



City of Chicago

Committee on Finance
City Hall • Room 302 • 60602
www.committeefonfinance.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 *E.M.B.*
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 May, 2008.

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

DATE: 5/12/08

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	✓	

Hyle	Cochran	Flores
Fiorilli	Reboyras	
Ford	Mitts	
Brans	Line	

AGENDA
COMMITTEE ON FINANCE
MAY 12, 2008
10:00 A.M.
CITY COUNCIL CHAMBER

CITY COUNCIL

Motion to Accept Substitute Ordinance – Passed

Substitute Ordinance - Passed

1. A proposed ordinance that would authorize various parking rates for the parking lot located at 4014 N. LaPorte.

OFFICE OF THE MAYOR

Passed

2. A communication recommending the appointment of Sylvia B. Washington as a member of the Southwest Home Equity Commission II.

Passed

3. A communication recommending the appointment of David J. O’Keefe as a member of the Special Service Area No. 7, the Kedzie Industrial Tract Commission.

Passed

4. A communication recommending the appointment of Marc D. Washor as a member of Special Service Area No. 16, the Greektown/Halsted Street Commission.

Passed

5. A communication recommending the appointment of Dean J. Papadakis as a member of Special Service Area No. 16, the Greektown/Halsted Street Commission.

Passed

6. A communication recommending the reappointment of Maria J. Melidis and Eve Moran as members of Special Service Area No.16, the Greektown/Halsted Street Commission.

Passed

7. A communication recommending the reappointment of John L. Marks and Yiannis K. Melidis as members of Special Service Area No. 16, the Greektown/Halsted Street 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 Refunding Bonds, Series 2008.

Amount of Bonds
not to exceed: \$900,000,000

Passed

9. A communication recommending a proposed ordinance authorizing the issuance of City of Chicago Chicago O'Hare International Airport General Airport Second Lien Revenue Bonds, Series 2008 and the issuance of City of Chicago Chicago O'Hare International General Airport Third Lien Revenue Bonds, Series 2008.

Amount of Bonds
not to exceed: \$600,000,000

Passed

10. A communication recommending a proposed ordinance concerning the authority to issue City of Chicago Wastewater Transmission Revenue Bonds, Project and Refunding Series 2008.

Amount of Bonds
not to exceed: \$900,000,000

DEPARTMENT OF HOUSING

Passed

11. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement with Community Housing Partners XII, LP.

Amount of Loan
not to exceed: \$1,736,845

Passed

12. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Restructuring Agreement for 1614-22 W. Jonquil Corp.

Passed

13. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement and to authorize the provision of TIF funding for Senior Suites Chicago Kelvyn Park, LLC.

Amount of Loan
not to exceed: \$5,618,115

Amount of Notes
not to exceed: \$2,000,000

DEPARTMENT OF LAW

Placed on File

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

DEPARTMENT OF PLANNING AND DEVELOPMENT

Motion to Accept Substitute Ordinance – Passed

Substitute Ordinance - Passed

15. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Grossinger City Autocorp, Inc.

Amount of Note
not to exceed: \$8,500,000

Passed

16. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with 5007 Lawndale Corporation and 51st/Lawndale Land, LLC.

Amount of Notes
not to exceed: \$7,400,000

Passed

17. A communication recommending a proposed ordinance authorizing Amendment Number 3 to the Belmont/Cicero Tax Increment Financing Redevelopment Plan and Project.

Passed

18. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Loretto Hospital.

DEPARTMENT OF TRANSPORTATION

Placed on File

19. 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

20. Thirty-one (31) proposed ordinances concerning the issuance of all necessary permits free of charge.

To Department for Report

21. One (1) proposed ordinance concerning the issuance of all necessary permits free of charge.

Passed

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

Passed

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

To Department for Report

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

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

To Department for Report

25. Day Care License Fee

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

Passed

26. Boiler Inspection Fee (1)

Passed

27. Public Place of Assembly Inspection Fee (1)

Passed

28. Sign Inspection Fees (2)

To Department for Report

29. One (1) proposed order concerning the refund of a limited business license fee.

To Department for Report

30. Two (2) proposed orders concerning the refund of various transportation and building permit fees.

To Department for Report

31. Two hundred and sixty-one (261) proposed ordinances concerning the cancellation of water/sewer rates.

Passed

32. One (1) proposed order authorizing four (4) application(s) for City of Chicago Charitable Solicitation (Tag Day) permits.

- A. Grant A Wish, Inc.
May 29, 2008 through May 31, 2008
Citywide
- B. Chicago Southside Branch of the NAACP
May 30, 2008 through May 31, 2008
Citywide
- C. Illinois State Council Knights of Columbus
September 19, 2008 through September 21, 2008
Citywide
- D. Paul Hall Community Service Center
Various Dates in 2008
Citywide

- Passed**
33. Two (2) orders authorizing the payment of hospital and medical expenses of Police Officers and Firefighters injured in the line of duty.
- Passed**
34. A proposed order authorizing the payment of various small claims against the City of Chicago.
- Passed**
35. A proposed order denying the payment of various small claims against the City of Chicago.
- Passed**
36. A proposed order authorizing the payment of various Condominium Refuse Rebate claims against the City of Chicago.
- Passed**
37. A proposed order denying the payment of various Condominium Refuse Rebate claims against the City of Chicago.
- Passed**
38. A proposed order authorizing the payment of senior citizen rebate sewer claims.

**SUPPLEMENTAL AGENDA
COMMITTEE ON FINANCE
MAY 12, 2008
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Held at Request of Sponsor

1. A proposed order authorizing the Chief Financial Officer and/or the City Comptroller to execute a Letter of Guarantee for UNO Charter School Network's Archer Heights Campus located at 4248 West 47th Street.

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. Barbara and Eugene Jensen v. City of Chicago, cited as 05 L 1968

Amount: \$ 125,000

- B. Christine Betts, Individually and as Administrator of the Estate of Dantwan Betts, her son, deceased v. Richard Doroniuk, Mahmoud Shamah, Michelle Habiak and the City of Chicago, cited as 06 C 5826

Amount: \$ 195,000

- C. Bette Lichaw, Personal Representative of the Estate of Felice Lichaw v. 69 West Washington Management Company, L.L.C., Aargus Security Systems, Inc., BGK Security Services, Inc., City of Chicago, County of Cook, SimplexGrinnell, LP, Competitive Piping Solutions, Inc., UBM, Inc., Environmental Systems Design, and Folgers Architects, cited as 03 L 12520 consolidated with:

03 L 12525	03 L 14248	03 L 12694	03 L 14242	03 L 12695
03 L 14243	03 L 12784	03 L 12609	03 L 13332	03 L 15984
03 L 13557	03 L 13134	03 L 12745	04 L 10385	03 L 12706
04 L 01743	03 L 12693	04 L 01435	04 L 11345	04 L 10636

Amount: \$50,000,000

MISCELLANEOUS

Passed

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

Passed

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

A. Jewish War Veterans of the U.S.A.
May 22, 2008 through May 26, 2008
Citywide

B. VFW Post 198
May 22, 2008 through May 26, 2008
Citywide

CITY COUNCIL – CITY OF CHICAGO
2007 – 2011
COMMITTEE ON FINANCE AND
COMMITTEE ON POLICE AND FIRE

DATE: 5/12/07

SUBJECT: Quorum

	YEAS	NAYS
<u>BURKE</u> CHAIRMAN	✓	
<u>CAROTHERS</u> 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>LANE</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>REBOYRAS</u>	✓	
<u>SUAREZ</u>	✓	
<u>MELL</u>		
<u>AUSTIN</u>	✓	
<u>COLON</u>		
<u>BANKS</u>		
<u>MITTS</u>	✓	
<u>ALLEN</u>	✓	
<u>LAURINO</u>	✓	
<u>O'CONNOR</u>		
<u>DOHERTY</u>		
<u>DALEY</u>	✓	
<u>TUNNEY</u>	✓	
<u>LEVAR</u>	✓	
<u>SHILLER</u>	✓	
<u>SCHULTER</u>	✓	
<u>SMITH, M.</u>		

Lyle Brookins
 Foulkes Cochran
 Fiorelli Florio

MOORE
STONE



**JOINT AGENDA
COMMITTEE ON FINANCE AND
COMMITTEE ON POLICE AND FIRE
MAY 12, 2008
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Passed

1. A proposed resolution directing the Joint Committee to hold hearings regarding the feasibility of creating a citywide pharmaceutical disposal program.

Held in Committee

2. A proposed ordinance concerning an amendment to Chapter 2-84 of the Municipal Code of Chicago regarding permits for biological, chemical and radiological detectors.

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

DATE: 5/14/08

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		✓

Thompson	Reboyras
Fioratti	Flores
Lone	Fordus

**RECESSED AGENDA
COMMITTEE ON FINANCE
MAY 14, 2008
9:15 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Matter Held in Committee

Meeting Recessed Subject to the Call of the Chair

1. A proposed order authorizing the Chief Financial Officer and/or the City Comptroller to execute a Letter of Guarantee for UNO Charter School Network's Archer Heights Campus located at 4248 West 47th Street.

Document No. M2008- 68