



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

ALL

Item Creation Date: 9/1/2021

PRD- Fourth Amendment Houston Zoo Lease and Services Agreement

Agenda Item#: 24.

Background:

To address the public health emergency with regards to the Coronavirus pandemic, the Houston Parks and Recreation Department recommends approval of an Ordinance to authorize a fourth amendment to the Lease and Services Agreement between the City of Houston, Texas, and Houston Zoo Development Corporation. The fourth amendment will expedite a onetime payment of \$10,514,821.00 in lieu of 12 monthly installments of the annual management fee. The onetime payment will be made through Fund 5309- American Rescue Plan Act Recovery Fund and is to be made on or before September 31, 2021, for the 2022 lease.

The City of Houston approved a Lease and Services Agreement between the City of Houston and the Houston Zoo Development Corporation on June 26, 2002. (Ordinance No.2002-0574). The City of Houston made a first amendment to the Lease and Services Agreement on May 31, 2017. (Ordinance No. 2017-389). A second amendment to the Lease and Services agreement was approved by council on April 18, 2018. (Ordinance No. 2018-334) and a third amendment was approved on July 8, 2020. (Ordinance No. 2020-0615).

No Fiscal Note is required on grant items.

Director's Signature:

DocuSigned by:

Kenneth Allen

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Kenneth Allen, Director
Houston Parks and Recreation Department

Prior Council Action:

July 8, 2020. (Ordinance No. 2020-0615)
April 18, 2018. (Ordinance No. 2018-334)
May 31, 2017. (Ordinance No. 2017-389)
June 26, 2002. (Ordinance No.2002-0574)

Amount and Source of Funding:

\$10,514,821.00, APRA Recovery Fund (5309)

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