



## Action Summary - Final 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)*

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Thursday, July 10, 2014

3:00 PM

Council Chambers

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### Call to Order

Chairman Owen called the meeting to order at 3:05p.m. and introduced the members and non members of the Committee that were present. A quorum was established.

### Rollcall

**Present:** 3 - Chair Person Tom Owen (D-8), Vice Chair Glen Stuckel (R-17), and Council Member James Peden (R-23)

**Excused:** 2 - Council Member Tina Ward-Pugh (D-9), and Council Member Cindi Fowler (D-14)

**Also Present:** Vicki Aubrey Welch (D-13)

### Pending Legislation

1. [R-144-14](#) 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)

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

2. [R-146-14](#) 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)

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

## Adjournment

Motion to adjourn made by Council Member Peden, without objection the meeting adjourned at 3:17p.m.

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on July 10, 2014.