**REQUEST FOR COUNCIL ACTION**

**TO: Mayor via City Secretary** **RCA #**

| **SUBJECT:** An Ordinance approving a Public Improvements Development Agreement between the City of Houston, Reinvestment Zone Number Twenty Three, and East End On The Bayou, L.P. | **Category #** | **Page 1 of 1** | **Agenda Item#** |
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| **FROM: (Department or other point of origin):** Andrew F. Icken Chief Development Officer | **Origination Date** | | **Agenda Date** |
| **DIRECTOR'S SIGNATURE:** | **Council Districts affected:** H, I | | |
| **For additional information contact:** Gwen Tillotson **Phone:** (832) 393-0937 | **Date and identification of prior authorizing Council Action:** Ord. No. 2011-0900, 10/19/11, Ord. No. 2013-0101, 02/06/13, Res. No. 2013-0051, 10/16/13. | | |

**RECOMMENDATION: (Summary)**

That City Council approves an ordinance approving a Public Improvements Development Agreement between the City of Houston, Reinvestment Zone Number Twenty Three, and East End On The Bayou, L.P.

**Amount of Funding:** No Funding Required

**SOURCE OF FUNDING:** **[ ] General Fund** **[ ] Grant Fund** **[ ] Enterprise Fund** **[ X ] N/A**

**SPECIFIC EXPLANATION:**

Reinvestment Zone Number Twenty Three, City of Houston, Texas ("Zone") was created by Ordinance 2011-0900, adopted by City Council on October 19, 2011. City Council ("City") approved a Project Plan and Reinvestment Zone Financing Plan ("Plan") for the Zone by Ordinance 2013-0101, on February 6, 2013. The Plans provide for expenditures related to public utility improvements, roadways, street, sidewalks and lighting. By Resolution 2013-0051, approved on October 16, 2013, the City created and approved the Harrisburg Redevelopment Authority ("Authority") to help implement the Plan. As a Tri-Party Agreement between the City, the Authority, and the Zone has not been approved by the City, the City must approve Agreements entered into by the Zone.

On November 6, 2014, the Board of Directors of the Zone approved a Public Improvements Development Agreement ("Agreement") between the City, the Zone and East End On The Bayou, L.P. The Agreement provides for the developer to be reimbursed for costs related to the design and construction of public infrastructure improvements. These improvements include sewer, water and street construction are estimated at $1,238,068. The agreement provides that the maximum amount reimbursed by the Zone from incremental tax revenue generated by the new development will be $1,238,068. The term of the agreement is not to exceed fifteen years, effective the date that each phase of the Public Improvements is conveyed and accepted by the City.

To support the City's and the Zone's efforts to improve public infrastructure, and the developers efforts to design and construct public infrastructure improvements, the Administration recommends that City Council approve the Development Agreement between the City, the Zone, East End On The Bayou, L.P.

cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
David Feldman, City Attorney
Deborah McAbee, Senior Assistant City Attorney

**REQUIRED AUTHORIZATION**

| **Other Authorization:** | **Other Authorization:** | **Other Authorization:** |
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