



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)

Tuesday, February 4, 2020

3:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Fowler called the meeting to order at 3:05 p.m.

Roll Call

Chair Person Fowler introduced the committee members present. A quorum was established.

Council Member Peden arrived at 3:11 p.m.

Present: 6 - 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), and Committee Member James Peden (R-23)

Excused: 1 - Committee Member Marilyn Parker (R-18)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4), Council President David James (D-6), and Council Member Bill Hollander (D-9)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Hollie Hopkins, Jefferson County Attorney's Office
Paul Rutherford, Jefferson County Attorney's 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](#)

This item was held in 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.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 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](#)
[R-005-20 REMOVED FROM RESOLUTION G Hummel - Sun Valley.pdf](#)
[R-005-20 REMOVED FROM RESOLUTION Patrick Vadden-Vettiner.pdf](#)
[R-005-20 REMOVED FROM RESOLUTION T Betz Golf-Long Run.pdf](#)

A motion was made by Committee Member Triplett, seconded by Vice Chair Mulvihill, that this Resolution be recommended for approval.

Chair Person Fowler read a proposed amendment by substitution into the record.

A motion was made by Committee Member Fox, seconded by Committee Member Triplett, that this Resolution be amended by substitution with the attached document labeled 'R-005-20 PROPOSED CABS 020420 Approving Golf Contracts (Amendment by Substitution).pdf'.

The motion to amend by substitution carried by a voice vote.

The following spoke to the item:

- Chair Person Fowler
- Jason Fowler, Jefferson County Attorney's Office
- Paul Rutherford, Jefferson County Attorney's Office
- Vice Chair Mulvihill
- Paul Rutherford
- Chair Person Fowler
- Paul Rutherford
- Jason Fowler
- Chair Person Fowler
- Vice Chair Mulvihill
- Jason Fowler
- Chair Person Fowler
- Margaret Brosko, Parks and Recreation
- Joel Neaveill, Office of Management and Budget
- Vice Chair Mulvihill
- Joel Neaveill
- Chair Person Fowler
- Committee Member Fox
- Hollie Hopkins, Jefferson County Attorney's Office

A motion was made by Chair Person Fowler, seconded by Committee Member Coan, that each contract be considered individually. The motion to consider each contract individually carried by a voice vote.

The following spoke to the item:

- Chair Person Fowler
- Council President James
- Chair Person Fowler
- Committee Member Sexton Smith
- Margaret Brosko
- Committee Member Sexton Smith
- Margaret Brosko
- Chair Person Fowler
- Margaret Brosko
- Committee Member Peden
- Chair Person Fowler
- Council Member Hollander
- Margaret Brosko
- Joel Neaveill

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

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](#)

This item was held in committee.

Adjournment

Without objection, Chair Person Fowler adjourned the meeting at 4:06 p.m.