



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 *mm*
Chairman, Committee on Finance

Re: Monthly Committee Record

Date: April 6, 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 March, 2008.

RECEIVED
CITY COUNCIL DIVISION
2008 APR -7 AM 11:16

OFFICE OF THE
CITY CLERK

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

DATE: 3-10-08

SUBJECT: Quorum

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

Mitts Dowell
 Reboyras Dixon
 Flores Cochran
~~Therion~~
 Finkoth

AGENDA
COMMITTEE ON FINANCE
MARCH 10, 2008
10:00 A.M.
CITY COUNCIL CHAMBER

CITY COUNCIL

Passed

1. A proposed ordinance concerning the authority to amend Section 2-154-010 of the Municipal Code of Chicago relating to disclosure information requirements for actions involving City approval.

Motion to Accept Substitute Ordinance – Passed
Substitute Ordinance - Passed

2. A proposed ordinance concerning an amendment to Section 3-33-030 of the Municipal Code of Chicago.

DEPARTMENT OF HOUSING

Passed

3. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement with Casa Morelos LP.

Amount of Loan not to exceed: \$2,983,144

Passed

4. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Restructuring Agreement for Augusta Associates, LP.

DEPARTMENT OF HUMAN RESOURCES

Passed

5. A communication recommending a proposed ordinance authorizing the ratification of a Collective Bargaining Agreement with the Illinois Nurses Association.

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 December 2007.

Passed

7. One (1) proposed order concerning the authority to correct a Settlement Order approved at the February 6, 2008 City Council Meeting.

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

Amount: \$ 400,000

DEPARTMENT OF PLANNING AND DEVELOPMENT

Held in Committee

8. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Services Agreement with the Chicago Development Fund regarding the New Market Tax Credit Program.

Passed

9. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with TACH Development Company, LLC.

Passed

10. A communication recommending three (3) proposed ordinances concerning the authority to repeal the following Redevelopment Project Areas: (i) 26th/Kostner; (ii) Bloomingdale-Laramie; and (iii) Addison/Kimball.

Passed

11. A communication recommending three (3) proposed ordinances authorizing the creation of the 134th Street and Avenue K Redevelopment Project Area.
 - A. A proposed ordinance approving a Redevelopment Plan for the 134th Street and Avenue K Tax Increment Financing Redevelopment Project Area.
 - B. A proposed ordinance designating the 134th Street and Avenue K Tax Increment Financing Redevelopment Project Area as a Redevelopment Project Area.
 - C. A proposed ordinance adopting Tax Increment Financing for the 134th Street and Avenue K Redevelopment Project Area.

Passed

12. A communication regarding three (3) proposed ordinances authorizing the creation of the Kennedy/Kimball Redevelopment Project Area.
- A. A proposed ordinance approving a Redevelopment Plan for the Kennedy/Kimball Tax Increment Financing Redevelopment Project Area.
 - B. A proposed ordinance designating the Kennedy/Kimball Tax Increment Financing Redevelopment Project Area as a Redevelopment Project Area.
 - C. A proposed ordinance adopting Tax Increment Financing for the Kennedy/Kimball Redevelopment Project Area.

Passed

13. A communication recommending three proposed ordinances authorizing Amendment No. 1 to the Central West Tax Increment Financing Redevelopment Plan.
- A. A proposed ordinance approving Amendment No. 1 to the Redevelopment Plan of the Central West Redevelopment Project Area.
 - B. A proposed ordinance designating the Expanded Central West Redevelopment Project Area as a Redevelopment Project Area.
 - C. A proposed ordinance adopting Tax Increment Financing for Amendment No. 1 to the Central West Redevelopment Project Area.

DEPARTMENT OF REVENUE

Passed

14. A communication recommending a proposed ordinance concerning the authority to amend Section 9-100-101 of the Municipal Code of Chicago regarding eligibility for ticket payment plans.

MAYOR'S OFFICE OF WORKFORCE DEVELOPMENT

Placed on file

15. A communication transmitting a quarterly report containing information regarding the TIFWorks Program.

MISCELLANEOUS

Passed

16. Nineteen (19) proposed ordinances concerning the issuance of all necessary permits free of charge.

Passed

17. Two (2) proposed orders concerning the issuance of all necessary special event license(s) and permit(s) free of charge.

To Department for Report

18. One (1) proposed order concerning the issuance of all necessary special event license(s) and permit(s) free of charge.

Passed

19. Two (2) proposed orders concerning the waiver of special event raffle license fee(s).

To Department for Report

20. One (1) proposed ordinance concerning the waiver of occupancy capacity placard fees.

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

Passed

21. Boiler Inspection Fee (1)

Passed

22. Inspectional Services Inspection Fee (1)

Passed

23. Sign Inspection Fee (2)

To Department for Report

24. One (1) proposed order concerning the refund of an administrative hearing fine/judgment fees.

To Department for Report

25. One (1) proposed ordinance concerning the cancellation of a compensation fee for a grant of privilege.

To Department for Report

26. Twelve (12) proposed ordinances concerning the cancellation of water/sewer rates.

Passed

27. One (1) proposed order authorizing six (6) applications for City of Chicago Charitable Solicitation (Tag Day) permits.

- A. Park Lawn Association, Inc.
March 21, 2008 through March 22, 2008
April 18, 2008 through April 19, 2008
Citywide
- B. The American Legion
May 22, 2008 through May 24, 2008
Citywide
- C. The Salvation Army
June 6, 2008 through June 7, 2008
November 21, 2008 through December 24, 2008
Citywide
- D. Polish Legion of American Veterans USA
May 15, 2008 through May 18, 2008
Citywide
- E. Children International, Inc.
February 1, 2008 through September 30, 2009
Citywide
- F. Lions of Illinois Foundation
May 1, 2008 through May 3, 2008
October 9, 2008 through October 11, 2008
Citywide

Passed

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

Passed

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

Passed

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

Passed

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

Passed

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

Passed

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

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

DEPARTMENT OF HOUSING

Passed

1. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Amendment to an ordinance that authorized the issuance of Bonds and a Loan Agreement with Renaissance Saint Luke SLF LP.

DEPARTMENT OF LAW

Passed

2. 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

- B. Bettina Scott v. City of Chicago, cited as 04 L 8657

Amount: \$450,000

Document No. M2008-33