



Action Summary - Final Committee on Sustainability

Committee Members:

*Tom Owen (D-8)**

*Glen Stuckel (R-17)**

Tina Ward-Pugh (D-9)

Cindi Fowler (D-14)

James Peden (R-23)

** Denotes the Committee Chair(s)*

Thursday, August 28, 2014

3:00 PM

Council Chambers

Call to Order

Chairman Owen called the meeting to order at 3:02 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 5 - Chair Person Tom Owen (D-8), Vice Chair Glen Stuckel (R-17), Council Member Tina Ward-Pugh (D-9), Council Member Cindi Fowler (D-14), and Council Member James Peden (R-23)

Clerk

Chanelle Smith

Special Discussion

1. [ID 14-1086](#) Angela Kessans
Public Education Coordinator

Attachments: [PP for 8-28-14](#)

Pending Legislation

2. [R-168-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$20,000 FROM THE NATIONAL LEAGUE OF CITIES TO BE USED BY COMMUNITY SERVICES FOR SUPPORT OF THE LIFT-UP PROGRAM. (Action Required By: February 2015)

Sponsors: Mary C. Woolridge (D-3)

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

The motion carried by a Voice Vote and was sent to the Consent Calendar.

Adjournment

Without objection the meeting adjourned at 3:40 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 August 28, 2014.