The Transportation, Energy and Utilities Committee offers the following amendment to File No. 2020-519:

- (1) On page 1, line 5, after "ORDINANCE" <u>insert</u> "APPROPRIATING \$193,000 WITHIN THE FAIR SHARE SECTOR AREA TRANSPORTATION IMPROVEMENT ACCOUNT FOR THE ACQUISITION OF A DRAINAGE EASEMENT FOR A POND SITE FOR THE CHAFFEE ROAD PROJECT; AMENDING THE 2020-2024 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM APPROVED BY ORDINANCE 2019-505-E FOR THE PROJECT ENTITLED "CHAFFEE ROAD" TO MODIFY THE DESCRIPTION OF THE CIP PROJECT TO INCLUDE THE EASEMENT AND PURCHASE SALE AGREEMENT;
- (2) On page 1, line 16, strike "AGREEEMENT" and insert "AGREEMENT";
- (3) On page 1, line 22<sup>1</sup>/<sub>2</sub>, <u>insert</u> a new Section 1, 2 and 3 to read as follows:

"Section 1. Appropriation. For the 2019-2020 fiscal year, within the City's budget, there are hereby appropriated the indicated sum(s) from the account(s) listed in subsection (a) to the account(s) listed in subsection (b):

(The account information is attached hereto as **Exhibit 1** and incorporated herein by this reference)

(a) Appropriated from:

See **Exhibit 1** \$193,000

- (b) Appropriated to: See Exhibit 1 \$193,000
- (C) **Explanation of Appropriation**

The funding above is an appropriation from within the

Fair Share Sector Area Transportation Improvement account for acquisition of a drainage easement for a pond site and a temporary easement to deposit the excavated material for the Chaffee Road Project.

Section 2. Purpose. The purpose of the appropriation in Section 1 is to provide funding for the purchase of a drainage easement for a pond site and a temporary easement to deposit the excavated material for the Chaffee Road Project. The City needs to be able to construct a pond site and a site to deposit the excavated material by the pond site. The deposit of the excavated material onto the temporary construction easement is a requirement by the sellers.

Section 3. CIP Amendment. Ordinance 2019-505-E, being the 2020-2024 Five-Year Capital Improvement Program for the City and certain of its independent agencies, is hereby amended for the project entitled "Chaffee Road" to modify the description of the CIP project to include the easement and purchase sale agreement. The project is more fully described in the Project Information Sheet, attached hereto as **Exhibit 2** and incorporated herein by this reference. The Council finds that the deferral of this amendment of the CIP until the next annual budget and CIP review will be detrimental to the best interests of the community because such deferral will result in the City's loss in the ability to purchase the drainage easement. Pursuant to Section 122.605(c), Ordinance Code, enactment of this ordinance requires the affirmative vote of twothirds of the Council members present at the meeting because of the CIP amendment set forth in this section. This ordinance shall constitute an amendment to Ordinance

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2019-505-E. In all other respects, the Five-Year Capital Improvement Program approved by Ordinance 2019-505-E shall continue in full force and effect.";

- (4) Renumber remaining Sections accordingly;
- (5) On page 2, line 6, strike "to" and insert "for";
- (6) Attach Exhibit 1 attached hereto, which attaches the account information;
- (7) Attach Exhibit 2 attached hereto, which attaches the CIP Project Information Sheet;
- (8) On page 1, line 1, amend the introductory sentence to add that the bill was amended as reflected herein.

Form Approved:

/s/ Margaret M. Sidman Office of General Counsel

Legislation Prepared By: Margaret M. Sidman

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