
December 6, 2017

~ Agenda ~

Wednesday 6:05 PM

Meeting Times are subject to change based on discussion from previous meetings.

I. 6:05 pm Public Hearing - Council Chamber - Room 317 City Hall

II. Immediately Following Public Hearing - Room 333 City Hall

III. CALL TO ORDER

Anita Tabb	President, Commissioner District 4
John Erwin	Vice President, Commissioner At Large
Brad Bourn	Commissioner District 6
Meg Forney	Commissioner At Large
Steffanie Musich	Commissioner District 5
Jon Olson	Commissioner District 2
Scott Vreeland	Commissioner District 3
Liz Wielinski	Commissioner District 1
Annie Young	Commissioner At Large

IV. APPROVAL OF AGENDA

V. REPORTS OF STANDING COMMITTEES

A. Administration and Finance Committee

5.A.1 That the Board adopt Resolution 2017-378 captioned as follows:

Resolution 2017-378

Resolution Setting the 2018 Tax Levy for the Park Museum Fund

5.A.2 That the Board adopt Resolution 2017-379 captioned as follows:

Resolution 2017-379

Resolution Adopting the 2018 Park Museum Budget

5.A.3 That the Board adopt Resolution 2017-380 captioned as follows:

Resolution 2017-380

Resolution to Set the 2018 Tax Levy for the Minneapolis Park and Recreation Board

5.A.4 That the Board adopt Resolution 2017-381 captioned as follows:

Resolution 2017-381

Resolution Adopting the 2018 Minneapolis Park and Recreation Board Budget

5.A.5 That the Board adopt Resolution 2017-382 captioned as follows:

Resolution 2017-382

Resolution Requesting the Board of Estimate and Taxation to Incur Indebtedness and Issue and Sell City of Minneapolis Bonds in the Amount of \$10,500,000 for Certain Purposes Other Than the Purchase of Public Utilities

5.A.6 That the Board adopt Resolution 2017-383 captioned as follows:

Resolution 2017-383

Resolution Requesting the Board of Estimate and Taxation to Incur Indebtedness and Issue and Sell City of Minneapolis Bonds in the Amount of \$300,000 the Proceeds of Which Are to be Used for the Disease Tree Removal Program

VI. ADJOURNMENT