

**ROSEVILLE**  
**REQUEST FOR COUNCIL ACTION**

Date: 9/14/09  
Item No.: 12.e

Department Approval

City Manager Approval

*Christopher K. Miller*

*W. J. Malinen*

Item Description: Adopt a Resolution Adopting the the 2010 Preliminary HRA Tax Levy

**BACKGROUND**

State Statute requires all municipalities that have levy authority over other governmental agencies to adopt a preliminary tax levy for that agency by September 15th for the upcoming fiscal year. The Roseville HRA, while a separate legal entity, does not have direct levy authority. The City Council must adopt a levy using its authority along with a designation that the funds go to the HRA. The Final 2010 HRA levy is scheduled to be adopted in December. Once the preliminary levy is adopted it can be lowered, but not increased.

At the July 27, 2009 City Council meeting, representatives of the HRA presented an overview of the 2008-2012 Strategic Plan which included a status update of current programs and suggested work plan for 2010. On August 31, 2009, the HRA formally adopted a resolution calling for a 2010 Recommended Tax Levy in the amount of \$353,500, an increase of \$95,500 from the current levy. A copy of the resolution is attached.

Representatives of the HRA will be in attendance to speak to the request.

The following table summarizes the estimated tax impact on **residential** homes, based on the HRA's recommended 2010 tax levy, estimates provided by Ramsey County, and assuming no increase in property valuation.

Value of Home	2009 Actual	2010 Estimated	\$ Increase (decrease)	% Increase (decrease)
\$ 175,000	\$ 10	\$ 14	\$ 4	39 %
200,000	11	16	4	39 %
235,000	13	18	5	39 %
275,000	15	21	6	39 %
300,000	17	23	7	39 %

The amounts shown above are independent of the impact that results from the City's tax levy.

24 **POLICY OBJECTIVE**

25 Adopting a final HRA tax levy is required under Mn State Statutes in order to make it effective the  
26 following year.

27 **FINANCIAL IMPACTS**

28 See above.

29 **STAFF RECOMMENDATION**

30 Staff Recommends the Council adopt or modify the attached resolution setting the 2010 Preliminary HRA  
31 Tax Levy.

32 **REQUESTED COUNCIL ACTION**

33 Motion to adopt or modify the attached resolution establishing the 2010 Preliminary HRA Tax Levy.  
34

Prepared by: Chris Miller, Finance Director  
Attachments: A: Resolution to adopt the 2010 Preliminary HRA Tax Levy  
B: Resolution adopted by the HRA requesting a 2010 Tax Levy

EXTRACT OF MINUTES OF MEETING OF THE  
CITY COUNCIL OF THE CITY OF ROSEVILLE

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Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseville, County of Ramsey, Minnesota, was held on the 14th day of September, 2009, at 6:00 p.m.

The following members were present

and the following were absent:

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION NO \_\_\_\_\_**

**A RESOLUTION SUBMITTING THE HOUSING AND REDEVELOPMENT AUTHORITY, IN AND FOR THE CITY OF ROSEVILLE, SPECIAL PROPERTY TAX LEVY ON REAL ESTATE TO THE RAMSEY COUNTY AUDITOR FOR THE FISCAL YEAR OF 2010**

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Roseville, Minnesota, as follows:

The request of the Housing and Redevelopment Authority, in and for the City of Roseville, for a special levy per Minnesota Statutes Section 469.033, is hereby authorized in the amount of \$353,500 to be collected in 2010 for the purposes of Minnesota Statutes Section 469.001 to 469.047.

The motion for the adoption of the forgoing resolution was duly seconded by Council Member \_\_\_\_\_ and upon vote being taken thereon, the following voted in favor:

and the following voted against:

WHEREUPON said resolution was declared duly passed and adopted.

State of Minnesota)  
    ) SS  
County of Ramsey)

I, undersigned, being the duly qualified City Manager of the City of Roseville, County of Ramsey, State of Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of said City Council held on the 14th of September, 2009 with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 14th day of September, 2009.

\_\_\_\_\_  
William J. Malinen  
City Manager



**EXTRACT OF MINUTES OF MEETING OF THE  
HOUSING AND REDEVELOPMENT AUTHORITY  
IN AND FOR THE CITY OF ROSEVILLE**

Pursuant to due call and notice thereof, a regular meeting of the Housing and Redevelopment Authority in and for the City of Roseville, County of Ramsey, Minnesota, was duly called and held at the City Hall on Tuesday, the 31<sup>st</sup> day of August, 2009, at 6:00 p.m.

The following members were present: Members Michael Tracy; William Masche; Susan Elkins; and Chair Maschka; Tammy Pust

and the following were absent: Members Bill Majerus and Josh Fuhrman

Commissioner Pust introduced the following resolution and moved its adoption

**Resolution No. 35**

**A Resolution Adopting A Tax Levy in 2009 Collectible in 2010**

BE IT RESOLVED by the Board of Commissioners (the "Board") of the Housing and Redevelopment Authority in and for the City of Roseville, Minnesota (the "Authority"), as follows:

Section 1. Recitals.

- 1.01. The Authority is authorized by Minnesota Statutes Section 469.033 to adopt a levy on all taxable property within its area of operation, which is the City of Roseville, Minnesota (the "City").
- 1.02. The Authority is authorized to use the amounts collected by the levy for the purposes of Minnesota Statutes Section 469.001 to 469.047 (the "General Levy").

Section 2. Findings

- 2.01. The Authority hereby finds that it is necessary and in the best interest of the City and the Authority to adopt the General Levy to provide funds necessary to accomplish the goals of the Authority and in furtherance of its Housing Plan.

Section 3. Adoption of General Levy.



Certificate

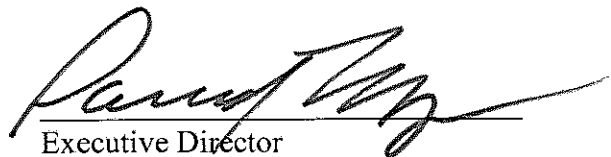
I, the undersigned, being duly appointed and acting Executive Director of the Housing and Redevelopment Authority in and for the City of Roseville, Minnesota, hereby certify that I have carefully compared the attached and foregoing resolution with the original thereof on file in my office and further certify that the same is a full, true, and complete copy of a resolution which was duly adopted by the Board of Commissioners of said Authority at a duly called and regularly held meeting thereof on August 31, 2009.

I further certify that Commissioner Pust introduced said resolution and moved its adoption, which motion was duly seconded by Commissioner Tracy and that upon roll call vote being taken thereon, the following Commissioners voted in favor thereof: Members Michael Tracy; William Masche; Susan Elkins; and Chair Maschka; Tammy Pust

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

Witness my hand as the Executive Director of the Authority this 31st day of August, 2009.



Executive Director  
Housing and Redevelopment  
Authority in and for the City  
of Roseville, Minnesota