

ORDER OF BUSINESS
BOARD OF ESTIMATE & TAXATION
Regular Meeting - May 23, 2012
Wednesday
City Hall, Room 317 - 4:00 p.m.

ROLL CALL

NEW BUSINESS

1. RESOLUTION 2012R-zzz By Hodges

Requesting that the Board of Estimate and Taxation incur indebtedness and issue a General Obligation Note to the Minnesota Public Facilities Authority (PFA) in the amount of \$589,864 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate & Taxation be requested to incur indebtedness and issue a General Obligation Note to the Minnesota public Facilities Authority (PFA) in the amount of \$589,864 for the purpose of paying costs associated with improvements for the Flood Area 5 – 37th Ave N Greenway Project.
Adopted 5/11/2012.

- 2. Staff request for authorization to submit to 2013 budget process the proposed Board budget based on the 2013 budget guidelines and related rate models.**

3. RESOLUTION 2012R-269 By Colvin Roy and Hodges

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$279,785 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate & Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 2nd St NE Street Resurfacing Project, Special Improvement of Existing Street No. 5243, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collected in five (5) successive annual installments, payable in the same manner as real estate taxes..

Adopted 5/11/2012.

4. RESOLUTION 2012R-271 By Colvin Roy and Hodges

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$38,675 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate & Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 8th Ave NE Street Resurfacing Project, Special Improvement of Existing Street No. 2953, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collected in five (5) successive annual installments, payable in the same manner as real estate taxes.

Adopted 5/11/2012.

5. RESOLUTION 2012R-267 By Colvin Roy and Hodges

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$83,085 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate & Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the N Cedar Lake Rd Street Resurfacing Project, Special Improvement of Existing Street No. 5240, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collected in five (5) successive annual installments, payable in the same manner as real estate taxes..

Adopted 5/11/2012.

6. RESOLUTION 2012R-238 By Colvin Roy and Hodges

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$1,175,000 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate & Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Near North and Grant Area Street Resurfacing Project, Special Improvement of Existing Street No. 2990, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collected in five (5) successive annual installments, payable in the same manner as real estate taxes..

Adopted 4/27/2012.

7. RESOLUTION 2012R-236 By Colvin Roy and Hodges

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$189,980 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate & Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the W River Rd Street Resurfacing Project, Special Improvement of Existing Street No. 5239, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collected in five (5) successive annual installments, payable in the same manner as real estate taxes..

Adopted 4/27/2012.

**8. RESOLUTION 2012R-234 By Colvin Roy and Hodges
Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$69,750 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate & Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 15th St E Street Resurfacing Project, Special Improvement of Existing Street No. 5241, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collected in five (5) successive annual installments, payable in the same manner as real estate taxes..

Adopted 4/27/2012.

**9. RESOLUTION 2012R-xxx By Colvin Roy and Hodges
Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$838,630 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate & Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Armatage Street Resurfacing Project, Special Improvement of Existing Street No. 5229, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collected in five (5) successive annual installments, payable in the same manner as real estate taxes..

Adopted 5/11/2012.

**10. RESOLUTION 2012R-241 By Colvin Roy and Hodges
Requesting that the Board of Estimate and Taxation concurrence in the reallocation of already issued Sanitary Sewer, Storm water, and Water Bonds.**

Resolved by The City Council of The City of Minneapolis:

Requesting the Board of Estimate & Taxation's concurrence in already issued Sanitary Sewer (Fund 7100 Schedule A bonds totaling \$4,569,171.78), Storm water (Fund 7300 Schedule B bonds totaling \$345,529.20), and Water (Fund 7400 Schedule C bonds totaling \$31,569.21) for a combined total of \$4,946,270.19..

Adopted 4/27/2012.

Adjourn

NEXT MEETING WILL BE Wednesday June 27th

Note: GFOA Conference June 9th >> 13th