



**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, February 5, 2015

3:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Fowler called the meeting to order at 3:00p.m. and introduced the members and non-members that were present a quorum was established.

Rollcall

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

Absent: 1 - Council Member James Peden (R-23)

Also Present

Paul B. Whitty, Assistant County Attorney

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. R-281-14

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$25,000 OF FUNDING FROM THE OUTDOOR FOUNDATION TO SUPPORT NATURE BASED RECREATIONAL PROGRAMMING TO BE ADMINISTERED BY THE PARKS DEPARTMENT.

Sponsors: Tom Owen (D-8)

A motion was made by Vice Chair Stuckel, seconded by Council Member Hollander, 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.

2. R-295-14

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS A DONATION FROM LAKESIDE SEAHAWKS SWIM TEAM OF TWO HOIST PERSONAL PULLEY GYMS EQUIPMENT TOTALING AN ESTIMATED VALUE OF \$5,000.

Sponsors:Tom Owen (D-8)

A motion was made by Vice Chair Stuckel, seconded by Council Member Owen, 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. O-011-15

AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, RELATING TO THE 2014-2015 CAPITAL BUDGET BY ESTABLISHING CAPITAL PROJECT WILDERNESS LOUISVILLE AT JEFFERSON MEMORIAL FOREST AND AUTHORIZE THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS A DONATION FROM WILDERNESS LOUISVILLE INC. IN THE AMOUNT OF \$103,634.74 TO PROVIDE INITIAL FUNDING FOR CAPITAL PROJECT. (Action Required By: July 2015)

Sponsors:David James (D-6)

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

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

Absent: 1 - Peden

Adjournment

Without objection the meeting adjourned at 3:20 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 February 12, 2015.