



Legislation Details (With Text)

File #: 22-5755 **Version:** 1 **Name:**
Type: Contract - Amendment **Status:** Passed
File created: 9/15/2022 **In control:** Commissioners Court
On agenda: 9/27/2022 **Final action:** 9/27/2022
Title: Request for approval of the second amendment to the interlocal agreement between Tax Increment Reinvestment Zone #24 and the Harris County Redevelopment Authority to increase the City of Houston's participation in the zone from 5% to 75% and increase the number of City members on the Board of Directors from one to five.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Second Amendment to Participation Agreement (Final 090822)

Date	Ver.	Action By	Action	Result
9/27/2022	1	Commissioners Court		

Department: Community Services

Department Head/Elected Official: Adrienne M. Holloway, Ph.D., Executive Director

Regular or Supplemental RCA: Regular RCA

Type of Request: Contract - Amendment

Project ID (if applicable): N/A

Vendor/Entity Legal Name (if applicable): TIRZ #24, Harris County Redevelopment Authority

MWDBE Contracted Goal (if applicable): N/A

MWDBE Current Participation (if applicable): N/A

Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request

Request Summary (Agenda Caption):

Request for approval of the second amendment to the interlocal agreement between Tax Increment Reinvestment Zone #24 and the Harris County Redevelopment Authority to increase the City of Houston's participation in the zone from 5% to 75% and increase the number of City members on the Board of Directors from one to five.

Background and Discussion:

Harris County and the City of Houston entered into an interlocal agreement effective July 25, 2014, as amended by that first amended interlocal agreement approved by the County on July 14, 2015, relating to the City and County participation in the Zone and setting forth various obligations of the Parties with respect to the operation and administration of the Zone and the handling of the tax increments collected from the property within the Zone.

The Second Amendment increases participation by the City of Houston in the Zone from 5% to 75%, which increases the number of City appointed directors from one to five members of the Board of Directors. Harris County will still maintain control of the Board of Directors with six seats.

Expected Impact:

This action will amend the Interlocal Agreement between Harris County and the City of Houston, increasing the City's participation in the Zone.

Alternative Options:

The Interlocal Agreement will not allow for the increased participation by the City of Houston in the Zone.

Alignment with Goal(s):

- ☐ Justice and Safety
- ☒ Economic Opportunity
- ☒ Housing
- ☐ Public Health
- ☒ Transportation
- ☐ Flooding
- ☐ Environment
- ☐ Governance and Customer Service

Prior Court Action (if any):

Date	Agenda Item #	Action Taken
7/14/2015	8.f.	First Amendment

Location:

Address (if applicable): N/A

Precinct(s): Countywide

Fiscal and Personnel Summary			
Service Name			
	SFY 22	FY 23	Next 3 FYs
Incremental Expenditures (do NOT write values in thousands or millions)			
Labor Expenditures	\$	\$	\$
Non-Labor Expenditures	\$	\$	\$
Total Incremental Expenditures	\$	\$	\$
Funding Sources (do NOT write values in thousands or millions)			
Existing Budget			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Current Budget	\$	\$	\$

Additional Budget Requested			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Additional Budget Requested	\$	\$	\$
Total Funding Sources	\$	\$	\$
Personnel (Fill out section only if requesting new PCNs)			
Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-
Total Personnel	-	-	-

Anticipated Court Date: September 27, 2022

Anticipated Implementation Date (if different from Court date): N/A

Emergency/Disaster Recovery Note: Not an emergency, disaster, or COVID-19 related item

Contact(s) name, title, department: Rene Martinez, Chief Housing & Community Development Officer

Attachments (if applicable): Second Amendment to Interlocal Agreement