



**Action Summary - Final
Committee on Sustainability**

*Chair Person Cindi Fowler (D-14)
Vice Chair Glen Stuckel (R-17)
Council Member Tom Owen (D-8)
Council Member Bill Hollander (D-9)
Council Member James Peden (R-23)*

Thursday, July 30, 2015

3:00 PM

Council Chambers

Call to Order

Chair Person Fowler called the meeting to order at 3:03 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Council Member Peden arrived at 3:15 p.m. and left at 3:41 p.m.

Present: 4 - Council Member Bill Hollander (D-9), Chair Person Cindi Fowler (D-14), Vice Chair Glen Stuckel (R-17), and Council Member James Peden (R-23)

Excused: 1 - Council Member Tom Owen (D-8)

Non-Committee Members

Council Member Cheri Bryant Hamilton (D-5)
Council Member Rick Blackwell (D-12)
Council President David Tandy (D-4)
Council Member Dan Johnson (D-21)

Supporting Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

Rebecca Simmons, Assistant Clerk

Special Discussion

1. [ID 15-691](#)

David Karem, Waterfront Development Corporation - Current WDC plans.

Pending Legislation

2. [R-124-15](#)**A RESOLUTION SUPPORTING THE FUTURE OF SOLAR ENERGY IN METRO LOUISVILLE.**

Sponsors: Rick Blackwell (D-12) and Bill Hollander (D-9)

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

Council Members Blackwell and Hollander introduced the item. Tim Darst, Kentucky Interfaith Power and Lighting, spoke to the item.

A motion was made by Vice Chair Stuckel, seconded by Council Member Hollander, that this Resolution be tabled. The motion carried by voice vote.

3. [O-155-15](#)**AN ORDINANCE ADOPTING THE LOUISVILLE WATERFRONT PARK PHASE IV MASTER PLAN REPORT AS THE OFFICIAL DOCUMENT GUIDING THE WESTWARD EXPANSION OF WATERFRONT PARK.**

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [WP4_FINAL REPORT 2015-0608.pdf](#)

A motion was made by Vice Chair Stuckel, seconded by Council Member Hollander, that this Ordinance be recommended for approval. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 4 - Hollander, Fowler, Stuckel, and Peden

Absent: 1 - Owen

Adjournment

Without objection the meeting adjourned at 3:52 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 July 30, 2015.