



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/man*
Chairman, Committee on Finance

RE: Monthly Committee Record

DATE: October 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 September of 2006.

RECEIVED
CITY COUNCIL DIVISION
2006 OCT -4 PM 1:19
OFFICE OF THE
CITY CLERK

**RECESSED AGENDA
COMMITTEE ON FINANCE
SEPTEMBER 13, 2006
9:15 A.M.
CITY COUNCIL CHAMBER**

OFFICE OF THE MAYOR

- Do Pass**
1. A communication recommending the appointment of Anne B. Voshel as a member of Special Service Area Number 1, the State Street Mall Commission.
- Do Pass**
2. A communication recommending the appointment of Steven J. Jacobsen as a member of Special Service Area Number 1, the State Street Mall Commission.

DEPARTMENT OF PLANNING AND DEVELOPMENT

- Do Pass**
3. A communication recommending a proposed ordinance authorizing Amendment No. 8 to the Small Business Improvement Fund Program (SBIF Program).
- Do Pass**
4. A communication recommending a proposed substitute ordinance concerning the authority to establish the Small Business Development Fund.

RECEIVED
CITY COUNCIL DIVISION
2006 OCT -4 PM 1:19
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CITY CLERK

**AGENDA
COMMITTEE ON FINANCE
SEPTEMBER 29, 2006
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Do Pass

1. A proposed ordinance concerning the authority to donate refuse bins to the City of Accra, Ghana.

OFFICE OF THE MAYOR

Do Pass

2. A communication recommending the appointment of Clarence Hendricks as a member of the Southwest Home Equity Commission II.

Do Pass

3. A communication recommending the appointment of Victor M. Martinez as a member of Special Service Area Number 3, the 63rd Street Growth Commission.

Do Pass

4. A communication recommending the reappointment of Royce H. Simpson as a member of Special Service Area Number 3, the 63rd Street Growth Commission.

Do Pass

5. A communication recommending the appointment of Robert B. Smith as a member of Special Service Area Number 8, the Lake View East Commission.

Do Pass

6. A communication recommending the appointment of Ernestine P. Alfonsetti as a member of Special Service Area Number 8, the Lake View East Commission.

Do Pass

7. A communication recommending the appointment of Frank S. Kamberos as a member of Special Service Area Number 16, the Greektown/Halsted Street Commission.

Do Pass

8. A communication recommending the appointment of Louis K. Alexakis as a member of Special Service Area Number 16, the Greektown/Halsted Street Commission.

Do Pass

9. A communication recommending the appointment of Cory A. Born as a member of Special Service Area Number 19, the Howard Street Commission.

CITY CLERK
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CITY COUNCIL DIVISION

- Do Pass**
10. A communication recommending the appointment of Lilia Lopez as a member of Special Service Area Number 25, the Little Village Commission.
- Do Pass**
11. A communication recommending the appointment of David J. Steiner as a member of Special Service Area Number 29, the West Town Commission.
- Do Pass**
12. A communication recommending the appointments of Mary D. Madison and Kathryn V. Welch as members of Special Service Area Number 32, the Auburn Gresham Commission.
- Do Pass**
13. A communication recommending the appointments of Lynell A. Fleming, Juanita A. Love, Deborah C. Moore, and Sally R. Wells as members of Special Service Area Number 32, the Auburn Gresham Commission.
- Do Pass**
14. A communication recommending the appointments of Lela A. Headd, John C. Hoyt, and Debra G. Sharpe as members of Special Service Area Number 33, the Wicker Park & Bucktown Commission.
- Do Pass**
15. A communication recommending the appointments of Janice L. Metzger, Arthur P. Sundry, Jr., and Laura A. Weathered as members of Special Service Area Number 33, the Wicker Park & Bucktown Commission.
- Do Pass**
16. A communication recommending the appointments of Thomas L. Cameron, Robert E. Davis, Michelle C. Feuer, Peter M. Holsten, Martin D. Kelly, Steven L. Milford, Warren J. Preis, David B. Rettker, and Raymond J. Rickert as members of Special Service Area Number 34, the Uptown Commission.
- Do Pass**
17. A communication recommending the appointments of Eric Cheng, Anne M. Haywood, Timothy B. Juliusson, Charles M. Long, Jennifer E. Martin, Kurt J. Solarte and Terry N. Tuohy as members of Special Service Area Number 34, the Uptown Commission.
- Do Pass**
18. A communication recommending the appointments of Diana L. Kenworthy and Vince J. Saverino as members of Special Service Area Number 37, the Ravenswood Industrial Commission.
- Do Pass**
19. A communication recommending the appointment of Angela M. Latino as a member of Special Service Area Number 38, the Northcenter Commission.

**DEPARTMENT OF AVIATION, CHIEF FINANCIAL OFFICER AND THE O'HARE
MODERNIZATION PROGRAM**

- Do Pass**
20. A communication regarding a proposed ordinance authorizing the issuance of City of Chicago Chicago O'Hare International Airport General Airport Third Lien Revenue Bonds, Series 2006.

Amount of Bonds
not to exceed: \$275,000,000

CHIEF FINANCIAL OFFICER

- Do Pass**
21. A communication recommending a proposed ordinance concerning the authority to evidence the City's intent to issue City of Chicago General Obligation Bonds.
- Do Pass**
22. A communication recommending a proposed ordinance concerning the authority to issue City of Chicago Wastewater Transmission Revenue Bonds, Project and Refunding Series 2006 and Wastewater Transmission Revenue Refunding Bonds, Series 2007.

Amount of Bonds
not to exceed: \$175,000,000

DEPARTMENT OF HOUSING

- Do Pass**
23. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement with Chicago Cambridge LP.

Amount of Loan
not to exceed: \$1,500,000

- Do Pass**
24. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Restructuring Agreement for Woodlawn Partners Limited Partnership and Central Woodlawn Partnership II.

Do Pass

25. A communication recommending a proposed ordinance which would evidence the City's intent to issue City of Chicago Multi-Family Housing Revenue Bonds for Drexel & LPE, LP.

Amount of Bonds
not to exceed: \$15,000,000

Do Pass

26. A communication recommending a proposed ordinance concerning the authority to issue City of Chicago Multi-Family Housing Revenue Bonds for the Paul G. Stewart Apartments.

Amount of Bonds
not to exceed: \$35,000,000

DEPARTMENT OF LAW

Placed on File

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

DEPARTMENT OF PLANNING AND DEVELOPMENT

Motion to Accept Amended Exhibit B – Passed

Do Pass on Amended Ordinance

28. A communication recommending a proposed ordinance to re-establish the Commercial Façade Rebate Program and authorize its use of Tax Increment Allocation Financing.

Do Pass

29. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Kingsbury Larrabee LLC.

Amount of Note
not to exceed: \$4,950,972

30. A communication recommending eight (8) proposed ordinances authorizing the levy of the 2006 taxes, entering into and executing service provider agreements and approving the 2007 budgets for various Special Service Areas.

Do Pass

- A. A proposed ordinance authorizing the imposition of the 2006 tax levy and the approval of the 2007 budget for Special Service Area Number 1.

Amount to be levied: \$1,056,000

Do Pass

- B. A proposed ordinance authorizing the imposition of the 2006 tax levy and the approval of the 2007 budget for Special Service Area Number 3.

Amount to be levied: \$596,196

Do Pass

- C. A proposed ordinance authorizing the imposition of the 2006 tax levy and the approval of the 2007 budget for Special Service Area Number 22.

Amount to be levied: \$155,228

Do Pass

- D. A proposed ordinance authorizing the imposition of the 2006 tax levy and the approval of the 2007 budget for Special Service Area Number 23.

Amount to be levied: \$229,138

Do Pass

- E. A proposed ordinance authorizing the imposition of the 2006 tax levy and the approval of the 2007 budget for Special Service Area Number 24.

Amount to be levied: \$265,969

Do Pass

- F. A proposed ordinance authorizing the imposition of the 2006 tax levy and the approval of the 2007 budget for Special Service Area Number 26.

Amount to be levied: \$284,459

Do Pass

- G. A proposed ordinance authorizing the imposition of the 2006 tax levy and the approval of the 2007 budget for Special Service Area Number 27.

Amount to be levied: \$425,307

Do Pass

- H. A proposed ordinance authorizing the imposition of the 2006 tax levy and the approval of the 2007 budget for Special Service Area Number 29.

Amount to be levied: \$274,067

Do Pass

31. A communication recommending a proposed ordinance authorizing the execution of a new Service Provider Agreement for Special Service Area Number 37.

**Motion to Accept Substitute Ordinance – Passed
Do Pass on Substitute Ordinance**

32. A communication recommending a proposed ordinance concerning the establishment of Special Service Area Number 42.

DEPARTMENT OF REVEUNE

Held in Committee

33. A proposed ordinance concerning an amendment to Chapter 4-156 of the City of Chicago Municipal Code regarding franchise fees.

DEPARTMENT OF WATER MANAGEMENT

Do Pass

34. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Sewer Service Agreement with the Village of Harwood Heights.

MISCELLANEOUS

Do Pass

35. Forty-five (45) proposed ordinances concerning the issuance of all necessary permits free of charge.

Do Pass

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

To Department for Report

37. One (1) proposed order concerning the issuance of City license fees associated with account number 3753 free of charge for the period of February 16, 2007 through February 15, 2008.

Do Pass

38. Four (4) proposed order(s) concerning the waiver of special event raffle license(s) free of charge.

Do Pass

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

To Department for Report

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

Four (4) proposed ordinances concerning the exemption from payment of annual license fees.

To Department for Report

41. Day Care Center License (1)

To Department for Report

42. Limited Business License (3)

Six (6) proposed orders concerning the cancellation of warrants for collection of inspection, installation and permit fees.

Do Pass

43. Commercial Driveway Permit (1)

Do Pass

44. Public Place of Assembly Inspection Fee (3)

Do Pass

45. Sign Inspection Fee (2)

To Department for Report

46. One (1) proposed order concerning the refund of the annual retail food license fee.

To Department for Report

47. Nine (9) proposed ordinances concerning the cancellation of water/sewer rates.

Do Pass

48. One (1) proposed order authorizing one (1) application for City of Chicago Charitable Solicitation (Tag Day) permits.

Dialogue Direct, Inc.
October 7, 2006 through September 30, 2007
Citywide

Do Pass

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

Do Pass

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

Do Pass

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

Do Pass

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

Do Pass

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

**SUPPLEMENTAL AGENDA
COMMITTEE ON FINANCE
SEPTEMBER 29, 2006
10:00 A.M.
CITY COUNCIL CHAMBER**

DEPARTMENT OF LAW

Do Pass

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

A. Armando Jiminez v. City of Chicago and Skip Katich 03 C 3880

Amount: \$ 4,286,053.95

**JOINT COMMITTEE ON FINANCE AND
COMMITTEE ON POLICE AND FIRE
SEPTEMBER 8, 2006
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Held in Committee

1. A proposed resolution calling for the Policemen's Annuity and Benefit Fund of the City of Chicago and the Illinois General Assembly to implement measures to ensure that all widows and widowers of the Chicago Police Department receive benefits upon the death of their spouse.

**Motion to Accept Substitute Ordinance – Passed
Do Pass on New Substitute Ordinance**

2. A proposed substitute 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.

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**JOINT COMMITTEE ON FINANCE AND
COMMITTEE ON COMMITTEES, RULES AND ETHICS
SEPTEMBER 8, 2006
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Meeting Cancelled

1. A proposed resolution urging the Chicago Policemen's Annuity & Benefit Fund Board to suspend pension payments to Jon Burge and calling for the Chicago City Council Committee on Budget and Committee on Finance to cease payment of legal fees for Jon Burge's defense.

**JOINT COMMITTEE ON FINANCE AND
COMMITTEE ON ENERGY, ENVIRONMENTAL
PROTECTION AND PUBLIC UTILITIES
SEPTEMBER 8, 2006
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Meeting Cancelled

1. A proposed resolution calling for the Joint Committee on Finance and the Committee on Energy, Environmental Protection and Public Utilities to hold hearings regarding the merger of People's Energy Corporation and WPS Resources.

**AGENDA
COMMITTEE ON FINANCE
SEPTEMBER 8, 2006
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Held in Committee

1. A proposed ordinance concerning the authority to amend Section 2-12-060 of the Municipal Code of the City of Chicago regarding small claims forms.

OFFICE OF THE MAYOR

Do Pass

2. A communication recommending the appointment of Benjamin D. Gibson as a member of the Chicago Cable Commission.

Do Pass

3. A communication recommending the reappointment of Enrico J. Mirabelli as a member of the Human Resources Board.

Do Pass

4. A communication recommending the reappointment of Don A. Turner as a member of the Human Resources Board.

Motion to Accept Substitute Ordinance - Passed

Substitute Ordinance - Held in Committee

5. A communication recommending the appointment of Anne B. Voshel as a member of Special Service Area Number 1, the State Street Mall Commission.

Motion to Accept Substitute Ordinance - Passed

Substitute Ordinance - Held in Committee

6. A communication recommending the appointment of Steven J. Jacobsen as a member of Special Service Area Number 1, the State Street Mall Commission.

Motion to Accept Substitute Ordinance - Passed

Do Pass on Substitute Ordinance

7. A communication recommending the appointment of Barbara A. Thouvenell as a member of Special Service Area Number 20, the South Western Commission.

Motion to Accept Substitute Ordinance - Passed

Do Pass on Substitute Ordinance

8. A communication recommending the appointment of Payton Chung, John R. DeCarrier, Jessica D. Peterson and Claudia M. Skylar as members of Special Service Area Number 33, the Wicker Park and Bucktown Commission.

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CITY COUNCIL
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- Do Pass**
9. A communication recommending the appointment of Daniel L. Kuruna as a member of Special Service Area Number 33, the Wicker Park and Bucktown Commission.

DEPARTMENT OF HOUSING

- Do Pass**
10. 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 (Uptown Preservation Apartments Project).

Amount of Bonds
not to exceed: \$10,000,000

- Do Pass**
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 (Lawndale H&A, LP Project)

Amount of Bonds
not to exceed: \$15,000,000

- Do Pass**
12. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement with Senior Suites Chicago Auburn Gresham, LLC.

Amount of Loan
not to exceed: \$ 3,625,314

DEPARTMENT OF LAW

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

MUNICIPAL PENSION FUNDS

- Held in Committee**
14. A communication recommending a proposed resolution from the Retirement Board of the Policemen's Annuity and Benefit Fund of the City of Chicago concerning the 2007 tax levy.

Amount of Levy: \$ 178,220,000

- Held in Committee**
15. A communication recommending a proposed resolution from the Firemen's Annuity and Benefit Fund of the City of Chicago concerning the 2007 tax levy.

Amount of Levy: \$ 75,862,133

- Held in Committee**
16. A communication recommending a proposed resolution from the Laborers' and Retirement Board Employees' Annuity and Benefit Fund of the City of Chicago concerning the 2007 tax levy.

Amount of Levy: \$ 15,459,100

- Held in Committee**
17. A communication recommending a proposed resolution from the Municipal Employees' Annuity and Benefit Fund of the City of Chicago concerning the 2007 tax levy.

Amount of Levy: \$ 152,183,300

DEPARTMENT OF PLANNING AND DEVELOPMENT

- Do Pass**
18. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with the Chicago Park District regarding the development of the 511 Park.

- Do Pass**
19. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with the Chicago Park District regarding the conveyance of property at 310-56 South State Street.

- Do Pass**
20. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with MetraMarket of Chicago, LLC.

Amount of Notes
not to Exceed: \$12,000,000

- Do Pass**
21. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Park Federal Savings Bank.

- Held in Committee**
22. A communication recommending a proposed ordinance authorizing Amendment No. 8 to the Small Business Improvement Fund Program (SBIF Program).

Motion to Accept Substitute Ordinance – Passed

Do Pass on Substitute Ordinance

23. A communication recommending a proposed ordinance concerning the authority to establish the Small Business Development Fund.

24. A communication recommending seven (7) proposed ordinances concerning the establishment and re-establishment of Special Service Areas.

Do Pass

- A. A proposed ordinance concerning the re-establishment of Special Service Area Number 7.

Do Pass

- B. A proposed ordinance concerning the re-establishment of Special Service Area Number 19.

Do Pass

- C. A proposed ordinance concerning the re-establishment of Special Service Area Number 21.

Motion to Accept Substitute Ordinance – Passed

Do Pass on Substitute Ordinance

- D. A proposed ordinance concerning the establishment of Special Service Area Number 39.

Motion to Accept Substitute Ordinance – Passed

Do Pass on Substitute Ordinance

- E. A proposed ordinance concerning the establishment of Special Service Area Number 40.

Motion to Accept Substitute Ordinance – Passed

Do Pass on Substitute Ordinance

- F. A proposed ordinance concerning the establishment of Special Service Area Number 41.

Do Pass

- G. A proposed ordinance concerning the establishment of Special Service Area Number 43.

- Do Pass**
25. A communication recommending three (3) proposed ordinances authorizing the creation of the 73rd and University Redevelopment Project Area.
- A. A proposed ordinance approving a Redevelopment Plan for the 73rd and University Tax Increment Financing Redevelopment Project Area.
 - B. A proposed ordinance designating the 73rd and University Tax Increment Financing Redevelopment Project Area as a Redevelopment Project Area.
 - C. A proposed ordinance adopting Tax Increment Financing for the 73rd and University Redevelopment Project Area.
- Do Pass**
26. A communication recommending three (3) proposed ordinances authorizing the creation of the Touhy/Western Redevelopment Project Area.
- A. A proposed ordinance approving a Redevelopment Plan for the Touhy/Western Tax Increment Financing Redevelopment Project Area.
 - B. A proposed ordinance designating the Touhy/Western Tax Increment Financing Redevelopment Project Area as a Redevelopment Project Area.
 - C. A proposed ordinance adopting Tax Increment Financing for the Touhy/Western Redevelopment Project Area.

DEPARTMENT OF WATER MANAGEMENT

- Held in Committee**
27. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Sewer Service Agreement with the Village of Harwood Heights.

MISCELLANEOUS

- Do Pass**
28. Twenty-six (26) proposed ordinances concerning the issuance of all necessary permits free of charge.
- To Department for Report**
29. One (1) proposed ordinance concerning the issuance of all necessary permits free of charge.

Do Pass

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

Do Pass

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

Do Pass

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

Do Pass

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

**SUPPLEMENTAL AGENDA
COMMITTEE ON FINANCE
SEPTEMBER 8, 2006
10:00 A.M.
CITY COUNCIL CHAMBER**

DEPARTMENT OF LAW

Do Pass

1. Two (2) proposed orders authorizing the Corporation Counsel to enter into and execute a Settlement Order for the following case:

A. Mary Lobes v. David F. Matual and City of Chicago 01 L 8164

Amount: \$ 300,000

B. Miche'le Hutchinson, a minor, by and through her next of kin, her mother, Catherine Hutchinson, and Catherine Hutchinson, Individually v. City of Chicago, Chicago Police Officer Martinez, Chicago Police Officer Cortesi, Unknown J.C. Penney Security Guards and J.C. Penney 05 C 4836

Amount: \$ 145,000

MISCELLANEOUS

To Department for Report

2. One (1) proposed order concerning the waiver of permit fees for a grant of privilege relating to the use of the public way concerning the rehabilitation and maintenance of a children's play-lot.

To Department for Report

3. One (1) proposed order concerning the waiver of Department of Transportation street closure permit fees.

Do Pass

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

A. Hegewisch Bulldogs Football Team
September 16, 2006
Citywide

Document No. M2006- 119