



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## 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, November 20, 2014

3:00 PM

Council Chambers

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### Call to Order

Chair Person Owen called the meeting to order at 3:04 p.m. and introduced the members and non-members that were present. A quorum was established.

### Roll Call

**Present:** 4 - Chair Person Tom Owen (D-8), Vice Chair Glen Stuckel (R-17), Council Member Tina Ward-Pugh (D-9), and Council Member James Peden (R-23)

**Excused:** 1 - Council Member Cindi Fowler (D-14)

### Also Present:

Sarah Martin, Assistant County Attorney

### Clerk

Chanelle Smith, Assistant Clerk

### Special Discussion

#### 1. ID 14-1486

- Pat Dominik, Sabak, Wilson, and Lingo - Sustainability Developments
- Billy Doelker, Key Homes - New Energy Code and Increased Efficiency for Homes.
- Eric George, Building Performance Group - HERS\* Certified (\*Home Energy Rating System) - Programs qualifying a home's energy resourcefulness and quantifying its efficiency.

Attachments: [PP 11-20-14](#)

### Pending Legislation

**2. R-255-14**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$88,719.00 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE (“USDA”) TO FUND THE LOUISVILLE FARMERS MARKET COORDINATION, ACCESS AND CAPACITY-BUILDING PROJECT. (Action Required By: May 2015)**

**Sponsors:** Tom Owen (D-8)

A motion was made by Vice Chair Stuckel, seconded by Chair Person 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. R-256-14**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS A DONATION FROM SCHELLER’S FITNESS & CYCLING OF TEN DERO FIX-IT-STATIONS EQUIPMENT TOTALING AN ESTIMATED VALUE OF \$13,000. (Action Required By: May 2015)**

**Sponsors:** Vicki Aubrey Welch (D-13)

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

**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 December 11, 2014.