HANDOUT - Grant Hummel.pdf](#)  
[020420 HANDOUT - Greg Basham.pdf](#)  
[020420 HANDOUT - Hummel Golf, LLC.pdf](#)  
[020420 HANDOUT - Patrick Vadden.pdf](#)  
[020420 HANDOUT - Tommy Betz.pdf](#)  
[RES 008 2020.pdf](#)

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

A motion was made by Committee Member Fox, seconded by Committee Member Triplett, that this Resolution be amended by substitution with the attached document labeled 'R-005-20 PROPOSED CABS 020420 Approving Golf Contracts (Amendment by Substitution).pdf'. The motion to amend by substitution carried by a voice vote.

The following spoke to the item:

- Chair Person Fowler, who distributed documents (see attached)
- Jason Fowler, Jefferson County Attorney's Office
- Paul Rutherford, Jefferson County Attorney's Office
- Vice Chair Mulvihill
- Margaret Brosko, Parks and Recreation
- Joel Neaveill, Office of Management and Budget
- Committee Member Fox
- Hollie Hopkins, Jefferson County Attorney's Office
- Council President James
- Committee Member Sexton Smith
- Committee Member Peden
- Council Member Hollander

Topics of discussion included:

- the language of the amendment by substitution
- lack of current contracts for the nine hole golf courses
- whether signed contracts were necessary for consideration
- the contract for First Tee
- for the committee to consider each contract individually for approval
- the interviews with the candidates for contract
- the procurement process
- management of nine hole golf courses

A motion was made by Chair Person Fowler, seconded by Committee Member Coan, that each contract be considered individually. The motion to consider each contract individually carried by a voice vote.

Topics of continued discussion included:

- concerns about the disqualification of long serving golf pros at Metro courses
- concerns about interview committee recommendations
- concerns about Sun Valley Golf Course procurement process
- concerns about treatment of candidates and maintenance workers
- maintenance needs for Sun Valley Golf Course
- availability of golf to everyone in the community
- differences between deferred maintenance and frequent golf course maintenance
- innovations to help grow the game of golf in the community
- details about the terms of the contracts

A motion was made by Committee Member Fox, seconded by Committee Member Triplett, that this amended Resolution be tabled. The motion to table carried without objection.

3. [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 (AS AMENDED).**

**Sponsors:** Primary Brandon Coan (D-8), Additional Nicole George (D-21) and Additional Bill Hollander (D-9)

**Attachments:** [R-102-19 V.3 CAM 020520 Renewable Energy.pdf](#)

[R-102-19 V.2 CAM 120519 Clean Renewable Electricity for Metro Government.pdf](#)

[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](#)

[RES 009 2020.pdf](#)

**This item was held in committee.**

**Adjournment**

**Without objection, Chair Person Fowler adjourned the meeting at 4:06 p.m.**