



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/29/2022

District D

Item Creation Date: 11/7/2022

PRD- Sixth Amended and Restated Hermann Park Golf Course Concession Agreement

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing a Sixth Amended and Restated Hermann Park Golf Course Concession Agreement between the City of Houston and **BSL GOLF CORP.** to extend the Contract Term; containing provisions relating to the subject - **DISTRICT D - EVANS-SHABAZZ**

Background:

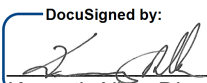
The Houston Parks and Recreation Department (HPARD) requests City Council approve the Sixth Amended and Restated Hermann Park Golf Course Concession Agreement between the City of Houston and BSL Golf Corp. (BSL) to extend the contract term for one year.

The purpose of the Sixth Amendment to the Agreement is to extend the contract term from November 30, 2022, to November 30, 2023. During the extended period, BSL agrees to pay the City the consideration for the extension: a minimum guaranteed amount of \$200,000.00 or 9.00% of gross receipts for green fees, cart fees, and driving range revenue, as well as 5.00% of all other revenue including food and beverage and merchandise. The concession revenue will be collected in the Parks Golf Special Fund (2104).

As further consideration for the extension of the Golf Course Concession Agreement, BSL agrees to release to the City an area next to the Golf Course Maintenance Yard for use by the City.

FISCAL NOTE: Revenue for this item is included in the FY2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Director's Signature:

DocuSigned by:


Kenneth Allen, Director
Houston Parks and Recreation Department

Prior Council Action:

- Ordinance No. 2012-0798 - September 12, 2012
- Ordinance No. 2013-0188 - March 6, 2013
- Ordinance No. 2019-0133 - February 27, 2019
- Ordinance No. 2019-0878 - November 13, 2019
- Ordinance No. 2020-0958 - November 3, 2020
- Ordinance No. 2021-0971 - November 18, 2021

Amount and Source of Funding:

REVENUE
Fund 2104
Parks Golf Special Revenue Fund

Contact Information:

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Houston Parks and Recreation Department
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ATTACHMENTS:

Description	Type
PCA Amendment Extension	Backup Material
PCA Coversheet	Backup Material
PCA ORD 2012-798	Backup Material
PCA ORD 2013-188	Backup Material
PCA ORD 2019-133	Backup Material

PCA Amend Extension
PCA ORD 2019-878
PCA ORD 2020-958
PCA Amend & Restated Concession Agmt
PCA Ordinance
PCA Coversheet
BSL Golf FY2023 Financial information
Ordinance
Funding info
Revised Unsigned Agreement

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Financial Information
Ordinance/Resolution/Motion
Backup Material
Contract/Exhibit