

**ORDER OF BUSINESS
BOARD OF ESTIMATE & TAXATION
Regular Meeting - March 11, 2015**

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

ROLL CALL

NEW BUSINESS

1. **RESOLUTION 2015R-043x 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 \$552,650 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 \$552,650, the proceeds of which are to be used for the purpose of paying the portion of the assessed costs street improvements in for the 24th St E and Snelling Ave Street Reconstruction Project, Special Improvement of Existing Street No 2298, 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. Adopted 1/30/2015.

- 2 **RESOLUTION 2015R-046 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 \$2,289,495 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 \$2,289,495, the proceeds of which are to be used for the purpose of paying the portion of the assessed costs street improvements in the Minnehaha Ave (CSAH) Street Reconstruction Project, Special Improvement of Existing Street No 966, 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. Adopted 1/30/2015.

3. **RESOLUTION 2015R-049 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 \$264,685 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 \$264,685, the proceeds of which are to be used for the purpose of paying the portion of the assessed costs street improvements for the Nawadaha Blvd and Minnehaha Ave Street Reconstruction Project, Special Improvement of Existing Street No 6749 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. Adopted 1/30/2015.

4. RESOLUTION 2015R-098 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 \$2,381,935 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 \$2,381,935, the proceeds of which are to be used for the purpose of paying the portion of the assessed costs street improvements in for the Penn, Penn E and McKinley areas, Girard and Humboldt Avs N Resurfacing Project, Special Improvement of Existing Street No 5272, 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.

Adopted 2/27/2015.

5. Direction to Staff

Reports

1. Letter of February 3, 2015 for the designation of the components of the 2015 various paving projects.
 - A. PV001 Parkway Paving
 - B. PV006 Alley renovation Program
 - C. PV056 Asphalt Pavement Resurfacing Program
 - D. PV061 High Volume Corridor Reconditioning Program
 - E. Reconstruction Projects

Adjourn

NEXT MEETING WILL BE APRIL 22rd !!!!!!!!!!!