

REQUEST FOR COUNCIL ACTION CITY OF SAN DIEGO	CERTIFICATE NUMBER (FOR COMPTROLLER'S USE ONLY) 3000006121
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TO: CITY COUNCIL	FROM (ORIGINATING DEPARTMENT): Real Estate Assets	DATE: 04/24/2013
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SUBJECT: Water and Sewer Easement Extensions

PRIMARY CONTACT (NAME, PHONE): B. Lane Mackenzie, 236-6050, 51A	SECONDARY CONTACT (NAME, PHONE): Christina Marin, 533-6509, 51A
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COMPLETE FOR ACCOUNTING PURPOSES

FUND	700000	700011			
DEPT / FUNCTIONAL AREA					
ORG / COST CENTER	2011131412	2013131201			
OBJECT / GENERAL LEDGER ACCT	512047	512047			
JOB / WBS OR INTERNAL ORDER					
C.I.P./CAPITAL PROJECT No.					
AMOUNT	\$7,625.00	\$7,625.00	0.00	0.00	0.00

FUND					
DEPT / FUNCTIONAL AREA					
ORG / COST CENTER					
OBJECT / GENERAL LEDGER ACCT					
JOB / WBS OR INTERNAL ORDER					
C.I.P./CAPITAL PROJECT No.					
AMOUNT	0.00	0.00	0.00	0.00	0.00

COST SUMMARY (IF APPLICABLE): Cost: \$15,250 = \$7,625 from Water Utility Operating Fund 700011 and \$7,625 from Municipal Sewer Revenue Fund 700000
Fiscal Impact: \$15,250

ROUTING AND APPROVALS

CONTRIBUTORS/REVIEWERS:	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
Environmental Analysis	ORIG DEPT.	Barwick, James	5/7/2013
Financial Management	CFO		
Comptroller	DEPUTY CHIEF		
Liaison Office	COO		
Public Utilities - Wastewater	CITY ATTORNEY		
	COUNCIL PRESIDENTS OFFICE		

PREPARATION OF: RESOLUTIONS ORDINANCE(S) AGREEMENT(S) DEED(S)

Authorize the Chief Financial Officer to expend a total of \$15,250 (\$7,625 from Water Utility Operating Fund

700011 and \$7,625 from Municipal Sewer Revenue Fund 700000) to fund the additional costs required for a water and sewer easement extension across Marine Corps Air Station (MCAS) Miramar. Said \$15,250 will supplement funds previously authorized by Resolution 306975, dated August 4, 2011 for the two easements.

STAFF RECOMMENDATIONS:
Approve the expenditure

SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION)

COUNCIL DISTRICT(S):	7
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COMMUNITY AREA(S):	Miramar
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ENVIRONMENTAL IMPACT:	This activity is exempt from CEQA pursuant to State CEQA Guidelines 15301, existing facilities.
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CITY CLERK INSTRUCTIONS:	DO NOT RECORD. Return documents to Real Estate Assets Department, Attention: B. Lane MacKenzie, M.S. 51A, for further handling.
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**COUNCIL ACTION
EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO**

DATE: 04/24/2013

ORIGINATING DEPARTMENT: Real Estate Assets

SUBJECT: Water and Sewer Easement Extensions

COUNCIL DISTRICT(S): 7

CONTACT/PHONE NUMBER: B. Lane Mackenzie/236-6050, 51A

DESCRIPTIVE SUMMARY OF ITEM:

Acquisition/extension of water and sewer easements across Marine Corps Air Station (MCAS) Miramar. This action requests approval for additional funding in the amount of \$15,250 for the cost of acquisition/extension of water and sewer easements across MCAS Miramar. This action allows for a 50 year extension of the easements.

STAFF RECOMMENDATION:

Approve the expenditure

EXECUTIVE SUMMARY OF ITEM BACKGROUND: In the 1960's the United States Government granted the City two (2) fifty year sewer and water easements across Marine Corps Air Station (MCAS) Miramar. As the easements have expired, the Public Utilities Department has determined that the continuation of the easements is necessary for public use.

By Council action on August 4, 2011 (Resolution 306975), Council approved the acquisition/extension of water and sewer easements (NOy(R)-57585 and N6247480RP00P39) across MCAS Miramar for \$22,500. As a result of a change in the government's processing structure for easement extensions, the costs rose from \$22,500 to \$ 37,750. These costs include legal and cadastral review, appraisal and an Environmental Condition of Property (EPC) review. This action requests an additional \$15,250 to supplement the previously approved amount of \$22,500.

FISCAL CONSIDERATIONS: Funds totaling \$15,250 are available in the Water Utility Operating Fund 700011 (\$7,625) and Municipal Sewer Revenue Fund 700000 (\$7,625).

PREVIOUS COUNCIL and/or COMMITTEE ACTION (describe any changes made to the item from what was presented at committee): The easement extensions were previously approved by Resolution 306975, on August 4, 2011.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS: N/A

KEY STAKEHOLDERS AND PROJECTED IMPACTS: The City's use of the existing easements will be able to serve the public for an additional 50 years.

Barwick, James

Originating Department

Deputy Chief/Chief Operating Officer

#106
8/2/11

RESOLUTION NUMBER R- 306975

DATE OF FINAL PASSAGE AUG 04 2011

RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ACCEPT FROM THE UNITED STATES OF AMERICA THE GRANTS OF WATER AND SEWER EASEMENTS ACROSS A PORTION OF THE NAVAL AIR STATION MIRAMAR, AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY \$22,500 AS TOTAL COMPENSATION FOR THE EASEMENTS.

WHEREAS, in 1960, the United States of America (Navy) granted the City of San Diego (City) 50-year water and sewer easements across the southern boundary of the Naval Air Station Miramar; and

WHEREAS, the City's Public Utilities Department has determined that the easements are required for continued public use; and

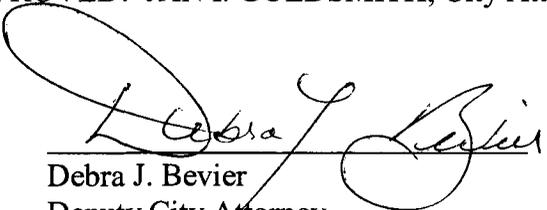
WHEREAS, the Navy has agreed to grant the City new 50-year water and sewer easements, within the same location as the previous easements, for the total compensation of \$22,500, which sum includes processing fees, environmental review and land costs; and

WHEREAS, City funds are available from two sources, \$11,250 from Fund 700011 and \$11,250 from Fund 700000, to pay for the new easements; NOW, THEREFORE,

BE IT RESOLVED, that the Mayor, or his designee, is hereby authorized to accept from the United States of America two grants of easements, a 50-year water easement and a 50-year sewer easement, both of which run across the southern boundary of the Naval Air Station Miramar.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend up to \$22,500 (\$11,250 from Fund 700011 and \$11,250 from Fund 700000) as total compensation for the water and sewer easements. The authority for this expenditure shall be contingent upon the approval of the FY 2012 Appropriation Ordinance and the Comptroller certifying that the funds are available.

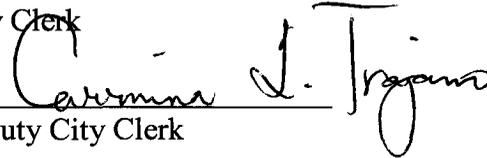
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Debra J. Bevier
Deputy City Attorney

DJB:mcm
6/27/2011
Or.Dept:READ
PL#2011-07174

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of AUG 02 2011.

ELIZABETH S. MALAND
City Clerk

By 
Carmena J. Trujano
Deputy City Clerk

Approved: 8.4.11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor