



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 *EMB*
Chairman, Committee on Finance *man*

RE: Monthly Committee Record

DATE: June 30, 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 April of 2006.

RECEIVED
CITY COUNCIL DIVISION
2006 JUN 30 AM 8:49
OFFICE OF THE
CITY CLERK

CITY COUNCIL - CITY OF CHICAGO

2003 - 2007

JOINT COMMITTEE ON FINANCE, COMMITTEE ON BUDGET AND GOVERNMENT
OPERATIONS AND COMMITTEE ON COMMITTEES,
RULES AND ETHICSDATE: 4/7/06SUBJECT: Election

	YEAS	NAYS
BURKE, CHAIRMAN	✓	
BEAVERS CHAIRMAN	✓	
MELL CHAIRMAN	✓	
FLORES		
HAITHCOCK		
TILLMAN		
PRECKWINKLE		
HAIRSTON	✓	
LYLE		
STROGER		
BEALE		
POPE	✓	
BALCER	✓	
CARDENAS		
OLIVO		
THOMAS, T.		
COLEMAN		
THOMAS, L.	✓	
MURPHY	✓	
RUGAI		
TROUTMAN		
BROOKINS		
MUNOZ		
ZALEWSKI		
CHANDLER		
SOLIS	✓	
OCASIO		
BURNETT	✓	
SMITH, E.	✓	
CAROTHERS		
REBOYRAS		
SUAREZ		
MATLAK		
AUSTIN		
COLON		
BANKS		
MITTS	✓	
ALLEN		
LAURINO		
O'CONNOR		
DOHERTY		
NATARUS		
DALEY		
LEVAR	✓	

TUNNEY

SHILLER

SCHULTER

SMITH, M.

MOORE

STONE

✓

✓

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AGENDA
JOINT COMMITTEE ON FINANCE,
COMMITTEE ON BUDGET AND GOVERNMENT OPERATIONS,
AND COMMITTEE ON COMMITTEES, RULES AND ETHICS
APRIL 7, 2006
10:00 A.M.
CITY COUNCIL CHAMBER

CITY COUNCIL

Held in Committee

1. A proposed resolution calling for the Joint Committee on Finance, Committee on Budget and Government Operations and Committee on Committees, Rules and Ethics to hold hearings regarding the events and problems that occurred during vote tabulation for the City of Chicago Primary Election held on March 21, 2006.

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

DATE:

4/24/06

SUBJECT:

COF - 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

Lyle

Colon

Mitts

Reboyras

Brooks

Hairston

L. Thomas

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AGENDA
COMMITTEE ON FINANCE
APRIL 24, 2006
10:00 A.M.
CITY COUNCIL CHAMBER

CITY COUNCIL

Held in Committee

1. A proposed ordinance concerning an amendment to Chapter 2 of the City of Chicago Municipal Code.

OFFICE OF THE MAYOR

Passed

2. A communication recommending the appointment of Susan Ann Lombard and Anthony M. Schultz as members of the Southwest Home Equity Commission II.

DEPARTMENT OF HOUSING

Passed

3. A communication recommending a proposed ordinance authorizing a Loan Restructuring Agreement for Progressive Square Limited Partnership.

DEPARTMENT OF PLANNING AND DEVELOPMENT

Passed

4. A communication recommending a proposed ordinance concerning the authority to execute a First Amendment to the Redevelopment Agreement with Medinah Temple/Tree Studios.

Passed

5. A communication recommending a proposed ordinance concerning the authority to execute a First Amendment to the Redevelopment Agreement with 201 North Wells Investors, LLC.

Passed

6. A communication recommending a proposed ordinance authorizing the Class L Tax Incentive Classification for the Buckingham Building.

Passed

7. A communication recommending a proposed ordinance authorizing an Amendment to the 105th Street and Vincennes Avenue Tax Increment Financing Redevelopment Plan and Project.

DEPARTMENT OF TRANSPORTATION

To Department for File

8. 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**Passed**

9. Nineteen (19) proposed ordinances concerning the issuance of all necessary permits free of charge.

To Department for File

10. Two (2) proposed ordinances concerning the issuance of all necessary permits free of charge.

Passed

11. Three (3) proposed orders concerning the issuance of special event raffle licenses free of charge.

Passed

12. One (1) ordinance concerning the waiver, cancellation and release of demolition lien(s) and fee(s).

To Department for File

13. One (1) proposed order concerning the wavier of installation fees for a one-space no parking loading zone sign.

To Department for File

14. One (1) proposed order concerning the wavier of an annual fire pump flow test inspection fee.

Five (5) proposed ordinances concerning the exemption from payment of annual license and license inspection fees.

Passed

15. Hospital License (1)

Passed

16. Retail Food License (4)

One (1) proposed ordinance concerning the exemption from payment of annual license and license inspection fees.

To Department for File

17. Retail Food License (1)

Five (5) proposed orders concerning the cancellation of warrants for inspection and installation fees.

Passed

18. Building Inspection Fee (2)

Passed

19. Fuel Burning Equipment Inspection Fee (1)

Passed

20. Public Place of Assembly Inspection Fee (1)

Passed

21. Sign Inspection Fee (1)

Passed

22. One (1) proposed order concerning the reduction in license fees for the employment of special policemen.

Passed

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

To Department for File

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

Passed

25. Two hundred and eighteen (218) proposed ordinances concerning the cancellation of water/sewer rates.

To Department for File

26. Ninety-one (91) proposed ordinances concerning the cancellation of water/sewer rates.

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**SUPPLEMENTAL AGENDA
COMMITTEE ON FINANCE
APRIL 24, 2006
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Held in Committee

1. A proposed ordinance concerning the authority to amend the Municipal Code of the City of Chicago by adding a new Chapter 4-254 entitled "Retail Establishments Exceeding 75,000 Square Feet."

Held in Committee

2. A proposed ordinance concerning the authority to amend the Municipal Code of the City of Chicago by adding a new Chapter 4-404 entitled "Large Retail Establishments" and amending Section 8-4-050.

Held in Committee

3. A proposed ordinance concerning the authority to amend the Municipal Code of the City of Chicago by adding Chapter 4-404 entitled "Large Retailers" and amending Section 8-4-050.

DEPARTMENT OF PLANNING AND DEVELOPMENT

Passed

4. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with MLRP – Merlin LLC.

DEPARTMENT OF LAW

Passed

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

A. Martinez v. City of Chicago

01 L 3538

Amount: \$3,000,000

Passed

6. One (1) proposed order authorizing the Corporation Counsel to enter into and execute a Settlement Order for the following case:
 - A. Steele v. Mahmoud Haleem and City of Chicago 04 C 5741
Amount: \$250,000

DEPARTMENT OF CONSUMER SERVICES

Passed

7. A proposed resolution authorizing the transfer of a Cable Franchise from WideOpen West Illinois, LLC to Racecar Acquisition, LLC.

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Document No. M2006- 67