

AGENDA
COMMITTEE ON FINANCE
NOVEMBER 6, 2006
10:00 A.M.
CITY COUNCIL CHAMBER

CITY COUNCIL

Held in Committee

1. A proposed resolution encouraging the United States Golf Association to host the 119th U.S. Open Golf Championship at Beverly Country Club.

Motion to accept Substitute Ordinance – Passed
Substitute Ordinance – Held in Committee

2. A proposed ordinance concerning the authority to amend the Municipal Code concerning the fees charged for replacing City vehicle stickers.

Held in Committee

3. A proposed order directing the Chief Information Officer to allow access to GroupWise for City Council members and their staffs on their Blackberrys.

Motion to accept Substitute Ordinance – Passed
Substitute Ordinance – Held in Committee

4. A proposed ordinance concerning the authority to amend Section 4-264-060 of the Municipal Code of the City of Chicago concerning use of unlicensed premises prohibited.

OFFICE OF THE MAYOR

Passed

5. A communication recommending the appointment of Opal C. Malcolm as a member of the Southwest Home Equity Commission II.

Passed

6. A communication recommending the appointment of Shirley Nash as a member of the Southwest Home Equity Commission II.

Passed

7. A communication recommending the appointment of Sean M. Nugent as a member of the Southwest Home Equity Commission II.

Passed

8. A communication recommending the appointment of Sharon Green as a member of the Southwest Home Equity Commission II.

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

DATE: 11/6/06

SUBJECT: Reg 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>	✓	

Matlak

L. Thomas

Colon

Lyle

OFFICE OF BUDGET AND MANAGEMENT

Passed

9. A communication recommending a proposed ordinance authorizing the levy of real estate taxes for the City of Chicago for 2007.
- Amount of Tax Levy: \$ 746,961,000

Passed

10. A communication recommending a proposed ordinance concerning the authority to amend various Sections of the Municipal Code of the City of Chicago, which relate to revenue derived from certain taxes, fines and fees.

DEPARTMENT OF PLANNING AND DEVELOPMENT

Passed

11. A communication recommending four (4) proposed ordinances concerning the authority to establish and re-establish a Special Service Area, levy the 2006 taxes, enter into and execute Service Provider Agreements and approve the 2007 budgets for various Special Service Areas.
- A. A proposed ordinance authorizing the re-establishment of Special Service Area Number 7, 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 7.
- Amount to be levied: \$216,360
- B. A proposed ordinance authorizing the re-establishment of Special Service Area Number 19, 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 19.
- Amount to be levied: \$179,229
- C. A proposed ordinance authorizing the re-establishment of Special Service Area Number 21, 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 21.
- Amount to be levied: \$143,200
- D. A proposed ordinance authorizing the establishment of Special Service Area Number 39, 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 39.
- Amount to be levied: \$753,772

Passed

12. A communication recommending six (6) 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 5.

Amount to be levied: \$363,399

- B. A proposed ordinance authorizing the imposition of the 2006 tax levy and the approval of the 2007 budget for Special Service Area Number 13.

Amount to be levied: \$665,186

- C. A proposed ordinance authorizing the imposition of the 2006 tax levy and the approval of the 2007 budget for Special Service Area Number 20.

Amount to be levied: \$153,000

- D. A proposed ordinance authorizing the imposition of the 2006 tax levy and the approval of the 2007 budget for Special Service Area Number 25.

Amount to be levied: \$209,300

- E. A proposed ordinance authorizing the imposition of the 2006 tax levy and the approval of the 2007 budget for Special Service Area Number 33.

Amount to be levied: \$504,929

- F. A proposed ordinance authorizing the imposition of the 2006 tax levy and the approval of the 2007 budget for Special Service Area Number 34.

Amount to be levied: \$417,411

MISCELLANEOUS

Passed

13. Forty-one (41) proposed ordinances concerning the issuance of all necessary permits free of charge.

To Department for Report

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

Passed

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

To Department for Report

16. Two (2) proposed ordinances concerning the waiver, cancellation and release of demolition lien(s) and fee(s).

Passed

17. Five (5) proposed orders concerning the waiver of special event raffle license fees.

To Department for Report

18. One (1) proposed order concerning the waiver of installation fees for handicapped loading zone sign(s).

Seven (7) proposed ordinances concerning the exemption from payment of annual license fees.

To Department for Report

19. Hospital License (1)

To Department for Report

20. Limited Business License (2)

To Department for Report

21. Long Term Care Facility License (1)

To Department for Report

22. Occupancy Placard (2)

To Department for Report

23. Public Place of Amusement License (1)

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

Passed

24. Mechanical Ventilation Inspection Fee (2)

Passed

25. Public Place of Assembly Inspection Fee (2)

To Department for Report

26. One hundred forty-eight (148) proposed ordinances concerning the cancellation of water/sewer rates.

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

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

DATE: 11/6/06

SUBJECT: Jt. COF/ Econ/ AD – WiFi

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

Matlaga Lyle
Colon
L. Thomas

MOORE
STONE



**JOINT COMMITTEE ON FINANCE,
COMMITTEE ON AVIATION AND
COMMITTEE ON ECONOMIC, CAPITAL AND
TECHNOLOGY DEVELOPMENT
NOVEMBER 6, 2006
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Held in Committee

1. A proposed resolution calling for the Joint Committee on Finance, the Committee on Aviation and the Committee on Economic, Capital and Technology Development to hold hearings regarding the security, quality of service and access of wireless fidelity offered at O'Hare and Midway Airports.

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

DATE:

11/14/06

SUBJECT:

COF

	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	✓	

Turney

**AGENDA
COMMITTEE ON FINANCE
NOVEMBER 14, 2006
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Passed

1. A proposed substitute ordinance concerning the authority to amend Section 3-56-050 of the Municipal Code concerning the fees charged for replacing City vehicle stickers.

Motion to accept new Substitute Ordinance – Passed

New Substitute Ordinance - Passed

2. A proposed substitute ordinance concerning the authority to amend Section 4-264-060 of the Municipal Code of the City of Chicago concerning use of unlicensed premises prohibited.

Passed

3. A proposed ordinance concerning the authority to amend Chapter 2-152 of the Municipal Code of the City of Chicago concerning family medical leave.

OFFICE OF THE MAYOR

Passed

4. A proposed communication concerning the appointment of Stephanie D. Neely as City Treasurer of the City of Chicago.

DEPARTMENT OF HOUSING

Passed

5. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement with AIDSCARE Residence III, LLC.

Amount of Loan not to exceed: \$1,300,000

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 October 2006.

DEPARTMENT OF PLANNING AND DEVELOPMENT

Passed

7. A communication recommending three (3) proposed ordinances authorizing the creation of the LaSalle Central Redevelopment Project Area.

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

Passed

8. A communication recommending five (5) proposed ordinances concerning the authority to levy 2006 taxes, to execute service provider agreements, or amendments thereto, and to approve of 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 10.

Amount to be levied: \$434,729

- B. A proposed ordinance authorizing the imposition of the 2006 tax levy, the approval of the 2007 budget for Special Service Area Number 14, and the execution of a Service Provider Agreement.

Amount to be levied: \$421,650

- C. A proposed ordinance authorizing the imposition of the 2006 tax levy, the approval of the 2007 budget for Special Service Area Number 16, and the execution of a Service Provider Agreement.

Amount to be levied: \$119,029

- D. A proposed ordinance authorizing the imposition of the 2006 tax levy and the approval of the 2007 budget for Special Service Area Number 31.

Amount to be levied: \$117,345

- E. A proposed ordinance authorizing the imposition of the 2006 tax levy and the approval of the 2007 budget for Special Service Area Number 38.

Amount to be levied: \$148,620

Passed

9. A communication recommending three (3) proposed ordinances concerning the authority to establish and re-establish a Special Service Area, levy the 2006 taxes, enter into and execute service provider agreements and approve the 2007 budgets for various Special Service Areas.

- A. A proposed ordinance authorizing the establishment of Special Service Area Number 40, 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 40.

Amount to be levied: \$175,977

- B. A proposed ordinance authorizing the establishment of Special Service Area Number 41, 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 41.

Amount to be levied: \$154,581

- C. A proposed ordinance authorizing the establishment of Special Service Area Number 42, 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 42.

Amount to be levied: \$379,976

MISCELLANEOUS

Passed

10. Three (3) proposed ordinances concerning the issuance of all necessary permits free of charge.

To Department for Report

11. One (1) proposed order concerning the waiver of commercial driveway sign(s) permit fees.

To Department for Report

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

To Department for Report

13. One (1) proposed order concerning the cancellation of a compensation fee for a grant of privilege for the use of the public way relating to the occupation of space to be used for a play lot.

Three (3) proposed orders concerning the cancellation of warrants for collection of inspection, installation and permit fees.

Passed

14. Refrigeration Inspection Fee (2)

Passed

15. Mechanical Ventilation Inspection Fee (1)

To Department for Report

16. Twenty-one (21) proposed ordinances concerning the cancellation of water/sewer rates.

Re-refer to Committee on Rules

17. One (1) proposed ordinance concerning amending a previously passed ordinance for “I AM’S” Holiness Church a division of Jesus is Alive Ministries by striking the following language “~~South California Avenue~~” and inserting in lieu thereof the following “*South State Street*”.

CITY COUNCIL - CITY OF CHICAGO
2003 - 2007
JOINT COMMITTEE ON FINANCE,
COMMITTEE ON POLICE AND FIRE
AND COMMITTEE ON COMMITTEES, RULES AND ETHICS

DATE: 11/21/06

SUBJECT: 14. Hearing

	YEAS	NAYS
BURKE, CHAIRMAN	✓	
CAROTHERS CHAIRMAN	✓	
MELL CHAIRMAN	✓	
FLORES		
HAITHCOCK		
TILLMAN	✓	
PRECKWINKLE		
HAIRSTON	✓	
LYLE	✓	
BEAVERS	✓	
STROGER		
POPE		
BEALE		
BALCER		
CARDENAS		
OLIVO		
THOMAS, T.		
COLEMAN		
THOMAS, L.		
MURPHY		
RUGAI		
TROUTMAN	✓	
BROOKINS	✓	
MUNOZ		
ZALEWSKI		
CHANDLER		
SOLIS		
OCASIO		
BURNETT		
SMITH, E.	✓	
REBOYRAS		
SUAREZ	✓	
MATLAK		
AUSTIN		
BANKS		
COLON		
MITTS	✓	
ALLEN	✓	
LAURINO		
O'CONNOR		
DOHERTY		
NATARUS		

DALEY	
TUNNEY	
LEVAR	
SHILLER	
SCHULTER	
SMITH, M.	
MOORE	
STONE	✓

**JOINT COMMITTEE ON FINANCE,
COMMITTEE ON POLICE AND FIRE AND
COMMITTEE ON COMMITTEES, RULES AND ETHICS
NOVEMBER 21, 2006
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Matter recessed to December 6, 2006

December 6, 2006 was cancelled

1. A proposed resolution calling for the Joint Committee on Finance, Committee on Police and Fire and Committee on Committees, Rules and Ethics to hold hearings regarding the Report issued by the Special State's Attorney regarding its investigation of torture and other allegations against Chicago Police Officers under the command of Jon Burge.

CITY COUNCIL – CITY OF CHICAGO
2003 – 2007
COMMITTEE ON FINANCE
AND COMMITTEE ON COMMITTEES,
RULES AND ETHICS

DATE: 11/21/06

SUBJECT: Jt. Hearing

	<u>Yeas</u>	<u>Nays</u>
BURKE CHAIRMAN	✓	
MELL CHAIRMAN	✓	
FLORES		
HATHCOCK		
TILLMAN	✓	
PRECKWINKLE		
HAIRSTON	✓	
LYLE	✓	
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		

Mitts

BANKS

ALLEN ✓

LAURINO

DOHERTY

NATARUS

DALEY

TUNNEY

LEVAR

SHILLER

SCHULTER

SMITH, M.

MOORE

STONE ✓

**JOINT COMMITTEE ON FINANCE AND
COMMITTEE ON COMMITTEES, RULES AND ETHICS
NOVEMBER 21, 2006
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Matter recessed to December 6, 2006

December 6, 2006 was 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.

Document No. M2006- 212

7-1-07