



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

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 June 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
AND COMMITTEE ON POLICE AND FIRE

DATE: 6/21/06

SUBJECT: Quorum

	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	✓	

Tunney

Lyle

Daley

Flores

Munoz

Brookins

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

DATE: 6/21/06

SUBJECT: Roll Call - Motion to accept Beavers amendment

	YEAS	NAYS
<u>BURKE</u> CHAIRMAN		✓
<u>O'CONNOR</u> VICE CHAIRMAN		
<u>HATHCOCK</u>		
<u>TILLMAN</u>		
<u>PRECKWINKLE</u>		✓
<u>BEAVERS</u>	✓	
<u>BEALE</u>		
<u>BALCER</u>	✓	
<u>CARDENAS</u>		
<u>OLIVO</u>		
<u>COLEMAN</u>		
<u>MURPHY</u>		✓
<u>RUGAI</u>		
<u>TROUTMAN</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>BANKS</u>		✓
<u>ALLEN</u>		✓
<u>LAURINO</u>		✓
<u>DOHERTY</u>		✓
<u>NATARUS</u>	✓	
<u>LEVAR</u>		
<u>SHILLER</u>		
<u>SCHULTER</u>		
<u>SMITH, M.</u>		✓
<u>MOORE</u>		✓
<u>STONE</u>	✓	

to
Moore
Substitute
Ordinance

Motion
Failed

7 - 13

7 - 13

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

DATE:

6/21/06

SUBJECT:

Roll Call - Big Box Substitute Ordinance - for
Passage

	YEAS	NAYS
BURKE CHAIRMAN	✓	
O'CONNOR VICE CHAIRMAN	✓	
HATHCOCK		
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		✓

Substitute
Ordinance
Passed
15-6

15 - 6

AGENDA
COMMITTEE ON FINANCE
JUNE 21, 2006
10:00 A.M.
CITY COUNCIL CHAMBER

CITY COUNCIL

Motion to Accept Substitute Ordinance – Passed

Motion to Re-refer Substitute Ordinance to Jt. Comm. on Budget & Zoning - Passed

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.”

Motion to Accept Substitute Ordinance – Passed

Motion to Amend New Substitute Ordinance – Failed via Roll Call Vote 7 - 13

Motion to Hold Substitute Ord. in Committee – Failed

Motion to Pass Substitute Ordinance – Passed via Roll Call Vote 15 - 6

2. 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

3. A proposed resolution calling for the Chief Financial Officer and the Director of the Office of Budget and Management to appear before the Committee on Finance to discuss the status of the City of Chicago’s Pension Funds.

Held in Committee

4. A proposed resolution supporting a national “Living Wage” and urging an immediate increase in the national minimum wage.

Held in Committee

5. A proposed ordinance expanding the Veteran’s Preference Program under Section 5 of the City of Chicago’s Personnel Rules.

CITY COUNCIL/CITYCLERK

Passed

6. A proposed substitute ordinance concerning the authority to amend Chapter 4-208 of the Municipal Code of the City of Chicago.

OFFICE OF THE MAYOR

Passed

7. A communication recommending the appointment of J. Peter Lynn as a member of Special Service Area Number 1, the State Street Mall Commission.

Passed

8. A communication recommending the appointment of Barbara K. Minster as a member of Special Service Area Number 5, the Commercial Avenue Commission.

Passed

9. A communication recommending the re-appointment of Frank J. Caputo and Joanna Liakouras as members of Special Service Area Number 16, the Greektown/Halsted Street Commission.

Passed

10. A communication recommending the appointment of Thomas J. Anderson as a member of Special Service Area Number 19, the Howard Street Commission.

Passed

11. A communication recommending the re-appointment of Gail L. Tyler as a member of Special Service Area Number 21, the Lincoln Square Commission.

Passed

12. A communication recommending the appointment of Gary S. Kraus as a member of Special Service Area Number 21, the Lincoln Square Commission.

Passed

13. A communication recommending the re-appointment of Karl H. Riehn as a member of Special Service Area Number 21, the Lincoln Square Commission.

Passed

14. A communication recommending the re-appointment of Rolando Esparza as a member of Special Service Area Number 22, the Andersonville Commission.

Passed

15. A communication recommending the appointment of A. Philip Auerbach as a member of Special Service Area Number 23, the Lincoln Park Commission.

Passed

16. A communication recommending the re-appointment of Salvador Hernandez and Mike Moreno as members of Special Service Area Number 25, the Little Village Commission.

- Passed**
17. A communication recommending the appointment of Lisa S. Santos as a member of Special Service Area Number 27, the Lincoln/Belmont/Ashland Commission.
- Passed**
18. A communication recommending the appointment of Joan Mazzonelli as a member of Special Service Area Number 27, the Lincoln/Belmont/Ashland Commission.

OFFICE OF THE CHIEF FINANCIAL OFFICER

- Passed**
19. A communication recommending a proposed ordinance concerning the authority to issue City of Chicago Water Revenue Project and Refunding Bonds, Series 2006.
- Amount of Bonds
not to exceed: \$300,000,000
- Passed**
20. A communication recommending a proposed ordinance concerning the authority to enter into and execute Sale and Lease Agreements for city-owned solar panels.

DEPARTMENT OF HOUSING

- Passed**
21. 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 (Dante Harper Project).
- Amount of Bonds
not to exceed: \$5,000,000
- Passed**
22. A communication recommending a proposed ordinance concerning the authority to approve the transfer of tax credits and the waiver of certain fees for the Fountain View Apartments L.P.
- Passed**
23. A communication recommending a proposed ordinance authorizing the Commissioner of the Department of Housing to enter into and execute a Loan Restructuring Agreement with Roosevelt Tower – I, LLC.

Held in Committee

24. A communication recommending a proposed ordinance concerning the authority to implement a Neighborhood Improvement Program in the Devon-Sheridan TIF District.

DEPARTMENT OF LAW

Placed on File

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

Placed on File

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

DEPARTMENT OF PLANNING AND DEVELOPMENT

Passed

27. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with MGM/TGI 105th Street LLC.

Amount of Notes
not to exceed: \$11,600,000

Passed

28. A communication recommending a proposed ordinance concerning the authority to amend Section 3-41-030 of the Municipal Code of the City of Chicago regarding a gas use tax rebate for eligible businesses located in enterprise zones.

Passed

29. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with the Construction and General Laborers' District Council of Chicago and Vicinity Joint Training and Apprenticeship Fund.

Amount of Note
not to exceed: \$5,335,000

Passed

30. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with the Primestor 119 LLC.

Amount of Notes
not to exceed: \$22,200,000

Passed

31. A communication recommending a proposed ordinance concerning the authority to create a Pilot Green Roof Improvement Fund Program.

MISCELLANEOUS

Passed

32. Eighteen (18) proposed ordinances concerning the issuance of all necessary permits free of charge.

Passed

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

Passed

34. One (1) proposed order concerning the waiver of a special event raffle license fee.

To Department for Report

35. One (1) proposed order concerning the waiver of a grant of privilege relating to the use of the public way relating to a sidewalk café.

To Department for Report

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

To Department for Report

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

To Department for Report

38. One (1) proposed order concerning the waiver of installation fees for handicapped loading zone signs.

Passed

39. One (1) proposed ordinance concerning the exemption from payment of the annual retail food license fee.

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

To Department for Report

40. Day Care License (2)

To Department for Report

41. Limited Business License (1)

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

Passed

42. Fuel Burning Equipment Inspection Fee (3)

Passed

43. Mechanical Ventilation Inspection Fee (1)

Passed

44. Ninety-three (93) proposed ordinances concerning the cancellation of water and sewer rates.

To Department for Report

45. Thirty-five (35) proposed ordinances concerning the cancellation of water/sewer rates.

Passed

46. One (1) proposed order authorizing two (2) applications for City of Chicago Charitable Solicitation (Tag Day) permit(s).

A. Paul Hall Community Family Center
Various Dates in June, July, August and September of 2006
Citywide

B. Misericordia Heart of Mercy
April 27, 2007 through April 28, 2007
Citywide

Passed

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

Passed

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

Passed

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

Passed

50. A proposed order authorizing the payment of various Condominium Refuse Rebate claims against the City of Chicago.

Passed

51. 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 POLICE AND FIRE

DATE: 6/21/06

SUBJECT: Joint Mtg. - Quorum

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

Tunney

Lyle

Daley

Flores

Munoz

Brookins

AGENDA
JOINT COMMITTEE ON FINANCE AND
COMMITTEE ON POLICE AND FIRE
JUNE 21, 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.

Motion to Accept Substitute – Passed

Substitute Ordinance - Held in Committee

2. A proposed ordinance concerning the authority to amend Chapters 2-36 and 2-84 of the Municipal Code of the City of Chicago regarding child safety seats.

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

DATE: 6/28/06

SUBJECT: Recessed Quorum

	YEAS	NAYS
BURKE CHAIRMAN	✓	
O'CONNOR VICE CHAIRMAN		
HATHCOCK		
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	✓	

Mitts

Flores

Reboyras

Pope

Munoz

Daley

Lyle

**RECESSED AGENDA
COMMITTEE ON FINANCE
JUNE 28, 2006
9:15 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Motion to Accept New Substitute Ordinance – Passed

Motion to Pass New Substitute Ordinance - Passed

1. A substitute 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.

Passed

2. A proposed resolution supporting a national “Living Wage” and urging an immediate increase in the national minimum wage.

Passed – Matter not reported out at Council

3. A proposed ordinance expanding the Veteran’s Preference Program under Section 5 of the City of Chicago’s Personnel Rules.

DEPARTMENT OF LAW

Passed

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

- A. Melissa Moore, as Independent Administrator of the Estate of Ronyale White, Deceased v. Chicago Police Department Officer Christopher Green, Chicago Police Department Officer Donald e. Cornelius and the City of Chicago

02 L 6039

Amount: \$ 4,250,000

- B. Juan Murillo v. Carol Weingart and the City of Chicago 03 L 12164

Amount: \$ 1,250,000

DEPARTMENT OF PLANNING AND DEVELOPMENT

Motion to Accept New Substitute Ordinance – Passed

Motion to Pass New Substitute Ordinance - Passed

5. A communication recommending an ordinance concerning the authority to amend Section 3-41-030 of the Municipal Code of the City of Chicago regarding a gas use tax rebate for eligible businesses located in enterprise zones.

Motion to Accept New Substitute Ordinance – Passed

Motion to Pass New Substitute Ordinance - Passed

6. A communication recommending an ordinance concerning the authority to enter into and execute a Redevelopment Agreement with the Primestor 119 LLC.

Amount of Notes

not to exceed: \$22,200,000

MISCELLANEOUS

Passed

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

Passed

8. One (1) proposed order authorizing one (1) application for City of Chicago Charitable Solicitation (Tag Day) permit(s).

A. Gus Foundation
July 29, 2006
Citywide

**SUPPLEMENTAL AGENDA
RECESSED MEETING
COMMITTEE ON FINANCE
JUNE 28, 2006
9:15 A.M.
CITY COUNCIL CHAMBER**

DEPARTMENT OF HOUSING

Passed

1. A communication recommending a proposed ordinance concerning the authority to implement a Neighborhood Improvement Program in the Devon-Sheridan TIF District.

Document No. M2006- 69