



Legislation Text

File #: 23-0514, **Version:** 1

Department: Flood Control District

Department Head/Elected Official: Tina Petersen, Ph.D., P.E., Executive Director

Regular or Supplemental RCA: Regular RCA

Type of Request: Financial Authorization

Project ID (if applicable): N/A

Vendor/Entity Legal Name (if applicable): N/A

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 utilization of \$64,809,147.82 from the Harris County Flood Resilience Trust on 2018 Bond Program projects according to the methodology previously approved by Commissioners Court.

Background and Discussion:

On June 29, 2021, the Harris County Commissioners Court established the Flood Resilience Trust to act as a backstop for 2018 Bond Program projects with anticipated partnership funding gaps and projects with contingency funding needs. On June 28, 2022, Commissioners Court approved a proposed methodology for utilization of funds from the Harris County Flood Resilience Trust, as well as an initial utilization request of \$84,952,031 to assure that no 2018 Bond Program Project was delayed while additional partner funding is pursued. This request was made with the expectation that subsequent requests for additional funds from the Flood Resilience Trust would be on a bi-annual basis. A supplemental request was approved by Harris County Commissioners Court on October 25, 2022, to provide funding to several projects that needed Flood Resilience Trust dollars on a faster timetable, without changing the total anticipated project costs or Flood Resilience Trust needs.

This item is to request for approval to utilize \$64,809,147.82 of Flood Resilience Trust funding will bring the total utilization to \$164,991,649. All projects included in the current utilization request are eligible for Flood Resilience Trust funding based on the methodology presented on June 28, 2022. Current resilience trust funding is sufficient to cover this request.

Additional Flood Resilience Trust requests will be made on a bi-annual basis, with occasional individual requests anticipated on an as needed basis for items such as grants, construction award, or construction change in contracts.

Expected Impact:

If approved, this item ensures that high-priority projects in immediate need of funding will continue without schedule delays or interruptions, while the County continues to pursue partnership funding for any and all eligible projects.

Alternative Options:

The alternative to approving utilization of these funds is to delay these projects until suitable partnerships are identified.

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
08/27/2019	2.g	Approval of Bond Prioritization Framework
06/29/2021	191.	Approval of Flood Resilience Trust
10/26/2021	136.	Motion to address flooded structures outside the floodplain
12/14/2021	17.	Motion to present proposed changes to the Prioritization Framework to the CFRTF for review and input
4/26/2022	228.	Transmittal by the Flood Control District on behalf of the Harris County Community Flood Resilience Task Force of recommendations on the proposed modifications to the 2019 Prioritization Framework
4/26/2022	229	Transmittal by the Flood Control District of the 2022 Prioritization Framework for the Allocation of Funds from the Flood Resilience Trust
06/28/2022	123	Request for approval of a recommended methodology for determining Harris County Flood Resilience Trust eligibility and the utilization of funds from the Harris County Flood Resilience Trust on 2018 Bond Program projects according to that methodology.
10/25/2022	93	Request for approval of a supplemental utilization of funds from the Harris County Flood Resilience Trust on 2018 Bond Program projects according to the methodology previously approved by Commissioners Court

Location: N/A

Address (if applicable):

Precinct(s): Countywide

Fiscal and Personnel Summary			
Service Name	N/A		
	FY 23	FY 24	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: January 31, 2023**Anticipated Implementation Date (if different from Court date):****Emergency/Disaster Recovery Note:** Not an emergency, disaster, or COVID-19 related item**Contact(s) name, title, department:** Yesenia Martinez, Commissioners Court Coordinator, Flood Control District**Attachments (if applicable):** Harris County Flood Resilience Trust: Update and Request for Utilization of Funds