



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)*

Thursday, July 24, 2014

3:00 PM

Council Chambers

Call to Order

Chairman Owen called the meeting to order at 3:07 p.m. and introduced the members and non-members of the Committee that were present. A quorum was established.

Roll Call

Clerk: Mary Whitlock, CKMC

Present: 4 - Chair Person Tom Owen (D-8), Council Member Tina Ward-Pugh (D-9), Council Member Cindi Fowler (D-14), and Council Member James Peden (R-23)

Excused: 1 - Vice Chair Glen Stuckel (R-17)

Special Discussion

1. [ID 14-921](#) Tom Emly, and Angela Akridge, Metropolitan Sewer District, Progress in Implementing EPA Consent Decree

Attachments: [072414 PowerPoint Presentation](#)

Pending Legislation

2. [R-161-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$195,000 OF FUNDING FROM KENTUCKY HERITAGE LAND CONSERVATION FUNDS FOR THE ACQUISITION OF PARCELS ADJACENT TO THE TOM WALLACE RECREATION AREA FOR THE JEFFERSON MEMORIAL FOREST TO BE ADMINISTERED BY THE PARKS DEPARTMENT. (Action Required By: January 2015)

Sponsors: Vicki Aubrey Welch (D-13)

A motion was made by Council Member Peden, seconded by Council Member Fowler, 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.

3. [R-162-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE DONATION OF AN AMPHITHEATER AND WALKING TRAILS TO SUN VALLEY PARK FROM LOUISVILLE GAS AND ELECTRIC COMPANY ("LG&E") VALUED AT APPROXIMATELY \$175,000.00. (Action Required By: January 2015)

Sponsors: Cindi Fowler (D-14)

A motion was made by Council Member Peden, seconded by Council Member Fowler, 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

Without objection the meeting adjourned at 4:03 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 July 24, 2014.**