

**CITY OF SAN ANTONIO
AVIATION DEPARTMENT
CITY COUNCIL AGENDA MEMORANDUM**

TO: Mayor and City Council

FROM: Mark H. Webb, Interim Aviation Director

SUBJECT: Accepting Amendment No.1 to Grant Agreement No. 3-48-0192-050-2005 for San Antonio International Airport

DATE: December 1, 2005

SUMMARY AND RECOMMENDATIONS

This ordinance authorizes the acceptance and execution of a grant amendment from the Federal Aviation Administration (FAA). The grant amendment adds special conditions to the grant offer relating to annual reporting of funds expended and other actions associated with this grant.

Staff recommends the approval of this ordinance.

BACKGROUND INFORMATION

Ordinance No. 101267, passed and approved on August 25, 2005, authorized the acceptance of a grant in the amount of \$7,646,366.00 with the Federal Aviation Administration under the airport Improvement Program (AIP) in support of the following projects at International Airport: Airside Apron & Utilities (\$3,646,366.00) and the Acoustical Treatment Program (\$4,000,000.00), the City's Airport Noise Mitigation Program.

The FAA has established new reporting guidelines for Noise Mitigation Projects funded by AIP Grants to include:

- Total noise grant funds expended during the fiscal year.
- Amount of funds expended by Program element(s) as identified in the sponsor's Noise Compatibility Program (NCP).
- Number of parcels mitigated by noise contour and Program element as identified in the sponsor's NCP.
- Total number of people impacted by the sponsor's NCP (by noise contour) and total number of people mitigated during the fiscal year by noise contour and Program element as identified in the sponsor's NCP.
- A graphic (map) depicting noise contours and location of mitigation action as defined by the Program Element(s) of the sponsor's NCP.
- A written plan outlining actions being planned for the next year based on the sponsor's priorities and the NCP.

This annual report will be generated by the Acoustical Treatment Consultant currently under contract with the City.

POLICY ANALYSIS

The action continues the policy of using federal funds when available.

FISCAL IMPACT

There is no fiscal impact resulting from this action.

COORDINATION

This item has been coordinated with Public Works Department, City Attorney and the Finance Department for availability of funds.

SUPPLEMENTARY COMMENTS

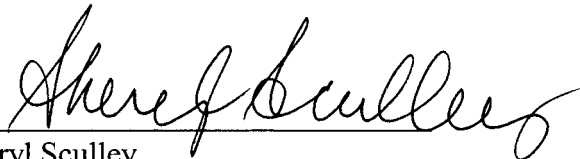
This is not a discretionary contract, and therefore, an Ethics Ordinance Disclosure Statement is not required.



Mark H. Webb
Interim Aviation Director



Roland A. Lozano
Assistant to the City Manager



Sheryl Sculley
City Manager