



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 *EMS*
Chairman, Committee on Finance *minor*

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 May of 2006.

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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
AND COMMITTEE ON POLICE AND FIRE

DATE:

5/18/06

SUBJECT:

Budget

	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

Munoz

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AGENDA
JOINT COMMITTEE ON FINANCE AND
COMMITTEE ON POLICE AND FIRE
MAY 18, 2006
10:00 A.M.
CITY COUNCIL CHAMBER

CITY COUNCIL

- - Held in Committee**
- 1. A proposed resolution calling for the Committee on Finance and Committee on Police and Fire to hold joint public hearings regarding the status of providing bunker gear for the Chicago Fire Department.
- Held in Committee**
- 2. A proposed order calling for the Corporation Counsel of the City of Chicago and the Department of Police to investigate errors involving the Chicago Crime Lab and improper police investigation procedures.

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

DATE: 5/18/06

SUBJECT: Quorum

	YEAS	NAYS
<u>BURKE, CHAIRMAN</u>	✓	
<u>LAURINO CHAIRMAN</u>	✓	
<u>FLORES</u>	✓	
<u>HAITHCOCK</u>		
<u>TILLMAN</u>		
<u>PRECKWINKLE</u>		
<u>LYLE</u>		
<u>BEAVERS</u>	✓	
<u>BEALE</u>		
<u>POPE</u>		
<u>BALCER</u>		
<u>CARDENAS</u>		
<u>OLIVO</u>	✓	
<u>THOMAS, T.</u>		
<u>COLEMAN</u>		
<u>MURPHY</u>		
<u>RUGAI</u>	✓	
<u>TROUTMAN</u>		
<u>BROOKINS</u>		
<u>ZALEWSKI</u>		
<u>CHANDLER</u>		
<u>SOLIS</u>		
<u>OCASIO</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>MITTS</u>	✓	
<u>ALLEN</u>	✓	
<u>O'CONNOR</u>	✓	
<u>DOHERTY</u>		
<u>NATARUS</u>	✓	
<u>DALEY</u>		
<u>LEVAR</u>		
<u>TUNNEY</u>		
<u>SHILLER</u>	✓	
<u>SCHULTER</u>	✓	
<u>SMITH, M.</u>		
<u>MOORE</u>	✓	
<u>STONE</u>	✓	

Reboyras

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**RECESSED AGENDA
JOINT COMMITTEE ON FINANCE AND
COMMITTEE ON ECONOMIC, CAPITAL AND
TECHNOLOGY DEVELOPMENT
MAY 18, 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: 5/18/06
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	✓	

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T. Thomas

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Committee on Finance

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AGENDA
COMMITTEE ON FINANCE
MAY 18, 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 adding a new Chapter 4-404 entitled "Repossessioners."

Held

2. 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

3. 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

4. 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.

Held in Committee

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

Substitute Ordinance Referred to Committee on Budget

6. A proposed ordinance concerning the authority to amend the Municipal Code of the City of Chicago by amending Chapter 2-92 entitled "Contract compliance officer."

OFFICE OF THE MAYOR

Passed

7. A communication recommending the appointment of Ronald S. Koziel as a member of Special Service Area Number 18, the North Halsted Commission.

Passed

8. A communication recommending the appointment of Nickolas J. Cocalis as a member

of Special Service Area Number 18, the North Halsted Commission.

Passed

9. A communication recommending the re-appointment of Matthew D. Bowker as a member of Special Service Area Number 24, the Clark Street Commission.

Passed

10. A communication recommending the appointment of Estela Perez as a member of Special Service Area Number 24, the Clark Street Commission.

DEPARTMENT OF HOUSING

Passed

11. A communication recommending a proposed ordinance concerning the authority to approve a transfer of tax-exempt bond cap from the City of Chicago to the Chicago Housing Authority.

Passed

12. A communication recommending a proposed ordinance concerning the authority to approve a transfer of tax-exempt bond cap from the City of Chicago to the Illinois Housing Development Authority.

Passed

13. A communication recommending a proposed ordinance authorizing the Commissioner of the Department of Housing to execute a Loan Restructuring Agreement for the Humboldt Park Cooperative, L.P.

DEPARTMENT OF LAW

To Department for File

14. A communication transmitting a list of cases in which judgments or settlements were entered into for the month of March 2006.

DEPARTMENT OF PLANNING AND DEVELOPMENT

Substitute Ordinance Passed

15. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Mercy Hospital and Medical Center.

Passed

16. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Plitt/Ice Southwest, LLC.

Passed

17. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Scottsdale Center, LLC and

the issuance of two City of Chicago Tax Increment Revenue Notes.

Amount of Notes
not to exceed: \$8,100,000

Passed

18. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Intergovernmental Agreement between the City of Chicago and the Chicago Park District regarding improvements for Merrimac Park.

Passed

19. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Loyola University Chicago.

DEPARTMENT OF REVENUE

Substitute Ordinance Passed

20. A communication recommending a proposed ordinance concerning the authority to amend Chapter 3-4 of the Municipal Code of the City of Chicago.

Substitute Ordinance Passed

21. A proposed ordinance concerning the authority to amend Chapter 4-156 of the Municipal Code of the City of Chicago.

MISCELLANEOUS

Passed

22. Forty-six (46) proposed ordinances concerning the issuance of all necessary permits free of charge.

To Department for File

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

To Department for File

24. One (1) proposed ordinance concerning the waiver of a change of officers' fee.

To Department for File

25. One (1) proposed order concerning the waiver of a grant of privilege relating to the use of the public way concerning installation of a sprinkler system in the parkway.

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

To Department for File

26. Retail Food License (1)

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

Passed

27. Fuel Burning Equipment Inspection Fee (1)

Passed

28. Refrigeration Inspection Fee (1)

Passed

29. Sign Inspection Fee (2)

To Department for File

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

To Department for File

31. One (1) proposed order concerning the refund of special event license fees.

To Department for File

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

Passed

33. One (1) proposed order authorizing four (4) applications for City of Chicago Charitable Solicitation (Tag Day) permits.

A. Dialogue Direct, Inc.
April 24, 2006 through November 30, 2006
Citywide

B. Alzheimer's Association
May 19, 2006 through May 20, 2006
Citywide

C. South Central Community Services, Inc.
June 30, 2006
Citywide

D. Hegewisch Girls Softball League
June 2, 2006 through June 3, 2006
Citywide

Passed

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

Passed

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

Passed

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

Passed

37. A proposed order authorizing the payment of various Condominium Refuse Rebate

claims against the City of Chicago.

Passed

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

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**SUPPLEMENTAL AGENDA
COMMITTEE ON FINANCE
MAY 18, 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. Francis Bell v. City of Chicago, Daniel A. Bora, Vladimir Vlcansky and David Rodriguez 01 L 3148
Amount: \$ 1,750,000

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CITY COUNCIL - CITY OF CHICAGO
2003 - 2007
A JOINT COMMITTEE ON FINANCE
AND COMMITTEE ON HEALTH

DATE:

5/24/06

SUBJECT:

Quorum

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

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AGENDA
JOINT COMMITTEE ON FINANCE AND
COMMITTEE ON HEALTH
MAY 24, 2006
9:15 A.M.
CITY COUNCIL CHAMBER

CITY COUNCIL

Held in Committee

1. An ordinance concerning the authority to amend Chapter 8-4 of the Municipal Code of the City of Chicago by creating Section 8-4-082 regarding Elder Abuse.

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

DATE:

5/24/06

SUBJECT:

Recessed

	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		
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**RECESSED AGENDA
COMMITTEE ON FINANCE
MAY 24, 2006
9:15 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 4-404 entitled "Repossessors."

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Document No. M2006- 68