

# Louisville Metro Government

*601 W. Jefferson Street  
Louisville, KY 40202*



## Action Summary - Final

Thursday, October 23, 2014

3:00 PM

Council Chambers

### 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)*

## Call to Order

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

## Rollcall

**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)

## Also Present

Sarah Martin, Assistant County Attorney

## Clerk

Mary Whitcok, CKMC

## Special Discussion

1. [ID 14-1351](#)

Sean Langer Director of Operations: Topic: YUM Green Initiatives

**This item was not discussed.**

## Pending Legislation

2. [R-213-14](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$120,000 GRANT FROM THE KENTUCKY AGRICULTURAL DEVELOPMENT BOARD TO FUND THE LOUISVILLE FARM TO TABLE PROGRAM. (Action Required By: March 2015)

**Sponsors:**Jerry T. Miller (R-19)

**A motion was made by Council Member Stuckel, seconded by Council Member Peden, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.**

3. [R-214-14](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$70,000 GRANT FROM THE BERRY CENTER TO FUND THE LOUISVILLE FARM TO TABLE PROGRAM (Action Required By: March 2015)

**Sponsors:**Jerry T. Miller (R-19)

**A motion was made by Council Member Ward-Pugh, seconded by Council Member Fowler, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.**

4. [R-218-14](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$90,000 OF FUNDING FROM LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (MSD) FOR TREE PLANTING PROGRAMS TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: March 2015)

**Sponsors:** Tom Owen (D-8)

**A motion was made by Council Member Peden, seconded by Council Member Ward-Pugh, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.**

5. [R-225-14](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF 25 MOBILE AIR MONITORS FROM DURHAM LABS, LLC TO BE USED BY THE ECONOMIC DEVELOPMENT DEPARTMENT IN SUPPORT OF THE GENTLEMAN'S ACADEMY AIR QUALITY PROJECT. (Action Required By: April 2015)

**Sponsors:** David James (D-6)

**A motion was made by Council Member Peden, seconded by Council Member Fowler, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.**

## Adjournment

Without objection the meeting adjourned at 3:30 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 November 6, 2014.**