

**FOR DISTRIBUTION AT THE
REGULAR CITY COUNCIL
MEETING
AUGUST 16, 2022**

AGENDA NO. 2022-337

PROPOSED AMENDMENT NO. 1

AN ORDINANCE AUTHORIZING THE CREATION OF AN EXTERIOR REHABILITATION PROGRAM FOR EXTERIOR REHABILITATION PURPOSES FOR AREAS OF THE CITY OUTSIDE OF TIF DISTRICTS AND THE CANNABIS GRANT DISTRICT UTILIZING HOUSING BUILDING CODE VIOLATION FINES AND REGISTRATION FEES COLLECTED IN AN AMOUNT NOT TO EXCEED \$300,000.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$300,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT

AGENDA NO. 2022-358

PROPOSED AMENDMENT NO. 1

AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH DOWNTOWN PARKING INC. FOR PURCHASE OF THE LAND AND ALL IMPROVEMENTS LOCATED AT 4TH AND WASHINGTON STREET PIN 14-34.0-103-024 IN THE AMOUNT OF \$100,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$5,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$105,000.00 FOR THE OFFICE OF PUBLIC WORKS

AGENDA NO. 2022-360

PROPOSED AMENDMENT NO. 1

A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTIONS 155.496 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO CANNABIS ORGANIZATIONS MODIFYING SEPARATION PROVISIONS

AGENDA NO. 2022-369

AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$649,997.00 FROM THE CITY'S CORPORATE ARPA FUNDS TO THE WATER ARPA FUND, A TRANSFER OF FUNDS OF \$49,997.00 FROM ONE ACCOUNT TO ANOTHER, AND TO AUTHORIZE AND ACCEPT AN AGREEMENT WITH EMERSON PROCESS MANAGEMENT POWER AND WATER SOLUTIONS FOR THE PURCHASE OF WATER PURIFICATION PLANT DISTRIBUTED CONTROL SYSTEM EVERGREEN UPGRADE IN AN AMOUNT NOT TO EXCEED \$649,997.00 FOR THE OFFICE OF PUBLIC UTILITIES

AN ORDINANCE AUTHORIZING THE CREATION OF AN EXTERIOR REHABILITATION PROGRAM FOR EXTERIOR REHABILITATION PURPOSES FOR AREAS OF THE CITY OUTSIDE OF TIF DISTRICTS AND THE CANNABIS GRANT DISTRICT UTILIZING HOUSING BUILDING CODE VIOLATION FINES AND REGISTRATION FEES COLLECTED IN AN AMOUNT NOT TO EXCEED \$300,000.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$300,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT

PROPOSED AMENDMENT NO. 1

WHEREAS, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

WHEREAS, the Office of Planning and Economic Development has a program to encourage the exterior rehabilitation of residential owner-occupied properties within the Enos Park, Far East and SHA TIF Districts for the purpose of improving the quality of life for home owners and residents, preserving and enhancing the quality of the neighborhood, increasing the equalized assessed valuation of properties, and catalyze further investment within the community; and

WHEREAS, the Office of Planning and Economic Development has a program to encourage the exterior rehabilitation of residential owner-occupied properties within the Cannabis Grant District (the area bounded by the following: Carpenter Street on the North, Ash Street on the South, Dirksen Parkway on the east and 10th Street rail corridor on the west) for the purpose of improving the quality of life for home owners and residents, preserving and enhancing the quality of the neighborhood, increasing the equalized assessed valuation of properties, and catalyze further investment within the community; and

WHEREAS, the exterior rehabilitation of residential owner-occupied properties within the above mentioned TIF and Cannabis Grant Districts has been very successful; and

WHEREAS, the Office of Planning and Economic Development desires to encourage the exterior rehabilitation of residential owner-occupied properties within city wide in the non TIF and non-Cannabis Grant Districts for the purpose of improving the quality of life for home owners and residents, preserving and enhancing the quality of the neighborhood, increasing the equalized assessed valuation of properties, and catalyze further investment within the community; and

WHEREAS, the City proposes create a program to provide financial assistance on a 50/50 matching basis up to \$15,000 per qualified applicant for qualified projects with a 5-year recapture period; and

AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH DOWNTOWN PARKING INC. FOR PURCHASE OF THE LAND AND ALL IMPROVEMENTS LOCATED AT 4TH AND WASHINGTON STREET PIN 14-34.0-103-024 IN THE AMOUNT OF \$100,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$5,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$105,000.00 FOR THE OFFICE OF PUBLIC WORKS

PROPOSED AMENDMENT NO. 1

WHEREAS, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

WHEREAS, Downtown Parking Inc. owns the land and improvements located at 4th and Washington Street PIN 14-34.0-103-024; and

WHEREAS, the City of Springfield desires to purchase said real estate to obtain the rest of the land surrounding the City garage structure which is being demolished in an amount not to exceed \$100,000.00; and

WHEREAS, it is necessary to authorize \$5,000.00 for estimated closing costs; and

WHEREAS, it is in the best interests of the City of Springfield to enter into a contract for the purchase and sale of said property; and

WHEREAS, a copy of the Contract for Purchase and Sale of Real Estate shall be located in the Office of the City Clerk.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1: That the City Council hereby approves a Contract for Purchase and Sale of Real Estate located at 4th and Washington Street PIN 14-34.0-103-024, with Downtown Parking, Inc. for the land and improvements as in the amount of \$100,000.00 and estimated closing costs for an amount not to exceed \$5,000.00 and for a total amount not to exceed \$105,000.00. A copy of the Contract for Purchase and Sale of Real Estate shall be on file in the office of the City Clerk.

Section 2: That after passage the Mayor and City Clerk are hereby authorized and directed to execute any documents on behalf of the City which may be necessary to complete the purchase of the real property approved by this ordinance, provided that all contingencies and other terms and conditions of the purchase contract are fulfilled.

Section 3: That upon proper documentation, the Office of Budget and Management is hereby directed to make payment of \$105,000.00 to Downtown Parking, Inc. for purchase and closing costs of real property located at 4th and Washington Street PIN 14-34.0-103-024 in accordance with the purchase documents located in the Office of the City Clerk from expenditure line 095-107-GENC-INFR-2301.

Section 4: That this ordinance shall become effective upon its passage and recording by the City Clerk.

PASSED: _____, 2022

SIGNED: _____, 2022

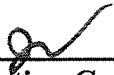
RECORDED: _____, 2022

Mayor James O. Langfelder

ATTEST: _____
City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder



Office of Corporation Counsel / Date

WHEREAS, the City proposes to provide financial assistance in the total amount not to exceed \$300,000.00 to the Redeveloper for the Project utilizing revenue received from housing and building code violation fines and registrations fees collected; and

WHEREAS, the Office of Planning and Economic Development is requesting a supplemental appropriation in the amount of \$300,000.00 from unappropriated fund balance for the purpose of the City Wide non TIF non Cannabis Grant District Exterior Rehabilitation Program; and

WHEREAS, a copy of the Redevelopment Program is attached as Exhibit A.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1: That the City Council hereby approves and authorizes the creation of a City Wide non TIF non Cannabis Grant District Exterior Rehabilitation Program (as shown in exhibit A) for financial assistance in a total amount not to exceed \$300,000.00 utilizing housing and building code violation fines and registrations fees collected under revenue line ~~FAC-001-109-ADMN-ADMN-0050~~001-101-MAYR-ADMN-0050 to provide financial assistance on a 50/50 matching basis per qualified applicant for qualified projects in an amount not to exceed \$15,000 per application with a 5 year recapture period.

Section 2: That the City Council hereby authorizes a supplemental appropriation in the amount of \$300,000.00 from unappropriated fund balance into revenue line 001-111-DEVL-DEVL-2110 for the purpose of the City Wide non TIF non Cannabis Grant District Exterior Rehabilitation Program.

Section 3: That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: _____, 2022

SIGNED: _____, 2022

RECORDED: _____, 2022

Mayor James O. Langfelder

ATTEST: _____
City Clerk Frank Lesko

Approved as to legal sufficiency:

Requested by: Alderwoman Erin Conley
Mayor James O. Langfelder

Office of Corporation Counsel

Exhibit A

The City of Springfield's City wide non TIF District non Cannabis Grant District Exterior Rehabilitation Program is a matching grant program that provides up to \$15,000 of assistance to property owners of residential owner-occupied properties for permanent improvements not located in a TIF or Cannabis Grant District (the area bounded by the following: Carpenter Street on the North, Ash Street on the South, Dirksen Parkway on the east and 10th Street rail corridor on the west).

The City has designated a portion of Housing violation fines collected to be used to achieve the following goals:

1. Provide financial assistance to homeowners who wish to enhance their investment in the neighborhood;
2. Improve the quality of life for homeowners and residents in the areas by assisting them with repairs or property improvements;
3. Preserve and enhance the quality of the neighborhood;
4. Increase the equalized assessed valuation of properties within the corporate limits of the City of Springfield;
5. Catalyze further investment within the City of Springfield.
6. Provide financial assistance to homeowners to assist in correcting housing and building code violations.

AVAILABLE ASSISTANCE

The Rehabilitation Program will provide up to \$15,000 in assistance to Homeowners for qualifying residential improvements. The program is a 50/50 matching grant program. The property owner must remit 100% of their cost (50% of the total project cost) which will be held in an escrow account with the City of Springfield. The City of Springfield will pay the remaining 50% upon an approved final inspection. Applications will be received by City staff and will be reviewed and approved on a first come, first served basis, as funds are available. The application must be received and the homeowner must sign contract before beginning the project. An assistance agreement and a recapture agreement will be executed between the Homeowner and the City.

ELIGIBLE IMPROVEMENTS

Eligible exterior improvements include repair and/or replacement of the following:

1. Exterior painting or siding
2. Tuck pointing, masonry
3. Roofs
4. Porches and exterior stairs
5. ADA ramps
6. Cost of repairs to address housing and building code violations

OTHER REQUIREMENTS

1. PROPERTY OWNER MUST QUALIFY UNDER CDBG INCOME GUIDELINES
2. Property taxes must be current.
3. Property owner must be in good standing with no outstanding City violations.
4. No City liens or other City debt may exist on the property.
5. Property must have active homeowner's insurance coverage.
6. Repairs that would be made under a homeowner's insurance policy will not be covered.

A RESOLUTION REFERRING A PETITION~~REQUEST~~ TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION ~~PROPOSING AN~~ OF A POSSIBLE AMENDMENT TO CHAPTER 155, SECTIONS 155.496(a) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO CANNABIS ORGANIZATIONS MODIFYING SEPARATION PROVISIONS IN THE I-1 AND I-2 DISTRICTS

PROPOSED AMENDMENT NO. 1

WHEREAS, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

WHEREAS, the City of Springfield desires to ~~make certain~~ consider possible text changes to sections 155.496(a) of the 1988 City of Springfield Code of Ordinances, as amended, modifying setback provisions in the I-1 and I-2 Districts ~~pertaining to Adult-use cannabis transporting Organizations modifying separation;~~ and

WHEREAS, the Planning and Zoning Commission is to review and discuss whether any changes should be made to section 155.496(a) in regards to setbacks in the I-1 and I-2 Districts or whether setbacks under 155.496(a) in the I-1 and I-2 Districts should be subject to variance and to submit a recommendation and any proposed code language change to 155.496 which will be ~~said changes are further described on Exhibit "A" attached hereto.~~

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1: That the Mayor is hereby authorized to ~~execute the attached Petition~~ forward this request for certain text changes to Chapter 155 of the Springfield Zoning Code on behalf of the City Council of the City of Springfield.

Section 2: That the Springfield Planning and Zoning Commission is hereby requested to conduct a public hearing to consider the ~~amendment~~ request proposed in the attached petition, and to submit recommendations ~~regarding the propriety of such amendment to the Springfield City Council.~~

Section 3: That the City Clerk is directed to furnish copies of this Resolution and attached Petition to the Zoning Administrator pursuant to §155.222, Application for Amendment, of the Springfield Zoning Ordinance of the Code of the City of Springfield.

Section 4: That this resolution shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: _____, 2022

SIGNED: _____, 2022

RECORDED: _____, 2022

Mayor James O. Langfelder

ATTEST: _____
City Clerk Frank J. Lesko

Approved as to legal sufficiency:

**Requested by: Mayor Langfelder,
Alderman Williams,
Alderman Gregory**

Office of Corporation Counsel / Date

**BEFORE THE
PLANNING AND ZONING COMMISSION
CITY OF SPRINGFIELD**

IN THE MATTER OF THE PETITION OF:	)
CITY OF SPRINGFIELD, ILLINOIS,	)
A MUNICIPAL CORPORATION	)
	)
	)
PETITIONER	)
	)
	)
STATE OF ILLINOIS	)
	)
COUNTY OF SANGAMON	)

PETITION FOR AMENDMENT

A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTIONS 155.496 (a) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO CANNABIS ORGANIZATIONS MODIFYING SEPARATION PROVISIONS IN THE I-1 AND I-2 DISTRICTS

COMES NOW Petitioner, the City of Springfield, Illinois, a Municipal Corporation, pursuant to Section 155.001 of the Springfield Zoning Ordinance, and respectfully petitions the Planning and Zoning Commission of the City of Springfield to conduct a public hearing and submit recommendations regarding the following text amendment to the Springfield City Council:

AMENDMENT TO CHAPTER 155, SECTIONS 155.496 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO CANNABIS ORGANIZATIONS MODIFYING SEPARATION PROVISIONS IN THE I-1 AND I-2 DISTRICTS

The Petitioner desires to amend Chapter 155 of the Zoning Ordinance of the City of Springfield as follows:

(See attached Exhibit "A")

**RESPECTFULLY SUBMITTED
CITY OF SPRINGFIELD, ILLINOIS,
a Municipal Corporation**

EXHIBIT "A"

AMENDMENT TO CHAPTER 155, SECTIONS 155.496 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO CANNABIS ORGANIZATIONS MODIFYING SEPARATION PROVISIONS IN THE I-1 AND I-2 DISTRICTS

WHEREAS, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

WHEREAS, it is necessary to amend the code to allow for Adult-Use Cannabis; and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1: That the City Council hereby amends 155.496 of the 1988 City of Springfield Code of Ordinances, as amended, pertaining to Cannabis Organizations modifying separation provisions of the 1988 Springfield City Code of Ordinances, as amended, as follows:

CHAPTER 155. – ZONING

(See Attached)

Exhibit A

AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$649,997.00 FROM THE CITY'S CORPORATE ARPA FUNDS TO THE WATER ARPA FUND, A TRANSFER OF FUNDS OF \$49,997.00 FROM ONE ACCOUNT TO ANOTHER, AND TO AUTHORIZE AND ACCEPT AN AGREEMENT WITH EMERSON PROCESS MANAGEMENT POWER AND WATER SOLUTIONS FOR THE PURCHASE OF WATER PURIFICATION PLANT DISTRIBUTED CONTROL SYSTEM EVERGREEN UPGRADE IN AN AMOUNT NOT TO EXCEED \$649,997.00, FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs, and

WHEREAS, this Ordinance authorizes a supplemental appropriation in the amount of \$649,997.00 from the Corporate Fund's American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds ("SLFRF") to the Office of Public Utility's Water Fund ARPA Account, and

WHEREAS, two-thirds of the Corporate Authorities deem it necessary to transfer certain sums of money appropriated from one account to another within the Office of the Public Utilities; and

WHEREAS, it is necessary to transfer monies originally appropriated for lake aeration project in the amount of \$49,997.00 from 101-100-BB-4342-1507 to 101-100-BB-4342-1605, in order for the budget grant funds to be in the proper budget lines for this project, and

WHEREAS, this Ordinance also approves and authorizes the execution of an agreement with Emerson Process Management Power and Water Solutions ("Emerson Process") for the purchase of the Water Purification Plant Distributed Control System Evergreen Upgrade in an amount not to exceed \$649,997.00, and

WHEREAS, in accordance with the provisions of Section 38.40 of the City Code, the Purchasing Agent has determined that this contract is not subject to sealed competitive bidding.

WHEREAS, the agreement with Emerson Process shall be on file in the Office of the City Clerk, and

WHEREAS, it is expected, though not guaranteed, that these expenses will be covered by the American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds ("SLFRF") Program eligible costs under the water infrastructure.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1. The Council of the City of Springfield, Illinois, hereby authorizes a supplemental appropriation from the Corporate Fund's American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds ("SLFRF") into the Water Fund ARPA Account in the amount of Six Hundred Forty-Nine Thousand Nine Hundred Ninety-Seven Dollars and No Cents (\$649,997.00) for the Water Purification Plant Distributed Control System Evergreen Upgrade.

Section 2. This appropriation ordinance is adopted pursuant to procedures set forth in the Illinois Municipal Code, provided that any limitations in the Illinois Municipal Code in conflict with this Ordinance shall not be applicable to this Ordinance pursuant to Section 6 of Article VII of the Constitution of the State of Illinois.

Section 3. The Mayor and Director of the Office of Budget and Management are hereby authorized and directed to effectuate said supplemental appropriation of funds.

Section 4. That at least two-thirds of the City Council hereby authorizes the transfer of the \$49,997.00 from 101-100-BB-4342-1507 to 101-100-BB-4342-1605.

Section 5. The Office of Budget and Management is hereby authorized and directed to effectuate this transfer.

Section 6. The Council of the City of Springfield, Illinois, hereby approves and accepts an agreement with Emerson Process for the Water Purification Plant Distributed Control System Evergreen Upgrade in an amount not to exceed Six Hundred Forty-Nine Thousand Nine Hundred Ninety-Seven Dollars and No Cents (\$649,997.00) for the City of Springfield Office of Public Utilities.

Section 7. The Mayor and the City Clerk are hereby authorized and empowered to execute all necessary documents for an agreement on behalf of the Office of Public Utilities.

Section 8. The payment by the City of Springfield Office of Budget and Management to Emerson Process in the amount not to exceed Six Hundred Forty-Nine Thousand Nine Hundred Ninety-Seven Dollars and No Cents (\$649,997.00) from Account No. 101-100-BB-4342-1605 is hereby authorized, approved, and directed.

Section 9. The City Clerk is hereby directed to publish this Ordinance in pamphlet form.

Section 10. This Ordinance is being adopted pursuant to the City's home rule authority and shall be in full force and effect from and after its passage, publication according to law, and recording with City Clerk.

PASSED: _____, 2022

SIGNED: _____, 2022

RECORDED: _____, 2022

MAYOR

ATTEST: _____

Approved as to legal sufficiency:



Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Langfelder

ORDINANCE FACT SHEET

AGENDA NUMBER:

DATE OF 1ST READING: 8/16/22

ORDINANCE REQUEST NUMBER: _____

DEPARTMENTAL INFORMATION

OFFICE REQUESTING: PUBLIC UTILITIES

STAFF MEMBER: MICHELLE CARLISLE

EMERGENCY PASSAGE: YES/NO If yes, list justification.

BUDGETARY/STAFFING INFORMATION

FISCAL IMPACT: \$649,997.00

BUDGETED: YES/NO

NEW POSITION: YES/NO

STAFFING IMPACT: n/a

TYPE OF ORDINANCE: 1) Supplemental Appropriation; 2) Transfer, 3) SS Agreement

ACCOUNTING INFORMATION:

- 1) Corporate Fund's American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds ("SLFRF") to Office of Public Utility's Water Fund ARPA Account
- 2) Transfer from line that was for lake aeration project (101-100-BB-4342-1507 \$49,997.00) to the Evergreen Upgrade line (101-100-BB-4342-1605 \$49,997.00)
- 3) Sole Source Agreement – expense line: 101-100-BB-4342-1605

PRIOR ORDINANCE INFORMATION: n/a

VENDOR/AWARD INFORMATION

CONTRACTOR NAME: Emerson Process Management
Power and Water Solutions

CONTRACT AMOUNT: \$649,997.00
(Original Amount if Change Order)

CONTRACT TERM: 29 months

TYPE OF AWARD: Sole Source

CHANGE IN SCOPE Y X N CHANGE ORDER # _____ ADDT'L AMOUNT \$ 0.00

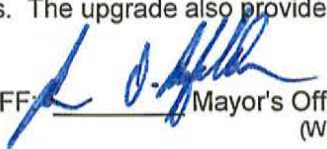
STAFF ANALYSIS: (This includes description of work, background on issue and the justification of why the ordinance was not low bid. If you need additional space, please continue on the back of this form.)

This Ordinance authorizes supplemental appropriations of funds from the Corporate Fund's American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds ("SLFRF") allocations to Water Funds in an amount of \$649,997.00 for the execution of a contract in the same amount with Emerson Process Management Power and Water Solutions for the purchase Water Purification Plant Distributed Control System Evergreen Upgrade for the Office of Public Utilities.

It is necessary to transfer monies in the amount of \$49,997.00 that was originally appropriated for the lake aeration project from 101-100-BB-4342-1507 to 101-100-BB-4342-1605 in order for the budget grant funds to be in the proper budget lines for this project. Evergreen Upgrade budget line is currently six hundred dollars.

This Evergreen Upgrade installs the most current network, controller, and PC hardware and software to avoid obsolescence extending the life of the systems that control the water purification process.

To keep pace with advancing technology, the Evergreen Upgrade provides an efficient method to continually keep the Ovation DCS system up-to-date and avoid costly as well as time-consuming major system retrofits or upgrades. The Evergreen Upgrade replaces network components, controllers, workstations, and system software with the latest Ovation releases. The upgrade also provides long-term support to keep the Ovation DCS system technologically current.

SIGN OFF:  Mayor's Office _____ OBM
(When Applicable)