



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 *EWB*
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 March 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:

3/1/06

SUBJECT:

Revised Program

	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	✓	

Reboycos -

The Chicago City Council Committee on Finance

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RECESSED AGENDA
COMMITTEE ON FINANCE
~~FEBRUARY 29, 2006~~
9:15 A.M.
CITY COUNCIL CHAMBER

March 1, 2006

CITY COUNCIL

Passed

1. A proposed ordinance concerning the authority to amend Section 9-100-101 of the Municipal Code of the City of Chicago.

[Return Home](#)

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

DATE: 3/27/06

SUBJECT: Quorum

	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

L. Thomas

Brookers

T. Thomas

Pope

Munoz

Colon

Lyle

Daley

Tunney

**SUPPLEMENTAL AGENDA
COMMITTEE ON FINANCE
MARCH 27, 2006
10:00 A.M.
CITY COUNCIL CHAMBER**

DEPARTMENT OF LAW

1. One (1) proposed order authorizing the Corporation Counsel to enter into and execute two (2) Settlement Orders for the following cases:

Do Pass v A. Sam Guardino and Bedford Randolph vs. City of Chicago, Officer Joe Ferraro, Officer Nicholas Orlando, Officer Richard Ramos and James Staunton

04 C 0045

Amount: \$ 260,000

Do Pass B. Property Tax Rate Objections for tax years 1989 through 2003

Amount: \$ 27,700,000

Burke - Rule 14

MISCELLANEOUS

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

- To Dept. { 2. Limited Business License (1)
3. Retail Food License (2)

To Dept. { 4. One (1) proposed ordinance concerning the cancellation of a warrant for collection for compensation for the use of a grant of privilege relating to the public way.

5. One (1) proposed order concerning the refund of annual license and inspection fees.

6. One (1) proposed order concerning the refund of water fees.

10. Pass 7. Eighty-seven (87) proposed ordinances concerning the cancellation of water/sewer rates.

AGENDA
COMMITTEE ON FINANCE
MARCH 27, 2006
10:00 A.M.
CITY COUNCIL CHAMBER

CITY COUNCIL

- Held*
1. A proposed ordinance concerning the authority to amend the Municipal Code of the City of Chicago by creating Chapter 4-214 regarding gift certificates.

DEPARTMENT OF HOUSING

- Do Pass*
2. A communication recommending a proposed ordinance concerning the authority to enter into and execute TIF Neighborhood Investment Program agreements with the Neighborhood Housing Services of Chicago and the Local Initiatives Support Corporation and to issue two Tax Increment Allocation Revenue Notes.

Amount of each
Note not to exceed: \$1,000,000

- Pass*
3. A communication recommending a proposed ordinance concerning the authority to evidence the City's intent to issue City of Chicago Multi-Family Housing Revenue Bonds (400 East 41st Street Project).

Amount of Bonds
not to exceed: \$ 30,000,000

- Do Pass*
4. A communication recommending a proposed ordinance concerning the authority to evidence the City's intent to issue Multi-Family Housing Revenue Bonds (Coppin House, Clara's Village, and Sankofa House Project).

Amount of Bonds
not to exceed: \$ 24,000,000

- Do Pass*
5. A communication recommending a proposed ordinance concerning the authority to evidence the City's intent to issue City of Chicago Multi-Family Housing Revenue Bonds (the Senior Care Project and Monroe Project).

Amount of Bonds
not to exceed: \$30,000,000

- Do Pass
6. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement, and land conveyance, and to provide certain financial assistance and certain fee waivers for Resurrection Homes, LLC.

- Held
7. A communication recommending a proposed ordinance concerning the authority to issue City of Chicago Collateralized Single Family Mortgage Revenue Bonds, Series 2006.

Amount of Bonds
not to exceed: \$100,000,000

DEPARTMENT OF LAW

- Placed on File
8. A communication transmitting a list of cases in which judgments or settlements were entered into for the month of February 2006.

DEPARTMENT OF PLANNING AND DEVELOPMENT

- Do Pass
9. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Exchange Place LLC.

- Do Pass
10. A communication recommending a proposed ordinance authorizing Amendment No. 1 to the Greater Southwest Industrial Corridor Tax Increment Financing Redevelopment Plan and Project.

- Do Pass
11. A communication recommending three (3) proposed ordinances authorizing the creation of the 63rd/Ashland Redevelopment Project Area.
- A. A proposed ordinance approving a Redevelopment Plan for the 63rd/ Ashland Tax Increment Financing Redevelopment Project Area.
- B. A proposed ordinance designating the 63rd/Ashland Tax Increment Financing Redevelopment Project Area as a Redevelopment Project Area.
- C. A proposed ordinance adopting Tax Increment Financing for the 63rd/Ashland Redevelopment Project Area.

DEPARTMENT OF TRANSPORTATION

- Do Pass
12. A communication recommending a proposed ordinance authorizing the Commissioner of the Department of Transportation to execute Individual Project Agreements with federal agencies, State, County, and Local Governments, and various Public Agencies and Not-for Profit Agencies for the year 2006 Highway Program.

MISCELLANEOUS

- Do Pass* 13. Twelve (12) proposed ordinances concerning the issuance of all necessary permits free of charge.
- To Dept.* 14. Two (2) proposed ordinances concerning the issuance of all necessary permits free of charge.
- Do Pass* { 15. Five (5) proposed ordinances concerning the issuance of all necessary special event licenses and permits free of charge.
16. One (1) proposed order concerning the waiver of an annual special event raffle license fee.
- To Dept.* 17. One (1) proposed order concerning the cancellation of fees for emergency medical services.
- To Dept.* 18. One Hundred Ninety-nine (199) proposed ordinances concerning the cancellation of water/sewer rates.
- Do Pass* { 19. One (1) proposed order authorizing eight (8) applications for City of Chicago Charitable Solicitation (Tag Day) permits.
- A. Southwest Women Working Together
May 18, 2006 through May 21, 2006
June 1, 2006 through June 4, 2006
September 21, 2006 through September 24, 2006
September 28, 2006 through October 1, 2006
Citywide
- B. Have Dreams
April 21, 2006
Citywide
- C. Park Lawn
April 14, 2006 through April 15, 2006
April 21, 2006 through April 22, 2006
Citywide
- D. Veterans of Foreign Wars
May 5, 2006 through May 7, 2006
Citywide

- Do pass*
- E. Polish Legion of American Veterans
May 20, 2006 through May 21, 2006
Citywide
 - F. Salvation Army
June 2, 2006 through June 3, 2006
November 17, 2006 through December 24, 2006
Citywide
 - G. Manuel Perez, Jr. VFW Post #1017
June 14, 2006; August 2, 2006; September 17, 2006
October 12, 2006 and November 10, 2006
Citywide
 - H. General Assembly and Church of the 1st Born
Cars 4 Kids Program
April 5, 2006 through April 8, 2006
Citywide

- Do pass*
- 20. Two (2) orders authorizing the payment of hospital and medical expenses of Police Officers and Fire Fighters injured in the line of duty.
 - 21. A proposed order authorizing the payment of various small claims against the City of Chicago.
 - 22. A proposed order denying the payment of various small claims against the City of Chicago.
 - 23. A proposed order authorizing the payment of various condominium refuse rebate claims against the City of Chicago.
 - 24. A proposed order authorizing the payment of senior citizen rebate sewer claims.

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

DATE: 3/27/06
 SUBJECT: Quorum

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

Lyle
 Flores
 T. Thomas
 Mitts
 Daley
 Brookins

AGENDA
JOINT COMMITTEE ON FINANCE
AND COMMITTEE ON HUMAN RELATIONS
MARCH 27, 2006
10:00 A.M.
CITY COUNCIL CHAMBER

CITY COUNCIL

1. A proposed ordinance concerning the authority to amend the Municipal Code of the City of Chicago by creating Chapter 2-173 regarding equal access to benefits, opportunities and services administered by the City of Chicago.

Do Pass

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

DATE: 3/27/06
SUBJECT: Quorum

	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	✓	

L. Thomas

Munoz

**RECESSED AGENDA
JOINT COMMITTEE ON FINANCE AND
COMMITTEE ON ECONOMIC, CAPITAL AND
TECHNOLOGY DEVELOPMENT
MARCH 27, 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.
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CITY COUNCIL - CITY OF CHICAGO
2003 - 2007
COMMITTEE ON FINANCE

DATE: 3/29/06

SUBJECT: Recessed Quorum

	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	✓	

Lyle

**RECESSED AGENDA
COMMITTEE ON FINANCE
MARCH 29, 2006
9:00 A.M.
CITY COUNCIL CHAMBER**

DEPARTMENT OF HOUSING

1. A communication recommending a proposed ordinance concerning the authority to issue City of Chicago Collateralized Single Family Mortgage Revenue Bonds, Series 2006.

Pass

Amount of Bonds
not to exceed: \$100,000,000

Burke - Rule 14

Document No.

M2006-

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