



October 6, 2005

The Honorable Barbara Johnson, Chair
Ways & Means / Budget Committee
Room 307 City Hall
Minneapolis, MN 55415

RE: Request an increase in special assessment bond sale for Diseased Tree Removal.

Dear Ms. Johnson:

The intent of this letter is to request the City council to amend Resolution 2004R-580 that requested the Board of Estimate and Taxation to incur indebtedness and issue and sell bonds for Diseased Tree Removal from \$500,000 to \$1,000,000.

The entire cost of this requested bond sale will be specially assessed to the benefiting property.

If needed, the Minneapolis Park and Recreation Board also requests the corresponding change in the City's Capital Improvement Program.

The Park and Recreation board passed the attached resolution at their board meeting on October 5, 2005.

Sincerely,

Richard C. Theis
Finance Manager

Jon Gurban
Superintendent of Parks

President
Jon Olson

Vice President
John Erwin

Commissioners
Rochelle Berry Graves
Walt Dziedzic
Bob Fine
Marie Hauser
Carol A. Kummer
Vivian Mason
Annie Young

Superintendent
Jon R. Gurban

Secretary to the Board
Don Siggelkow

Administrative Offices
2117 West River Road
Minneapolis, MN 55411-2227
Phone: 612-230-6400
Fax: 612-230-6500

Operations Center
3800 Bryant Avenue South
Minneapolis, MN 55409-1000
Phone: 612-370-4900
Fax: 612-370-4831

Equal Opportunity Provider of
Leisure and Recreational Services

Recycled paper 30% post consumer waste

Visit Us Online!
www.minneapolisparcs.org

RESOLUTION NO. 2005-113

REQUESTING THE CITY COUNCIL TO AMEND
THE CITY'S CAPITAL IMPROVEMENT PROGRAM AND
THE CITY'S REQUEST TO SELL BONDS
FOR THE INCREASE IN DISEASED TREE REMOVAL

WHEREAS, the City Council Adopted the City's Capital Improvement Program for 2005 on December 13, 2004; and

WHEREAS, the 2005 Capital Improvement Program included \$500,000 for diseased tree removal; and

WHEREAS, a more current estimate of the need for diseased tree removal is \$1,000,000; and

WHEREAS, the entire amount of the diseased tree removal cost is assessed directly to the benefiting property; and

NOW, THEREFORE, BE IT RESOLVED THAT THE MINNEAPOLIS PARK AND RECREATION BOARD (BOARD) requests the City Council to amend the adopted City's Capital Improvement Program by increasing the diseased tree removal from \$500,000 to \$1,000,000; and

BE IT FURTHER RESOLVED THAT THE BOARD requests the City council to amend Resolution 2004R-580 requesting the Board of Estimate and Taxation to incur indebtedness and sell bonds to \$1,000,000; and

BE IT FURTHER RESOLVED THAT THE BOARD requests the Board of Estimate and Taxation to incur indebtedness and issue and sell City of Minneapolis Bonds in the amount of \$1,000,000 for Diseased Tree Removal.

Adopted by the park and Recreation Board
In formal meeting assembled on October 5, 2005

Jon Olson, President

Approved:

Donald Siggelkow, Secretary

R.T. Rybak, Mayor