

# City Council

## Agenda

**Tuesday, May 16, 2023**  
**Council Chambers**  
**749 Main Street**  
**6:00 PM**

*Members of the public are welcome to attend and give comments remotely; however, the in-person meeting may continue even if technology issues prevent remote participation.*

- You can call in to **+1 408 638 0968 or 833 548 0282 (Toll Free)**, Webinar ID **#876 9127 0986**.
- You can log in via your computer. Please visit the City's website here to link to the meeting: [www.louisvilleco.gov/council](http://www.louisvilleco.gov/council)

*The Council will accommodate public comments during the meeting. Anyone may also email comments to the Council prior to the meeting at [Council@LouisvilleCO.gov](mailto:Council@LouisvilleCO.gov).*

### 1. CALL TO ORDER & ROLL CALL

### 2. APPROVAL OF AGENDA

### 3. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA AND ITEMS ON THE CONSENT AGENDA

Public comments are limited to 3 minutes per speaker. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

### 4. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and voice vote unless the Mayor or a City Council person specifically requests an item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- [Approval of Bills](#)
- [Approval to Cancel May 23, 2023 City Council Study Session](#)
- [Award Bid and Approve Contract for 2023 Construction Manager/General Contractor Preconstruction Services for Park and Playground Enhancements](#)

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#### Citizen Information

If you wish to speak at the City Council meeting in person, please fill out a sign-up card and present it to the City Clerk at the meeting; if you are attending remotely, please use the "raise hand" icon to show you wish to speak in public comments.

Persons planning to attend the meeting who need sign language interpretation, translation services, assisted listening systems, Braille, taped material, or special transportation, should contact the City Clerk's Office (303.335.4536 or 303.335.4574) or [ClerksOffice@LouisvilleCO.gov](mailto:ClerksOffice@LouisvilleCO.gov). A forty-eight-hour notice is requested.

Si requiere una copia en español de esta publicación o necesita un intérprete durante la reunión del Consejo, por favor llame a la Ciudad al 303.335.4536 o 303.335.4574 o email [ClerksOffice@LouisvilleCO.gov](mailto:ClerksOffice@LouisvilleCO.gov).

- D. [Approval of Resolution No 26, Series 2023 – A Resolution Terminating the Declaration of Local Disaster Emergency In and For the City of Louisville with Regard to the COVID-19 Pandemic](#)
- E. [Approval of Economic Vitality Committee Purpose Statement](#)
- F. [Approval of Request for Proposals for Downtown Vision Plan for Streetscapes & Public Places Consultant Services](#)
- G. [Approval of Resolution No. 27, Series 2023 – A Resolution Amending the City Council Rules of Procedures to Allow for Fully Remote Meetings](#)
- H. [Approval of Resolution No. 28, Series 2023 – A Resolution Approving a Memorandum of Understanding for the Development of a Community Decarbonization Plan](#)
- I. [Approval of Proclamation Declaring June 2<sup>nd</sup> to be National Gun Violence Awareness Day](#)

**5. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA** (Council general comments are scheduled at the end of the Agenda.)

**6. CITY MANAGER’S REPORT**

**7. REGULAR BUSINESS**

**A. [SWEARING IN OF 2023 PET MAYORS ARLO & HOPS](#)**

- Action

**B. [ORDINANCE NO. 1853, SERIES 2023 – AN ORDINANCE APPROVING AN ELEVENTH AMENDMENT TO THE CENTENNIAL VALLEY GENERAL DEVELOPMENT PLAN’S AMENDED AND RESTATED DEVELOPMENT AGREEMENT TO REVISE PERMITTED USES FOR A PORTION OF PARCEL H AT 972 WEST DILLON ROAD – 2<sup>nd</sup> READING, PUBLIC HEARING \(advertised \*Daily Camera\* 5/7/23\)](#)**

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments (Please limit to three minutes each)
- Mayor Closes Public Hearing
- Action

**C. BUDGET AMENDMENT**

- i. **RESOLUTION NO. 29, SERIES 2023 – A RESOLUTION AMENDING THE 2023 BUDGET BY AMENDING APPROPRIATIONS IN THE GENERAL FUND, OPEN SPACE & PARKS FUND, CONSERVATION TRUST - LOTTERY FUND, HISTORIC RESERVATION FUND, RECREATION FUND, CAPITAL PROJECTS FUND, RECREATION CONSTRUCTION FUND, WATER UTILITY FUND, WASTEWATER UTILITY FUND, STORM WATER UTILITY FUND, GOLF COURSE FUND, AND FLEET MANAGEMENT FUND FOR CARRY FORWARD OF APPROPRIATIONS AND ADDITIONAL APPROPRIATIONS WITHIN SUCH FUNDS AND ADJUSTING BUDGETED REVENUE IN THE GENERAL FUND, OPEN SPACE & PARKS FUND, HISTORIC PRESERVATION FUND, RECREATION FUND, AMERICAN RESCUE PLAN ACT FUND, CAPITAL PROJECTS FUND, WATER UTILITY FUND, WASTEWATER UTILITY FUND, GOLF COURSE FUND, AND FLEET MANAGEMENT FUND**
- ii. **RESOLUTION NO. 30, SERIES 2023 – A RESOLUTION AMENDING THE 2023 BUDGET BY AMENDING APPROPRIATIONS IN THE LOUISVILLE REVITALIZATION COMMISSION**
- Mayor Opens Public Hearing
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Mayor Closes Public Hearing
  - Action

- D. **RESOLUTION NO. 31, SERIES 2023 – A RESOLUTION APPROVING AN AMENDMENT TO THE COOPERATION AGREEMENT BETWEEN THE CITY OF LOUISVILLE AND THE LOUISVILLE REVITALIZATION COMMISSION FOR PRE-APPROVED SPENDING AUTHORITY**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action

- 8. CITY ATTORNEY'S REPORT**
- 9. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**
- 10. ADJOURN**