



Louisville Metro Government

Action Summary - Tentative Parks and Sustainability Committee

Chair Jecorey Arthur (I-4)
Vice Chair Marilyn Parker (R-18)
Committee Member Phillip T. Baker (D-6)
Committee Member Pat Mulvihill (D-10)
Committee Member Cindi Fowler (D-14)
Committee Member Betsy Ruhe (D-21)
Committee Member Jeff Hudson (R-23)
Committee Member Khalil Batshon (R-25)

August 31, 2023

3:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Arthur called the meeting to order at 3:03 p.m.

Roll Call

Chair Arthur introduced the committee members present. A quorum was established.

*NOTE: All committee members present attended in Chambers, except Committee Member Mulvihill, who attended virtually.

Present: 8 – Chair Jecorey Arthur (I-4), Committee Member Phillip T. Baker (D-6), Committee Member Pat Mulvihill (D-10), Committee Member Cindi Fowler (D-14), Vice Chair Marilyn Parker (R-18), Committee Member Betsy Ruhe (D-21), Committee Member Jeff Hudson (R-23), Committee Member Khalil Batshon (R-25)

Support Staff

Jason Fowler, Jefferson County Attorney's Office
Paul Rutherford, Jefferson County Attorney's Office

Clerk(s)

Cheryl Woods, Assistant Clerk
Olivia Bennett, Assistant Clerk

Pending Legislation

1. **R-073-23** A RESOLUTION ENCOURAGING A COLLABORATION BETWEEN METRO GOVERNMENT AND LOCAL RESTAURANTS TO MINIMIZE THE WASTE OF SINGLE-USE PLASTICS (AMENDMENT BY SUBSTITUTION).

6/15/23 Parks and Sustainability Committee Amended (previously O-092-23)
6/15/23 Parks and Sustainability Committee Recommended for Approval
6/22/23 Metro Council Recommitted
7/20/23 Parks and Sustainability Committee Held
8/03/23 Parks and Sustainability Committee Held
8/17/23 Parks and Sustainability Committee Held
8/31/23 Parks and Sustainability Committee Tabled
Action Required By: November 2023

Sponsors: Betsy Ruhe, Khalil Batshon

A motion was made by Committee Member Hudson, seconded by Committee Member Baker, that this Resolution be untabled.

Committee Member Ruhe read a proposed amendment by substitution into the record. A motion was made by Committee Member Ruhe, seconded by Committee Member Parker, that this Resolution be amended as shown in attached document titled "O-092-23 PROPOSED CABS 083123 Amending LMCO 18 RE Single-Use Plastic (Formerly R-073-23).pdf".

The following spoke to this item:

- Committee Member Batshon
- Committee Member Fowler
- Chair Arthur
- Jason Fowler, Jefferson County Attorney's Office
- Vice Chair Parker
- Committee Member Hudson
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A motion was made by Committee Member Fowler, seconded by Committee Member Hudson, that this Resolution be tabled.

The motion to table carried by the following vote and the motion to amend by substitution was dispensed.

Yes: 6 - Arthur, Baker, Mulvihill, Fowler, Parker, Ruhe

No: 2 – Hudson, Batshon

2. **R-087-23** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING SOLE SOURCE CONTRACT FOR THE ZOO CONCERNING PARTS, MAINTENANCE, REPAIR AND SERVICE FOR THE ZOO'S ANTIQUE CONSERVATION CAROUSEL – (CAROUSELS AND CARVINGS, INC. - \$200,000.00).

8/31/2023 Parks and Sustainability Committee Recommended for Approval
Action Required By: February 2024

Sponsors: Pat Mulvihill, Jecorey Arthur

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

The following spoke to this item:

- Stephanie Moore, Louisville
- Chair Arthur
- Committee Member Mulvihill
- Committee Member Batshon

Chair Arthur requested to be added as a co-sponsor on this Resolution

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

Adjournment

Without objection, Chair Arthur adjourned the meeting at 3:37 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 September 14, 2023.