



4.1

Resolution No. 2016R-045

City of Minneapolis

File No. 16-00137

By Reich and Quincy

**54TH ST W STREET RECONSTRUCTION PROJECT  
SPECIAL IMPROVEMENT OF EXISTING STREET NO. 6735**

**Ordering the work to proceed and adopting the special assessments for the 54th St W Street Reconstruction Project.**

Whereas, a public hearing was held on Feb. 2, 2016, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.180, to consider the proposed improvements as designated in Resolution 2015R-512 passed Dec. 11, 2015, to consider the proposed special assessments, as on file in the Public Works Special Assessments Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2015R-512 passed Dec. 11, 2015.

Be It Further Resolved that the proposed special assessments in the total amount of \$611,110, as on file in the Public Works Special Assessments Office, be and hereby are adopted and assessed against the benefited properties as Levy 01026, Project 6755C.

Be It Further Resolved that the current assessment appropriation be reduced from \$640,000 to \$611,110.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at twenty (20) and that the interest be charged at the rate determined by the City Council for assessments collected over the aforementioned time period, with collection of the special assessments to begin on the 2018 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessment of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at the rate determined by the City Council for assessments collected over the aforementioned time period, with collection of the special assessments to begin on the 2018 real estate tax statements.

Committee: TPW & WM Public Hearing: 2/2/2016 Publication: 2/20/2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME	X			
GOODMAN	X			
GLIDDEN	X			
CANO	X			
BENDER				X
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
DATE:	<b>FEB 12 2016</b>			

APPROVED       VETOED

  
 \_\_\_\_\_  
 MAYOR HODGES

**FEB 13 2016**  
 \_\_\_\_\_  
 DATE

*Certified an official action of the City Council*  
 ATTEST:  
  
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 CITY CLERK

Presented to the Mayor:	<b>FEB 12 2016</b>	Received from the Mayor:	<b>FEB 16 2016</b>
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4.2



Resolution No. 2016R-046

City of Minneapolis

File No. 16-00137

By Reich and Quincy

Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$611,110 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 cost of street improvements in the 54th St W Street Reconstruction Project, Special Improvement of Existing Street No. 6735, 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.

Committee: TPW & WM Public Hearing: 2/2/2016 Publication: 2/20/2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME	X			
GOODMAN	X			
GLIDDEN	X			
CANO	X			
BENDER				X
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
DATE:	FEB 12 2016			

APPROVED  VETOED

  
MAYOR HODGES  
FEB 13 2016  
DATE

Certified an official action of the City Council  
ATTEST:

  
CITY CLERK

Presented to the Mayor:	FEB 12 2016	Received from the Mayor:	FEB 16 2016
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4.3



Resolution No. 2016R-047

City of Minneapolis

File No. 16-00137

By Reich and Quincy

**Ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way that are in conflict with the street reconstruction projects in the 54th St W project area.**

Whereas, the City of Minneapolis has scheduled the reconstruction and street lighting improvements starting in 2016 in the 54th St W project area of Minneapolis; and

Whereas, it is possible that there are areaways located in the public street right-of-way that are in conflict with said reconstruction; and

Whereas, a public hearing was held on Feb. 2, 2016, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Sections 24.180 and 95.90, to consider the proposed abandonment and removal of the above-mentioned areaways and to consider all written and oral objections and statements regarding the proposed areaway abandonment and removal;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby ordered and directed to abandon and remove the conflicting areaways located in the public street right-of-way adjoining the properties along both sides of 54th St W between Penn Ave S and Lyndale Ave S.

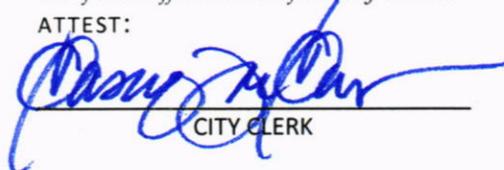
Committee: TPW & WM Public Hearing: 2/2/2016 Publication: 2/20/2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME	X			
GOODMAN	X			
GLIDDEN	X			
CANO	X			
BENDER				X
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
DATE:	<b>FEB 12 2016</b>			

APPROVED  VETOED

  
MAYOR HODGES  
**FEB 13 2016**  
DATE

Certified an official action of the City Council

ATTEST:  
  
CITY CLERK

Presented to the Mayor:	<b>FEB 12 2016</b>	Received from the Mayor:	<b>FEB 16 2016</b>
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