

# **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><br><u>Sponsors:</u><br><u>Attachments:</u> | AN ORDINANCE AMENDING CHAPTER 42 OF THE<br>LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES<br>TO PROVIDE FOR THE ABILITY OF A PERSON OR ENTITY TO<br>MANAGE TWO METRO OWNED GOLF COURSES.<br>Primary Cindi Fowler (D-14)<br><u>O-385-19 V.1 112119 Amend LMCO Chapter 42.pdf</u> |   |   |  |  |
|----|--|---|---|---|--|--|
|    |  | <u>Legislative His</u><br>11/21/19  | Metro Council<br>Action Required By: May 2020 | assigned to the Parks and Sustainability<br>Committee |  |  |
| 2. | <u>R-102-19</u>  | A RESOLUTION FOR 100% CLEAN RENEWABLE ELECTRICITY FOR<br>METRO GOVERNMENT OPERATIONS BY 2030, 100% CLEAN<br>ENERGY FOR METRO GOVERNMENT OPERATIONS BY 2035 AND<br>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<br>Committee |  |  |
|----|---------------------|---|---------------------------------------|---|--|--|
|    |                     |   | Action Required By: February 2020     |   |  |  |
|    |                     | 8/15/19   | Parks and Sustainability<br>Committee | tabled  |  |  |
|    |                     | 8/15/19   | Parks and Sustainability<br>Committee | recommended for approval                              |  |  |
|    |                     | 10/3/19   | Parks and Sustainability<br>Committee | untabled  |  |  |
|    |                     | 10/3/19   | Parks and Sustainability<br>Committee | tabled  |  |  |
|    |                     | 10/17/19  | Parks and Sustainability<br>Committee | untabled  |  |  |
|    |                     | 10/17/19  | Parks and Sustainability<br>Committee | tabled  |  |  |
|    |                     | 10/31/19  | Parks and Sustainability<br>Committee | untabled  |  |  |
|    |                     | 10/31/19  | Parks and Sustainability<br>Committee | tabled  |  |  |
|    |                     | 11/14/19  | Parks and Sustainability<br>Committee | untabled  |  |  |
|    |                     | 11/14/19  | Parks and Sustainability<br>Committee | tabled  |  |  |
| 3. | <u>O-319-19</u>     | AN ORDINANCE REPEALING SECTIONS 42.40 THROUGH 42.42 AND<br>AMENDING SECTION 42.43 OF THE LOUISVILLE METRO CODE OF<br>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<br>Committee |  |  |
|    |                     |   | Action Required By: March 2020        |   |  |  |
|    |                     | 10/3/19   | Parks and Sustainability<br>Committee | held  |  |  |
|    |                     | 10/17/19  | Parks and Sustainability<br>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.