



## 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: July 1, 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 June, 2008.

OFFICE OF THE  
CITY CLERK  
2008 JUL -2 PM 2:57  
CITY OF CHICAGO  
RECEIVED

**AGENDA**  
**COMMITTEE ON FINANCE**  
**JUNE 6, 2008**  
**10:00 A.M.**  
**CITY COUNCIL CHAMBER**

**CITY COUNCIL**

**Motion to accept Substitute Ordinance – Passed**

**Substitute Ordinance - Passed**

1. A proposed resolution concerning the authority to initiate the submission of a referendum to electors within the territory of the Southwest Home Equity District Assurance Program at the November 4<sup>th</sup>, 2008 general election.

**Passed**

2. A proposed ordinance concerning the authority to amend Section 2-32-210 of the Municipal Code of Chicago relating to the annual statements required of the City Comptroller.

**OFFICE OF THE MAYOR**

**Passed**

3. A communication recommending the reappointments of Rafael M. Leon, Maxine V. Mitchell, and Father Bruce Welles as members of the Chicago Development Fund Advisory Board.

**Passed**

4. A communication recommending the appointments of James Capraro, Reverend Doctor Richard Tolliver, and Stacie Young as members of the Chicago Development Fund Advisory Board.

**Passed**

5. A communication recommending the appointment of Dennis R. Masarik as a member of Special Service Area No. 7, the Kedzie Industrial Tract Commission.

**Passed**

6. A communication recommending the appointment of A. Thomas Skallas as a member of Special Service Area No. 16, the Greektown/Halsted Street Commission.

## **DEPARTMENT OF LAW**

### **Placed on File**

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

## **DEPARTMENT OF PLANNING AND DEVELOPMENT**

### **Passed**

8. A communication recommending a proposed ordinance authorizing Amendment Number 12 to the Small Business Improvement Fund Program.

### **Held in Committee**

9. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with the Chicago Park District regarding the development of the Gale School Park.

### **Passed**

10. A communication recommending a proposed ordinance concerning the authority to execute an Amendment to the Redevelopment Agreement with W2005 CMK Realty, LLC.

### **Passed**

11. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with S & C Electric.

### **Held in Committee**

12. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with MLRP 401 Cicero, LLC.

Amount of Notes

not to exceed: \$10,600,000

## **MAYOR'S OFFICE OF WORKFORCE DEVELOPMENT**

### **Placed on File**

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

## **MISCELLANEOUS**

### **Passed**

14. Thirteen (13) proposed ordinances concerning the issuance of all necessary permits free of charge.

### **To Department for Report**

15. Two (2) proposed ordinances concerning the waiver, cancellation and release of demolition lien(s) and fee(s).

### **To Department for Report**

16. One (1) proposed ordinance concerning the waiver of an occupancy capacity placard fee.

Three (3) proposed ordinances concerning the cancellation of warrants for collection for inspection, installation and permit fees.

### **Passed**

17. Boiler Inspection Fee (1)

### **Passed**

18. Elevator Inspection Fee (1)

### **Passed**

19. Sign Inspection Fee (1)

### **To Department for Report**

20. Two (2) proposed orders concerning the cancellation of the compensation fees for grants of privilege for the use of the public way.

### **To Department for Report**

21. One (1) proposed order concerning refund of a warrant for collection of sign inspection/permit fees.

### **To Department for Report**

22. One (1) proposed order concerning the refund of building permit fees.

### **To Department for Report**

23. Twenty-three (23) proposed ordinances concerning the cancellation of water/sewer rates.

- Passed**  
24. One (1) proposed order authorizing three (3) application(s) for City of Chicago Charitable Solicitation (Tag Day) permits.
- A. Little City Foundation  
September 12, 2008 through September 13, 2008  
Citywide
- B. Chicago and Greater Metropolitan Area Have a Heart Charities  
September 4, 2008 through September 5, 2008  
Citywide
- C. Misericordia Heart of Mercy Center  
April 24, 2009 through April 25, 2009  
Citywide
- Passed**  
25. Two (2) proposed orders authorizing the payment of hospital and medical expenses of Police Officers and Firefighters injured in the line of duty.
- Passed**  
26. A proposed order authorizing the payment of various small claims against the City of Chicago.
- Passed**  
27. A proposed order denying the payment of various small claims against the City of Chicago.
- Passed**  
28. A proposed order authorizing the payment of various Condominium Refuse Rebate claims against the City of Chicago.
- Passed**  
29. A proposed order denying the payment of various Condominium Refuse Rebate claims against the City of Chicago.
- Passed**  
30. A proposed order authorizing the payment of senior citizen rebate sewer claims.

**SUPPLEMENTAL AGENDA  
COMMITTEE ON FINANCE  
JUNE 6, 2008  
10:00 A.M.  
CITY COUNCIL CHAMBER**

**DEPARTMENT OF HOUSING**

**Held in Committee**

1. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Restructuring Agreement for Autumn Green at Midway Village.

**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. Minnie Johnson v. City of Chicago, a Municipal Corporation and Officer Lionel Piper, cited as 07 L 12133

Amount: \$ 500,000

- B. Ezell Holden v. City of Chicago, Kristi Battalini, Marlene Laurich, Levar Drane & Walgreens Company, cited as 04 L 12758 consolidated with Gloria Neeley, Individually and as Special Administrator for the Estate of Tarrea Black, Deceased v. City of Chicago, et al., cited as 05 L 2592

Amount: \$ 2,800,000

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

**DATE:**

June 6, 2008

**SUBJECT:**

QUORUM

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

Lyle 6  
Dowell 3  
Mitty 37  
Lane 18

Foulkes 15  
Fioretti 2  
Reboyras 30  
Cochran 20

Brookins 21

**JOINT AGENDA  
COMMITTEE ON FINANCE AND  
COMMITTEE ON POLICE AND FIRE  
JUNE 6, 2008  
10:00 A.M.  
CITY COUNCIL CHAMBER**

**Meeting was opened and promptly Recessed subject to the Call of the Chair due to a lack of Quorum.**

**CITY COUNCIL**

1. A proposed ordinance concerning the amendment of Title 9 of the Municipal Code of Chicago by creating a new Chapter 9-126 concerning the operation of an authorized emergency vehicles photo enforcement program.
2. A proposed resolution directing the Joint Committee of the Committee on Finance and the Committee on Police and Fire to hold hearings regarding the feasibility of implementing an optional web-based police report filing system.
3. A proposed resolution directing the Joint Committee of the Committee on Finance and the Committee on Police and Fire to hold hearings regarding the processes surrounding the investigation and settlement of police brutality cases in the City of Chicago.



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

**DATE:** June 6, 2008

**SUBJECT:** Quorum

	YEAS	NAYS
<u>BURKE</u> <u>CHAIRMAN</u>	✓	
<u>CAROTHERS</u> <u>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>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                      Cochran  
 Foulkes                Fiorzelli  
 Dowdle                Brookins

**RECESSED AGENDA  
COMMITTEE ON FINANCE  
JUNE 11, 2008  
9:15 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 Restructuring Agreement for Autumn Green at Midway Village.

**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**Passed**

2. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with the Chicago Park District regarding the development of the Gale School Park.

**Held in Committee**

3. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with MLRP 401 Cicero, LLC.

Amount of Notes not to exceed: \$10,600,000

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

DATE: 6/11/08

SUBJECT: Recessed Question

	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>	✓	

Recessed

Document No. M2008-85