



## City of Chicago

Committee on Finance

City Hall • Room 302

[www.chgofinancecomm.chi.il.us](http://www.chgofinancecomm.chi.il.us)

Alderman Edward M. Burke  
Chairman

Telephone  
312-744-3380

### MEMORANDUM

To: Miguel Del Valle  
City Clerk – City of Chicago

From: Alderman Edward M. Burke *EMB/mm*  
Chairman, Committee on Finance

Re: Monthly Committee Record

Date: July 10, 2007

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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 October, 2006.

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

**DATE:** 10/3/06

**SUBJECT:** Recessed COF

	YEAS	NAYS
<u>BURKE CHAIRMAN</u>	✓	
<u>O'CONNOR VICE CHAIRMAN</u>	✓	
<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>	✓	

Brookins -

Munoz

Hairston

**RECESSED AGENDA  
COMMITTEE ON FINANCE  
OCTOBER 3, 2006  
10:00 A.M.  
CITY COUNCIL**

**CHIEF FINANCIAL OFFICER**

**This Item originally passed at the 9/29/06 Committee hearing**

1. A communication recommending an ordinance concerning the authority to evidence the City's intent to issue City of Chicago General Obligation Bonds.

**DEPARTMENT OF REVEUNE**

**Held in Committee**

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

CITY COUNCIL – CITY OF CHICAGO  
2003 – 2007  
JOINT COMMITTEE ON FINANCE  
AND COMMITTEE ON ENERGY, ENVIRONMENTAL  
PROTECTION AND PUBLIC UTILITIES

DATE: 10/23/06

SUBJECT: Jt COF / Energy

BURKE	CHAIRMAN	✓
RUGAI	CHAIRMAN	✓
HATHCOCK		✓
TILLMAN		✓
PRECKWINKLE		✓
BEAVERS		
BEALE		
POPE		✓
BALCER		
CARDENAS		
OLIVO		
COLEMAN		
MURPHY		
TROUTMAN		
ZALEWSKI		
CHANDLER		
SOLIS		
OCASIO		
BURNETT		✓
SMITH, E.		
CAROTHERS		
SUAREZ		✓
MELL		✓
AUSTIN		
BANKS		
MITTS		✓
ALLEN		
LAURINO		✓
O'CONNOR		
DOHERTY		
NATARUS		
LEVAR		
DALEY		
SHILLER		✓
SCHULTER		
SMITH, M.		

Flores

MOORE  
STONE

1

**JOINT COMMITTEE ON FINANCE AND  
COMMITTEE ON ENERGY, ENVIRONMENTAL  
PROTECTION AND PUBLIC UTILITIES  
OCTOBER 23, 2006  
10:00 A.M.  
ROOM 201-A**

**CITY COUNCIL**

**Held in Committee**

**Meeting Recessed subject to call of Chair**

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.

CITY COUNCIL – CITY OF CHICAGO

2003 – 2007

JOINT COMMITTEE ON FINANCE, COMMITTEE ON COMMITTEES  
RULES AND ETHICS AND  
COMMITTEE ON ECONOMIC, CAPITAL AND  
TECHNOLOGY DEVELOPMENT

DATE: 10/30/00

SUBJECT: 14 Mtg

BURKE	CHAIRMAN	✓
LAURINO	CHAIRMAN	✓
MELL	CHAIRMAN	✓
FLORES		
HAITHCOCK		✓
HAIRSTON		
LYLE		✓
TILLMAN		✓
PRECKWINKLE		
BEAVERS		✓
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 ✓  
O'CONNOR  
DOHERTY  
NATARUS ✓  
LEVAR  
DALEY  
TUNNEY  
SHILLER  
SCHULTER  
SMITH, M.  
MOORE ✓  
STONE ✓



**JOINT COMMITTEE ON FINANCE,  
COMMITTEE ON ECONOMIC, CAPITAL AND  
TECHNOLOGY DEVELOPMENT AND  
COMMITTEE ON COMMITTEES, RULES AND ETHICS  
OCTOBER 30, 2006  
10:00 A.M.  
CITY COUNCIL CHAMBER**

**CITY COUNCIL**

**Held in Committee**

1. A proposed order directing the Director of the Office of Budget and Management to allocate funding in the 2007 City Budget for the broadcast of City Council meetings via the Internet.

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

**DATE:** 10/30/06  
**SUBJECT:** COP

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

Reboyras

Flores

Harrington

Mallala

Daley

**AGENDA  
COMMITTEE ON FINANCE  
OCTOBER 30, 2006  
10:00 A.M.  
CITY COUNCIL CHAMBER**

**CITY COUNCIL**

**Passed**

1. A proposed resolution concerning the authority to approve the renewal of a Class 6(b) Tax Incentive Classification for the property located at 4450 South Morgan Street pursuant to the Cook County Real Property Ordinance.

**OFFICE OF BUDGET AND MANAGEMENT**

**Passed**

2. A communication recommending a proposed ordinance concerning the authority to enter into and execute an amendment to previously passed ordinances regarding Section 108 loans.

**OFFICE OF THE CITY COMPTROLLER**

**Passed**

3. A communication recommending four (4) proposed ordinances concerning the abatement of 2006 property taxes.

**Passed**

4. A communication recommending the approval of the independent firm of Deloitte & Touche, LLP and a consortium of minority and women-owned accounting firms to perform the audit for the City of Chicago fiscal year ending December 31, 2006.

**DEPARTMENT OF HOUSING**

**Passed**

5. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Agreement with Signet Partners regarding Section 8 Multi-family loans.

**DEPARTMENT OF LAW**

**Placed on File**

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

## **DEPARTMENT OF PLANNING AND DEVELOPMENT**

### **Passed**

7. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with the Spertus Institute for Jewish Studies.

### **Passed**

8. A communication recommending a proposed ordinance concerning the authority to enter into and execute an amended Redevelopment Agreement with the Chicago Christian Industrial League.

### **Passed**

9. A communication recommending a proposed ordinance concerning the authorization of a Class 7(a) tax incentive classification for property located at 235-309 East 31<sup>st</sup> Street.

### **Passed**

10. A communication recommending ten (10) 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.

- A. A proposed ordinance authorizing the imposition of the 2006 tax levy and the approval of the 2007 budget for Special Service Area Number 2.

Amount to be levied: \$254,666

- B. A proposed ordinance authorizing the imposition of the 2006 tax levy and the approval of the 2007 budget for Special Service Area Number 4.

Amount to be levied: \$78,000

- C. A proposed ordinance authorizing the imposition of the 2006 tax levy and the approval of the 2007 budget for Special Service Area Number 8.

Amount to be levied: \$603,350

- D. A proposed ordinance authorizing the imposition of the 2006 tax levy and the approval of the 2007 budget for Special Service Area Number 17.

Amount to be levied: \$341,167

- E. A proposed ordinance authorizing the imposition of the 2006 tax levy and the approval of the 2007 budget for Special Service Area Number 18.

Amount to be levied: \$169,764

- F. A proposed ordinance authorizing the imposition of the 2006 tax levy and the approval of the 2007 budget for Special Service Area Number 28.

Amount to be levied: \$209,406

- G. A proposed ordinance authorizing the imposition of the 2006 tax levy and the approval of the 2007 budget for Special Service Area Number 32.

Amount to be levied: \$282,198

- H. A proposed ordinance authorizing the imposition of the 2006 tax levy and the approval of the 2007 budget for Special Service Area Number 35.

Amount to be levied: \$164,182

- I. A proposed ordinance authorizing the imposition of the 2006 tax levy and the approval of the 2007 budget for Special Service Area Number 37.

Amount to be levied: \$105,100

- J. A proposed ordinance authorizing the establishment of Special Service Area Number 43, the imposition of the 2006 tax levy, the approval of the 2007 budget and the execution of a Service Provider Agreement for Special Service Area Number 43.

Amount to be levied: \$112,631

## **DEPARTMENT OF TRANSPORTATION**

### **Placed on File**

11. 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**

12. Twenty-nine (29) proposed ordinances concerning the issuance of all necessary permits free of charge.

### **To Department for Report**

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

### **To Department for Report**

14. One (1) proposed order concerning the waiver of burglar alarm permit fees.

Eleven (11) proposed orders concerning the cancellation of warrants for collection of inspection, installation and permit fees.

**Passed**

15. Boiler/Fuel Burning Equipment Inspection Fee (1)

**Passed**

16. Elevator Inspection Fee (1)

**Passed**

17. Public Place of Assembly Inspection Fee (5)

**Passed**

18. Sign Inspection Fee (4)

**To Department for Report**

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

**Passed**

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

**To Department for Report**

21. Three (3) proposed ordinances concerning the cancellation of water/sewer rates.

**Passed**

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

Clearbrook  
May 18, 2007 through May 19, 2007  
Citywide

Horizons for Youth  
December 2, 2006 through December 3, 2006  
December 9, 2006 through December 10, 2006  
Citywide

American Legion, Sons of the American Legion  
Manuel Perez, Jr., Post #1017  
Various Dates in 2006 and in 2007  
Citywide

DialogueDirect, Inc.  
December 1, 2006 through September 30, 2007  
Citywide

**Passed**

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

**Passed**

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

**Passed**

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

**Passed**

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

**Passed**

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

**SUPPLEMENTAL AGENDA  
COMMITTEE ON FINANCE  
OCTOBER 30, 2006  
10:00 A.M.  
CITY COUNCIL CHAMBER**

**OFFICE OF THE CHIEF FINANCIAL OFFICER**

**Roll Call Vote 15 – 2 (See attached roll call sheet)**

1. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Concession and Lease Agreement with Chicago Loop Parking, L.L.C. regarding the Chicago Downtown Public Parking System and an Intergovernmental Agreement between the City and the Chicago Park District.

**DEPARTMENT OF LAW**

**Passed**

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

- A. Randle Miles v. City of Chicago, a municipal corporation, Officer William Cozzi and Norwegian American Hospital 06 L 00681

Amount: \$ 125,000

- B. Erik Kittler v. City of Chicago, Detective Steven Buglio, Detective Wayne Bunch, Detective Judy Castellanos, Detective Steven Konow, Sergeant Sergio Rajkovich, Detective Thurman Royster, Detective Leonard Rolston, John Stout, Unknown Chicago Police Employees and Assistant Cook County States Attorney Kent Sinson, in his individual capacity 03 C 6992

Amount: \$ 2,000,000



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

**DATE:** 10/30/06

**SUBJECT:** Roll Call - Sup # 1

	YEAS	NAYS
<u>BURKE CHAIRMAN</u>	✓	
<u>O'CONNOR VICE CHAIRMAN</u>		
<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>	✓	

15

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Document No. M2006- 211

2-1-07