

**ORDER OF BUSINESS
BOARD OF ESTIMATE & TAXATION
Regular Meeting - August 8, 2012
Wednesday
City Hall, Room 317 - 4:00 p.m.**

ROLL CALL

NEW BUSINESS

1. **Set the Public Hearing (Wednesday August 29th at 5:05 City Hall Room 317) to receive public comment on the maximum tax levies for pay 2013.**
2. **RESOLUTION 2012R-369 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 \$126,675 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 6th Ave N Street Resurfacing Project, Special Improvement of Existing Street No. 5237, 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 6/29/2012.

Recommendation “a Resolution moving addition of the requested bonds to the Board’s adopted assessment bond program in the requested amount”

3. **RESOLUTION 2012R-371 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 \$143,800 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 28th Ave S Street Resurfacing Project, Special Improvement of Existing Street No. 5242, 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 6/29/2012.

Recommendation “a Resolution moving addition of the requested bonds to the Board’s adopted assessment bond program in the requested amount

4. **RESOLUTION 2012R-373 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 \$172,400 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 38th St E Street Resurfacing Project, Special Improvement of Existing Street No. 5238, 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 6/29/2012.

Recommendation “a Resolution moving addition of the requested bonds to the Board’s adopted assessment bond program in the requested amount”

5. **RESOLUTION 2012R-399 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 \$122,920 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 2012 Alley Resurfacing Program, Special Improvement of Existing Alleys No. AL012, 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 7/20/2012.

Recommendation “a Resolution moving addition of the requested bonds to the Board’s adopted assessment bond program in the requested amount”

6. **RESOLUTION 2012R-401 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 \$35,255 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 Plymouth Ave N Street Resurfacing Project, Special Improvement of Street No.5236, 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 7/20/2012.

Recommendation “a Resolution moving addition of the requested bonds to the Board’s adopted assessment bond program in the requested amount”

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

Requesting that the Board of Estimate and Taxation to issue and sell General Obligation refunding Bonds to refund up to \$81,365,00 of currently outstanding General Obligation Bonds for Debt Service savings. To be Adopted 7/20/2012.

Recommendation direction to staff to prepare the Bond Resolutions for the Meeting of August 22nd.

8. Park Board presentation on their 2013 Budget.

Direction to Staff

Adjourn

MEETING

**Wednesday August 22nd
BOND RESOLUTIONS Require 5 yes votes**

Public Hearing Wednesday August 29th 5:05