

Meeting Agenda - Final

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, December 5, 2019	3:00 PM	Council Chambers			

Call to Order

Roll Call

Pending Legislation

1.	<u>O-385-19</u> <u>Sponsors:</u> <u>Attachments:</u>	AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES TO PROVIDE FOR THE ABILITY OF A PERSON OR ENTITY TO MANAGE TWO METRO OWNED GOLF COURSES. Primary Cindi Fowler (D-14) <u>O-385-19 V.1 112119 Amend LMCO Chapter 42.pdf</u>				
		<u>Legislative His</u> 11/21/19	Metro Council Action Required By: May 2020	assigned to the Parks and Sustainability Committee		
2.	<u>R-102-19</u>	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.				
	<u>Sponsors:</u>	Primary Brandon Coan (D-8)				
	<u>Attachments:</u>	R-102-19 Financial Impact Statement RE Clean Energy Resolution 111419.pdf				
		R-102-19 V.1 080819 Clean Revewable 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				
		Legislative His	story			

8		8/10/19	Metro Council	assigned to the Parks and Sustainability Committee		
			Action Required By: February 2020			
		8/15/19	Parks and Sustainability Committee	tabled		
		8/15/19	Parks and Sustainability Committee	recommended for approval		
		10/3/19	Parks and Sustainability Committee	untabled		
		10/3/19	Parks and Sustainability Committee	tabled		
		10/17/19	Parks and Sustainability Committee	untabled		
		10/17/19	Parks and Sustainability Committee	tabled		
		10/31/19	Parks and Sustainability Committee	untabled		
		10/31/19	Parks and Sustainability Committee	tabled		
		11/14/19	Parks and Sustainability Committee	untabled		
		11/14/19	Parks and Sustainability Committee	tabled		
3.	<u>O-319-19</u>	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 Ho	ollander (D-9)			
	<u>Attachments:</u>	O-319-19 V.1 091219 Repealing Sec. 42.40-42.42 Amending Sec. 42.43.pdf				
		9/12/19	Metro Council	assigned to the Parks and Sustainability Committee		
			Action Required By: March 2020			
		10/3/19	Parks and Sustainability Committee	held		
		10/17/19	Parks and Sustainability Committee	held		

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.