



## City of Chicago

Committee on Finance  
City Hall • Room 302 • 60602  
[www.committeefonfinance.org](http://www.committeefonfinance.org)

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CITY COUNCIL DIVISION  
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OFFICE OF THE  
CITY CLERK

Alderman Edward M. Burke  
Chairman

Telephone  
312-744-3380

### MEMORANDUM

To: Miguel Del Valle  
City Clerk – City of Chicago

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

Re: Monthly Committee Record

Date: November 7, 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 October, 2008.

**AGENDA  
COMMITTEE ON FINANCE  
OCTOBER 6, 2008  
10:30 A.M.  
CITY COUNCIL CHAMBER**

**CITY COUNCIL**

**Passed**

1. A proposed ordinance concerning the authority to waive certain fees for the Oakwood Shores Phase 2B (One) Associates Limited Partnership.

**Motion to Accept Substitute Ordinance – Passed**

**Substitute Ordinance - Passed**

2. A proposed ordinance to amend Section 3-33-060 of the Municipal Code of Chicago to exempt real estate transfers that occur as a result of a divorce or legal separation from the City of Chicago's Real Property Transfer Tax.

**Passed**

3. A proposed ordinance concerning the authority to waive certain fees for the Chicago Board of Education and the Public Building Commission of Chicago for the Langston Hughes/Davis Developmental Academy.

**OFFICE OF THE MAYOR**

**Passed**

4. A communication recommending the proposed appointment of Theodore J. Mitsakopoulous as a member of Special Service Area Number 5, the Commercial Avenue Commission.

**Passed**

5. A communication recommending the proposed re-appointments of Lillian Gomez and William J. Savarino as members of Special Service Area Number 5, the Commercial Avenue Commission.

**Passed**

6. A communication recommending the proposed re-appointments of Dorothy Hudson and Joseph M. Vidales as members of Special Service Area Number 5, the Commercial Avenue Commission.

**Passed**

7. A communication recommending the proposed appointment of Kelly A. Wilson as a member of Special Service Area Number 5, the Commercial Avenue Commission.

**Passed**

8. A communication recommending the proposed re-appointment of Paul F. Loaiza as a member of Special Service Area Number 8, the Lake View East Commission.

**Passed**

9. A communication recommending the proposed appointment of Diane C. Tanios as a member of Special Service Area Number 8, the Lake View East Commission.

**Passed**

10. A communication recommending the proposed re-appointments of Ernestine P. Alfonsetti, Robert B. Smith and Dan Wolf as members of Special Service Area Number 8, the Lake View East Commission.

**Passed**

11. A communication recommending the proposed appointment of Tomas F. Marciniak as a member of Special Service Area Number 18, the North Halsted Commission.

**Passed**

12. A communication recommending the proposed re-appointments of Timothy S. Klump, Ronald S. Koziel, James M. Ludwig, and Susan E. Tessler as members of Special Service Area Number 18, the North Halsted Commission.

**Passed**

13. A communication recommending the proposed re-appointments of Nickolas J. Cocalis, David L. Gassman, Marshall A. Hornick, and Michael Mitsoglou as members of Special Service Area Number 18, the North Halsted Commission.

**Passed**

14. A communication recommending the proposed appointment of Margaret A. O'Connell as a member of Special Service Area Number 20, the South Western Commission.

**Passed**

15. A communication recommending the proposed re-appointments of Curtis D. Day, Rolando Esparza, Tadashi Tanaka, James D. Thybony, and Ingvar E. Wikstrom as members of Special Service Area Number 22, the Andersonville Commission.

**Passed**

16. A communication recommending the proposed re-appointments of Barbara J. Boba, Harriet Price, and Trina L. Sheridan as members of Special Service Area Number 22, the Andersonville Commission.

**Motion to Accept Substitute – Passed**

**Substitute Appointment - Passed**

17. A communication recommending the proposed appointment of Bohdan W. Watral as a member of Special Service Area Number 29, the West Town Commission.

- Passed**
18. A communication recommending the proposed appointment of David J. Ginople as a member of Special Service Area Number 33, the Wicker Park and Bucktown Commission.
- Passed**
19. A communication recommending the proposed appointment of Lawrence M. Griffin as a member of Special Service Area Number 33, the Wicker Park and Bucktown Commission.
- Passed**
20. A communication recommending the proposed appointment of Sheila C. Kailus as a member of Special Service Area Number 33, the Wicker Park and Bucktown Commission.
- Passed**
21. A communication recommending the proposed appointment of Michael C. W. Schneider as a member of Special Service Area Number 34, the Uptown Commission.
- Passed**
22. A communication recommending the proposed appointment of Charles Lawrence as a member of Special Service Area Number 34, the Uptown Commission.
- Passed**
23. A communication recommending the proposed re-appointments of Gerald T. Cuzelis, Todd A. Fagen, Stacey R. Silver and Diane M. Walch as members of Special Service Area Number 37, the Ravenswood Industrial Commission.

## **DEPARTMENT OF HOUSING**

- Passed**
24. A communication recommending three (3) proposed ordinances concerning the authority to enter into, execute and amend Agreements concerning TIF/NIP Funding.
- A. A proposed ordinance concerning the authority to enter into an Agreement with Neighborhood Housing Services of Chicago, Inc. for the Pershing/King Single-Family Program.
- B. A proposed ordinance concerning the authority to amend a TIF/NIP agreement regarding the Englewood Neighborhood Program.
- C. A proposed ordinance concerning the authority to amend a TIF/NIP agreement regarding the Lawrence/Kedzie Program.

## **DEPARTMENT OF LAW**

### **Placed on File**

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

## **DEPARTMENT OF PLANNING AND DEVELOPMENT**

### **Passed**

26. A communication recommending a proposed ordinance authorizing the approval of a Class L Tax Incentive Classification for the Mandel Brothers Department Store Building.

### **Passed**

27. A communication recommending a proposed ordinance concerning the authority to amend a Redevelopment Agreement with MetraMarket of Chicago, LLC.

### **Passed**

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

### **Passed**

29. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with the Chicago Transit Authority for infrastructure repairs.

### **Passed**

30. A communication recommending two (2) proposed ordinances concerning the re-establishment of Special Service Areas.

- A. A proposed ordinance concerning the authority to terminate the current authorization of a levy of a Services Tax, to approve the re-establishment of Special Service Area 25 with reconstituted boundaries, and to approve a Services Tax Levy.

- B. A proposed ordinance concerning the authority to terminate the current authorization of a levy of a Services Tax, to approve the re-establishment of Special Service Area 31 with reconstituted boundaries, and to approve a Services Tax Levy.

### **Passed**

31. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with CareerBuilder, LLC.

**Passed**

32. A communication recommending thirteen (13) proposed ordinances concerning the authority to levy taxes, to approve or amend Service Provider Agreements and to approve the 2009 budgets for various Special Service Areas.

- A. A proposed ordinance authorizing the imposition of a tax levy, the approval of the 2009 budget and the approval of the Service Provider Agreement for Special Service Area Number 3.

Amount to be levied: \$ 538,698

- B. A proposed ordinance authorizing the imposition of a tax levy, the approval of the 2009 budget and the Service Provider Agreement for Special Service Area Number 4.

Amount to be levied: \$ 85,800

- C. A proposed ordinance authorizing the imposition of a tax levy, the approval of a Service Provider Agreement and the approval of the 2009 budget for Special Service Area Number 8.

Amount to be levied: \$ 661,650

- D. A proposed ordinance authorizing the imposition of a tax levy, the approval of the Service Provider Agreement, and the approval of the 2009 budget for Special Service Area Number 16.

Amount to be levied: \$119,029

- E. A proposed ordinance authorizing the imposition of a tax levy, the approval of the 2009 budget and the approval of the Service Provider Agreement for Special Service Area Number 18.

Amount to be levied: \$330,680

- F. A proposed ordinance authorizing the imposition of a tax levy, the approval of the 2009 budget and the approval of the Service Provider Agreement for Special Service Area Number 20.

Amount to be levied: \$ 165,150

- G. A proposed ordinance authorizing the imposition of a tax levy, the approval of a Service Provider Agreement and the approval of the 2009 budget for Special Service Area Number 21.

Amount to be levied: \$ 143,200

- H. A proposed ordinance authorizing the imposition of a tax levy, the approval of a Service Provider Agreement and the approval of the 2009 budget for Special Service Area Number 28.

Amount to be levied: \$ 218,576

- I. A proposed ordinance authorizing the imposition of a tax levy, the execution of a Service Provider Agreement and the approval of the 2009 budget for Special Service Area Number 32.

Amount to be levied: \$ 285,835

- J. A proposed ordinance authorizing the imposition of a tax levy, the amendment of a Service Provider Agreement and the approval of the 2009 budget for Special Service Area Number 34.

Amount to be levied: \$ 525,210

- K. A proposed ordinance authorizing the imposition of the 2008 tax levy, the approval of the Service Provider Agreement, and the approval of the 2009 budget for Special Service Area Number 38.

Amount to be levied: \$172,262

- L. A proposed ordinance authorizing the imposition of a tax levy, the approval of a Service Provider Agreement and the approval of the 2009 budget for Special Service Area Number 43.

Amount to be levied: \$ 179,000

- M. A proposed ordinance authorizing the imposition of a tax levy, the approval of the 2009 budget and the execution of a Service Provider Agreement for Special Service Area Number 44.

Amount to be levied: \$ 13,925

## **MISCELLANEOUS**

### **Passed**

33. Eleven (11) proposed ordinances concerning the issuance of all necessary permits free of charge.

### **To Department for Report**

34. One (1) proposed ordinance concerning the issuance of all necessary permits free of charge for the relocation of a master fire alarm box.

### **Passed**

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

### **To Department for Report**

36. Two (2) proposed ordinances concerning the waiver of occupancy capacity placard fees.

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

### **To Department for Report**

37. Limited Business License (1)

### **To Department for Report**

38. Retail Food License (2)

Five (5) proposed orders concerning the cancellation of warrants for collection of inspection, installation and permit fees.

### **To Department for Report**

39. Public Place of Assembly Inspection Fee (3)

### **To Department for Report**

40. Refrigeration Inspection Fee (1)

### **To Department for Report**

41. Sign Inspection Fee (1)

### **Passed**

42. One (1) proposed order concerning the refund of transportation permit fees.

### **To Department for Report**

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

### **To Department for Report**

44. One (1) proposed order concerning the refund of commercial driveway permit fees.



**To Department for Report**

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

**Passed**

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

**To Department for Report**

47. Twenty-five (25) proposed ordinances concerning the cancellation of water/sewer rates.

**Passed**

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

**Passed**

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

**Passed**

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

**Passed**

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

**Passed**

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

**SUPPLEMENTAL AGENDA  
COMMITTEE ON FINANCE  
OCTOBER 6, 2008  
10:30 A.M.  
CITY COUNCIL CHAMBER**

**DEPARTMENT OF LAW**

**Passed**

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

- A. Belinda Jackson, Independent Administrator of the Estate of Carrie Boston, Deceased, v. City of Chicago and Fire Fighter James Considine, cited as 06 L 11126

Amount:       \$750,000

- B. Lilia Arias and Malgorzata Sorokosz v. Chicago Police Officer Michael Allegretti and the City of Chicago, cited as 05 C 5940

Amount:       \$300,000

**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**Passed**

2. A communication recommending a proposed ordinance concerning the authority to amend a Redevelopment Agreement with Wilson Yard Development I, LLC, Wilson Yard Development Corporation, Wilson Yard Partners, LP, Wilson Yard Senior Housing, LP, and Wilson Yard Senior Developer Corporation.

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

**DATE:** 10/16/08

**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>                  | ✓    |      |

Kane      Foulkes      Waguespack  
 Lyle      Cochran      Mitts  
 Fioratti      Reboyras      Brodie's

**JOINT AGENDA  
COMMITTEE ON FINANCE AND  
COMMITTEE ON AVIATION  
OCTOBER 6, 2008  
10:30 A.M.  
CITY COUNCIL CHAMBER**

**OFFICE OF THE CHIEF FINANCIAL OFFICER**

**Held in Committee**

**Meeting recessed to 11:30 a.m., Tuesday, October 7, 2008**

1. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Concession and Lease Agreement and other associated Agreements and Authorizations, and to amend various sections of the Municipal Code of Chicago, in connection with the Lease of the Chicago Midway International Airport with the Midway Investment and Development Company, LLC.

**CITY COUNCIL - CITY OF CHICAGO  
2007 - 2011**

**A JOINT COMMITTEE ON FINANCE  
AND COMMITTEE ON AVIATION**

**DATE:** 10/16/08

**SUBJECT:** Quorum

|                       | YEAS | NAYS |
|-----------------------|------|------|
| <u>BURKE</u> CHAIRMAN | ✓    |      |
| <u>LEVAR</u> CHAIRMAN | ✓    |      |
| <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>      |      |      |

Lane                      Fowler  
Waguespack          Dowell  
Fiorini                  Brooks

MOORE  
STONE



**JOINT AGENDA  
COMMITTEE ON FINANCE AND  
COMMITTEE ON SPECIAL EVENTS AND  
AND CULTURAL AFFAIRS  
OCTOBER 6, 2008  
10:30 A.M.  
CITY COUNCIL CHAMBER**

**CITY COUNCIL**

**Passed**

1. A proposed resolution urging the Chicago delegation of the United States House of Representatives and the United States Senators from Illinois, Senator Richard J. Durbin and Senator Barack Obama, to enact of S. 548 and H.R. 1524 (Artist-Museum Partnership Act).

**CITY COUNCIL - CITY OF CHICAGO**  
**2007 - 2011**  
**JOINT COMMITTEE ON FINANCE**  
**AND COMMITTEE ON SPECIAL EVENTS AND CULTURAL AFFAIRS**

**DATE:** 10/6/08

**SUBJECT:** Quorum

|                         | YEAS | NAYS |
|-------------------------|------|------|
| <u>BURKE</u> CHAIRMAN   | ✓    |      |
| <u>BURNETT</u> CHAIRMAN | ✓    |      |
| <u>FLORES</u>           | ✓    |      |
| <u>FIORETTI</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>BROOKINS</u>         |      |      |
| <u>MUNOZ</u>            | ✓    |      |
| <u>ZALEWSKI</u>         | ✓    |      |
| <u>DIXON</u>            |      |      |
| <u>SOLIS</u>            |      |      |
| <u>OCASIO</u>           | ✓    |      |
| <u>SMITH, E.</u>        | ✓    |      |
| <u>CAROTHERS</u>        | ✓    |      |
| <u>SUAREZ</u>           | ✓    |      |
| <u>WAGUESPACK</u>       | ✓    |      |
| <u>MELL</u>             | ✓    |      |
| <u>AUSTIN</u>           | ✓    |      |
| <u>COLON</u>            | ✓    |      |
| <u>BANKS</u>            |      |      |
| <u>ALLEN</u>            | ✓    |      |
| <u>LAURINO</u>          |      |      |
| <u>O'CONNOR</u>         |      |      |
| <u>DOHERTY</u>          |      |      |
| <u>DALEY</u>            | ✓    |      |
| <u>TUNNEY</u>           | ✓    |      |
| <u>LEVAR</u>            | ✓    |      |

Cochran      Dowell      Fontes  
 Lyle          Reboyras      Mitts



SHILLER

SCHULTER

SMITH, M.

MOORE

STONE

**AGENDA**  
**JOINT COMMITTEE ON FINANCE,**  
**COMMITTEE ON ECONOMIC, CAPITAL**  
**AND TECHNOLOGY DEVELOPMENT AND**  
**COMMITTEE ON ENERGY, ENVIRONMENTAL**  
**PROTECTION AND UTILITIES**  
**OCTOBER 14, 2008**  
**11:00 A.M.**  
**CITY COUNCIL CHAMBER**

**CITY COUNCIL**

**Held in Committee**

1. A proposed resolution requesting that a Joint Committee on Finance, Committee on Economic, Capital and Technology Development, and Committee on Energy, Environmental Protection and Public Utilities hold public hearings to discuss the establishment of a "Chicago Green Business Standards Task Force."

**CITY COUNCIL – CITY OF CHICAGO**  
**2007 – 2011**  
**A JOINT COMMITTEE ON FINANCE,**  
**COMMITTEE ON ECONOMIC, CAPITAL AND**  
**TECHNOLOGY DEVELOPMENT AND COMMITTEE ON ENERGY,**  
**ENVIRONMENTAL PROTECTION AND PUBLIC UTILITIES**

**DATE:** 10/14/08

**SUBJECT:** Quorum -

|                         | YEAS | NAYS |
|-------------------------|------|------|
| <u>BURKE</u> CHAIRMAN   | ✓    |      |
| <u>LAURINO</u> CHAIRMAN | ✓    |      |
| <u>RUGAI</u> CHAIRMAN   | ✓    |      |
| <u>FLORES</u>           | ✓    |      |
| <u>FIORETTI</u>         |      |      |
| <u>PRECKWINKLE</u>      |      |      |
| <u>HAIRSTON</u>         |      |      |
| <u>JACKSON</u>          |      |      |
| <u>HARRIS</u>           |      |      |
| <u>BEALE</u>            |      |      |
| <u>POPE</u>             |      |      |
| <u>BALCER</u>           | ✓    |      |
| <u>CARDENAS</u>         |      |      |
| <u>OLIVO</u>            |      |      |
| <u>FOULKES</u>          |      |      |
| <u>THOMPSON</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>SUAREZ</u>           |      |      |
| <u>MELL</u>             |      |      |
| <u>AUSTIN</u>           |      |      |
| <u>COLON</u>            | ✓    |      |
| <u>BANKS</u>            |      |      |
| <u>MITTS</u>            | ✓    |      |
| <u>ALLEN</u>            |      |      |
| <u>O'CONNOR</u>         |      |      |

*Dixon*

DOHERTY

DALEY

TUNNEY

LEVAR

SHILLER

SCHULTER

SMITH, M.

MOORE

STONE

**AGENDA  
COMMITTEE ON FINANCE  
OCTOBER 31, 2008  
10:00 A.M.  
ROOM 201-A  
CITY HALL**

**CITY COUNCIL**

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

**New Substitute Ordinance – Held in Committee**

1. A substitute ordinance authorizing an amendment to Section 3-33-060 of the Municipal Code of Chicago to exempt real estate transfers that occur as a result of a divorce or legal separation from the City of Chicago's Real Property Transfer Tax.

**Motion to accept Substitute Ordinance – Passed**

**Substitute Ordinance – Held in Committee**

2. A proposed ordinance amending Chapter 4-260 of the Municipal Code of Chicago, creating a Refuse Container License.

**Held in Committee – to be heard at 11/05/08 Recessed Meeting**

3. A proposed order calling for the Corporation Counsel to file suit against Lehman Brothers Holdings, Inc. and Richard Fuld alleging corporate fraud.

**Motion to accept Substitute Ordinance – Passed**

**Substitute Ordinance - Held in Committee to be heard at 11/05/08 Recessed Meeting**

4. A proposed ordinance amending Chapter 2-32 of the Municipal Code of Chicago which would impose executive pay limitations on financial institutions seeking to do business with the City.

**Held in Committee**

5. A proposed ordinance authorizing an Amendment to an ordinance that approved the Neighborhood Investment Fund Agreement with CSX Intermodal, Inc.

**Motion to accept Substitute Ordinance sponsored by Ald. Stone – Passed**

**Motion to accept Substitute Ordinance sponsored by Department – Passed**

**Both Substitute Ordinances – Held in Committee**

6. A proposed ordinance concerning the authority to amend Sections 4-280-370 and 4-280-780 of the Municipal Code of Chicago concerning funding for the Chicago Access Corporation.

## **OFFICE OF THE CHIEF FINANCIAL OFFICER**

### **Passed**

7. A communication recommending a proposed ordinance authorizing the issuance of City of Chicago General Obligation Bonds.

Amount of Bonds  
not to exceed: \$1,300,000,000

## **OFFICE OF THE CITY COMPTROLLER**

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

#### **Substitute Ordinance - Passed**

8. A communication recommending a proposed ordinance concerning the authority to amend Section of 2-32-085 of the Municipal Code of Chicago concerning voluntary charitable payroll deductions.

### **Passed**

9. A communication recommending three (3) proposed ordinances concerning the abatement of 2008 property taxes.

## **DEPARTMENT OF HOUSING**

### **Passed**

10. A communication recommending a proposed ordinance authorizing a Loan Restructuring and Subordination Agreement with TWG Woodlake LLC.

## **DEPARTMENT OF LAW**

### **Placed on File**

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

## **DEPARTMENT OF PLANNING AND DEVELOPMENT**

### **Passed**

12. A communication recommending a proposed ordinance authorizing an Amendment to the Intergovernmental Agreement with the Chicago Park District concerning Pritzker Park.

**Passed**

13. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Gendell Partners-Mount Greenwood LLC.

**Passed**

14. A communication recommending a proposed ordinance concerning the authority to execute an Amendment to the Redevelopment Agreement with PalMet Venture, LLC.

**Passed**

15. A communication recommending six (6) proposed ordinances concerning the authority to levy taxes, to approve or amend Service Provider Agreements and to approve the 2009 budgets for various Special Service Areas.

- A. A proposed ordinance authorizing the imposition of a tax levy, the approval of the 2009 budget and the approval of the Service Provider Agreement for Special Service Area Number 5.

Amount to be levied: \$ 408,757

- B. A proposed ordinance authorizing the approval of the 2009 budget, a Service Provider Agreement and an amendment to the Establishment Ordinance for Special Service Area Number 7.

Amount to be levied: \$ 0

- C. A proposed ordinance authorizing the imposition of a tax levy, the approval of a Service Provider Agreement and the approval of the 2009 budget for Special Service Area Number 19.

Amount to be levied: \$ 240,530

- D. A proposed ordinance authorizing the imposition of a tax levy, the approval of the Service Provider Agreement and the approval of the 2009 budget for Special Service Area Number 24.

Amount to be levied: \$ 378,986

- E. A proposed ordinance authorizing the imposition of a tax levy, the approval of the 2009 budget and the approval of the Service Provider Agreement for Special Service Area Number 29.

Amount to be levied: \$ 395,431

- F. A proposed ordinance authorizing the imposition of a tax levy, the approval of the 2009 budget, the approval of the Service Provider Agreement for Special Service Area Number 33 and the amendment of the 2007 Ordinance and the previous Service Provider Agreement.

Amount to be levied: \$ 546,410

**Passed**

16. A communication recommending three (3) proposed ordinances authorizing the creation of the Kostner Avenue Redevelopment Project Area.
- A. A proposed ordinance approving a Redevelopment Plan for the Kostner Avenue Tax Increment Financing Redevelopment Project Area.
- B. A proposed ordinance designating the Kostner Avenue Tax Increment Financing Redevelopment Project Area as a Redevelopment Project Area.
- C. A proposed ordinance adopting Tax Increment Financing for the Kostner Avenue Redevelopment Project Area.

**DEPARTMENT OF TRANSPORTATION**

**Placed on File**

17. 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.

**MAYOR'S OFFICE OF WORKFORCE DEVELOPMENT**

**Placed on File**

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

**MISCELLANEOUS**

**Passed**

19. Eleven (11) proposed ordinances concerning the issuance of all necessary permits free of charge.

**Passed**

20. One (1) proposed order concerning the waiver of special event raffle license fee(s).



- To Department for Report**
21. Two (2) proposed orders concerning the waiver of compensation fees for grants of privilege relating to public way usage.

- To Department for Report**
22. One (1) proposed order concerning the waiver of the annual fire pump flow test inspection fees.

- To Department for Report**
23. One (1) proposed ordinance concerning the waiver of occupancy capacity placard fees.

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

- To Department for Report**
24. Limited Business License (1)

- To Department for Report**
25. Retail Food License (2)

Six (6) proposed orders concerning the cancellation of warrants for collection of inspection, installation and permit fees.

- Passed**
26. Conservation Inspection Fee (1)

- Passed**
27. Public Place of Assembly Inspection Fee (3)

- Passed**
28. Refrigeration Inspection Fee (1)

- Passed**
29. Sign Inspection Fee (1)

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

- To Department for Report**
30. Limited Business License (1)

- To Department for Report**
31. One (1) proposed order concerning the refund of water/sewer rates.

**Passed**

32. Nineteen (19) proposed ordinances concerning the cancellation of water/sewer rates.

**To Department for Report**

33. Ten (10) proposed ordinances concerning the cancellation of water/sewer rates.

**Passed**

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

**SUPPLEMENTAL AGENDA  
COMMITTEE ON FINANCE  
OCTOBER 31, 2008  
10:00 A.M.  
ROOM 201-A  
CITY HALL**

**CITY COUNCIL**

**Held in Committee – to be heard at 11/05/08 Recessed Meeting**

1. A proposed resolution encouraging the Comptroller and City Treasurer to refrain from doing business with financial institutions and corporate executives identified in a Chicago Taxpayers' Public Enemies list.

**DEPARTMENT OF LAW**

**Passed**

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

- A. In re: Settlement of Medicare billing for Ambulance Services

Amount:        \$6,900,000

## CITY COUNCIL - CITY OF CHICAGO

2007 - 2011

## COMMITTEE ON FINANCE

DATE:

10/31/08

SUBJECT:

COF

|                               | 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>                  | ✓    |      |

Fioretti Thompson Jackson  
 Reilly Donell Flores

Document No. M2008-142