



City of Chicago
Committee on Finance
City Hall • Room 302
www.chgofinancecomm.chi.il.us

Alderman Edward M. Burke
Chairman

RECEIVED
CITY CLERK
2008 JUL 31 PM 3:58

OFFICE OF THE
CITY CLERK

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: July 31, 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 July, 2008.

AGENDA
COMMITTEE ON FINANCE
JULY 8, 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 removal of a Medicare beneficiary's social security number from the face of his or her benefit card.

Motion to accept Substitute Resolution – Passed
Substitute Resolution - Passed

2. A proposed resolution urging the Illinois General Assembly to enact legislation concerning the investment of state pension funds.

Motion to accept Substitute Ordinance – Passed
Substitute Ordinance - Passed

3. A proposed ordinance concerning the authority to amend Section 2-32-060 of the Municipal Code of Chicago regarding investment in Sudan, Iran, North Korea, and/or Syria.

Passed

4. A proposed ordinance concerning the authority to amend Section 2-152-072 of the Municipal Code of Chicago and relating to domestic partner eligibility for benefits.

OFFICE OF THE MAYOR

Passed

5. A communication recommending the proposed appointment of Homero Tristan as Commissioner of the Department of Human Resources.

Passed

6. A communication recommending the proposed reappointments of Thomas M. Fencel, Richard P. Thorsen, Gail L. Tyler and Shelley L. Young as members of Special Service Area Number 21, the Lincoln Square Commission.

Passed

7. A communication recommending the proposed appointment of Leonard R. Jewell as a member of Special Service Area Number 21, the Lincoln Square Commission.

Passed

8. A communication recommending the proposed appointment of Malcolm P. Molloy as a member of Special Service Area Number 21, the Lincoln Square Commission.

Passed

9. A communication recommending the proposed reappointments of Christine Luscher and Karl H. Riehn as members of Special Service Area Number 21, the Lincoln Square Commission.

DEPARTMENT OF HOUSING

Passed

10. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement and a Loan Agreement with Montclare Senior Residences of Avalon Park Phase I, LLC.

Amount of Note not to exceed: \$850,000

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

Passed

11. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement with Malden LP II.

Amount of Loan not to exceed: \$1,371,113

Motion to accept Substitute Ordinance – Passed

Substitute Ordinance - Passed

12. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement and Loan Agreement for Rosa Parks Limited Partnership.

Amount of Loan
not to exceed: \$7,152,474

DEPARTMENT OF LAW

Placed on File

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

DEPARTMENT OF PLANNING AND DEVELOPMENT

Passed

14. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with the Women's Treatment Center.

Passed

15. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Breakthrough Urban Ministries.

MISCELLANEOUS

Passed

16. Twenty-five (25) proposed ordinances concerning the issuance of all necessary permits free of charge.

Passed

17. Four (4) proposed orders concerning the waiver of special event raffle license fee(s).

Two (2) proposed ordinances concerning the exemption from payment of annual license fees.

To Department for Report

18. Limited Business License Fee (1)

To Department for Report

19. Retail Food License Fee (1)

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

Passed

20. Boiler Inspection Fee (1)

Motion to correct number of orders from 2 to 3 – Passed

Amended number of Orders - Passed

21. Public Place of Assembly Inspection Fee (3)

To Department for Report

22. One (1) proposed order concerning the cancellation of the compensation fees for grants of privilege for the use of the public way.

To Department for Report

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

To Department for Report

24. One (1) proposed order concerning the refund of the annual occupancy placard fee.

To Department for Report

25. Eleven (11) proposed ordinances concerning the cancellation of water/sewer rates.

Passed

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

- A. Camp Quality Illinois
September 12, 2008
Citywide
- B. Sons of the American Legion
(Manuel Perez, Jr. Post #1017)
Various Dates
Citywide
- C. American Cancer Society
Hyde Park High School
July 11, 12, 16, 17, 18, 23, 24, 25, 2008
Citywide
- D. Alzheimer's Association
August 7, 2008
Citywide

Passed

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

Passed

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

Passed

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

Passed

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

Passed

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

Passed

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

Motion to re-refer these ordinances to the Committee on Traffic – Passed

33. Five (5) proposed ordinances amending previously passed ordinances establishing residential permit parking zones.

**SUPPLEMENTAL AGENDA
COMMITTEE ON FINANCE
JULY 8, 2008
10:00 A.M.
CITY COUNCIL CHAMBER**

DEPARTMENT OF PLANNING AND DEPARTMENT

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

1. 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: 7/8/08

SUBJECT: Quorum 7

	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	✓	

Reboyras Fioretti
 Foukkes Cochran
 Thompson Reilly
 Dowell
 L. .

**JOINT AGENDA
COMMITTEE ON FINANCE AND
COMMITTEE ON LICENSE
AND CONSUMER PROTECTION
JULY 8, 2008
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Held in Committee

1. A proposed ordinance concerning the authority to amend Chapter 11-4 of the Municipal Code of Chicago by creating Article XXIII concerning Bisphenol A.

CITY COUNCIL – CITY OF CHICAGO
2007 – 2011
JOINT COMMITTEE ON FINANCE AND
COMMITTEE ON LICENSE AND CONSUMER PROTECTION

DATE: 7/8/08

SUBJECT: Quorum

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

Fischer

Reilly

Thompson

Dowell

...

SMITH, M.

MOORE

STONE

**JOINT AGENDA
COMMITTEE ON FINANCE AND
COMMITTEE ON POLICE AND FIRE
JULY 8, 2008
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Held in Committee

1. 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: 7/8/08

SUBJECT: Quorum

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

Foulkes Cochran
Thompson Fioratti
Dowell

MOORE
STONE

i ✓

**JOINT AGENDA
COMMITTEE ON FINANCE AND
COMMITTEE ON AVIATION
JULY 2, 2008
12:00 P.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Held in Committee

1. A proposed ordinance concerning the authority to amend Title 9 of the Municipal Code of Chicago by adding Chapter 9-113 to prohibit passenger services providers from promulgating non-uniform fees, charges, or tariffs.

Held in Committee

2. A proposed order requesting that the Corporation Counsel institute proceedings to enforce Section 26.04 ("Non-Discrimination in Furnishing Services") of the Airport Use Agreement and Terminal Facilities Lease with American Airlines and directing the Commissioner of the Department of Aviation to take necessary measures to enforce the provisions of said Use Agreement and Terminal Facilities Lease.

CITY COUNCIL – CITY OF CHICAGO
2007 – 2011
JOINT COMMITTEE ON FINANCE
AND COMMITTEE ON AVIATION

DATE: 7/2/08

SUBJECT: Quorum

	YEAS	NAYS
<u>BURKE</u> <u>CHAIRMAN</u>	✓	
<u>LEVAR</u> <u>CHAIRMAN</u>		
<u>PRECKWINKLE</u>		
<u>HAIRSTON</u>		
<u>LYLE</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>COCHRAN</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>MITTS</u>		
<u>ALLEN</u>	✓	
<u>LAURINO</u>		
<u>O'CONNOR</u>		
<u>DOHERTY</u>		
<u>DALEY</u>		
<u>TUNNEY</u>		
<u>SHILLER</u>		
<u>SCHULTER</u>		
<u>SMITH, M.</u>		

Jackson

Fioretti

MOORE
STONE

✓

**AGENDA
COMMITTEE ON FINANCE
JULY 29, 2008
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Held in Committee

1. A proposed ordinance concerning the authority to amend Chapter 4-244 of the Municipal Code of Chicago regarding peddlers.

Passed

2. An ordinance concerning the authority to amend Section 2-152-072 of the Municipal Code of Chicago relating to domestic partner eligibility for benefits.

OFFICE OF THE MAYOR

Passed

3. A communication recommending the proposed appointment of the Reverend Lucius Hall as a member and Chair of the Human Resources Board.

DEPARTMENT OF HOUSING

Passed

4. A communication recommending a proposed ordinance concerning the authorization of a waiver of certain fees for Westhaven Park IIC.

Passed

5. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement and a Loan Agreement with TRC Senior Village I, NFP.

Amount of Loan not to exceed: \$1,600,000

Passed

6. A communication recommending a proposed ordinance concerning the authority to amend the ordinance that authorized the issuance of City of Chicago Multi-Family Housing Revenue Bonds (Randolph Tower City Apartments Project).

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

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 June 2008.

DEPARTMENT OF PLANNING AND DEVELOPMENT

Motion to accept Substitute Ordinance – Passed

Substitute Ordinance - Passed

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

Passed

9. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with 1140 North Branch Development LLC.

Passed

10. A communication recommending a proposed ordinance authorizing the additional funding of the Small Business Improvement Fund Program.

Motion to accept Substitute Ordinance – Passed

Substitute Ordinance - Passed

11. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Rush University Medical Center.

Amount of Note not to exceed: \$75,000,000

Passed

12. A communication recommending a proposed ordinance authorizing the execution of an Intergovernmental Agreement with the Public Building Commission regarding property located at 727 North Kedzie.

Passed

13. A communication recommending three (3) proposed ordinances concerning the re-establishment and establishment of Special Service Areas.
- A. A proposed ordinance concerning the re-establishment of Special Service Area Number 14.
 - B. A proposed ordinance concerning the termination of a current authorization of a levy of a Services Tax for Special Service Area Number 23, the reconstitution of boundaries, and the authorization of a Services Tax levy.
 - C. A proposed ordinance concerning the establishment of Special Service Area Number 47.

Passed

14. A communication recommending a proposed ordinance authorizing a Class L Tax Incentive Classification for property located at 188 West Randolph, commonly known as the Steuben Club Building.

DEPARTMENT OF TRANSPORTATION

Placed on File

15. 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.

Passed

16. A communication recommending a proposed ordinance authorizing the Commissioner of the Department of Transportation to execute Individual Project Agreements with Federal Agencies, State, County, and Local Governments, and various Public Agencies and Not-for Profit Agencies for the year 2008 Highway Program.

MISCELLANEOUS

Passed

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

To Department for Report

18. One (1) proposed order concerning the waiver of an annual fire pump flow test inspection fee.

Two (2) proposed ordinances concerning the exemption from payment of annual license fees.

To Department for Report

19. Limited Business License Fee (1)

To Department for Report

20. Public Place of Amusement License Fee (1)

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

Passed

21. Canopy Inspection Fee (1)

Passed

22. Electrical Sign Inspection Fee (2)

Passed

23. Elevator Inspection Fee (1)

To Department for Report

24. 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

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

Passed

26. Two hundred and seventy-three (273) proposed ordinances concerning the cancellation of water/sewer rates.

To Department for Report

27. Six (6) proposed ordinances concerning the cancellation of water/sewer rates.

Passed

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

- A. Clearbrook
May 15 and 16, 2009
Citywide

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

**SUPPLEMENTAL AGENDA
COMMITTEE ON FINANCE
JULY 29, 2008
10:00 A.M.
CITY COUNCIL CHAMBER**

OFFICE OF BUDGET AND MANAGEMENT

Passed

1. A communication recommending a proposed resolution amending the Salary Resolution.

DEPARTMENT OF HUMAN RESOURCES

Passed

2. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Collective Bargaining Agreement between the City and the American Federation of State, County and Municipal Employees (AFSCME).

DEPARTMENT OF LAW

Passed

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

- A. Arletha Brooks v. City of Chicago, cited as 05 L 5824

Amount: \$460,000

- B. James Cesak v. Officer Leo Augle, cited as 07 C 2709

Amount: \$175,000

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

DATE: 7/29/08

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	✓	

Lyle
 Reboyras
 Foulkes
 Flores

Lane
 Dowell
 Reddy
 M.Hs

Cochran
 Dyer

**JOINT AGENDA
COMMITTEE ON FINANCE AND
COMMITTEE ON BUILDINGS
JULY 29, 2008
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Held in Committee – No testimony taken

1. A proposed ordinance concerning the authority to amend Chapters 2-32, 2-92 and 13-12 of the Municipal Code of Chicago regarding disclosure requirements for financial institutions that do business with the City of Chicago.

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

DATE: 7/29/08

SUBJECT: Quorum

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

Dowell

Mitts

Lane

Cochran

Flores

Dixon

SMITH, M.

MOORE

STONE

**JOINT AGENDA
COMMITTEE ON FINANCE AND
COMMITTEE ON LICENSE
AND CONSUMER PROTECTION
JULY 29, 2008
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

**Motion to accept Substitute Ordinance – Passed
Substitute Ordinance – Held in Committee**

1. A proposed ordinance concerning the authority to amend Chapter 4-384 and Chapter 7-12 of the Municipal Code of Chicago concerning animals.

CITY COUNCIL – CITY OF CHICAGO
2007 – 2011
JOINT COMMITTEE ON FINANCE AND
COMMITTEE ON LICENSE AND CONSUMER PROTECTION

DATE: 7/29/08

SUBJECT: Quorum

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

Flores
 Foulkes
 Reilly

Dowell
 Lane
 Mills

Dixon

SMITH, M.

MOORE

STONE





City of Chicago

Committee on Finance
City Hall • Room 302
www.chgofinancecomm.chi.il.us

Alderman Edward M. Burke
Chairman

Telephone
312-744-3380

MEMORANDUM

To: Miguel Del Valle
City Clerk – City of Chicago

From: Alderman Edward M. Burke / *MMM*
Chairman, Committee on Finance

Re: Monthly Committee Record

Date: July 31, 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 July, 2008.

RECEIVED
CITY COUNCIL DIVISION
2008 OCT -9 PM 1:46
OFFICE OF THE
CITY CLERK

**AGENDA
COMMITTEE ON FINANCE
JULY 8, 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 removal of a Medicare beneficiary's social security number from the face of his or her benefit card.

**Motion to accept Substitute Resolution – Passed
Substitute Resolution - Passed**

2. A proposed resolution urging the Illinois General Assembly to enact legislation concerning the investment of state pension funds.

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

3. A proposed ordinance concerning the authority to amend Section 2-32-060 of the Municipal Code of Chicago regarding investment in Sudan, Iran, North Korea, and/or Syria.

Passed

4. A proposed ordinance concerning the authority to amend Section 2-152-072 of the Municipal Code of Chicago and relating to domestic partner eligibility for benefits.

OFFICE OF THE MAYOR

Passed

5. A communication recommending the proposed appointment of Homero Tristan as Commissioner of the Department of Human Resources.

Passed

6. A communication recommending the proposed reappointments of Thomas M. Fencil, Richard P. Thorsen, Gail L. Tyler and Shelley L. Young as members of Special Service Area Number 21, the Lincoln Square Commission.

Passed

7. A communication recommending the proposed appointment of Leonard R. Jewell as a member of Special Service Area Number 21, the Lincoln Square Commission.

Passed

8. A communication recommending the proposed appointment of Malcolm P. Molloy as a member of Special Service Area Number 21, the Lincoln Square Commission.

Passed

9. A communication recommending the proposed reappointments of Christine Luscher and Karl H. Riehn as members of Special Service Area Number 21, the Lincoln Square Commission.

DEPARTMENT OF HOUSING

Passed

10. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement and a Loan Agreement with Montclare Senior Residences of Avalon Park Phase I, LLC.

Amount of Note not to exceed: \$850,000

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

Passed

11. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement with Malden LP II.

Amount of Loan not to exceed: \$1,371,113

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

12. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement and Loan Agreement for Rosa Parks Limited Partnership.

Amount of Loan
not to exceed: \$7,152,474

DEPARTMENT OF LAW

Placed on File

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

DEPARTMENT OF PLANNING AND DEVELOPMENT

Passed

14. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with the Women's Treatment Center.

Passed

15. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Breakthrough Urban Ministries.

MISCELLANEOUS

Passed

16. Twenty-five (25) proposed ordinances concerning the issuance of all necessary permits free of charge.

Passed

17. Four (4) proposed orders concerning the waiver of special event raffle license fee(s).

Two (2) proposed ordinances concerning the exemption from payment of annual license fees.

To Department for Report

18. Limited Business License Fee (1)

To Department for Report

19. Retail Food License Fee (1)

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

Passed

20. Boiler Inspection Fee (1)

Motion to correct number of orders from 2 to 3 – Passed

Amended number of Orders - Passed

21. Public Place of Assembly Inspection Fee (3)

To Department for Report

22. One (1) proposed order concerning the cancellation of the compensation fees for grants of privilege for the use of the public way.

To Department for Report

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

To Department for Report

24. One (1) proposed order concerning the refund of the annual occupancy placard fee.

To Department for Report

25. Eleven (11) proposed ordinances concerning the cancellation of water/sewer rates.

Passed

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

- A. Camp Quality Illinois
September 12, 2008
Citywide
- B. Sons of the American Legion
(Manuel Perez, Jr. Post #1017)
Various Dates
Citywide
- C. American Cancer Society
Hyde Park High School
July 11, 12, 16, 17, 18, 23, 24, 25, 2008
Citywide
- D. Alzheimer's Association
August 7, 2008
Citywide

Passed

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

Passed

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

Passed

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

- Passed**
30. A proposed order authorizing the payment of various Condominium Refuse Rebate claims against the City of Chicago.
- Passed**
31. A proposed order denying the payment of various Condominium Refuse Rebate claims against the City of Chicago.
- Passed**
32. A proposed order authorizing the payment of senior citizen rebate sewer claims.
- Motion to re-refer these ordinances to the Committee on Traffic – Passed**
33. Five (5) proposed ordinances amending previously passed ordinances establishing residential permit parking zones.

**SUPPLEMENTAL AGENDA
COMMITTEE ON FINANCE
JULY 8, 2008
10:00 A.M.
CITY COUNCIL CHAMBER**

DEPARTMENT OF PLANNING AND DEPARTMENT

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

1. 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: 7/8/08

SUBJECT: Quorum 7

	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	✓	

Reboyras Fiorelli
 Foules Cochran
 Thompson Reilly
 Dowell
 L. S.

**JOINT AGENDA
COMMITTEE ON FINANCE AND
COMMITTEE ON LICENSE
AND CONSUMER PROTECTION
JULY 8, 2008
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Held in Committee

1. A proposed ordinance concerning the authority to amend Chapter 11-4 of the Municipal Code of Chicago by creating Article XXIII concerning Bisphenol A.

CITY COUNCIL – CITY OF CHICAGO
2007 – 2011
JOINT COMMITTEE ON FINANCE AND
COMMITTEE ON LICENSE AND CONSUMER PROTECTION

DATE: 7/8/08

SUBJECT: Quorum

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

Fiorucci

Reilly

Thompson

Dowell

...

SMITH, M.

MOORE

STONE



**JOINT AGENDA
COMMITTEE ON FINANCE AND
COMMITTEE ON POLICE AND FIRE
JULY 8, 2008
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Held in Committee

1. 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:

7/8/08

SUBJECT:

Quorum

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

Foulkes Cochran
Thompson Fioratti
Dawell

MOORE
STONE

✓

**JOINT AGENDA
COMMITTEE ON FINANCE AND
COMMITTEE ON AVIATION
JULY 2, 2008
12:00 P.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Held in Committee

1. A proposed ordinance concerning the authority to amend Title 9 of the Municipal Code of Chicago by adding Chapter 9-113 to prohibit passenger services providers from promulgating non-uniform fees, charges, or tariffs.

Held in Committee

2. A proposed order requesting that the Corporation Counsel institute proceedings to enforce Section 26.04 ("Non-Discrimination in Furnishing Services") of the Airport Use Agreement and Terminal Facilities Lease with American Airlines and directing the Commissioner of the Department of Aviation to take necessary measures to enforce the provisions of said Use Agreement and Terminal Facilities Lease.

CITY COUNCIL – CITY OF CHICAGO
2007 – 2011
JOINT COMMITTEE ON FINANCE
AND COMMITTEE ON AVIATION

DATE:

7/2/08

SUBJECT:

Quorum

YEAS

NAYS

BURKE **CHAIRMAN**

LEVAR **CHAIRMAN**

PRECKWINKLE

HAIRSTON

LYLE

HARRIS

BEALE

POPE

BALCER

CARDENAS

OLIVO

THOMAS, L.

RUGAI

COCHRAN

MUNOZ

ZALEWSKI

SOLIS

OCASIO

BURNETT

SMITH, E.

CAROTHERS

SUAREZ

MELL

AUSTIN

COLON

BANKS

MITTS

ALLEN

LAURINO

O'CONNOR

DOHERTY

DALEY

TUNNEY

SHILLER

SCHULTER

SMITH, M.

Jackson

Fiorcelli

MOORE
STONE



**AGENDA
COMMITTEE ON FINANCE
JULY 29, 2008
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Held in Committee

1. A proposed ordinance concerning the authority to amend Chapter 4-244 of the Municipal Code of Chicago regarding peddlers.

Passed

2. An ordinance concerning the authority to amend Section 2-152-072 of the Municipal Code of Chicago relating to domestic partner eligibility for benefits.

OFFICE OF THE MAYOR

Passed

3. A communication recommending the proposed appointment of the Reverend Lucius Hall as a member and Chair of the Human Resources Board.

DEPARTMENT OF HOUSING

Passed

4. A communication recommending a proposed ordinance concerning the authorization of a waiver of certain fees for Westhaven Park IIC.

Passed

5. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement and a Loan Agreement with TRC Senior Village I, NFP.

Amount of Loan not to exceed: \$1,600,000

Passed

6. A communication recommending a proposed ordinance concerning the authority to amend the ordinance that authorized the issuance of City of Chicago Multi-Family Housing Revenue Bonds (Randolph Tower City Apartments Project).

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

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 June 2008.

DEPARTMENT OF PLANNING AND DEVELOPMENT

Motion to accept Substitute Ordinance – Passed

Substitute Ordinance - Passed

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

Passed

9. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with 1140 North Branch Development LLC.

Passed

10. A communication recommending a proposed ordinance authorizing the additional funding of the Small Business Improvement Fund Program.

Motion to accept Substitute Ordinance – Passed

Substitute Ordinance - Passed

11. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Rush University Medical Center.

Amount of Note not to exceed: \$75,000,000

Passed

12. A communication recommending a proposed ordinance authorizing the execution of an Intergovernmental Agreement with the Public Building Commission regarding property located at 727 North Kedzie.

Passed

13. A communication recommending three (3) proposed ordinances concerning the re-establishment and establishment of Special Service Areas.
- A. A proposed ordinance concerning the re-establishment of Special Service Area Number 14.
 - B. A proposed ordinance concerning the termination of a current authorization of a levy of a Services Tax for Special Service Area Number 23, the reconstitution of boundaries, and the authorization of a Services Tax levy.
 - C. A proposed ordinance concerning the establishment of Special Service Area Number 47.

Passed

14. A communication recommending a proposed ordinance authorizing a Class L Tax Incentive Classification for property located at 188 West Randolph, commonly known as the Steuben Club Building.

DEPARTMENT OF TRANSPORTATION

Placed on File

15. 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.

Passed

16. A communication recommending a proposed ordinance authorizing the Commissioner of the Department of Transportation to execute Individual Project Agreements with Federal Agencies, State, County, and Local Governments, and various Public Agencies and Not-for Profit Agencies for the year 2008 Highway Program.

MISCELLANEOUS

Passed

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

To Department for Report

18. One (1) proposed order concerning the waiver of an annual fire pump flow test inspection fee.

Two (2) proposed ordinances concerning the exemption from payment of annual license fees.

To Department for Report

19. Limited Business License Fee (1)

To Department for Report

20. Public Place of Amusement License Fee (1)

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

Passed

21. Canopy Inspection Fee (1)

Passed

22. Electrical Sign Inspection Fee (2)

Passed

23. Elevator Inspection Fee (1)

To Department for Report

24. 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

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

Passed

26. Two hundred and seventy-three (273) proposed ordinances concerning the cancellation of water/sewer rates.

To Department for Report

27. Six (6) proposed ordinances concerning the cancellation of water/sewer rates.

Passed

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

- A. Clearbrook
May 15 and 16, 2009
Citywide

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

**SUPPLEMENTAL AGENDA
COMMITTEE ON FINANCE
JULY 29, 2008
10:00 A.M.
CITY COUNCIL CHAMBER**

OFFICE OF BUDGET AND MANAGEMENT

Passed

1. A communication recommending a proposed resolution amending the Salary Resolution.

DEPARTMENT OF HUMAN RESOURCES

Passed

2. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Collective Bargaining Agreement between the City and the American Federation of State, County and Municipal Employees (AFSCME).

DEPARTMENT OF LAW

Passed

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

- A. Arletha Brooks v. City of Chicago, cited as 05 L 5824

Amount: \$460,000

- B. James Cesak v. Officer Leo Augle, cited as 07 C 2709

Amount: \$175,000

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

DATE: 7/29/08

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	✓	

Lyle	Lane	Cochran
Reboyras	Dowell	Dyer
Foulkes	Reddy	
Flanagan	Mills	

**JOINT AGENDA
COMMITTEE ON FINANCE AND
COMMITTEE ON LICENSE
AND CONSUMER PROTECTION
JULY 29, 2008
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

**Motion to accept Substitute Ordinance – Passed
Substitute Ordinance – Held in Committee**

1. A proposed ordinance concerning the authority to amend Chapter 4-384 and Chapter 7-12 of the Municipal Code of Chicago concerning animals.

CITY COUNCIL – CITY OF CHICAGO
2007 – 2011
JOINT COMMITTEE ON FINANCE AND
COMMITTEE ON LICENSE AND CONSUMER PROTECTION

DATE: 7/29/08

SUBJECT: Quorum

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

Flores Dowell Dixon
 Foulkes Lane
 Reilly Mills

SMITH, M.

MOORE

STONE



**JOINT AGENDA
COMMITTEE ON FINANCE AND
COMMITTEE ON BUILDINGS
JULY 29, 2008
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Held in Committee – No testimony taken

1. A proposed ordinance concerning the authority to amend Chapters 2-32, 2-92 and 13-12 of the Municipal Code of Chicago regarding disclosure requirements for financial institutions that do business with the City of Chicago.

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

DATE: 7/29/08

SUBJECT: Quorum

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

Dowell Mitts
Lane Cochran
Flores Dixon

SMITH, M.

MOORE

STONE

Document No. M2008- 125