

**ORDER OF BUSINESS  
BOARD OF ESTIMATE & TAXATION  
Regular Meeting – May 26, 2010  
Wednesday  
City Hall, Room 317 @ 4:30 p.m.**

**ROLL CALL**

**NEW BUSINESS**

1. RESOLUTION 2010R-104 By Colvin Roy and Hodges Adopted March 12, 2010.

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$ 556,100 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 Chicago Avenue Phase III ( 8<sup>th</sup> St S to Franklin Avenue ) Street Reconstruction Project, Special improvement of Existing Street No. 6382, to be assessed against benefitted properties as estimated by the City Council, which assessments shall be collectible in twenty ( 20 ) successive annual installments, payable in the same manner as real estate taxes.

2. RESOLUTION 2010R-137 By Colvin Roy and Hodges Adopted April 2, 2010.

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$ 997,820 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 Bryn Mawr Area Street Resurfacing Project, Special improvement of Existing Street No. 5206, 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

3. RESOLUTION 2010R-205 By Colvin Roy and Hodges Adopted April 30, 2010.

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$ 1,852,395 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 35W Detour Routes Street Resurfacing Project, Special improvement of Existing Street No. 9889, 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. RESOLUTION 2010R-207 By Colvin Roy and Hodges Adopted April 30, 2010.

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$ 642,960 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 Lynnhurst ( Phase IV ) Street Renovation Project, Special improvement of Existing Street No. 5211, to be assessed against benefitted properties as estimated by the City Council, which assessments shall be collectible in ten ( 10 ) successive annual installments, payable in the same manner as real estate taxes

5. RESOLUTION 2010R-209 By Colvin Roy and Hodges Adopted April 30, 2010.

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$ 181,200 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 54<sup>th</sup> St W/Diamond Lake Rd Street Resurfacing Project, Special improvement of Existing Street No. 5204, 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

6. RESOLUTION 2010R-211 By Colvin Roy and Hodges Adopted April 30, 2010.

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$ 737,090 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 Prospect Park Area Street Resurfacing Project, Special improvement of Existing Street No. 5207, 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

7. RESOLUTION 2010R-213 By Colvin Roy and Hodges Adopted April 30, 2010.

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$ 960,125 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 Oak Hill Area Phase II ( East Half ) Street Resurfacing Project, Special improvement of Existing Street No. 5193, 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

8. RESOLUTION 2010R-243 By Colvin Roy and Hodges Adopted May 14, 2010.

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$ 136,050 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 Nicollet Ave ( Minnehaha Creek to 58<sup>th</sup> St ) Street Resurfacing Project, Special improvement of Existing Street No. 5212, 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

9. RESOLUTION 2010R-245 By Colvin Roy and Hodges Adopted May 14, 2010.

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$ 268,795 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 Chicago Ave ( Lake St to 38<sup>th</sup> St E ) Street Resurfacing Project, Special improvement of Existing Street No. 5209, 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

10. Status “ audio recording & posting to the web “  
Communication Director Sara Dietrich has requested information on the above & awaiting reply.
11. Other Business & direction to staff.

## **REPORTS**

- R – 1. Variable Rates ( Tax Exempt ) for the weeks starting May 20 & 27, 2010.
- R – 2. Official Statement
- R – 3. Official Statement
- R – 4. Results from the May 25<sup>th</sup> bond sales.
- R – 5. Travel form for the GFOA Conference.

