

**ORDER OF BUSINESS
BOARD OF ESTIMATE & TAXATION
Regular Meeting – August 10, 2016**

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

ROLL CALL

NEW BUSINESS

1. RESOLUTION 2016R-273 by Reich and Quincy

Requesting that the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$104,210 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 authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed costs alley improvements in the 2016 Alley Renovation Program, Special Improvement of Existing Alleys No AL016, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) Successive annual installments, starting in 2017 and payable in the same manner as real estate taxes. Adopted 7/1/2016.

2. RESOLUTION 2016R-300 by Reich and Quincy

Requesting that the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$44,135 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 authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed costs street improvements for the W 29th Street Reconstruction Project, Special Improvement of Existing Street No 9945, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in fifteen (15) Successive annual installments, starting in 2017 and payable in the same manner as real estate taxes. Adopted 7/22/2016.

3. RESOLUTION requesting that the Board of Estimate and Taxation concur in the transfer of bond proceeds in the amount of \$261,000 from FIR01 Emergency Operations Facility project which is completed and being closed to the Hamilton School Facility Renovation Project. To be adopted 8/5/2016.

4. Fall Bond Sale

- 1) Recap of Assessment Bond projects totaling \$7,185,000.
- 2) Summary of the Various Purpose Bonds totaling \$112,815,000.
- 3) Authorization Resolution.
- 4) Award Resolution

5. Next meetings

Wed Sep 14 @ 5:05 Public Hearing on Pay 2017 Max Tax Levies Minneapolis:
Wed Sep 28 @ 4:00 set max pay 2017 Tax Levies

6. Direction to staff

Adjourn