



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 *EMM*
Chairman, Committee on Finance

Re: Monthly Committee Record

Date: June 4, 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 April, 2008.

**AGENDA
COMMITTEE ON FINANCE
APRIL 8, 2008
11:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Held in Committee

1. A communication recommending a proposed ordinance authorizing the approval of a Class L Tax Incentive Classification for the Vasser Swiss Underwear Company.

Passed

2. A proposed ordinance concerning the authority to amend Section 3-8-260 of Municipal Code of Chicago relating to burial expenses of police officers and firefighters killed or fatally injured in the performance of their duties.

OFFICE OF THE MAYOR

Passed

3. A communication recommending the proposed re-appointment of Winston Mardis as a member and chairman of the Chicago Cable Commission.

DEPARTMENT OF HOUSING

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 (The Olive Branch Apartments Project).

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

Passed

5. A communication recommending a proposed ordinance concerning the authority to approve a transfer of tax-exempt bond cap from the City of Chicago to the Chicago Housing Authority.

Passed

6. A communication recommending a proposed ordinance authorizing a Loan Restructuring Agreement for O'Keefe Courts, LP.

Passed

7. A communication recommending a proposed Third Amendment to a previously executed Loan Agreement and to a previously approved Bond Issuance with Wilson Yard Senior Housing, L.P.

Amount of Bonds not to exceed: \$ 20,000,000

Amount of Loan not to exceed: \$ 6,500,000

DEPARTMENT OF LAW

Placed on File

8. A communication transmitting a list of cases in which judgments or settlements were entered into for the month of January 2008.

Placed on File

9. A communication transmitting a list of cases in which judgments or settlements were entered into for the month of February 2008.

DEPARTMENT OF PLANNING AND DEVELOPMENT

Passed

10. A communication recommending a proposed ordinance concerning the authority to execute Amendment No. 1 of a Redevelopment Agreement with the William Wrigley Jr. Company.

Passed

11. A communication recommending a proposed ordinance authorizing an Amendment to the Small Business Improvement Fund Program.

Passed

12. A communication recommending a proposed ordinance authorizing an Amendment to the Austin Commercial Tax Increment Financing Redevelopment Plan and Project.

Passed

13. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Restructuring Agreement for the New Regal Theater Foundation.

Passed

14. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with One South Dearborn, LLC.

Motion to Accept Substitute Ordinance – Passed
Substitute Ordinance - Passed

15. A communication recommending a proposed ordinance concerning the authority to execute a Second Amendment to the Redevelopment Agreement with Wilson Yard Developer I, LLC.

Passed

16. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with the Chicago Park District regarding the expansion of the Taylor-Lauridsen Park.

Motion to Accept Substitute Ordinances for 17 A and 17 B – Passed
Substitute Ordinances 17 A and 17 B and Ordinance 17 C - Passed

17. A communication recommending three (3) proposed ordinances authorizing the creation of the Ogden/Pulaski Redevelopment Project Area.

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

MISCELLANEOUS

Passed

18. Forty (40) proposed ordinances concerning the issuance of all necessary permits free of charge.

To Department for Report

19. One (1) proposed ordinance concerning the waiver, cancellation and release of demolition lien(s) and fee(s).

Passed

20. Twelve (12) proposed ordinances concerning the waiver of occupancy placard fees.

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

To Department for Report

21. Parking Garage License

Two (2) proposed orders concerning the cancellation of warrant for collection, inspection, installation and permit fees.

Passed

22. Fire Escape Inspection Fee (1)

Passed

23. Refrigeration Inspection Fee (1)

To Department for Report

24. Two (2) proposed ordinances concerning the cancellation of a compensation fees for grants of privilege for the use of the public way.

To Department for Report

25. Two (2) proposed orders concerning the refund of building permit fees.

To Department for Report

26. Eight (8) proposed ordinances concerning the cancellation of water/sewer rates.

Passed

27. One (1) proposed order authorizing three (3) applications for City of Chicago Charitable Solicitation (Tag Day) permits.

A. Hegewisch Girls Softball League
May 30, 2008 through May 31, 2008
Citywide

B. Alsip V.F.W. 450
2008 Various Dates
Citywide

C. Alzheimer's Association-Greater Illinois Chapter
May 16, 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.

Motion to Re-refer Ordinance to Committee on Special Events – Passed

34. One (1) proposed ordinance concerning the issuance of a permit free of charge for a sidewalk cafe.

**SUPPLEMENTAL AGENDA
COMMITTEE ON FINANCE
APRIL 8, 2008
11:00 A.M.
CITY COUNCIL CHAMBER**

DEPARTMENT OF HOUSING

Passed

1. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement with Eastgate Village Partners, L.P.

Amount of Loan not to exceed: \$ 6,000,000

DEPARTMENT OF LAW

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

Passed

- A. Jane Doe v. City of Chicago, a Municipal corporation and John R. Herman, Star Number 1641, a Chicago Police Sergeant, cited as 04 C 1917.

Amount: \$1,500,000

Motion to Amend Case Caption on Settlement Order – Passed

Amended Order - Passed

- B. Lawanda Williams, as Administrator of the Estate of Shannon Brown v. Chicago Police Officer Baeza, Officer Jones, Officer Daily, Officer Young, Officer Pietro, Officer Stasch, Officer Heger, Officer Long, Officer O'Donnell, Unknown City of Chicago Police Officers and the City of Chicago, Illinois, cited as 06 C 1243.

Amount: \$195,000

DEPARTMENT OF PLANNING AND DEVELOPMENT

Passed

3. 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.

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

DATE:

4/8/08

SUBJECT:

Quorum

	YEAS	NAYS
<u>BURKE</u> CHAIRMAN	✓	
<u>O'CONNOR</u> VICE CHAIRMAN		
<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>	✓	

Brookins
Lyle
Mitts
Jackson
Fioretti

Reboyras
Dowell
Reilly
Dixon
Tunney

Lane

**JOINT AGENDA
COMMITTEE ON FINANCE AND
COMMITTEE ON TRANSPORTATION AND
THE PUBLIC WAY
APRIL 8, 2008
11:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Held in Committee

1. A proposed resolution calling for hearings to consider the feasibility of implementing a program to employ automated traffic enforcement through the use of photo radar in defined high risk areas.

CITY COUNCIL – CITY OF CHICAGO
2007 – 2011
JOINT COMMITTEE ON FINANCE
AND COMMITTEE ON TRANSPORTATION AND PUBLIC WAY

DATE: 4/8/08

SUBJECT: Quorum

	YEAS	NAYS
BURKE CHAIRMAN	✓	
ALLEN CHAIRMAN		
FLORES	✓	
DOWELL	✓	
PRECKWINKLE	✓	
HAIRSTON	✓	
HARRIS	✓	
BEALE		
POPE	✓	
BALCER	✓	
CARDENAS		
OLIVO	✓	
THOMAS, L.	✓	
RUGAI	✓	
COCHRAN		
MUNOZ	✓	
ZALEWSKI	✓	
SOLIS		
OCASIO	✓	
BURNETT	✓	
SMITH, E.	✓	
CAROTHERS	✓	
REBOYRAS	✓	
SUAREZ	✓	
MELL		
AUSTIN	✓	
COLON		
BANKS		
OCONNOR		
LAURINO	✓	
DOHERTY		
REILLY	✓	
DALEY		
TUNNEY	✓	
LEVAR	✓	
SHILLER	✓	

Fioretti Lane Brookins
Lyle Dixon
Mitts Jackson

SCHULTER

SMITH, M.

MOORE

STONE



**JOINT AGENDA
COMMITTEE ON FINANCE AND
COMMITTEE ON EDUCATION
APRIL 8, 2008
11:00 A.M.
CITY COUNCIL CHAMBER**

DEPARTMENT OF PLANNING AND DEVELOPMENT

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

1. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with the Board of Education regarding TIF assistance for accessibility upgrades.

CITY COUNCIL – CITY OF CHICAGO
2007 – 2011

**JOINT COMMITTEE ON FINANCE
AND COMMITTEE ON EDUCATION**

DATE: 4/8/08 11 am

SUBJECT: 19A with Board of Education - TIF Funds/accessibility

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

Brookings
Lyle
Mitty
Jackson

Fioretti
Reboyras
Dowell
Reilly

**JOINT AGENDA
COMMITTEE ON FINANCE AND
COMMITTEE ON TRANSPORTATION
AND PUBLIC WAY
APRIL 23, 2008
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Passed

1. A proposed resolution calling for hearings to consider the feasibility of implementing a program to employ automated traffic enforcement through the use of photo radar in defined high risk areas.

CITY COUNCIL – CITY OF CHICAGO
2007 – 2011
JOINT COMMITTEE ON FINANCE
AND COMMITTEE ON TRANSPORTATION AND PUBLIC WAY

DATE: Quorum - Speed Enforcement Resolution
SUBJECT: 4/23/08

	YEAS	NAYS
BURKE CHAIRMAN	✓	
ALLEN CHAIRMAN	✓	
FLORES		
DOWELL	✓	
PRECKWINKLE		
HAIRSTON	✓	
HARRIS		
BEALE		
POPE		
BALCER	✓	
CARDENAS	✓	
OLIVO		
THOMAS, L.	✓	
RUGAI	✓	
COCHRAN	✓	
MUNOZ		
ZALEWSKI		
SOLIS		
Ocasio		
BURNETT		
SMITH, E.		
CAROTHERS	✓	
REBOYRAS	✓	
SUAREZ		
MELL		
AUSTIN		
COLON		
BANKS		
OCONNOR		
LAURINO		
DOHERTY		
REILLY	✓	
DALEY		
TUNNEY		
LEVAR	✓	
SHILLER	✓	

SCHULTER

SMITH, M.

MOORE

STONE

Jackson

Lyle

Document No. M2008- 67