



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Meeting Agenda - Final

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)

Wednesday, February 5, 2020

3:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Roll Call

Pending Legislation

1. [R-179-19](#) [ACTION PENDING] 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](#)
[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. [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.2 CABS 020420 Parks Contract Approval.pdf](#)
[R-005-20 PROPOSED CABS 020420 Approving Golf Contracts \(Amendment by](#)
[R-005-20 V.1 010920 Parks Contract Approval.pdf](#)
[R-005-20 V.1 010920 ATTACH G Hummel - Sun Valley.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 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](#)
[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](#)

Legislative History

1/9/20	Metro Council	assigned to the Parks and Sustainability Committee
	<i>Action Required By: July 2020</i>	
2/4/20	Parks and Sustainability Committee	recommended for approval
2/4/20	Parks and Sustainability Committee	amended
2/4/20	Parks and Sustainability Committee	tabled

3. [R-102-19](#) [ACTION PENDING] 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.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](#)
[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
		<i>Action Required By: February 2020</i>
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.