

**CITY COUNCIL MEETING  
MAY 16, 2023  
REGULAR MEETING ACTION SUMMARY**

*A final draft of the meeting minutes will be in a future City Council meeting packet posted to [www.LouisvilleCO.gov](http://www.LouisvilleCO.gov).*

**COUNCILMEMBERS IN ATTENDANCE**

	Yes	No
Mayor Dennis Maloney	X	
Mayor Pro Tem Deborah Fahey	X	
Caleb Dickinson		X
Barbara Hamlington	X	
Dietrich Hoefner	X	
Chris Leh	X	
Maxine Most	X	

**AGENDA ITEM**

**VOTES**

**Consent Agenda**

**X Approved**

Denied

**X Amended**

**A. Approval of Bills**

Yes

No

**B. Approval to Cancel May 23, 2023  
City Council Study Session**

Maloney

X

Fahey

X

**C. Award Bid and Approve Contract for  
2023 Construction Manager/General  
Contractor Preconstruction Services  
for Park and Playground  
Enhancements**

Dickinson

Hamlington

X

Hoefner

X

Leh

X

**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**

Most

X

**E. Approval of Economic Vitality  
Committee Purpose Statement –  
*moved to regular agenda***

**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 2nd to be National Gun Violence Awareness Day – moved to regular agenda**

REGULAR ITEMS	VOTES		
<b>A. SWEARING IN OF 2023 PET MAYORS ARLO &amp; HOPS</b>	<b>Approved</b> <b>X N/A</b>	<b>Denied</b> <b>Other</b> _____	<b>Amended</b>
<b>APPROVAL OF PROCLAMATION DECLARING JUNE 2<sup>ND</sup> TO BE NATIONAL GUN VIOLENCE AWARENESS DAY – moved from consent agenda</b>	<b>X Approved</b> <b>N/A</b>	<b>Denied</b> <b>Other</b> _____	<b>Amended</b>
		<b>Yes</b>	<b>Abstain</b>
	Maloney	X	
	Fahey	X	
	Dickinson		
	Hamlington	X	
	Hoefner	X	
	Leh	X	
	Most	X	
<b>APPROVAL OF ECONOMIC VITALITY COMMITTEE PURPOSE STATEMENT – moved from consent agenda</b>	<b>X Approved</b> <b>N/A</b>	<b>Denied</b> <b>Other</b> _____	<b>Amended</b>
		<b>Yes</b>	<b>Abstain</b>
	Maloney	X	
	Fahey	X	
	Dickinson		
	Hamlington	X	
	Hoefner	X	
	Leh	X	
	Most		X

<b>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 <i>Daily Camera</i> 5/7/23)</b>	<b>X Approved</b>	<b>Denied</b>	<b>Amended</b>
	N/A	Other _____	
		<b>Yes</b>	<b>No</b>
	Maloney	X	
	Fahey	X	
	Dickinson		
	Hamlington	X	
	Hoefner	X	
	Leh	X	
	Most	X	

**C. BUDGET AMENDMENT**

<b>i. RESOLUTION NO. 29, SERIES 2023 – A RESOLUTION AMENDING THE 2023 BUDGET BY AMENDING APPROPRIATIONS IN THE GENERAL FUND, OPEN SPACE &amp; 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 &amp; PARKS FUND, HISTORIC PRESERVATION FUND, RECREATION FUND, AMERICAN RESCUE PLAN ACT</b>	<b>X Approved</b>	<b>Denied</b>	<b>Amended</b>
	N/A	Other _____	
		<b>Yes</b>	<b>No</b>
	Maloney	X	
	Fahey	X	
	Dickinson		
	Hamlington	X	
	Hoefner	X	
	Leh	X	
	Most	X	

**FUND, CAPITAL PROJECTS  
 FUND, WATER UTILITY FUND,  
 WASTEWATER UTILITY FUND,  
 GOLF COURSE FUND, AND  
 FLEET MANAGEMENT FUND**

<p>ii. <b>RESOLUTION NO. 30,          SERIES 2023 – A          RESOLUTION AMENDING          THE 2023 BUDGET BY          AMENDING          APPROPRIATIONS IN THE          LOUISVILLE          REVITALIZATION          COMMISSION</b></p>	<p><b>X Approved</b>  <b>N/A</b></p>	<p><b>Denied</b>  <b>Other</b> _____</p>	<p><b>Amended</b>    <b>No</b></p>
	<p>Maloney          Fahey          Dickinson          Hamlington          Hoefner          Leh          Most</p>	<p><b>Yes</b>  <b>X</b>  <b>X</b>    <b>X</b>  <b>X</b>  <b>X</b>  <b>X</b></p>	<p><b>No</b></p>
<p><b>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</b></p>	<p><b>X Approved</b>  <b>N/A</b></p>	<p><b>Denied</b>  <b>Other</b> _____</p>	<p><b>Amended</b>    <b>No</b></p>
	<p>Maloney          Fahey          Dickinson          Hamlington          Hoefner          Leh          Most</p>	<p><b>Yes</b>  <b>X</b>  <b>X</b>    <b>X</b>  <b>X</b>  <b>X</b>  <b>X</b></p>	<p><b>No</b></p>

Adjourned at 7:10 pm.