



**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, September 24, 2015

3:00 PM

Council Chambers

Call to Order

Due to Chair Person Fowler being excused, Vice Chair Stuckel 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

Present: 4 - Council Member Tom Owen (D-8), Council Member Bill Hollander (D-9), Vice Chair Glen Stuckel (R-17), and Council Member James Peden (R-23)
Excused: 1 - Chair Person Cindi Fowler (D-14)

Non-Committee Members

Council Member Cheri Bryant Hamilton (D-5)

Supporting Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [R-172-15](#)

(Pending Committee Action) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM THE METROPOLITAN SEWER DISTRICT IN THE AMOUNT OF \$185,030 TO SUPPORT THE GREEN INFRASTRUCTURE WEST MARKET STREET PHASE II PROJECT. (Action Required By: March 2016)

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [Attachment W Market St 24th St -35th St MOA](#)

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

Wesley Sydnor, Metropolitan Sewer District (MSD), and Dirk Gowin, Louisville Metro Public Works, spoke to the item.

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

2. [R-173-15](#)

(Pending Committee Action) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM THE METROPOLITAN SEWER DISTRICT IN THE AMOUNT OF \$52,935 TO SUPPORT THE GREEN INFRASTRUCTURE PROJECT BETWEEN 315 - 360 WEST OAK STREET. (Action Required By: March 2016)

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [Attachment 315-360 W Oak St MOA](#)

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

Wesley Sydnor, Metropolitan Sewer District (MSD), and Dirk Gowin, Louisville Metro Public Works, spoke to the item.

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

3. [R-174-15](#)

(Pending Committee Action) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT AND RECEIVE A STIPEND FROM THE METROPOLITAN SEWER DISTRICT IN THE AMOUNT OF \$70,965 TO SUPPORT THE GREEN INFRASTRUCTURE PILOT PROJECT BETWEEN 3800 - 3900 WEST MARKET STREET. (Action Required By: March 2016)

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [Attachment 3800-3900 W Market St MOA](#)

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

Wesley Sydnor, Metropolitan Sewer District (MSD), and Dirk Gowin, Louisville Metro Public Works, spoke to the item.

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 September 24, 2015.