



City of Chicago

Committee on Finance
City Hall • Room 302
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

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 February of 2006.

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

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

DATE: 2/7/06
SUBJECT: It Mtg

	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	✓	

Reboyaw

The Chicago City Council **Committee on Finance**

[Agendas](#)
[Home](#)
[Contact Us](#)

**RECESSED AGENDA
JOINT COMMITTEE ON FINANCE AND
COMMITTEE ON ECONOMIC, CAPITAL AND
TECHNOLOGY DEVELOPMENT
FEBRUARY 7, 2006
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Held in Committee

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.

[Return Home](#)

CITY COUNCIL - CITY OF CHICAGO
2003 - 2007
JOINT COMMITTEE ON FINANCE
AND COMMITTEE ON POLICE AND FIRE

DATE: 2/7/06

SUBJECT: H. M. L.

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

Flores

Lyle

The Chicago City Council **Committee on Finance**

[Agendas](#)
[Home](#)
[Contact Us](#)

AGENDA
JOINT COMMITTEE ON FINANCE AND
COMMITTEE ON POLICE AND FIRE
FEBRUARY 7, 2006
10:00 A.M.
CITY COUNCIL CHAMBER

DEPARTMENT OF FIRE

- Passed**
1. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Collective Bargaining Agreement between the City and the Chicago Fire Fighters Union, Local No. 2, International Association of Fire Fighters, AFL-CIO-CLC.

DEPARTMENT OF POLICE

- Passed**
2. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Collective Bargaining Agreement between the City and the Policemen's Benevolent and Protective Association of Illinois, Unit 156, Sergeants.

[Return Home](#)

Call Report

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

DATE: 2/7/06
SUBJECT: ~~2/21/06~~ 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	✓	

Pope
Reboyras
Flores
Mitts
Lyle
Tunney

The Chicago City Council

Committee on Finance

[Agendas](#)
[Home](#)
[Contact Us](#)

AGENDA
COMMITTEE ON FINANCE
FEBRUARY 7, 2006
10:00 A.M.
CITY COUNCIL CHAMBER

CITY COUNCIL

1. **Held in Committee**
A proposed resolution requesting the Committee on Finance to hold public hearings on U.S. Bank, National Association's status as a City of Chicago municipal depository.
2. **Held in Committee**
A proposed resolution requesting the Committee on Finance to hold a public hearing regarding the efforts by the City's Corporation Counsel and Department of Revenue to collect internet sales taxes.
3. **Passed**
A proposed ordinance exempting charity raffles conducted during the week of May 22, 2006 whose prize is a motor vehicle from the value limit set by Section 4-156-090.

OFFICE OF THE MAYOR

4. **Passed**
A communication recommending the appointment of George G. Loukas as a member of Special Service Area No. 17, the Central Lakeview Commission.
5. **Passed**
A communication recommending the appointment of Rob Hoffman as a member of Special Service Area No. 19, the Howard Street Commission.
6. **Passed**
A communication recommending the appointment of Thomas M. Fencel as a member of Special Service Area No. 21, the Lincoln Square Commission.
7. **Passed**
A communication recommending the appointment of Simpson N. Gold as a member of Special Service Area No. 23, the Lincoln Park Commission.
8. **Passed**
A communication recommending the appointment of Steve Quick as a member of Special Service Area No. 23, the Lincoln Park Commission.
9. **Passed**
A communication recommending the appointment of Ora M. Harris as a member of Special Service Area No. 24, the Clark Street Commission.

- Passed**
10. A communication recommending the appointment of Sisay Abebe as a member of Special Service Area No. 26, the Broadway Commercial District Commission.
- Passed**
11. A communication recommending the re-appointment of Dontin Wang as a member of Special Service Area No. 27, the Lincoln/Belmont/Ashland Commission.
- Passed**
12. A communication recommending the appointment of Alfred W. Grant III and Susan D. Goss as members of Special Service Area No. 29, the West Town Commission.
- Passed**
13. A communication recommending the appointment of Tom Kamykowski as a member of Special Service Area No. 31, the Clark/Lawrence Commission.

OFFICE OF THE CHIEF FINANCIAL OFFICER

14. **Passed**
A communication recommending a proposed ordinance concerning the authority to issue City of Chicago General Obligation Notes, Series 2006.

Amount of Notes
not to exceed: \$50,000,000

DEPARTMENT OF ENVIRONMENT

15. **Passed**
A communication recommending a proposed ordinance concerning the authority to amend Chapter 3-32 of the Municipal Code of Chicago regarding car-sharing organizations.

DEPARTMENT OF HOUSING

16. **Passed**
A communication recommending a proposed ordinance concerning the authority to issue City of Chicago Multi-Family Housing Revenue Bonds, to issue a City of Chicago Tax Increment Allocation Revenue Note and to enter into and execute a Loan Agreement with the Wilson Yard Senior Housing, L.P.

Amount of Bonds
not to exceed: \$ 3,000,000

Amount of Loan
not to exceed: \$4,750,000

DEPARTMENT OF LAW

17. **Placed on File**
A communication transmitting a list of cases in which judgments or settlements were entered into for the month of December 2005.

DEPARTMENT OF PLANNING AND DEVELOPMENT

18. **Passed**
A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with the Blommer Chocolate Company.
19. **Passed**
A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with the Black Ensemble Theater.

Amount of Note
Not to exceed: \$6,000,000

20. **Passed**
A communication recommending a proposed ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with the Chicago Board of Education regarding the rehabilitation and expansion of Uplift Community School.
21. **Held in Committee**
A communication recommending a proposed ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with the Chicago Park District regarding the expansion of the Clark Park.
22. **Passed**
A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Target Corporation, and the authority to issue a Tax Increment Allocation Revenue Note.

Amount of Note
not to exceed: \$2,000,000.

23. **Passed**
A communication recommending a proposed ordinance concerning the authority to refinance a Tax Increment Financing Revenue Note with Harris Bank.
24. **Passed**
A communication recommending three (3) proposed ordinances authorizing the creation of the Western Avenue/Rock Island Redevelopment Project Area.
- A. A proposed ordinance approving a Redevelopment Plan for the Western Avenue/Rock Island Tax Increment Financing Redevelopment Project Area.
- B. A proposed ordinance designating the Western Avenue/Rock Island Tax Increment Financing Redevelopment Project Area as a Redevelopment Project Area.
- C. A proposed ordinance adopting Tax Increment Financing for the Western Avenue/Rock Island Redevelopment Project Area.

DEPARTMENT OF TRANSPORTATION

25. **Placed on File**
A communication transmitting a list of individual project agreements which were entered into by the City with respect to various road, bridge and transit improvements.

MISCELLANEOUS

26. **Passed**
Fifty (50) proposed ordinances concerning the issuance of all necessary permits free of charge.
27. **To Department for Report**
One (1) proposed ordinance concerning the issuance of all necessary permits free of

charge.

28. **Passed**
Three (3) proposed ordinances concerning the issuance of all necessary special event license(s) and permit(s) free of charge.

29. **Passed**
Three (3) proposed orders concerning the waiver of special event raffle license fees.

30. **To Department for Report**
One (1) proposed order concerning the waiver of the annual disabled/handicap permit parking sign renewal fees.

Two (2) proposed ordinances concerning the exemption from payment of annual license fees.

31. **To Department for Report**
Hospital License Fee (1)

32. **To Department for Report**
Limited Business License Fee (1)

Three (3) proposed orders concerning the cancellation of warrants for collection for inspection and installation fees.

Passed

33. Canopy and Revolving Door Inspection Fee (2)

Passed

34. Ventilation Inspection Fee (1)

To Department for Report

35. One (1) proposed order concerning the refund of building permit fees.

To Department for Report

36. Seventeen (17) proposed ordinances concerning the cancellation of water/sewer rates.

Passed

37. One (1) proposed order authorizing two (2) applications for City of Chicago Charitable Solicitation (Tag Day) permits.

YMCA of Metropolitan Chicago
June 2, 2006 through June 3, 2006
Citywide

March of Dimes
(LaSalle Bank Corporation Employees)
February 14, 2006 through May 15, 2006
Citywide

Passed

38. Two (2) orders authorizing the payment of hospital and medical expenses of Police Officers and Fire Fighters injured in the line of duty.

Passed

39. A proposed order authorizing the payment of various small claims against the City of Chicago.

Passed

40. A proposed order denying the payment of various small claims against the City of Chicago.

Passed

41. A proposed order authorizing the payment of various condominium refuse rebate claims against the City of Chicago.

Passed

42. A proposed order authorizing the payment of senior citizen rebate sewer claims.

[Return Home](#)

The Chicago City Council Committee on Finance

[Agendas](#)
[Home](#)
[Contact Us](#)

**SUPPLEMENTAL AGENDA
COMMITTEE ON FINANCE
FEBRUARY 7, 2006
10:00 A.M.
CITY COUNCIL CHAMBER**

DEPARTMENT OF LAW

Passed

1. One (1) proposed order authorizing the Corporation Counsel to enter into and execute a Settlement Order for the following case:

- A. Lafonso Rollins v. Police Officer G. Hamilton, Police Officer D. Lemieux, Detective Donald P. McGrath, Detective Raymond G. Krakausky, Detective Stapleton, Detective Ernest Bell Hamilton and City of Chicago 05 C 2532

Amount: \$ 9,000,000

[Return Home](#)

CITY COUNCIL - CITY OF CHICAGO
2003 - 2007
JOINT COMMITTEE ON FINANCE
AND COMMITTEE ON HUMAN RELATIONS

DATE: 2/27/06

SUBJECT: Quorum

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

Brookins

Mills

Flores

Lyle

The Chicago City Council Committee on Finance

[Agendas](#)
[Home](#)
[Contact Us](#)

AGENDA
JOINT COMMITTEE ON FINANCE
AND COMMITTEE ON HUMAN RELATIONS
FEBRUARY 27, 2006
11:30 A.M.
CITY COUNCIL CHAMBER

CITY COUNCIL

- Passed**
1. A proposed resolution urging the United States Congress to pass and President Bush to enact the Secure America and Orderly Immigration Act of 2005, sponsored by Senators Kennedy and McCain and Representatives Kolbe and Gutierrez.

[Return Home](#)

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

DATE: 2/27/06

SUBJECT: Diagram

	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	✓	

Flores

Mitts

Brooks

Tunney

Hairston

Lyle

The Chicago City Council Committee on Finance

[Agendas](#)
[Home](#)
[Contact Us](#)

AGENDA COMMITTEE ON FINANCE FEBRUARY 27, 2006 11:30 A.M. CITY COUNCIL CHAMBER

CITY COUNCIL

1. **Passed**
A proposed resolution creating a Committee to plan the celebration and construction of a memorial in honor of the bicentennial of President Abraham Lincoln's birth.
2. **Passed**
A proposed order directing the Corporation Counsel to file a lawsuit against the Alter Company for breach of contract.
3. **Held in Committee**
A proposed ordinance concerning the authority to amend Section 9-100-101 of the Municipal Code of the City of Chicago.

OFFICE OF THE CHIEF FINANCIAL OFFICER

4. **Passed**
A communication recommending a proposed ordinance concerning the authority to issue City of Chicago General Obligation Refunding Bonds, Series 2006.

Amount of Bonds
not to exceed: \$650,000,000

DEPARTMENT OF HOUSING

5. **Passed**
A communication recommending a proposed ordinance concerning the authority for the City of Chicago to waive certain fees relating to property located at 5000 South Indiana.

DEPARTMENT OF LAW

6. **Placed on File**
A communication transmitting a list of cases in which judgments or settlements were entered into for the month of January 2006.

DEPARTMENT OF PLANNING AND DEVELOPMENT

Passed

7. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Asat, Inc.

Amount of Note
not to exceed: \$ 1,187,800

Passed

8. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with the Chicago Park District regarding the expansion of the Clark Park.

DEPARTMENT OF WATER MANAGEMENT**Passed**

9. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with the City of Blue Island.

MISCELLANEOUS**Passed**

10. Twenty-five (25) proposed ordinances concerning the issuance of all necessary permits free of charge.

To Department for Report

11. One (1) proposed ordinance 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.

Passed

13. One (1) proposed ordinance concerning the issuance of all necessary special event license(s) and permit(s) free of charge.

To Department for Report

14. One (1) proposed order concerning the waiver of all permit fees for industrial permit parking Zone #54.

To Department for Report

15. One (1) proposed order concerning the waiver of the fire pump flow test inspection fee.

To Department for Report

16. One (1) proposed ordinance concerning the waiver of the occupancy capacity placard fee.

Four (4) proposed ordinances concerning the exemption from payment of annual license fees.

To Department for Report

17. Limited Business License Fee (1)

To Department for Report

18. Public Place of Amusement License Fee (1)

To Department for Report

19. Retail Food License (2)

Four (4) proposed orders concerning the cancellation of warrants for collection for inspection and installation fees.

Passed

20. Driveway Usage Inspection Fee (1)

Passed

21. Mechanical Ventilation Inspection Fee (1)

Passed

22. Public Place of Assembly Inspection Fee (1)

Passed

23. Sign Inspection Fee (1)

Passed

24. One (1) proposed ordinance concerning the exemption from the payment of annual license fees and the cancellation of warrants for collection for inspection, installation and permit fees.

To Department for File

25. Two (2) proposed orders concerning the refund of building permit fees.

Passed

26. Sixty-five (65) proposed ordinances concerning the cancellation of water/sewer rates.

To Department for File

27. Two (2) proposed ordinances concerning the cancellation of water/sewer rates.

Passed

28. One (1) proposed order authorizing three (3) applications for City of Chicago Charitable Solicitation (Tag Day) permits.

A. *Helping Children of Abuse*
 March 31, 2006 through April 30, 2006
 Citywide

B. *The Gus Foundation*
 (Children's Memorial Affiliated Organization)
 April 29, 2006, June 24, 2006 and August 12, 2006
 Citywide

C. Knights of Columbus
 (Illinois State Council Knights of Columbus Charities, Inc.)
 September 15, 2006 through September 17, 2006
 Citywide

Passed

29. Two (2) orders authorizing the payment of hospital and medical expenses of Police Officers and Fire Fighters injured in the line of duty.

Passed

30. A proposed order authorizing the payment of various small claims against the City of Chicago.

Passed

31. A proposed order denying the payment of various small claims against the City of Chicago.
32. **Passed**
A proposed order authorizing the payment of various Condominium Refuse Rebate claims against the City of Chicago.
33. **Passed**
A proposed order authorizing the payment of senior citizen rebate sewer claims.

[Return Home](#)

The Chicago City Council Committee on Finance

[Agendas](#)
[Home](#)
[Contact Us](#)

**SUPPLEMENTAL AGENDA
COMMITTEE ON FINANCE
FEBRUARY 27, 2006
11:30 A.M.
CITY COUNCIL CHAMBER**

DEPARTMENT OF LAW

- Passed**
1. One (1) proposed order authorizing the Corporation Counsel to enter into and execute a Settlement Order for the following case:
 - A. Aguilar vs. City of Chicago 01 L 3538
Amount: \$ 550,000

[Return Home](#)

Document No. M2006- 33