

RESOLUTION # 21-08

Authorizing the City of Saint Paul to approve the amendment to reduce Padelford Packet Company's 2020 contractual payment to City.

WHEREAS, the Saint Paul Parks and Recreation Commission ("Commission") is an appointed body established to advise the Mayor and City Council on long-range and city-wide matters related to Parks and Recreation; and

WHEREAS, the City and Padelford entered into an Agreement on January 1, 2008 for the licensing of charter and excursion boats on the Mississippi and its tributaries which terminates on December 31, 2048; and

WHEREAS, that agreement requires Padelford pay the City the greater of five percent (5%) of gross receipts generated from its operations; and

WHEREAS, Minnesota's Emergency Executive Order 20-01 Declaring a Peacetime Emergency and Coordinating Minnesota's Strategy to Protect Minnesotans from COVID-19 severely impacted Padelford's operations; and

WHEREAS, Padelford wishes to amend the Agreement to allow for a one-year reduction in payment to City.

WHEREAS, Parks has reviewed year-over-year revenue and projections from Padelford and believes a payment reduction to be in the public good; and

WHEREAS, Saint Paul Administrative Code requires that any lease of parkland or recreation facilities which will be for a period of more than one year be approved by the City Council following a hearing before the Parks and Recreation Commission; and

WHEREAS, the Saint Paul Parks and Recreation Commission finds that the one-year reduction in contractual payment to the City has a public purpose and recommends approval of the amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Saint Paul Parks and Recreation Commission recommends that the City Council of the City of Saint Paul authorize the appropriate City officials to enter into the attached Amendment.

Adopted by the Saint Paul Parks and Recreation Commission on May 13, 2021:

Approved:	Yeas 8
	Nays 0
	Absent: 1

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Attested to by:

Elizabeth L McDonald

Staff to the Parks and Recreation Commission