



Legislation Details (With Text)

File #: RES 13-1921 **Version:** 1
Type: Resolution **Status:** Passed
In control: City Council
Final action: 12/4/2013

Title: Authorizing the Mayor to execute a Joint Powers Agreement with the State of Minnesota to engage assistance as deemed necessary to complete an Entertainment Facilities Coordination Study and Report, and authorizing the acceptance of a contribution from the Minnesota Wild of \$25,000 toward the Entertainment Facilities Coordination Study.

Sponsors: Kathy Lantry

Indexes:

Code sections:

Attachments: 1. State of MN Joint Powers Agreement, 2. Sec. 39 - Mpls & St. Paul Entertainment Facilities Coordination Study; Appropriation

Date	Ver.	Action By	Action	Result
12/11/2013	1	Mayor's Office	Signed	
12/4/2013	1	City Council	Adopted	Pass

Authorizing the Mayor to execute a Joint Powers Agreement with the State of Minnesota to engage assistance as deemed necessary to complete an Entertainment Facilities Coordination Study and Report, and authorizing the acceptance of a contribution from the Minnesota Wild of \$25,000 toward the Entertainment Facilities Coordination Study.

WHEREAS, Minn. Stat. 471.59 permits governmental units to jointly exercise powers that each may separately exercise; and

WHEREAS, the City of Saint Paul and the State of Minnesota are governmental units as defined in Minn. Stat. 471.59; and

WHEREAS, in accordance with the Laws of 2013, Chapter 143, Article 4, Section 39, an Entertainment Facilities Coordination Study and Report is being completed in consultation with the Cities of Minneapolis and Saint Paul.

WHEREAS, in accordance with the Laws of 2013, Chapter 143, Article 4, Section 39, Subdivision 2, the Cities of Minneapolis and Saint Paul together shall pay one-half of the cost of the consultant contract.

WHEREAS, the study shall result in a report to the legislature on establishing a joint governing structure to be responsible for the joint administration, financing, and operations of the facilities and the possible effect of joint governance on the finances of each area and each city.

WHEREAS, the Minnesota Wild wishes to provide the required City contribution of \$25,000.

NOW, THEREFORE BE IT RESOLVED, that the Saint Paul City Council hereby declares that a public purpose is served by participating in the opportunity to explore arrangements that may maximize the combined revenues of coordination of entertainment facilities from direct users, including those unrelated to professional sports to minimize the cost and risk to general taxpayers and authorizes the Mayor to execute the Joint

Powers Agreement.

BE IT FURTHER RESOLVED, that the City of Saint Paul, Office of Financial services is authorized to accept the gift of \$25,000.00 funding necessary to participate in the Entertainment Facilities Coordination Study as a gift from the Minnesota Wild.