



City of Chicago

Committee on Finance
City Hall • Room 302 • 60602
www.committeefinance.org

Alderman Edward M. Burke
Chairman

Telephone
312-744-3380

MEMORANDUM

To: Miguel Del Valle
City Clerk – City of Chicago

From: Alderman Edward M. Burke
Chairman, Committee on Finance

Re: Monthly Committee Record

Date: February 1, 2008

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 January, 2008.

2008 FEB 25 AM 10:17
CITY CLERK
OFFICE OF THE
CITY CLERK

**AGENDA
COMMITTEE ON FINANCE
JANUARY 8, 2008
11:30 A.M.
CITY COUNCIL CHAMBER**

OFFICE OF THE CITY COMPTROLLER

Passed

1. 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 2008.

DEPARTMENT OF HOUSING

Passed

2. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Agreement with Neighborhood Housing Services of Chicago, Inc. regarding the Central/West TIF Neighborhood Improvement Program.

Passed

3. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Agreement regarding the New Homes Program and the authority to enter into and execute a Redevelopment Agreement with TWG-LCDC, LLC.

Passed

4. A communication recommending a proposed ordinance authorizing the Commissioner of the Department of Housing to execute a Loan Restructuring Agreement for Evans Langley Limited Partnership.

DEPARTMENT OF LAW

Placed on File

5. A communication transmitting a list of cases in which judgments or settlements were entered into for the month of November 2007.

DEPARTMENT OF PLANNING AND DEVELOPMENT

Passed

6. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Preferred-Halsted, LLC.

Amount of Note
not to exceed: \$3,000,000

Passed

7. A communication recommending three (3) proposed ordinances authorizing the creation of the Weed/Fremont Redevelopment Project Area.

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

MISCELLANEOUS

Passed

8. Forty-seven (47) proposed ordinances concerning the issuance of all necessary permits free of charge.

Passed

9. Four (4) proposed orders concerning the waiver of special event raffle license fee(s).

To Department for Report

10. One (1) proposed ordinance concerning the waiver of occupancy capacity placard fee(s).

One (1) proposed ordinance concerning the exemption from payment of annual license fee(s).

To Department for Report

11. Public Place of Amusement License (1)

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

Passed

12. Boiler Inspection Fee (2)

Passed

13. Inspectional Services Inspection Fee (1)

Passed

14. Sign Inspection Fee (1)

Passed

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

Passed

16. One Hundred twenty-eight (128) proposed ordinances concerning the cancellation of water/sewer rates.

To Department for Report

17. One (1) proposed ordinance concerning the cancellation of water/sewer rates.

Passed

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

Passed

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

Passed

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

Passed

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

Passed

22. A proposed order denying the payment of various Condominium Refuse Rebate claims against the City of Chicago.

Passed

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

**SUPPLEMENTAL AGENDA
COMMITTEE ON FINANCE
JANUARY 8, 2008
11:30 A.M.
CITY COUNCIL CHAMBER**

DEPARTMENT OF LAW

Passed

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

- A. Theophilus Fitzpatrick v. The City of Chicago, a Municipal Corporation and Chicago Police Officers Brian Gaffney, Star 11040; and Unknown Chicago Police Officers 1-10, cited as 06 C 1991.

Amount: \$ 250,000

- B. Martina Minarikova and Antonin Ptacnik v. City of Chicago, cited as 04 L 11348.

Amount: \$ 300,000

- C. L.C. Young, Special Administrator of the Estate of Dan Young, Jr., deceased v. City of Chicago, Present and Former Police Officers Kenneth Boudreau, John Halloran, James O'Brien, Andrew Christopherson, Daniel McWeeny, Michael Kill, William Moser, John Paladino, Assistant State's Attorney Mike Rogers, and other As-Yet-Unknown Chicago Police Officers, cited as 06 C 6772.

Amount: \$ 700,000

MISCELLANEOUS

One (1) proposed ordinance concerning the exemption from payment of annual license fee(s).

To Department for Report

2. Limited Business License (1)

CITY COUNCIL – CITY OF CHICAGO
2007 – 2011
COMMITTEE ON FINANCE

DATE:

1/8/08

SUBJECT:

Quorum

YEAS

NAYS

BURKE	CHAIRMAN	✓
O'CONNOR	VICE CHAIRMAN	
PRECKWINKLE		✓
HAIRSTON		✓
HARRIS		✓
BEALE		
POPE		✓
BALCER		✓
CARDENAS		
OLIVO		✓
THOMAS, L.		
RUGAI		
MUNOZ		✓
ZALEWSKI		✓
SOLIS		
OCASIO		
BURNETT		✓
SMITH, E.		✓
CAROTHERS		
SUAREZ		✓
MELL		✓
AUSTIN		✓
COLON		
BANKS		
ALLEN		
LAURINO		✓
DOHERTY		
DALEY		✓
TUNNEY		✓
LEVAR		
SHILLER		✓
SCHULTER		
SMITH, M.		
MOORE		
STONE		✓

Fioretti

Flores

Cochran

Fowles

Mitts

Lyle

Dowell

Dixon

AGENDA
JOINT COMMITTEE ON FINANCE AND
COMMITTEE ON ECONOMIC, CAPITAL AND TECHNOLOGY DEVELOPMENT
JANUARY 8, 2008
11:30 A.M.
CITY COUNCIL CHAMBER

CITY COUNCIL

Passed

1. A proposed ordinance concerning the authority to amend Chapter 8-4 of the Municipal Code of Chicago by creating Section 8-4-127 regarding the prohibition of cyberstalking in the City of Chicago.

CITY COUNCIL - CITY OF CHICAGO
2007 - 2011
JOINT COMMITTEE ON FINANCE
AND COMMITTEE ON ECONOMIC, CAPITAL & TECHNOLOGY
DEVELOPMENT

DATE: 1/8/08

SUBJECT: Quorum

	YEAS	NAYS
BURKE CHAIRMAN	✓	
LAURINO CHAIRMAN	✓	
FLORES	✓	
PRECKWINKLE	✓	
HAIRSTON	✓	
JACKSON		
HARRIS	✓	
BEALE		
POPE	✓	
BALCER	✓	
CARDENAS		
OLIVO	✓	
FOULKES	✓	
THOMAS, L.		
LANE		
RUGAI		
MUNOZ	✓	
ZALEWSKI	✓	
SOLIS		
OCASIO		
BURNETT	✓	
SMITH, E.	✓	
CAROTHERS		
SUAREZ	✓	
MELL	✓	
AUSTIN	✓	
COLON		
BANKS		
MITTS	✓	
ALLEN		
O'CONNOR		
DOHERTY		
DALEY	✓	
TUNNEY	✓	
LEVAR		

Lyle

Fioretti

Dowell

Dixon

Butler

Cochran

SHILLER
SCHULTER
SMITH, M.
MOORE
STONE

Document No. M2008-10