

**ORDER OF BUSINESS
BOARD OF ESTIMATE & TAXATION
Regular Meeting - June 25, 2014**

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

ROLL CALL

NEW BUSINESS

- 1. RESOLUTION 2014R-2xx 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 \$66,695 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 \$66,695, the proceeds of which are to be used for the purpose of paying the portion of the assessed costs street improvements in for the 40th St E & W Street Resurfacing Project (Lyndale Ave S to Stevens Ave S), Special Improvement of Existing Street No 5262, 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 6/27/2014.

- 2 RESOLUTION 2014R-2xx 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 \$148,000 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 \$148,000, the proceeds of which are to be used for the purpose of paying the portion of the assessed costs street improvements in for the Cedar Ave Sidewalk Modification Project, Special Improvement No 9930, to be assessed against benefited 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. To Be Adopted 6/27/2014.

- 3. RESOLUTION 2014R-2xx 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 \$789,775 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 \$789,775, the proceeds of which are to be used for the purpose of paying the portion of the assessed costs street improvements for the Edgewater Area and Cedar Ave S Street Resurfacing Project, Special Improvement of Existing Street No 5270 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 6/27/2014.

4. Direction to Staff

REPORTS

R – 1. History & Projections Market Values & Tax Capacities.

R – 2. Update on May 20th meeting with Supt Miller related to Park Board's Capital

Adjourn