



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 *E. M. Burke*
Chairman, Committee on Finance

RE: Monthly Committee Record

DATE: August 10, 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 July of 2006.

RECEIVED
CITY COUNCIL DIVISION
2006 AUG 11 AM 10:10
OFFICE OF THE
CITY CLERK

**AGENDA
COMMITTEE ON FINANCE
JULY 25, 2006
10:00 A.M.
CITY COUNCIL CHAMBER**

RECEIVED
CITY COUNCIL DIVISION
2006 AUG 11 AM 10:10
OFFICE OF THE
CITY CLERK

CITY COUNCIL

Held in Committee

1. A proposed ordinance concerning an amendment to Chapter 2-152 of the City of Chicago Municipal Code.

- Re-refer to the Committee on Traffic**
2. A proposed ordinance concerning the authority to amend Section 3-56-040 and Section 9-68-020 of the Municipal Code of the City of Chicago.

OFFICE OF THE MAYOR

- Passed**
3. A communication recommending the appointment of Steven J. Lux as the City Comptroller.

- Passed**
4. A communication recommending the reappointment of Dorothy Hudson as a member of Special Service Area Number 5, the Commercial Avenue Commission.

- Passed**
5. A communication recommending the appointment of Trina L. Sheridan as a member of Special Service Area Number 22, the Andersonville Commission.

- Passed**
6. A communication recommending the reappointment of Julia L. Bienias, Simpson N. Gold, Steve Quick and David G. Schmeissing as members of Special Service Area Number 23, the Lincoln Park/Clark Street Commission.

- Passed**
7. A communication recommending the appointment of Neer S. Patel and Cary B. Stamp as members of Special Service Area Number 35, the Lincoln Avenue Commission.

- Passed**
8. A communication recommending the appointment of Susan M. Keegan and Joseph D. Quartana as members of Special Service Area Number 35, the Lincoln Avenue Commission.

- Passed**
9. A communication recommending the appointment of Gerald T. Cuzelis, Todd A. Fagen, Michael D. Prince, Stacey R. Silver and Diane M. Walch as members of Special Service Area Number 37, the Ravenswood Industrial Commission.
- Passed**
10. A communication recommending the appointment of Mark D. Dillon, Thomas M. Fencil, Paul J. Jakubco, Nathaniel A. Marks and Warren E. Silver as members of Special Service Area Number 38, the Northcenter Commission.

DEPARTMENT OF HOUSING

- Passed**
11. 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 (Victory Centre of South Chicago Project).
- Amount of Bonds
not to exceed: \$15,000,000
- Passed**
12. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement for WHP-IIB, LLC.
- Amount of Loan
not to exceed: \$ 7,250,000
- Passed**
13. A communication recommending a proposed ordinance authorizing the Commissioner of the Department of Housing to execute a Loan Restructuring Agreement for Edgewater Ventures LP.
- Passed**
14. A communication recommending a proposed ordinance authorizing the Commissioner of the Department of Housing to enter into and execute a Loan Restructuring Agreement and a new Loan Agreement with the Harriet Tubman Apartments Corporation, NFP.
- Passed**
15. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Amendment to the Midwest Area TIF Neighborhood Improvement Program regarding an agreement with Neighborhood Housing Services of Chicago, Inc. and to enter into and execute two TIF Neighborhood Improvement Programs for the Roosevelt-Homan Redevelopment Project Area.

DEPARTMENT OF LAW

Placed on File

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

DEPARTMENT OF PLANNING AND DEVELOPMENT

Passed

17. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Robin Limited Partnership.

Passed

18. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Lake and Waller LLC.

Amount of Notes

not to Exceed: \$1,310,000

Passed

19. 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

20. A communication recommending three (3) proposed ordinances authorizing the creation of the Harrison/Central Redevelopment Project Area.

- A. A proposed ordinance approving a Redevelopment Plan for the Harrison/Central Tax Increment Financing Redevelopment Project Area.
- B. A proposed ordinance designating the Harrison/Central Tax Increment Financing Redevelopment Project Area as a Redevelopment Project Area.
- C. A proposed ordinance adopting Tax Increment Financing for the Harrison/Central Redevelopment Project Area.

DEPARTMENT OF TRANSPORTATION

Placed on File

21. 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

22. Fifty-one (51) proposed ordinances concerning the issuance of all necessary permits free of charge.

To Department for Report

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

To Department for Report

24. Two (2) proposed orders concerning the waiver of fire pump flow test inspection fees.

To Department for Report

25. One (1) proposed ordinance concerning the waiver of an occupancy placard fee.

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

To Department for Report

26. Day Care Center License (1)

To Department for Report

27. Limited Business License (3)

To Department for Report

28. Retail Food License (1)

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

Passed

29. Canopy Inspection Fee (1)

Passed

30. Mechanical Ventilation Inspection Fee (1)

Passed

31. Sign Inspection Fee (2)

Passed
32. One (1) proposed order concerning the cancellation of various warrants for collection of inspection, installation and permit fees.

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

Passed
34. Seven (7) proposed orders concerning the refund of building permit fees.

To Department for Report
35. One (1) proposed order concerning the refund of building permit fees.

To Department for Report
36. One (1) proposed order concerning the refund of the annual day care center license fee.

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

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

To Department for Report
39. Nine (9) proposed ordinances concerning the cancellation of water/sewer rates.

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

A. Hales Franciscan High School
September 8, 2006 through September 10, 2006
Citywide

B. Hegewisch Community Committee
August 18, 2006 through August 19, 2006
Citywide

C. Developing Communities Project, Inc.
August 29, 2006
Citywide

D. Helping Children of Abuse, NFP
August 7, 2006 through October 31, 2006
Citywide

- Passed**
41. Two (2) orders authorizing the payment of hospital and medical expenses of Police Officers and Fire Fighters injured in the line of duty.
- Passed**
42. A proposed order authorizing the payment of various small claims against the City of Chicago.
- Passed**
43. A proposed order denying the payment of various small claims against the City of Chicago.
- Passed**
44. A proposed order authorizing the payment of various Condominium Refuse Rebate claims against the City of Chicago.
- Passed**
45. A proposed order authorizing the payment of senior citizen rebate sewer claims.

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

DATE: 7/25/06

SUBJECT: Quorum

	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>	✓	

Daley

Reboyras

L. Thompson

Tunney

Pope

Colon