Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Thursday, July 10, 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

Roll Call

Pending Legislation

1. R-144-14 (Pedning Committee Action) A RESOLUTION AUTHORIZING THE

MAYOR TO ACCEPT \$5,000 OF FUNDING FROM LG&E AND KU ENERGY LLC FOR THE PLANTING OF 700 HARDWOOD TREES AT JEFFERSON MEMORIAL FOREST TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: December 2014)

Sponsors: Tom Owen (D-8)

Attachments: LG&E -KU ENERGY Donation \$5k for 700 hardwood tree donations to Jeff.Men

2. R-146-14 (Pending Committee Action) A RESOLUTION AUTHORIZING THE

MAYOR TO ACCEPT A GRANT FROM COMMONWEALTH OF

KENTUCKY, KENTUCKY HERITAGE LAND CONSERVATION FUND BOARD, IN THE AMOUNT OF APPROXIMATELY \$300,000.00 FOR THE ACQUISITION AND MANAGEMENT OF LAND NEAR THE JEFFERSON MEMORIAL FOREST KNOWN AS THE BEAUCHAMP AND GREENWELL PROPERTIES. (Action Required By: December

2014)

Sponsors: Tom Owen (D-8)

Attachments: KHLCF MOA signed by all parties Dec. 2012

Purchase agreement signed by Mayor 10252013

Adjournment