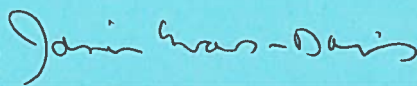


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: AN ORDINANCE APPROVING AND AUTHORIZING AN AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN THE CITY OF HOUSTON AND HOUSTON CIVIC EVENTS, INC., A LOCAL GOVERNMENT CORPORATION; ADOPTING BY REFERENCE CERTAIN FINDINGS IN THE AGREEMENT; AUTHORIZING CERTAIN DISBURSEMENTS.		Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Mayor's Office		Origination Date 11/20/15	Agenda Date
DIRECTOR=S SIGNATURE: Janice Evans, Chief Policy Officer 		Council District affected: All	
For additional information contact: Phone: 832-393-0800		Date and identification of prior authorizing Council action: 11/12/2014: Ordinance No. 2014-44 04/24/2015: Ordinance No. 2015-346	
RECOMMENDATION: (Summary) That City Council adopt an ordinance approving and authorizing an Amended and Restated Interlocal Agreement between the City of Houston and Houston Civic Events, Inc., a Local Government Corporation and authorizing certain disbursements.			
Amount and Source of Funding: N/A			
SPECIFIC EXPLANATION: On November 12, 2014, City Council passed Resolution No. 2014-44, authorizing the creation of Houston Civic Events, Inc. (the "Corporation"), a local government corporation to, in part, manage, solicit, invest, and oversee the investment of solicited funds, gifts, donations and bequests for the use and benefit of the City in sponsoring special events and civic celebrations. On Tuesday, February 24, 2015, the Corporation's Board unanimously approved an interlocal local agreement ("ILA") between the City of Houston and the Corporation. On April 15, 2015, Houston City Council unanimously approved Ordinance No. 2015-346, authorizing an ILA between the City of Houston and the Corporation. The current ILA contains a 10-year term and memorializes the terms and conditions of the disbursements the City distributes to the Corporation for special events specified by the City. It is now recommended that City Council approve the Amended and Restated Interlocal Agreement, which brings this ILA in line with similar agreements between the City and other local government corporations created by the City. Cc: Kelly Dowe, Finance Director			
REQUIRED AUTHORIZATION			
Other Authorization:	Other Authorization:	Other Authorization:	