



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - 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, October 3, 2019

3:00 PM

Council Chambers

Call to Order

Chair Person Fowler called the meeting to order at 3:04 p.m.

Roll Call

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

Vice Chair Mulvihill arrived at 3:44 p.m.

Present: 7 - 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), and Committee Member James Peden (R-23)

Non-Committee Members

Council Member Keisha Dorsey (D-3), Council Member Barbara Sexton Smith (D-4), Council Member Donna Purvis (D-5), Council Member Brandon Coan (D-8), Council Member Bill Hollander (D-9), Council Member Kevin Kramer (R-11), and Council Member Markus Winkler (D-17)

Support Staff

Sean Dennis, Jefferson County Attorney's Office

Clerks

Sharon Jones, Assistant Clerk
David B. Wagner, Assistant Clerk

Pending Legislation - Previously Tabled

1. [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.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-102-19 V.1 080819 Clean Renewable Electricity for Metro Government.pdf](#)

A motion was made by Committee Member Fox, seconded by Committee Member George, that this Resolution be untabled. The motion carried without objection.

The following persons spoke to the item:

- Mark Zoeller, Fleet & Facilities
- Doug Foster, Louisville Free Public Library
- Robert Kirchdorfer, Codes and Regulations
- Jeff O'Brien, Develop Louisville

A motion was made by Committee Member Peden, seconded by Committee Member George, that this Resolution be tabled. The motion carried without objection.

Pending Legislation

2. [O-321-19](#)

AN ORDINANCE AMENDING CHAPTER 42 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES TO ENHANCE THE LONG-TERM ECONOMIC VIABILITY OF LOUISVILLE METRO GOLF COURSES (AMENDMENT BY SUBSTITUTION) (AS AMENDED).

Sponsors: Primary Cindi Fowler (D-14), Additional Rick Blackwell (D-12), Additional David James (D-6), Additional Kevin Kramer (R-11), Additional James Peden (R-23), Additional David Yates (D-25), Additional Mark H. Fox (D-13) and Additional Scott Reed (R-16)

Attachments: [O-321-19 PROPOSED FAM 101019 Golf Course Fees \(amend by sub\)\(as amended v3\)\(10-10-19\).pdf](#)
[O-321-19 CABS 100319 Golf Course Fees V.3 CORRECTED 100319.pdf](#)
[O-321-19 CABS 100319 Golf Course Fees V.3 100319.pdf](#)
[O-321-19 PROPOSED CABS 100319 Golf Course Fees v2 sd 100219.pdf](#)
[O-321-19 V.1 091219 Amending Chapter 42 re Golf Courses.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Ordinance be recommended for approval.

Chair Person Fowler spoke to the item and read into the record a proposed amendment by substitution (see attached).

A motion was made by Committee Member Fox, seconded by Committee Member George, that this Ordinance be amended by substitution with the attached document titled, "O-321-19 PROPOSED CABS 100319 Golf Course Fees v2 sd 100219.pdf" as read into the record. The motion to amend by substitution passed by a voice vote.

The following spoke to the item, requested to be added as co-sponsors, and were added as co-sponsors upon the approval of the primary sponsor:

- Committee Member Triplett
- Committee Member Parker
- Council Member Dorsey
- Council Member Sexton Smith

Council Member Kramer reported that Council Member Piagentini has requested to be added as a co-sponsor and added as a co-sponsor upon the approval of the primary sponsor.

Sean Dennis, Jefferson County Attorney's Office spoke to the item.

A motion was made by Committee Member Peden, seconded by Committee Member Fox, that the amended Ordinance be amended at Section 42.41(C) to strike through "commensurate with" and insert "any dynamic pricing adjustments shall be applied to cart fees by an equivalent percentage". The motion to amend carried by voice vote.

A motion was made by Committee Chair Fowler, seconded by Committee Member George, that the amended Ordinance be amended at Section 42.43(l), by inserting "and maintain" after "manage" so it will read "if for any period of time a golf course lacks private management then Metro Parks shall manage and maintain the course until a suitable management contract is in place." The motion to amend carried by voice vote.

Mr. Dennis pointed out a scrivener's error at the rates for the Cherokee and Bobby Nichols courses to show that Junior and Senior Twilight rates should be \$12.50.

A motion was made by Committee Member Fox, seconded by Committee Member Peden, to call the question. The motion carried without objection.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

Yes: 7 - Fowler, Mulvihill, Fox, Triplett, Parker, George, and Peden

3. [O-319-19](#)

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 Hollander (D-9)

Attachments: [O-319-19 V.1 091219 Repealing Sec. 42.40-42.42 Amending Sec. 42.43.pdf](#)

This item was held in committee.

Adjournment

Without objection, Chair Person Fowler adjourned the meeting at 4:51 p.m.

* NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on October 10, 2019.