

**HOUSING AND REDEVELOPMENT AUTHORITY  
OF THE CITY OF SAINT PAUL, MINNESOTA**

**REPORT TO THE COMMISSIONERS**

**DATE: APRIL 12, 2017**

**REGARDING: RESOLUTION AUTHORIZING AND APPROVING AN AMENDED  
ACCESS EASEMENT OVER ENTIRE VACATED WOODWARD  
AVENUE AND PART OF EAST STREET, PAYNE-PHALEN  
DISTRICT 5, WARD 7.**

**Requested Board Action**

The specific action being requested of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota (“HRA”) Board is authorization to amend the Access Easement approved by Res PH 16-441, to limit access to only the cell tower area on the HRA-owned land instead of providing unlimited access to the entire HRA-owned land.

**Background**

Pursuant to RES PH 16-119, the City of Saint Paul City Council approved the petition of State Supply and Lombardo Bros., LLC for Lombardo Family LLLP (“Lombardo”) to vacate certain portions of right of way over Woodward Avenue and East Street abutting 597 7<sup>th</sup> Street East (“Vacated Woodward and East”) for the 7<sup>th</sup>/Payne Improvement Project. In exchange for Lombardo granting a portion of its property located at the Northeast corner of the intersection of Payne and East 7<sup>th</sup> Street to the City for Right-Of-Way, the HRA, via Res PH 16-441, conveyed to Lombardo the north portion of vacated Woodward Ave. and East Street (“HRA Portion”), and took back an unlimited Access Easement over the entire Vacated Woodward and East. Today’s resolution amends the Access Easement by limiting it only to the cell tower area on the HRA-owned land.

**Budget Action**

No Budget Action is being requested.

**Future Action**

No future action is needed.

**Financing Structure**

N/A

**PED Credit Committee Review**

N/A

**Compliance**

No compliance issues apply.

**Green/Sustainable Development**

No green elements apply.

**Environmental Impact Disclosure**

N/A

**Historic Preservation**

N/A.

**Public Purpose**

To help facilitate the City's expansion of the roadway.

**Recommendation:**

Staff recommends approval to amend the Access Easement over entire Vacated Woodward and East to only the cell tower area.

**Sponsored by: Commissioner Prince**

**Staff:** Cynthia Carlson Heins (266-6608)

**Attachments**

- **Attachment – Map of Access Easement Area**