

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, December 8, 2016

3:00 PM

Council Chambers

Committee on Sustainability and Parks

Chair Person Cindi Fowler (D-14)
Vice Chair Glen Stuckel (R-17)
Committee Member David Tandy (D-4)
Committee Member Angela Leet (R-7)
Committee Member Bill Hollander (D-9)

Call to Order

Roll Call

Special Discussion

1. [ID 16-1627](#) Seve Ghose - Parks Udate

Pending Legislation

2. [R-156-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$13,720 TO PROVIDE TITLE III-B ACTIVITY SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2017 UNIFIED PLANNING WORK PROGRAM.

Sponsors: Primary Julie Denton (R-19)

Attachments: [\\$13K KIPDA Title III activities agreement PARKS OCT2016](#)

Legislative History

11/17/16 Metro Council assigned to the Committee on Sustainability and Parks

Action Required By: May 2017

3. [R-166-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,114,000 FROM THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT FOR REMEDIATION OF SHAWNEE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [\\$1.1M MSD Agreement - Shawnee Basin 2016 06 03 Executed FINAL](#)

Legislative History

11/17/16 Metro Council assigned to the Committee on Sustainability and Parks

Action Required By: May 2017

4. [R-167-16](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$350,000 FROM THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT FOR REMEDIATION OF LANNAN PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [\\$350K MSD Agreement - Lannan Park - Portland Basin 2016 10 11 EXECUTED](#)

Legislative History

11/17/16

Metro Council

assigned to the Committee on Sustainability
and Parks

Action Required By: May 2017

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.