

**ORDER OF BUSINESS  
BOARD OF ESTIMATE & TAXATION  
Regular Meeting - July 14, 2010  
Wednesday  
City Hall, Room 317 @ 4:30 p.m.**

**ROLL CALL**

**OLD BUSINESS**

1. CM Johnson & Hodges on the issue of recording the Board meetings & posting to the web.
2. Wheeler -- "Whereas the City Charter requires budget information to be submitted to the Board of estimate & Taxation by July 1<sup>st</sup> of each year" direction to staff to come forward with a tax levy proposal that will hold the levy increase to no more than 4% in the coming year. The initial proposal needs to be submitted in time for the July meeting & if the levy absolutely needs to be higher, than detailed justification shall be presented.

**NEW BUSINESS**

3. RESOLUTION 2010R-328 By Colvin Roy and Hodges Adopted July 2, 2010.

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$ 505,340 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 and 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 Broadway St NE ( Stinson Blvd to Industrial Blvd ) Street Resurfacing Project, Special improvement of Existing Street No. 5197, to be assessed against benefitted properties as estimated by the City Council, which assessments shall be collectible in five ( 5 ) successive annual installments, payable in the same manner as real estate taxes

4. Other Business & direction to staff ( at meeting ).

**REPORTS**

R – 1. Variable Rates ( Tax Exempt ) for the weeks starting July 8 & 15, 2010.

