



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: October 8, 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 September, 2008.

RECEIVED
CITY COUNCIL DIVISION
2008 OCT -9 PM 12:35
OFFICE OF THE
CITY CLERK

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

CITY COUNCIL

Motion to amend Ordinance – Passed

Amended Ordinance - Passed

1. A proposed order requesting that the Director of Revenue be authorized and then directed to designate the City of Chicago Parking Lot #39, located at 1217 N. Bosworth Avenue, as a monthly-fee as well as a daily-fee lot.

Held in Committee

2. A proposed resolution calling for the Commissioner of the Department of Human Resources and the Chief Information Officer to appear before the City Council Committee on Finance to present a plan to phase out the city's use of Social Security numbers in city business and record keeping.

DEPARTMENT OF HOUSING

Passed

3. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement, a Redevelopment Agreement, and to authorize the provision of Bond funds for Hollywood House LP.

Amount of Loan
not to exceed: \$4,500,000

Amount of Bonds
not to exceed: \$17,500,000

Amount of Notes
not to exceed: \$5,900,000

Passed

4. A communication recommending a proposed ordinance concerning the authority to participate in the Chicago/Cook County Preservation Loan Facility.

DEPARTMENT OF LAW

Placed on File

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

DEPARTMENT OF PLANNING AND DEVELOPMENT

Passed

6. A communication recommending a proposed ordinance concerning the authority to execute an Amendment to the Redevelopment Agreement with Midway Games, Inc.

Passed

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

Passed

8. A communication recommending a proposed ordinance authorizing an Intergovernmental Agreement between the City of Chicago and the Board of Trustees of Community College District Number 508 regarding Harry S. Truman College.

Amount of Note
not to exceed: \$10,000,000

Passed

9. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with L&M Riverbend Venture.

Amount of Note
not to exceed: \$29,500,000

DEPARTMENT OF REVENUE

Held in Committee

10. A communication recommending a proposed ordinance adding a new Chapter 1-19 to the Municipal Code of Chicago regarding collection costs and amending Chapter 9-100 regarding installment payment plans and vehicle immobilization.

MAYOR'S OFFICE OF WORKFORCE DEVELOPMENT

Placed on File

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

MISCELLANEOUS

- Passed**
12. Thirty (30) proposed ordinances concerning the issuance of all necessary permits free of charge.
- Passed**
13. Two (2) proposed ordinances concerning the waiver, cancellation and release of demolition lien(s) and fee(s).
- Passed**
14. Two (2) proposed ordinance(s)/order(s) concerning the waiver of special event raffle license fee(s).
- Passed**
15. One (1) proposed ordinance concerning the waiver of occupancy capacity placard fees.
- To Department for Report**
16. Three (3) proposed ordinances concerning the waiver of occupancy capacity placard fees.
- Seven (7) proposed ordinances concerning the exemption from payment of annual license fees.
- Passed**
17. Day Care License Fee (1)
- Passed**
18. Limited Business License Fee (3)
- Passed**
19. Parking Garage License Fee (1)
- Passed**
20. Public Place of Amusement License Fee (1)
- Passed**
21. Retail Food License Fee (1)

Three (3) proposed ordinances concerning the exemption from payment of annual license fees.

To Department for Report

22. Day Care License Fee (2)

To Department for Report

23. Limited Business License Fee (1)

Passed

24. 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

25. Three (3) proposed orders concerning the cancellation of the compensation fees for grants of privilege for the use of the public way.

To Department for Report

26. One (1) proposed order concerning the refund of the annual license fees.

To Department for Report

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

Passed

28. One (1) proposed order concerning the cancellation of water/sewer rates.

To Department for Report

29. Nine (9) proposed ordinances concerning the cancellation of water/sewer rates.

Passed

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

A. Society of St. Vincent de Paul
October 3, 2008 through October 4, 2008
Citywide

B. Children's Benefit League of Chicago & Suburbs
April 17, 2009 through April 18, 2009
Citywide

Passed

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

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

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

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

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

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

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

MISCELLANEOUS

Passed

1. One (1) proposed order authorizing one (1) application for City of Chicago Charitable Solicitation (Tag Day) permits.
 - A. Kiwanis Clubs of Chicago
September 26, 2008 through September 27, 2008
Citywide

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

DATE: 9/8/08

SUBJECT: Quorum

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

Lane Flores Dixon Cochran
 Reilly Fioretti Fordice
 Lyle Mitts Dowell



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BEALE	✓	
POPE		
BALCER	✓	
CARDENAS	✓	
OLIVO	✓	
THOMAS, L.		
RUGAI	✓	
MUNOZ		
ZALEWSKI		
SOLIS		
OCASIO		
BURNETT	✓	
SMITH, E.	✓	
CAROTHERS	✓	
SUAREZ	✓	
MELL	✓	
AUSTIN	✓	
COLON		
BANKS		
ALLEN	✓	
LAURINO	✓	
DOHERTY	✓	-ND
DALEY	✓	
TUNNEY	✓	
LEVAR	✓	
SHILLER	✓	
SCHULTER	✓	
SMITH, M.		
MOORE		
STONE	✓	

Lane Flores Dixon Cochran
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