

**ORDER OF BUSINESS
BOARD OF ESTIMATE & TAXATION
Regular Meeting - March 12, 2014**

**Wednesday
City Hall, Room 317 - 4:00 p.m.**

ROLL CALL

NEW BUSINESS

1. RESOLUTION 2014R-129 By the Minneapolis Park & Recreation Board

Requesting that the Minneapolis Board of Estimate and Taxation Incur Indebtedness and Issue and Sell City of Minneapolis Net Debt Bonds in the Amount of \$5,000,000 for a Portion of the Minneapolis Park and Recreation Board's 2013 Capital Improvement Program (CIP) and Declaring Intent to Reimburse Expenditures for the Projects in the CIP that Are Specified to be Funded with Bond Proceeds

RESOLVED, That the Board of Commissioners request that the Minneapolis Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis Net Debt Bonds in the amount of \$5,000,000 for a portion of the Minneapolis Park and Recreation Board's 2013 Capital Improvement Program and declare intent to reimburse expenditures for the projects in the CIP that are specified to be funded with bond proceeds.

2. RESOLUTION 2014R-130 By the Minneapolis Park & Recreation Board

Requesting that the Minneapolis Board of Estimate and Taxation Incur Indebtedness and Issue and Sell City of Minneapolis Net Debt Bonds in the Amount of \$2,500,000 for a Portion of the Minneapolis Park and Recreation Board's 2014 Capital Improvement Program (CIP) and Declaring Intent to Reimburse Expenditures for the Projects in the CIP that Are Specified to be Funded with Bond Proceeds

RESOLVED, That the Board of Commissioners request that the Minneapolis Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis Net Debt Bonds in the amount of \$2,500,000 for a portion of the Minneapolis Park and Recreation Board's 2013 Capital Improvement Program and declare intent to reimburse expenditures for the projects in the CIP that are specified to be funded with bond proceeds.

3. **RESOLUTION 2014R-0xx By Reich and Quincy**

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$59,320 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 in the amount of \$59,320, the proceeds of which are to be used for the purpose of paying the portion of the assessed costs street improvements in for the 51st Ave N Street Resurfacing Project, Special Improvement of Existing Street No 5257, to be assessed against benefited 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.

To be Adopted 3/7/2014.

4. **Direction to Staff**

Reports

1. Letter of February 25, 2014 for the designation of the components of the 2014 various paving projects.

Adjourn

NEXT MEETING WILL BE APRIL 23rd !!!!!!!!!!!