

AGENDA
COMMITTEE ON FINANCE
DECEMBER 11, 2006
10:00 A.M.
CITY COUNCIL CHAMBER

OFFICE OF THE CHIEF FINANCIAL OFFICER

Motion to accept Substitute Ordinance – Passed

Substitute Ordinance – Passed

1. A communication recommending a proposed ordinance concerning the authority to issue City of Chicago General Obligation Refunding Bonds, Series 2007 A-K (Modern Schools Across Chicago Program) and to enter into and execute an Intergovernmental Agreement with the Chicago Board of Education.

Amount of Bonds not to exceed: \$ 800,000,000

OFFICE OF THE CITY COMPTROLLER

Passed

2. A communication recommending a proposed ordinance concerning the designation of the municipal depositories for the City of Chicago and the Chicago Board of Education for fiscal year 2007.

DEPARTMENT OF HOUSING

Passed

3. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement with Wicker Park Renaissance, L.P.

Amount of Loan not to exceed: \$ 891,540

Passed

4. 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 (Renaissance Saint Luke's Project).

Amount of Bonds not to exceed: \$13,000,000

Passed

5. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement and the provision of tax credit proceeds for Parkside Nine I, L.P.

Amount of Loan not to exceed: \$ 12,693,987

Passed

6. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Restructuring Agreement with Ridgeland Limited Partnership.

Passed

7. A communication recommending a proposed ordinance concerning the authority to issue Multi-Family Housing Revenue Bonds and to enter into and execute a Loan Agreement for Community Housing Partners XI L.P.

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

Amount of Loan not to exceed: \$ 1,137,197

Passed

8. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement, approve an amendment to a Disposition Ordinance, and enter into and execute a Redevelopment Agreement with North and Talman Elderly Limited Partnership.

Amount of Loan not to exceed: \$ 1,700,000

Amount of Note not to exceed: \$ 2,450,000

Passed

9. A communication recommending a proposed ordinance concerning the authority to issue Multi-Family Housing Revenue Bonds for North Lawndale L.P., Washington Park 55th Place L.P. and the West Englewood L.P., and to enter into and execute a Loan Agreement with West Englewood L.P.

Amount of Bonds not to exceed: \$ 26,000,000

Amount of Loan not to exceed: \$ 4,574,433

DEPARTMENT OF PLANNING AND DEVELOPMENT

Passed

10. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Home Depot U.S.A., Inc.

Amount of Note not to exceed: \$ 5,400,000

Passed

11. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Jays Foods Incorporated.

Passed

12. A communication recommending a proposed ordinance authorizing a Class L Tax Incentive Classification for the Michigan Boulevard Building.

Passed

13. A communication recommending a proposed ordinance authorizing a Class L Tax Incentive Classification for the Overton Hygienic Building.

MISCELLANEOUS

Passed

14. Five (5) proposed ordinances concerning the issuance of all necessary permits free of charge.

To Department for Report

15. One (1) proposed ordinance concerning the cancellation of a compensation fee for a grant of privilege relating to public way usage for cable.

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

Passed

16. Canopy Inspection Fee (1)

Passed

17. One (1) proposed ordinance concerning the reduction in license fees for the employment of special policemen.

To Department for Report

18. Six (6) proposed ordinances concerning the cancellation of water/sewer rates.

Passed

19. One (1) proposed order authorizing two (2) applications for City of Chicago Charitable Solicitation (Tag Day) permits.

- A. Northwestern University Dance Marathon
January 19, 2007 through January 21, 2007
February 9, 2007 through February 11, 2007
Citywide
- B. Children's Benefit League of Chicago and Suburbs
April 20, 2007 through April 21, 2007
Citywide

Passed

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

Passed

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

Passed

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

Passed

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

**SUPPLEMENTAL AGENDA
COMMITTEE ON FINANCE
DECEMBER 11, 2006
10:00 A.M.
CITY COUNCIL CHAMBER**

DEPARTMENT OF LAW

Passed

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

- A. Marcelia Bradford v. Patrick O'Brien, Susan L. Sussman, The Office of the Cook County State's Attorney, Cook County, Thomas Lahm, John McHugh, James Mercuio, David Nowak, James Maurer, Harry Drochner, and the City of Chicago, 03 C 7175

Amount: \$ 900,000

- B. Corethian Dion Bell v. Chicago Police Detective M. Cummings (Star No. 21101); Chicago Police Detective Patrick Durkin (Star No. 21099); Chicago Police Detective T. Downes (Star No. 20639); Chicago Police Officer R. Lombard (Star No. 60032) and the City of Chicago, 02 L 8857

Amount: \$ 1,000,000

Document No. M2006-213