



# 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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Wednesday, February 5, 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 3:07 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 Brandon Coan (D-8), Committee Member Mark H. Fox (D-13), Committee Member Kevin Triplett (D-15), Committee Member Marilyn Parker (R-18), and Committee Member James Peden (R-23)

#### Non-Committee Member(s)

Council Member Bill Hollander (D-9) and Council Member Kevin Kramer (R-11)

#### Support Staff

Hollie Hopkins, Jefferson County Attorneys 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](#)

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

**The following spoke to the item:**

- Cathy Duncan, Facilities and Fleet Management
- Committee Member Coan
- Vice Chair Mulvihill

**Topics of discussion included:**

- background information on the facility and reasons for renaming
- the benefits provided by community partners

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

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 Coan, seconded by Committee Member Triplett, that this amended Resolution be untabled. The motion carried without objection.**

A motion was made by Committee Member Fox, seconded by Committee Member Triplett, that this amended Resolution be amended by substitution with the document titled "R-005-20 PROPOSED CABS 020520 HANDOUT Approving Golf Contracts (2nd Amendment by Substitution).pdf".

The following spoke to the item:

- Chair Person Fowler
- Committee Member Peden
- Hollie Hopkins, Jefferson County Attorney's Office
- Council Member Hollander
- Council Member Kramer
- Daniel Frockt, Office of Management and Budget
- Committee Member Parker
- Jason Fowler, Jefferson County Attorney's Office
- Committee Member Fox
- Committee Member Coan
- Margaret Brosko, Metro Parks and Recreation
- Vice Chair Mulvihill
- Joel Neaveill, Office of Management and Budget

Topics of discussion included:

- reason for the amendment by substitution
- procurement process
- contract approval process
- which contracts were going to be added to the Resolution
- conversations with the administration
- concerns about potential lawsuits
- concerns about the negotiation process with the contractors
- effects of the amendment by substitution
- which courses are open during winter months
- who managed Shawnee Golf Course
- management of golf courses during winter months
- negotiations for Vettiner and Long Run Golf Courses

Committee Member Peden requested a roll call vote and the motion to amend by substitution carried by the following vote:

**Yes:** 6 - Fowler, Mulvihill, Coan, Fox, Triplett, and Parker

**No:** 1 - Peden

Chair Person Fowler opened discussion for the Iroquois Golf Course contract (Paragraph A). There was no further discussion and the contract for Iroquois Golf Course (Paragraph A) was approved by a voice vote.

Chair Person Fowler opened discussion for the Seneca Golf Course contract (Paragraph B).

Topics of continued discussion included:

- reasons to support the contracts before the committee
- share calculations in the contracts
- permits and fees for those giving athletic lessons using Metro Parks facilities
- negotiations for the contract

Following the continued discussion, the contract for Seneca Golf Course (Paragraph B) was approved by a voice vote.

Chair Person Fowler opened discussion for the Shawnee Golf Course contract (Paragraph C).

Topics of continued discussion included:

- concerns with the procurement process
- golf pros managing Metro owned golf courses

Following the continued discussion, the contract for Shawnee Golf Course (Paragraph C) was approved by a voice vote.

The motion to recommend for approval carried by a voice vote and the amended Resolution was sent to Old Business.

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](#)

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

The following spoke to the item:

- Committee Member Coan
- Chair Person Fowler
- Vice Chair Mulvihill
- Jeff O'Brien, Develop Louisville
- Committee Member Triplett
- Committee Member Parker

A motion was made by Committee Member Coan, seconded by Committee Member Triplett, that this amended Resolution be amended on page 4, Section III, to add "as Metro budget allows" after "Metro Council adds to its priorities...."

Vice Chair Mulvihill explained his reason for abstaining.

In order to record the abstention, a roll call vote was taken and the motion to amend carried by the following vote:

**Yes:** 6 - Fowler, Coan, Fox, Triplett, Parker, and Peden

**Abstain:** 1 - Mulvihill

**Topics of discussion included:**

- the reason for the amendment
- climate change
- actions taken to lessen Louisville Metro's dependence on fossil fuels
- budgetary impacts of proposed actions
- the hiring of an energy manager
- further studies to be undertaken
- cost savings realized through actions taken
- costs of retrofitting existing buildings with updated environmental technology

In order to record the abstention, a roll call vote was taken. The motion to recommend for approval carried by the following vote and the amended Resolution was sent to Old Business:

**Yes:** 4 - Fowler, Coan, Fox, and Triplett

**No:** 2 - Parker, and Peden

**Abstain:** 1 - Mulvihill

**Adjournment**

Without objection, Chair Person Fowler adjourned the meeting at 4:21 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 February 6, 2020.