



## City of Chicago

Committee on Finance  
City Hall • Room 302  
[www.chgofinancecomm.chi.il.us](http://www.chgofinancecomm.chi.il.us)

Alderman Edward M. Burke  
Chairman

Telephone  
312-744-3380

### MEMORANDUM

TO: Edmund Kantor  
Acting City Clerk – City of Chicago

FROM: Alderman Edward M. Burke */mm*  
Chairman, Committee on Finance

RE: Monthly Committee Record

DATE: April 4, 2006

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Enclosed please find a summary report identifying the disposition of matters before the committee and attendance of each committee member at each regularly scheduled meeting for the month of January of 2006.

RECEIVED  
CITY COUNCIL DIVISION  
2006 APR -4 AM 10:26  
OFFICE OF THE  
CITY CLERK

CITY COUNCIL - CITY OF CHICAGO  
2003 - 2007  
COMMITTEE ON FINANCE

DATE:

1/10/06

SUBJECT:

COF

|                         | YEAS | NAYS |
|-------------------------|------|------|
| BURKE, CHAIRMAN         | ✓    |      |
| O'CONNOR, VICE-CHAIRMAN |      |      |
| HAITHCOCK               | ✓    |      |
| TILLMAN                 |      |      |
| PRECKWINKLE             | ✓    |      |
| BEAVERS                 |      |      |
| BEALE                   |      |      |
| BALCER                  | ✓    |      |
| CARDENAS                |      |      |
| OLIVO                   |      |      |
| COLEMAN                 |      |      |
| MURPHY                  | ✓    |      |
| RUGAI                   | ✓    |      |
| TROUTMAN                |      |      |
| ZALEWSKI                |      |      |
| CHANDLER                | ✓    |      |
| SOLIS                   |      |      |
| OCASIO                  |      |      |
| BURNETT                 | ✓    |      |
| SMITH, E.               | ✓    |      |
| CAROTHERS               | ✓    |      |
| SUAREZ                  | ✓    |      |
| MELL                    |      |      |
| AUSTIN                  | ✓    |      |
| BANKS                   |      |      |
| ALLEN                   |      |      |
| LAURINO                 | ✓    |      |
| DOHERTY                 |      |      |
| NATARUS                 | ✓    |      |
| LEVAR                   |      |      |
| SHILLER                 | ✓    |      |
| SCHULTER                |      |      |
| SMITH, M.               |      |      |
| MOORE                   |      |      |
| STONE                   | ✓    |      |

Menoz

Reboyras

Daley

Floreas

Mitts

*[Signature]*

# The Chicago City Council

## Committee on Finance

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**AGENDA**  
**COMMITTEE ON FINANCE**  
**JANUARY 10, 2006**  
**10:00 A.M.**  
**CITY COUNCIL CHAMBER**

### **CITY COUNCIL**

**Held in Committee**

1. A proposed resolution requesting that the Committee on Finance holds public hearings on U.S. Bank, National Association's status as a City of Chicago municipal depository.

**Passed**

2. A proposed resolution concerning the authority to approve the renewal of a Class 6(b) Tax Incentive Classification for the property located at 2845 West 48<sup>th</sup> Place pursuant to the Cook County Real Property Ordinance.

**Passed**

3. A proposed resolution reaffirming the City of Chicago's commitment to fund heat assistance programs for Chicago's residents and to require the Director of the Office of Budget and Management to report quarterly to the Committee on Finance on the status of any surplus revenue from the Natural Gas Use Tax.

### **DEPARTMENT OF HOUSING**

**Passed**

4. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Restructuring Agreement for the 600 North Central L.P.

### **DEPARTMENT OF LAW**

**Placed on File**

5. A communication transmitting a list of cases in which judgments or settlements were entered into for the month of November 2005.

### **DEPARTMENT OF PLANNING AND DEVELOPMENT**

**Passed**

6. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with CNA Financial Corporation.

**Passed**

7. A communication recommending a proposed ordinance concerning the authority to amend an Intergovernmental Agreement with the Chicago Board of Education regarding the rehabilitation and expansion of the William Jones Academic High School.

**Substitute Passed**

8. A communication recommending a proposed ordinance concerning the authority to amend and restate a Redevelopment Agreement with Central City Studios, L.L.C. to issue a Tax Increment Allocation Revenue Note and to use a portion of the City's Federal Empowerment Zone Debt Limit for additional financing.

Amount of Note  
not to exceed: \$ 10,474,746

**Passed**

9. A communication recommending three (3) proposed ordinances authorizing the creation of the 26<sup>th</sup> and King Drive Redevelopment Project Area.
- A. A proposed ordinance approving a Redevelopment Plan for the 26<sup>th</sup> and King Drive Tax Increment Financing Redevelopment Project Area.
  - B. A proposed ordinance designating the 26<sup>th</sup> and King Drive Tax Increment Financing Redevelopment Project Area as a Redevelopment Project Area.
  - C. A proposed ordinance adopting Tax Increment Financing for the 26<sup>th</sup> and King Drive Tax Increment Financing Redevelopment Project Area.

**DEPARTMENT OF WATER MANAGEMENT****Passed**

10. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with the Village of Calumet Park.

**MISCELLANEOUS****Passed**

11. Nine (9) proposed ordinances concerning the issuance of all necessary permits free of charge.

**To Department for Report**

12. One (1) proposed ordinance concerning the issuance of all necessary permits free of charge.

**To Department for Report**

13. One (1) proposed ordinance concerning the waiver of water fees.

Three (3) proposed ordinances concerning the exemption from payment of annual license fees.

**Passed**

14. Retail Food License (2)
- Passed**
15. Wholesale Food License (1)
- Passed**
16. Four (4) proposed orders concerning the refund of building permit fees.
- To Department for Report**
17. Six (6) proposed ordinances concerning the cancellation of water/sewer rates.
- Passed**
18. One (1) proposed order authorizing two (2) applications for City of Chicago Charitable Solicitation (Tag Day) permits.
- A. *ALS Les Turner Foundation*  
(Lou Gehrig's Disease)  
May 1, 2006 through May 31, 2006  
Citywide
- B. *Junior Cancer League*  
May 5, 2006 through May 6, 2006  
June 9, 2006 through June 10, 2006  
Citywide
- Passed**
19. Two (2) orders authorizing the payment of hospital and medical expenses of Police Officers and Fire Fighters injured in the line of duty.
- Passed**
20. A proposed order authorizing the payment of various small claims against the City of Chicago.
- Passed**
21. A proposed order denying the payment of various small claims against the City of Chicago.
- Passed**
22. A proposed order authorizing the payment of various Condominium Refuse Rebate claims against the City of Chicago.

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CITY COUNCIL - CITY OF CHICAGO  
2003 - 2007  
JOINT COMMITTEE ON FINANCE  
AND COMMITTEE ON ECONOMIC,  
CAPITAL AND TECHNOLOGY DEVELOPMENT

DATE: 1/10/06  
SUBJECT: H. COF/Econ.

|                   | YEAS | NAYS |
|-------------------|------|------|
| BURKE, CHAIRMAN   | ✓    |      |
| LAURINO, CHAIRMAN | ✓    |      |
| FLORES            | ✓    |      |
| HAITHCOCK         | ✓    |      |
| TILLMAN           |      |      |
| PRECKWINKLE       | ✓    |      |
| LYLE              |      |      |
| BEAVERS           |      |      |
| BEALE             |      |      |
| POPE              |      |      |
| BALCER            | ✓    |      |
| CARDENAS          |      |      |
| OLIVO             |      |      |
| THOMAS, T.        |      |      |
| COLEMAN           |      |      |
| MURPHY            | ✓    |      |
| RUGAI             | ✓    |      |
| TROUTMAN          |      |      |
| BROOKINS          |      |      |
| ZALEWSKI          |      |      |
| CHANDLER          | ✓    |      |
| SOLIS             |      |      |
| OCASIO            |      |      |
| BURNETT           | ✓    |      |
| SMITH, E.         | ✓    |      |
| CAROTHERS         | ✓    |      |
| SUAREZ            | ✓    |      |
| MELL              |      |      |
| AUSTIN            | ✓    |      |
| COLON             |      |      |
| BANKS             |      |      |
| MITTS             | ✓    |      |
| ALLEN             |      |      |
| O'CONNOR          |      |      |
| DOHERTY           |      |      |
| NATARUS           | ✓    |      |
| DALEY             | ✓    |      |
| TUNNEY            | ✓    |      |
| LEVAR             |      |      |
| SHILLER           | ✓    |      |
| SCHULTER          |      |      |
| SMITH, M.         |      |      |
| MOORE             |      |      |
| STONE             | ✓    |      |

Munoz  
Reboyras

# The Chicago City Council **Committee on Finance**

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**RECESSED AGENDA  
JOINT COMMITTEE ON FINANCE, AND  
COMMITTEE ON ECONOMIC, CAPITAL AND  
TECHNOLOGY DEVELOPMENT  
JANUARY 10, 2006  
10:00 A.M.  
CITY COUNCIL CHAMBER**

## **CITY COUNCIL**

**Passed**

1. A proposed resolution requesting the Joint Committee on Finance and Committee on Economic, Capital and Technology Development to hold hearings regarding the status of the Request for Proposal for a digital infrastructure needed for ubiquitous, open-air Internet access in the City of Chicago.

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Document No. M2006-32