# CONSENT AGENDA MEM NO.\_ 17

# CITY OF SAN ANTONIO INTERDEPARTMENTAL MEMORANDUM PUBLIC WORKS DEPARTMENT

TO:

Mayor and City Council

FROM:

Thomas G. Wendorf, P.E., Director of Public Works

THROUGH: Terry M. Brechtel, City Manager

COPIES:

Melissa Byrne Vossmer; Andrew Martin; Peter Zanoni; Milo D. Nitschke; file

SUBJECT:

Medical Center Alliance License Agreement

DATE:

April 29, 2004

#### SUMMARY AND RECOMMENDATIONS

This Ordinance authorizes the execution of a License Agreement with the Medical Center Alliance (MCA) as Licensee for an initial term of twenty-five (25) years for the placement and maintenance of way-finding signage, entry and logo signage on City right-of-way located within the Medical Center Area and in connection with the Medical Center Improvements Projects located in Council District 8.

Staff recommends approval of this Ordinance.

#### **BACKGROUND INFORMATION**

The Medical Center Improvements Projects provide for the reconstruction of various intersections located within the Medical Center Area to include signal improvements, curbs, sidewalks, and directional signage for the area medical facilities in accordance with the Medical Center Master Plan adopted by the City of San Antonio and approved by the Historic & Design Review Commission. The design and construction of these intersections is a joint venture with the Medical Center Alliance and the City of San Antonio, and MCA shall maintain the signage following installation.

This Ordinance authorizes the execution of a License Agreement with the MCA to provide for the placement of signage on City right-of-way for the Medical Center Improvement Projects, subsequent maintenance to these signs and for the future maintenance of signage installed as part of the City's Improvement Projects.

The City is responsible for the funding and installation of the way-finding signs at the Medical and Ewing Halsell intersection in accordance with the "Agreement for Medical Center Improvement" approved by City Council on May 1, 2003 through Ordinance Number 97562 and incorporated herein as Exhibit "C" to the attached License Agreement. The terms of this License Agreement apply to subsequent phases of the Medical Center Improvements projects funded by the City of San Antonio and MCA as well.

## **POLICY ANALYSIS**

Approval of this ordinance will be a continuation of City Council policy to complete previously approved Certificate of Obligation funded Capital Improvement Projects.

## **FISCAL IMPACT**

This item has no impact to the FY 04-09 Capital Improvement Budget.

#### **COORDINATION**

This action was coordinated with the Office of Management and Budget, the Finance Department, the City Attorney's Office, the Asset Management Department, the HDRC and the MCA.

#### **SUPPLEMENTARY COMMENTS**

A Discretionary Contracts Disclosure Form is not required.

## **ATTACHMENTS**

License Agreement

Thomas G. Wendorf, P.E.

Director of Public Works

Melissa Byrne Vossmer

Assistant City Manager

**APPROVED:** 

Terry M. Brechtel

City Manager