

CITY COUNCIL AGENDA
ITEM NO. 64

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

TO: Mayor and City Council

FROM: Mark H. Webb, Interim Aviation Director

SUBJECT: Joint Use Agreement with San Antonio Water System-Stinson Municipal Airport

DATE: December 15, 2005

SUMMARY AND RECOMMENDATIONS

An Ordinance authorizing the execution of a Joint Use Agreement between San Antonio Water System ("SAWS") and City of San Antonio ("City") for SAWS to construct operate and maintain a portion of the Six Mile Creek Sewer System at Stinson Municipal Airport ("Airport").

Staff recommends approval of this ordinance.

BACKGROUND INFORMATION

SAWS has proposed to construct a portion of the Six Mile Creek Sewer Replacement Project within the property of Stinson Municipal Airport and has submitted plans to the City to excavate within, construct, operate and maintain the Six Mile Creek Sewer Line below the surface of the Airport.

In addition, SAWS will grout and abandon in place the current sewer line in accordance with the requirements of the Texas Commission on Environmental Quality ("TCEQ"). This sewer line currently traverses the Airport property and one of its runways.

Under the terms of the Joint Use Agreement, SAWS will pay to the City a fee in the amount of \$107,000 for the right to use this property. This fee is based on SAWS in-house appraisal and verification by the City using an outside appraiser as to the SAWS methodology used to compute the fee amount. SAWS has placed this item on their agenda for the Board of Directors meeting to be held on December 13, 2005.

The City retains all rights to enter and construct Airport improvements (e.g. roadways, parking lots, runways, taxiways and associated lighting) upon said Property or to make a change in elevation or grade of the Property after consulting with SAWS.

POLICY ANALYSIS

This ordinance is consistent with City Council policy to generate revenue through the joint use of City-owned property.

FISCAL IMPACT

A one time Privilege Fee in the amount of \$107,000.00 will be issued by SAWS at the signing of the Joint Use Agreement.

COORDINATION

This item has been coordinated with the City Attorney's Office and the Asset Management Department

SUPPLEMENTAL COMMENTS

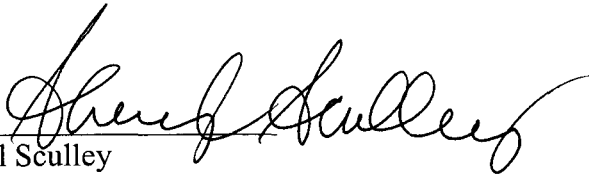
An ethics disclosure form is not required for this action.



Mark H. Webb
Interim Aviation Director



Roland A. Lozano
Assistant to the City Manager



Sheryl Sculley
City Manager