



## City of Chicago

Committee on Finance  
City Hall • Room 302 • 60602  
[www.committeefinance.org](http://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: March 4, 2008

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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 February, 2008.

RECEIVED  
CITY CLERK  
2008 MAR -4 PM 3:48  
OFFICE OF THE  
CITY CLERK

**AGENDA**  
**COMMITTEE ON FINANCE**  
**FEBRUARY 4, 2008**  
**10:00 A.M.**  
**CITY COUNCIL CHAMBER**

**OFFICE OF THE MAYOR**

**Passed**

1. A communication recommending the proposed appointment of Lionel F. Alonzo as a member of the Southwest Home Equity Commission II.

**Passed**

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

**Passed**

3. A communication recommending the proposed appointment of Diane L. Doyne as a member of Special Service Area Number 23, the Lincoln Park Commission.

**Passed**

4. A communication recommending the proposed appointment of Christopher F. Kiefor as a member of Special Service Area Number 29, the West Town Commission.

**Passed**

5. A communication recommending the proposed appointment of Jacqueline E. Vassar as a member of Special Service Area Number 32, the Auburn Gresham Commission.

**Passed**

6. A communication recommending the proposed appointment of Majid A. Mustafa as a member of Special Service Area Number 43, the Devon Avenue Commission.

**Passed**

7. A communication recommending the proposed appointments of Sean P. McLaughlin and John J. Simmerling as members of Special Service Area Number 44, the 103<sup>rd</sup> Street Beverly Commission.

## **OFFICE OF THE CHIEF FINANCIAL OFFICER**

### **Passed**

8. A communication recommending a proposed ordinance concerning the authority to issue City of Chicago General Obligation Notes, Series 2008.

Amount of Notes not to exceed: \$80,000,000

## **DEPARTMENT OF LAW**

### **Placed on File**

9. 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**

10. A communication recommending a proposed ordinance authorizing Amendment No. 2 to the 95<sup>th</sup> and Western Tax Increment Financing Redevelopment Plan and Project.

### **Passed**

11. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with 210 W. 87<sup>th</sup> (CHICAGO) THC, LLC.

## **DEPARTMENT OF TRANSPORTATION**

### **Placed on File**

12. 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**

13. Seventeen (17) proposed ordinances concerning the issuance of all necessary permits free of charge.

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

### **Passed**

14. Inspectional Services Inspection Fee (1)

**To Department for Report**

15. One (1) proposed order concerning the refund of various license fees.

**Passed**

16. Ninety-one (91) proposed ordinances concerning the cancellation of water/sewer rates.

**To Department for Report**

17. Five (5) proposed ordinance concerning the cancellation of water/sewer rates.

**Passed**

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

- A.                Mercy Home for Boys and Girls  
                      March 8, 2008 and March 16, 2008  
                      Citywide

**Passed**

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

**Passed**

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

**Passed**

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

**Passed**

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

**Passed**

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

**Passed**

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

**SUPPLEMENTAL AGENDA  
COMMITTEE ON FINANCE  
FEBRUARY 4, 2008  
10:00 A.M.  
CITY COUNCIL CHAMBER**

**CITY COUNCIL**

**Passed**

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

**Held in Committee**

2. A proposed ordinance concerning the authority to amend Chapter 3-33 of the Municipal Code of Chicago regarding Real Property Transfer Tax increases and senior citizens.

**Held in Committee**

3. A proposed ordinance concerning the authority to amend Chapter 3-33 of the Municipal Code of Chicago by creating a new Section 3-33-160 regarding requirements for uses of funds by any public transit authority.

**DEPARTMENT OF LAW**

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

**Held in Committee**

- A. Lloyd Haywood v. Officers Marc Delfavero, Robert Franks, Brendan Gill, Christopher Marzano, Mark Mirabelli, Wayne Novy, Trevor Stotts, Daniel Town, Officer John Doe and Sgt. Mark Van Giesen and the City of Chicago, cited as 06 C 2264.

Amount: \$ 195,000

**Passed**

- B. Helen Majerczyk v. Michael Pryzynski and the City of Chicago, cited as 06 L 10934.

Amount: \$ 400,000

**Passed**

- C. Andre Drake and Bessie Drake v. City of Chicago, Chicago Police Officers Keith Herrera, Star #17289, Steve Delbosque, Star #15332, Timothy Parker, Star #5499, Thomas Sherry, Star # 14103, Donovan Markiewicz, Star # 17092, Eric Olson, Star #1145, Guadalupe Salinas, Star #10293, and Joel Gonzales, Star #5301, cited as 06 C 6893.

Amount: \$ 190,000

## **DEPARTMENT OF PLANNING AND DEVELOPMENT**

### **Held in Committee**

5. A communication recommending a proposed ordinance authorizing a Class L Tax Incentive Classification for the IBM Building.

## **DEPARTMENT OF REVENUE**

### **Held in Committee**

6. A proposed ordinance concerning the authority to amend Section 3-33-030 of the Municipal Code of Chicago regarding the Real Estate Transfer Tax and to enter into and execute an Intergovernmental Agreement with the Chicago Transit Authority.

## **MISCELLANEOUS**

### **Passed**

7. Thirty-nine (39) proposed ordinances concerning the cancellation of water/sewer rates.

### **Passed**

8. One (1) proposed order authorizing one (1) application for City of Chicago Charitable Solicitation (Tag Day) permits.
  - A. Greenpeace, Inc.  
February 16, 2008 through December 31, 2008  
Citywide

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

**DATE:** 2/4/08

**SUBJECT:** Quorum - 2/4/08

	YEAS	NAYS
<b>BURKE</b>	✓	
<b>CHAIRMAN</b>		
<b>O'CONNOR</b>		
<b>VICE CHAIRMAN</b>		
<b>PRECKWINKLE</b>	✓	
<b>HAIRSTON</b>	✓	
<b>HARRIS</b>		
<b>BEALE</b>	✓	
<b>POPE</b>	✓	
<b>BALCER</b>	✓	
<b>CARDENAS</b>	✓	
<b>OLIVO</b>		
<b>THOMAS, L.</b>	✓	
<b>RUGAI</b>	✓	
<b>MUNOZ</b>		
<b>ZALEWSKI</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>COLON</b>	✓	
<b>BANKS</b>	✓	
<b>ALLEN</b>		
<b>LAURINO</b>	✓	
<b>DOHERTY</b>		
<b>DALEY</b>	✓	
<b>TUNNEY</b>	✓	
<b>LEVAR</b>		
<b>SHILLER</b>	✓	
<b>SCHULTER</b>		
<b>SMITH, M.</b>		
<b>MOORE</b>	✓	
<b>STONE</b>	✓	

Flores                      Brooklyn -  
Foulkes                    Fioretti  
Thompson                Waguespack  
Jackson                  ~~Waguespack~~ -

**RECESSED AGENDA  
COMMITTEE ON FINANCE  
FEBRUARY 6, 2008  
9:30 A.M.  
CITY COUNCIL CHAMBER**

**OFFICE OF THE MAYOR**

**Passed**

1. A communication recommending the proposed appointments of Marcia E. Blake, Shirley J. Makinney and Susan Reyna-Guerrero as members of Special Service Area Number 44, the 103<sup>rd</sup> Street Beverly Commission.

**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**Passed**

2. A communication recommending three (3) proposed ordinances authorizing the approval of Service Provider Agreements for various Special Service Areas.
  - A. A proposed ordinance authorizing the approval of a Service Provider Agreement for Special Service Area Number 10.
  - B. A proposed ordinance authorizing the approval of a Service Provider Agreement for Special Service Area Number 13.
  - C. A proposed ordinance authorizing the approval of a Service Provider Agreement for Special Service Area Number 39.



**SUPPLEMENTAL RECESSED AGENDA  
COMMITTEE ON FINANCE  
FEBRUARY 6, 2008  
9:30 A.M.  
CITY COUNCIL CHAMBER**

**CITY COUNCIL**

**Held in Committee**

1. A proposed ordinance concerning the authority to amend Chapter 3-33 of the Municipal Code of Chicago regarding Real Property Transfer Tax increases and senior citizens.

**Passed**

2. A proposed ordinance concerning the authority to amend Chapter 3-33 of the Municipal Code of Chicago by creating a new Section 3-33-160 regarding requirements for uses of funds by any public transit authority.

**DEPARTMENT OF LAW**

**Held in Committee**

3. One (1) proposed order authorizing the Corporation Counsel to enter into and execute Settlement Orders for the following cases:
  - A. Lloyd Haywood v. Officers Marc Delfavero, Robert Franks, Brendan Gill, Christopher Marzano, Mark Mirabelli, Wayne Novy, Trevor Stotts, Daniel Town, Officer John Doe and Sgt. Mark Van Giesen and the City of Chicago, cited as 06 C 2264.

Amount: \$ 195,000

**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**Passed**

4. A communication recommending a proposed ordinance authorizing a Class L Tax Incentive Classification for the IBM Building.

## **DEPARTMENT OF REVENUE**

### **Motion to Accept Substitute Ordinance – Passed**

#### **Substitute Ordinance - Passed**

5. A proposed ordinance concerning the authority to amend Section 3-33-030 of the Municipal Code of Chicago regarding the real estate transfer tax and the authority to enter into and execute an Intergovernmental Agreement with the Chicago Transit Authority.

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

**DATE:** 2/6/08

**SUBJECT:** Recessed 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	✓	

Fiorletti	Lyle	Foulkes	Reilly
Waggoner	Reboyras	Florus	Jackson
Lane	Thompson	Dixon	
Colon	Mitts		

Document No. M2008-15