



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 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

Chair Fowler called the meeting to order at 3:07 p.m.

Roll Call

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

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

Non-Committee Member(s)

Council Member Bill Hollander (D-9)
Council Member Kevin Kramer (R-11)

Support Staff

Hollie Hopkins, Jefferson County Attorneys Office
Jason Fowler, Jefferson County Attorney's Office

Clerk(s)

David 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](#)

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

The following spoke to this item:

- Cathy Duncan, Facilities Management and Fleet Operations
- Committee Member Coan
- Vice Chair Mulvihill

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Fox, seconded by Committee Member Triplett, to untable. The motion carried by a voice vote.

Committee Member Coan spoke to this item.

A motion was made by Committee Member Coan, seconded by Committee Member Triplett, that this amended Resolution be amended on page 4, Section III, to add "as Metro budget allows" after "Metro Council adds to its priorities...."

Chair Fowler and Committee Member Parker spoke to this item.

Vice Chair Mulvihill explained his reason for abstaining.

The motion to amend carried by the following vote:

Yes: 6 - Fowler, Coan, Fox, Triplett, Parker, and Peden

Abstain: 1 - Mulvihill

The following spoke to this item:

- Jeff O'Brien, Louisville Forward
- Committee Member Coan
- Committee Member Triplett
- Committee Member Parker

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

Yes: 4 - Fowler, Coan, Fox, and Triplett

No: 2 - Parker, and Peden

Abstain: 1 - Mulvihill

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.4 020620 - Approving Golf Contracts (Amendment by Substitution).pdf
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 Coan, seconded by Committee Member Triplett, to untable. The motion carried by a voice vote.

Chair Fowler offered an Amendment by Substiution for this item.

A motion was made by Committee Member Fox, seconded by Committee Member Triplett, to amend this Resoluion by substitution.

The following spoke to this item:

- Chair Fowler
- Committee Member Peden
- Hollie Hopkins, Jefferson County Attorney's Office
- Council Member Hollander
- Council Member Kramer
- Daniel Frockt, Office of Management and Budget
- Committee Member Parker
- Jason Fowler, Jefferson County Attorney's Office
- Committee Member Fox
- Committee Member Coan
- Margaret Brosko, Metro Parks and Recreation
- Vice Chair Mulvihill

The motion carried by the following vote and the Amendment by Substitution was approved:

Yes: 6 - Fowler, Mulvihill, Coan, Fox, Triplett, and Parker

No: 1 - Peden

Chair Fowler brought forward the contract for Iroquios Golf Course (paragraph A) for discussion. There was no disucssion on this contract.

The contract for Iroquois Golf Course (paragraph A) was approved by a voice vote.

Chair Fowler brought forward the contract for Seneca Golf Course (paragraph B) for discussion.

The following spoke to this item:

- Committee Member Coan
- Council Member Hollander
- Chair Fowler
- Vice Chair Mulvihill
- Joel Neaveill, Office of Management and Budget

The contract for Seneca Golf Course (paragraph B) was approved by a voice vote.

Chair Fowler brought forward the contract for Shawnee Golf Course (paragraph C) for discussion.

The following spoke to this item:

- Council Member Kramer
- Joel Neaveill, Office of Management and Budget

The contract for Shawnee Golf Course (paragraph C) was approved by a voice vote.

The motion to approve the Resolution carried by a voice vote and the Resolution was sent to Old Business.

Adjournment

Without objection, Chair Fowler adjourned the meeting at 4:21 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 February 6, 2020.