

Meeting Agenda - Final

Parks and Sustainability Committee

Tuesday, February 4, 2020	3:00 PM	Council Chambers
	Committee Member James Peden (R-23)	
	Committee Member Marilyn Parker (R-18)	
	Committee Member Kevin Triplett (D-15)	
	Committee Member Mark H. Fox (D-13)	
	Committee Member Brandon Coan (D-8)	
	Vice Chair Pat Mulvihill (D-10)	
	Chair Person Cindi Fowler (D-14)	

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Roll Call

Pending Legislation

1.	<u>R-179-19</u>	[ACTION PENDING] A RESOLUTION APPROVING THE NAMING OF ONE OF THE FIVE ANIMAL SERVICES BUILDINGS AS THE "KAREN AND HOYT LITTLE COMMUNITY CAT COMPLEX." Primary Brandon Coan (D-8) and Primary Pat Mulvihill (D-10) <u>R-179-19 V.1 010620 Naming LMAS Bldg as Karen and Hoyt Little Community</u>		
	<u>Sponsors:</u>			
	Attachments:			
		Alley Cats Application Naming Rights.12.16.19.pdf		
		Legislative History		
		1/9/20	Metro Council	assigned to the Community Affairs Committee
			Action Required By: July 2020	
		1/28/20	Metro Council	assigned to the Parks and Sustainability Committee

2.	<u>R-005-20</u>	A RESOLUTION PURSUANT TO METRO ORDINANCES, APPROVING THE FOLLOWING CONTRACTS FOR OPERATION OF METRO GOLF COURSES.			
	<u>Sponsors:</u>	Primary Cindi Fowler (D-14)			
	Attachments:	<u>R-005-20 PRO</u>	POSED CABS 020420 Approvin	ng Golf Contracts (Amendment by	
		R-005-20 V.1 010920 Parks Contract Approval.pdf			
		<u>R-005-20 V.1 (</u>)10920 ATTACH G Hummel - Su	<u>ın Valley.pdf</u>	
		R-005-20 V.1 010920 ATTACH Greg Basham - Iroquois.pdf			
		<u>R-005-20 V.1 (</u>	010920 ATTACH Kevin Greenwe	ll-Seneca.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 V.1 010920 ATTACH Youth Golf Coalition - Shawnee.pdf			
		1/9/20	Metro Council	assigned to the Parks and Sustainability Committee	
			Action Required By: July 2020		
0.	3. <u>R-102-19</u> [ACTION PENDING] A RESOLUTION FOR 100% ELECTRICITY FOR METRO GOVERNMENT OPE 100% CLEAN ENERGY FOR METRO GOVERNMI 2035 AND 100% CLEAN ENERGY COMMUNITY-V AMENDED).			MENT OPERATIONS BY 2030, GOVERNMENT OPERATIONS BY	
,				George (D-21) and Additional Bill	
	<u>Attachments:</u>	R-102-19 V.2 CAM 120519 Clean Renewable Electricity for Metro Government.			
		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				<u>ill</u>	
		10.31.19 LGE Flyers.pdf			
		11.14.19 Ready for 100 Presentation.pdf			
		Legislative History_			
		8/8/19	Metro Council	assigned to the Parks and Sustainability	
				Committee	
		0/45/40	Action Required By: February 202		
		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
12/5/19	Parks and Sustainability Committee	untabled
12/5/19	Parks and Sustainability Committee	amended
12/5/19	Parks and Sustainability Committee	tabled

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.