

ORDER OF BUSINESS  
BOARD OF ESTIMATE AND TAXATION  
Regular Meeting - March 11, 2009  
Wednesday  
City Hall, Room 225 - 4:00 p.m.

ROLL CALL

OLD BUSINESS.

1. Internal Audit transition status - Bjorkund update.

NEW BUSINESS.

2. Close out of Traffic Operations and Bike capital projects, request by the City Council Resolution 2009R-068 adopted February 20, 2009 relating to the reallocation of already issued net debt bonds from projects that are completed and have excess funding to projects which are in need of additional funding.

From: 1) Intersection Reconstruction (Huron Blvd & Fulton St SE)  
\$1,407.03  
2) Nicollet Ave S Phase II \$ 66,940.31  
3) Plymouth Ave N Bike Lane \$ 99,876.23  
To: 1) West Broadway Reconstruction  
\$ 62,864.42  
2) 23rd & Riverside Ave traffic Signal  
\$ 5,482,92

3. 2009 Resurfacing Program ( Bloomington Av S Resurfacing Project No 5194, City Council request to the Board of Estimate & Taxation to issue & sell assessment bonds in the amount of \$ 91,935 for the project.

4. Close out of Paving and Bridge Operations capital projects, request by the City Council Resolution 2009R-0 adopted March 6, 2009 relating to the reallocation of already issued net debt bonds from projects that are completed and have excess funding to projects which are in need of additional funding.

From: 1) West Broadway CSAH \$ 136,075.90  
2) Mid - City Industrial \$ 166,703.52  
3) Hiawatha Ave Phase IV 46th to Crosstown \$ 180,390.25  
4) 2007 Alley Renovation Program \$ 8,517.02  
5) 2007 Major Bridge Repair & Rehab \$ 62,620.57  
To: 1) Hennepin Ave Theater Dist Streetscape 5th St to 10th St  
\$ 180,390.25  
2) LaSalle Ave S 8th St S to Franklin Ave  
\$ 90,445.84  
3) 28th Ave S 38th to 40th St E  
\$ 212,333.58  
4) 2009 Alley Renovation Program  
\$ 8,517.02  
5) 2009 Major Bridge Repair & Rehab  
\$ 62,620.57  
6) 1st Ave One-Way to Two-way 1st St to 12th St  
\$ 585,328.54 a 46 % increase  
7) Hennepin Av One-way to Two-way 1st St to 12th St  
\$ 609,219.51 a 68 % increase

REPORTS.

- R-1. Variable Rates ( Tax Exempt ) as of March 4 & 11, 2009
- R-2. Updated ( as of March 4th, 2009 ) Bond report, Bonds issued not yet drawn down & Bonds authorized not yet issued.