Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Thursday, November 29, 2018
3:00 PM

Council Chambers

Parks and Sustainability Committee

Chair Person Cindi Fowler (D-14)
Vice Chair Brandon Coan (D-8)
Committee Member Vicki Aubrey Welch (D-13)
Committee Member Glen Stuckel (R-17)
Committee Member James Peden (R-23)

Call to Order

Roll Call

Pending Legislation

R-196-18 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF

\$50,000 FROM THE NATURE CONSERVANCY FOR A TREE

PLANTING INITIATIVE AT WYANDOTTE PARK TO BE ADMINISTERED

BY THE METRO PARKS DEPARTMENT.

Sponsors: Primary Marianne Butler (D-15)

Attachments: R-196-18 V.1 110818 RES \$50,000 FROM THE NATURE CONSERVANCY FO

R-196-18 ATTACH - \$50,000 FROM THE NATURE CONSERVANCY FOR A TI

Legislative History

11/8/18 Metro Council assigned to the Parks and Sustainability

Committee

Action Required By: May, 2019

2. R-198-18 A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO

GOVERNMENT TO ACCEPT THE DONATION OF A SECOND

CONSERVATION EASEMENT ON PROPERTY OWNED BY DINWIDDIE

LAMPTON, III AND HIS WIFE IRENE D. LAMPTON LOCATED ON HALLS HILL ROAD AND COVERED BRIDGE ROAD IN OLDHAM

COUNTY, KENTUCKY.

Sponsors: Primary Bill Hollander (D-9)

Attachments: R-198-18 V.1 110818 Lampton 2nd Conservation Easement.pdf.pdf

Deed for Conservation Easement with Lamptons-Halls Hill.pdf

Conservation Easement Consent and Limited Subordination Agreement with La

Legislative History

11/8/18 Metro Council assigned to the Parks and Sustainability

Committee

Action Required By: May, 2019

3. R-173-18 A RESOLUTION FOR 100% CLEAN ENERGY FOR METRO LOUISVILLE

OPERATIONS BY 2030 AND COMMUNITY-WIDE BY 2035.

Sponsors: Primary David James (D-6)

Attachments: R-173-18 V.1 092718 Clean Energy Resolution.pdf

R-173-18 Constituent Letters 09-2018.pdf

112918 PRESENTATION Feasibility and Affordability - Nancy Givens.pdf 112918 Sinclair Presentation to Metro Council on November 29 2018.pdf

Legislative History

| Parks and Sustainability Committee | Meeting Agenda - Final | November 29, 2018 |
|------------------------------------|------------------------------------|---|
| 9/27/18 | Metro Council | assigned to the Parks and Sustainability Committee |
| 10/25/18 | Action Required By: March, 2019 | |
| 10/23/16 | Parks and Sustainability Committee | held |
| 11/8/18 | Parks and Sustainability Committee | held |

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.