



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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, December 17, 2015

3:30 PM

Council Chambers

Call to Order

Chair Person Fowler called the meeting to order at 3:32 p.m.

Roll Call

Chair Person Fowler introduced the members present. A quorum was established.

Present: 3 - Council Member Tom Owen (D-8), Council Member Bill Hollander (D-9), and Chair Person Cindi Fowler (D-14)

Excused: 2 - Vice Chair Glen Stuckel (R-17), and Council Member James Peden (R-23)

Supporting Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

Pending Legislation

1. [R-232-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$97,200 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST MEDORA BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT. (Action Required By: June 2016)

Sponsors:Cindi Fowler (D-14)

Attachments: [KYTC LouLoop JMF Medora Supp Agr No 1 \\$97,200 Parks](#)

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

Jason Canuel, Parks and Recreation, spoke to the item.

The motion carried by the following vote and the Resolution was sent to the Consent Calendar:

Yes: 3 - Owen, Hollander, and Fowler

Excused: 2 - Stuckel, and Peden

2. [R-234-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$81,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR CONTINUATION OF THE DESIGN PHASE FOR THE LOUISVILLE LOOP JEFFERSON MEMORIAL FOREST DODGE GAP BICYCLE AND PEDESTRIAN PROJECT ADMINISTERED BY THE METRO PARKS DEPARTMENT. (Action Required By: June 2016)

Sponsors:Cindi Fowler (D-14)

Attachments: [KYTC LouLoop JMF Dodge Gap Supp Agr. No 1 \\$81,000](#)

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

Jason Canuel, Parks and Recreation, spoke to this item.

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

Adjournment

Without objection the meeting adjourned at 3:40 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 December 17, 2015.