

# City Council

## Agenda

**Tuesday, September 5, 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.

- A. [Approval of Bills](#)
- B. [Approval of Minutes: April 4, 2023](#)
- C. [Approval of City Council Meeting Schedule for September, October, and November](#)
- D. [Award Bid for 2023 South Boulder Road Culvert Lining Project](#)

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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).

- E. [Approval of Purchase Agreement with Basecamp Louisville LLC for the Sale of a City-Owned Building Located at 1501 Empire Road](#)
- F. [Approve Contract Between the City of Louisville and MIG for Downtown Vision Plan for Streetscapes and Public Places Project](#)
- G. [Approve Contract Between the City of Louisville and Kimley-Horn and Associates for the Highway 42 Design and ROW Project](#)
- H. [Approval of 2023 Pavement Marking Contract](#)
- I. [Approval of Change Order #1 to Contract for the 2023 Street Resurfacing Project](#)
- J. [Approval of Street Faire Contract 2024 - 2026](#)
- K. [Approval of Resolution No. 49, Series 2023 – A Resolution Approving a Cooperation Agreement with the Louisville Revitalization Commission Regarding the Outdoor Skating Rink at the Steinbaugh Pavilion](#)
- L. [Approval of Land Use Agreement with Boulder County](#)
- M. [Approval of Resolution No. 50, Series 2023 – A Resolution Supporting the Grant Application for a Community Impact Grant from the State Board of the Great Outdoors Colorado Trust Fund Towards the Reconstruction of Enclave and Sunflower Parks](#)
- N. [Approval of Insight Microsoft Purchase Order](#)

- 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. ORDINANCE NO. 1856, SERIES 2023 – AN EMERGENCY ORDINANCE FOR EXTENDING THE CITY’S THREE-EIGHTHS OF ONE PERCENT (0.375%) SALES TAX FOR PARKS AND OPEN SPACE PURPOSES FOR AN ADDITIONAL 10 YEAR PERIOD, IMPOSING AN ADDITIONAL ONE-EIGHTH OF ONE PERCENT (0.125%) SALES AND USE TAX FOR OPEN SPACE PURPOSES AS PROVIDED HEREIN; AND PROVIDING FOR THE SUBMISSION OF THE BALLOT QUESTION TO A VOTE OF THE REGISTERED ELECTORS AT A REGULAR ELECTION TO BE HELD NOVEMBER 7, 2023 – 1<sup>ST</sup> AND FINAL READING – PUBLIC HEARING – Adoption as Emergency Ordinance**
- 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
- B. LOUISVILLE HEIGHTS REPLAT B AND LANDMARKING – 301 SPRUCE STREET**
- i. RESOLUTION NO. 51, SERIES 2023 – A RESOLUTION APPROVING A LANDMARK DESIGNATION FOR A HISTORICAL RESIDENTIAL PROPERTY LOCATED AT 301 SPRUCE STREET**
- ii. RESOLUTION NO. 52, SERIES 2023 – A RESOLUTION APPROVING THE LOUISVILLE HEIGHTS REPLAT B, A MINOR SUBDIVISION TO REPLAT LOTS 12-16, BLOCK 5 OF THE LOUISVILLE HEIGHTS ADDITION TO CREATE TWO LOTS**
- Mayor Opens Public Hearing
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Mayor Closes Public Hearing
  - Action

- C. DISCUSSION/DIRECTION – RECOMMENDED BUDGET FOR 2024, INCLUDING UPDATED CAPITAL IMPROVEMENTS PLAN FOR 2023-2028 & UPDATED LONG-TERM FINANCIAL PLAN FOR 2023-2028 – SET PUBLIC HEARING 10/17/23**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
- D. ORDINANCE NO. 1857, SERIES 2023 – AN ORDINANCE AMENDING TITLE 3 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING THE CITY’S TAX AND BUSINESS ASSISTANCE PROGRAM SET FORTH IN CHAPTER 3.24, AND TO ADD A NEW CHAPTER 3.25 REGARDING ENHANCED ASSISTANCE FOR AEROSPACE BUSINESSES – 1<sup>st</sup> READING, SET PUBLIC HEARING 9/19/23**
- Introduction
  - Action
- E. ORDINANCE NO. 1858, SERIES 2023 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE BY THE ADDITION OF A NEW CHAPTER 17.26 TITLED OUTDOOR LIGHTING – 1<sup>st</sup> READING, SET PUBLIC HEARING 10/2/23**
- Introduction
  - Action
- F. ORDINANCE NO. 1859, SERIES 2023 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE BY CREATING A NEW SECTION 17.16.350 ESTABLISHING PROCEDURES AND CRITERIA FOR A CONCEPT PLAN REVIEW – 1<sup>st</sup> READING, SET PUBLIC HEARING 10/2/23**
- Introduction
  - Action
- G. ORDINANCE NO. 1860, SERIES 2023 – AN ORDINANCE REPEALING THE PROHIBITION ON PIT BULLS CONTAINED IN SECTION 6.12.160 OF THE LOUISVILLE MUNICIPAL CODE – 1<sup>st</sup> READING, SET PUBLIC HEARING 10/2/23**
- Introduction
  - Action

**H. ORDINANCE NO. 1861, SERIES 2023 – AN ORDINANCE AMENDING SECTION 2.67.020 OF THE LOUISVILLE MUNICIPAL CODE REDUCING THE MEMBERSHIP ON THE RECREATION ADVISORY BOARD – 1<sup>st</sup> READING, SET PUBLIC HEARING 10/2/23**

- Introduction
- Action

**I. ORDINANCE NO. 1862, SERIES 2023 – AN ORDINANCE AMENDING CHAPTER 2.20 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING THE ARTS & CULTURE ADVISORY BOARD – 1<sup>st</sup> READING, SET PUBLIC HEARING 10/2/23**

- Introduction
- Action

**J. ORDINANCE NO. 1863, SERIES 2023 – AN ORDINANCE AMENDING CHAPTER 2.20 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING THE HISTORICAL MUSEUM ADVISORY BOARD – 1<sup>st</sup> READING, SET PUBLIC HEARING 10/2/23**

- Introduction
- Action

**8. CITY ATTORNEY'S REPORT**

**9. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**

**10. ADJOURN**