



City of Chicago

Committee on Finance
City Hall • Room 302 • 60602
www.committeefinance.org

RECEIVED
CITY COUNCIL DIVISION

2009 JAN 14 AM 10:25

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 *MM*
Chairman, Committee on Finance

Re: Monthly Committee Record

Date: January 14, 2009

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 November, 2008.

**RECESSED AGENDA
COMMITTEE ON FINANCE
NOVEMBER 5, 2008
9:15 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Held in Committee

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

Held in Committee

2. 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

3. 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.

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

DATE: 11/05/08

SUBJECT: Recessed 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>	✓	

Flores

Reboyras

Fioratti

AGENDA
COMMITTEE ON FINANCE
NOVEMBER 10, 2008
9:00 A.M.
CITY COUNCIL CHAMBER

OFFICE OF BUDGET AND MANAGEMENT

Motion to Accept Substitute Ordinance - Passed

Substitute Ordinance - Passed

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

Passed

2. A communication recommending a proposed ordinance authorizing the levy of real estate taxes for the City of Chicago for 2009.

Amount of Tax Levy: \$ 833,494,000

Passed

3. A communication recommending a proposed ordinance concerning the authority to amend various sections of the Municipal Code of Chicago, which relate to revenue derived from certain taxes, fines, and fees.

DEPARTMENT OF HOUSING

Passed

4. A communication recommending a proposed ordinance authorizing a Loan Restructuring and Subordination Agreement with Lenore Y. Bedar.

DEPARTMENT OF PLANNING AND DEVELOPMENT

Passed

5. A communication recommending a proposed ordinance authorizing an amendment to the Small Business Improvement Fund Program.

Passed

6. A communication recommending three (3) proposed ordinances concerning the authority to repeal the following Redevelopment Project Areas: (i) Ryan Garfield; (ii) Fullerton/Normandy; and (iii) 43rd and Damen.

Passed

7. A communication recommending a proposed ordinance concerning the authority to amend a Redevelopment Agreement with CNA Financial Corporation and Continental Assurance Company.

Held in Committee

8. A communication recommending a proposed ordinance concerning the authority to amend a Redevelopment Agreement with the 108 North State Entities.

Passed

9. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with JBC 300-308 Acquisition, LLC regarding property located at 300 West Lake.

Passed

10. A communication recommending five (5) proposed ordinances concerning the authority to establish and re-establish a Special Service Area, to impose a tax levy, enter into and execute Service Provider Agreements and approve the 2009 budgets for various Special Service Areas.

- A. A proposed ordinance concerning the re-establishment of Special Service Area Number 14, the authorization of 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 14.

Amount to be levied: \$469,392

- B. A proposed ordinance concerning the re-establishment of Special Service Area Number 23, the authorization of 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 23.

Amount to be levied: \$490,350

- C. A proposed ordinance concerning the re-establishment of Special Service Area Number 25, the authorization of 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 25.

Amount to be levied: \$354,000

- D. A proposed ordinance concerning the re-establishment of Special Service Area Number 31, the authorization of 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 31.

Amount to be levied: \$283,484

- E. A proposed ordinance concerning the establishment of Special Service Area Number 47, the authorization of 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 47.

Amount to be levied: \$350,600

MISCELLANEOUS

- Passed**
11. A proposed order authorizing the payment of various small claims against the City of Chicago.
- Passed**
12. A proposed order denying the payment of various small claims against the City of Chicago.
- Passed**
13. A proposed order authorizing the payment of various Condominium Refuse Rebate claims against the City of Chicago.
- Passed**
14. A proposed order authorizing the payment of senior citizen rebate sewer claims.

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

DATE: 11/10/08

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

Reilly

Flores

Mitts

Fioretti

Wagvespack

**AGENDA
COMMITTEE ON FINANCE
NOVEMBER 17, 2008
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Held in Committee

1. A proposed ordinance amending Section 9-68-020 of the Municipal Code of Chicago regarding residential parking permits.

DEPARTMENT OF HOUSING

Passed

2. A communication recommending a proposed ordinance concerning the authority to approve the Second Amendment to 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 PLANNING AND DEPARTMENT

Passed

3. A communication recommending a proposed ordinance concerning the authority to amend a Redevelopment Agreement with the 108 North State Entities.

Passed

4. A communication recommending a proposed ordinance authorizing Amendment Number 2 to the Lake Calumet Area Industrial Tax Increment Financing Redevelopment Plan and Project.

5. A communication recommending thirteen (13) proposed ordinances concerning the authority to approve a tax levy, approve the 2009 Special Service Area Budget and to approve Service Provider Agreements for various Special Service Areas.

Passed

- A. A proposed ordinance authorizing the imposition of the 2008 tax levy, the approval of the 2009 budget, and the approval of the Service Provider Agreement for Special Service Area Number 1.

Amount of Levy: \$2,759,855

Passed

- B. A proposed ordinance authorizing the imposition of the 2008 tax levy, the approval of the 2009 budget, and the approval of the Service Provider Agreement for Special Service Area Number 2.

Amount of Levy: \$351,467

Passed

- C. A proposed ordinance authorizing the imposition of the 2008 tax levy, the approval of the 2009 budget, and the approval of the Service Provider Agreement for Special Service Area Number 10.

Amount of Levy: \$431,683

Passed

- D. A proposed ordinance authorizing the imposition of the 2008 tax levy, the approval of the 2009 budget, and the approval of the Service Provider Agreement for Special Service Area Number 13.

Amount of Levy: \$623,529

Passed

- E. A proposed ordinance authorizing the imposition of the 2008 tax levy, the approval of the 2009 budget, and the approval of the Service Provider Agreement for Special Service Area Number 17.

Amount of Levy: \$442,891

Passed

- F. A proposed ordinance authorizing the imposition of the 2008 tax levy, the approval of the 2009 budget, and the approval of the Service Provider Agreement for Special Service Area Number 22.

Amount of Levy: \$223,000

Passed

- G. A proposed ordinance authorizing the imposition of the 2008 tax levy, the approval of the 2009 budget, and the approval of the Service Provider Agreement for Special Service Area Number 26.

Amount of Levy: \$311,206

Passed

- H. A proposed ordinance authorizing the imposition of the 2008 tax levy, the approval of the 2009 budget, and the approval of the Service Provider Agreement for Special Service Area Number 27.

Amount of Levy: \$483,250

Passed

- I. A proposed ordinance authorizing the imposition of the 2008 tax levy, the approval of the 2009 budget, and the approval of the Service Provider Agreement for Special Service Area Number 35.

Amount of Levy: \$186,398

Passed

- J. A proposed ordinance authorizing the imposition of the 2008 tax levy, the approval of the 2009 budget, and the approval of the Service Provider Agreement for Special Service Area Number 39.

Amount of Levy: \$886,685

Passed

- K. A proposed ordinance authorizing the imposition of the 2008 tax levy, the approval of the 2009 budget, and the approval of the Service Provider Agreement for Special Service Area Number 40.

Amount of Levy: \$111,785

Passed

- L. A proposed ordinance authorizing the imposition of the 2008 tax levy, the approval of the 2009 budget, and the approval of the Service Provider Agreement for Special Service Area Number 41.

Amount of Levy: \$114,400

Passed

- M. A proposed ordinance authorizing the imposition of the 2008 tax levy, the approval of the 2009 budget and the approval of the Service Provider Agreement for Special Service Area Number 42.

Amount of Levy: \$429,786

MISCELLANEOUS

Passed

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

Passed

7. Five (5) proposed orders concerning the waiver of special event raffle license fee(s).

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

To Department for Report

8. Retail Food License Fee (1)

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

Passed

9. Building Inspection Fee (1)

Passed

10. Public Place of Assembly Inspection Fee (1)

Passed

11. Sign Inspection Fee (1)

Passed

12. One (1) proposed ordinance concerning the reduction in license fees for the employment of special policemen.

To Department for Report

13. Two (2) proposed orders concerning the cancellation of compensation fees for a grant of privilege for the use of the public way.

To Department for Report

14. Two (2) proposed orders concerning the refund of building permit fee(s).

To Department for Report

15. One (1) proposed order concerning the refund of tent permit fee(s).

To Department for Report

16. One-hundred ninety nine (199) proposed ordinances concerning the cancellation of water/sewer rates.

Passed

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

Motion to re-refer item to the Committee on Rules - Passed

18. A proposed ordinance concerning the authority to amend the City Council Journal of Proceedings from September 5, 2007 regarding waiver of fees for Galewood SLF Associates, L.P.

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

DATE:

11/17/09

SUBJECT:

	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	✓	

Lane Mitts Folkes
Dowell Lyle Cochran
Reilly Waguespack ~~Bar~~

AGENDA
JOINT COMMITTEE ON FINANCE AND
COMMITTEE ON ECONOMIC, CAPITAL AND TECHNOLOGY DEVELOPMENT
NOVEMBER 17, 2008
11:30 A.M.
CITY COUNCIL CHAMBER

CITY COUNCIL

Held in Committee

1. A proposed resolution concerning the status of the Chicago Development Fund.

CITY COUNCIL – CITY OF CHICAGO
2007 – 2011
JOINT COMMITTEE ON FINANCE
AND COMMITTEE ON ECONOMIC, CAPITAL & TECHNOLOGY
DEVELOPMENT

DATE: 11/17/08

SUBJECT: Quorum

	YEAS	NAYS
<u>BURKE</u> CHAIRMAN		
<u>LAURINO</u> CHAIRMAN	✓	
<u>FLORES</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>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>	✓	
<u>DOHERTY</u>		
<u>DALEY</u>		
<u>TUNNEY</u>	✓	
<u>LEVAR</u>	✓	

Dowell Lyle Cochran Thompson
Waguespack Reilly Dixon

SHILLER	✓
SCHULTER	
SMITH, M.	
MOORE	✓
STONE	✓

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

DATE: 11/19/08

SUBJECT: Rec COF 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		

Dowell Flores Fioretti

Reilly Mitts Waguespack

Thompson Foulke Reboyras

**RECESSED AGENDA
COMMITTEE ON FINANCE
NOVEMBER 19, 2008
9:15 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Motion to Accept Substitute Ordinance – Passed

Substitute Ordinance - Passed

1. A proposed ordinance concerning the authority to amend Section 4-11-060 of the Municipal Code of Chicago regarding permit and license fee increases for the New Market Street Market.

Motion to Accept Substitute Ordinance – Passed

Substitute Ordinance - Passed

2. A proposed ordinance amending Section 9-68-020 of the Municipal Code of Chicago regarding residential parking permits.

Held in Committee

3. A proposed ordinance amending Chapter 4-260 of the Municipal Code of Chicago which would require providers of commercial refuse containers to obtain a permit in order to place or maintain a refuse container on the public way.



RECEIVED
CITY COUNCIL DIVISION
2009 JAN 14 AM 10:25

City of Chicago

Committee on Finance
City Hall • Room 302 • 60602
www.committeefinance.org

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 *M. Burke*
Chairman, Committee on Finance

Re: Monthly Committee Record

Date: January 14, 2009

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 December, 2008.

AGENDA
COMMITTEE ON FINANCE
DECEMBER 3, 2008
10:00 A.M.
CITY COUNCIL CHAMBER

OFFICE OF THE CHIEF FINANCIAL OFFICER

Passed

Alderman Suarez – Voted No

1. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Concession and Lease Agreement in connection with the Chicago Metered Parking System.

CITY COUNCIL - CITY OF CHICAGO

2007 - 2011

COMMITTEE ON FINANCE

DATE:

12/3/08 - Parking Meter

SUBJECT:

	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	✓	

Flores

Wagunpach

Cochran

Fioretti

Reilly

Brookins

**RECESSED AGENDA
COMMITTEE ON FINANCE
DECEMBER 4, 2008
9:15 A.M.
CITY COUNCIL CHAMBER**

OFFICE OF THE CHIEF FINANCIAL OFFICER

Ordinance Passed on 12/3/08

No Additional Action taken at this meeting

1. An ordinance authorizing the Chief Financial Officer to enter into and execute a Concession and Lease Agreement in connection with the Chicago Metered Parking System.

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

DATE: 12/4/08

SUBJECT: Recessed COF 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 ✓

**AGENDA
COMMITTEE ON FINANCE
DECEMBER 15, 2008
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Held in Committee

1. A proposed ordinance concerning the authority to amend Title IV of the Municipal Code of Chicago regarding commercial lease registration.

OFFICE OF THE MAYOR

Passed – Items 2 thru 16 heard jointly

2. A communication recommending the proposed appointment of Luis A. Martinez as a member of Special Service Area Number 10, the Back of the Yards Commission.

Passed – Items 2 thru 16 heard jointly

3. A communication recommending the proposed appointment of James E. Matanky as a member of Special Service Area Number 10, the Back of the Yards Commission.

Passed – Items 2 thru 16 heard jointly

4. A communication recommending the proposed appointment of Mal Montoya as a member of Special Service Area Number 10, the Back of the Yards Commission.

Passed – Items 2 thru 16 heard jointly

5. A communication recommending the proposed appointment of Jill Chavin as a member of Special Service Area Number 10, the Back of the Yards Commission.

Passed – Items 2 thru 16 heard jointly

6. A communication recommending the proposed appointment of Jerry E. Mazzei as a member of Special Service Area Number 10, the Back of the Yards Commission.

Passed – Items 2 thru 16 heard jointly

7. A communication recommending the proposed appointment of Salvador Benitez as a member of Special Service Area Number 10, the Back of the Yards Commission.

Passed – Items 2 thru 16 heard jointly

8. A communication recommending the proposed appointment of Howard A. Wedren as a member of Special Service Area Number 13, the Stockyards Commission.

Passed – Items 2 thru 16 heard jointly

9. A communication recommending the proposed appointment of Lynette F. Wasielewski as a member of Special Service Area Number 13, the Stockyards Commission.

- Passed – Items 2 thru 16 heard jointly**
10. A communication recommending the proposed appointment of Barry A. Rosenthal as a member of Special Service Area Number 13, the Stockyards Commission.
- Passed – Items 2 thru 16 heard jointly**
11. A communication recommending the proposed appointment of Matt S. Rogatz as a member of Special Service Area Number 13, the Stockyards Commission.
- Passed – Items 2 thru 16 heard jointly**
12. A communication recommending the proposed appointment of James E. Matanky as a member of Special Service Area Number 13, the Stockyards Commission.
- Passed – Items 2 thru 16 heard jointly**
13. A communication recommending the proposed appointment of Philip M. Gordon as a member of Special Service Area Number 13, the Stockyards Commission.
- Passed – Items 2 thru 16 heard jointly**
14. A communication recommending the proposed appointment of Wayne A. Janik as a member of Special Service Area Number 33, the Wicker Park and Bucktown Commission.
- Passed – Items 2 thru 16 heard jointly**
15. A communication recommending the proposed appointments of Jose Barrera, John Karfias, Jonathan F. Siedlecki, and Miguel B. Torres as members of Special Service Area Number 39, the Brighton Park Archer Heights Commission.
- Passed – Items 2 thru 16 heard jointly**
16. A communication recommending the proposed appointments of Diane Rincon-Carli, Olga Contreras, and Jesus Perez as members of Special Service Area Number 39, the Brighton Park Archer Heights Commission.

OFFICE OF THE CITY COMPTROLLER

- Passed**
17. A communication recommending the approval of the independent firm of Deloitte & Touche, LLP and a consortium of minority and women-owned accounting firms to perform the audit for the City of Chicago fiscal year ending December 31, 2008.

DEPARTMENT OF HOUSING

Passed

18. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement with Casa Maravilla, L.P.

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

Passed

19. A communication recommending a proposed amendment to a previously executed Loan Agreement with Montclare Senior Residences of Avalon Park Phase I, LLC.

Motion to Accept Substitute Ordinance – Passed

Substitute Ordinance - Passed

20. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Mercy Housing Lakefront and 901 West 63rd LP.

DEPARTMENT OF LAW

Placed on File

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

DEPARTMENT OF PLANNING AND DEVELOPMENT

Passed

22. A communication recommending a proposed ordinance authorizing an Amendment to the Englewood Mall Tax Increment Financing Redevelopment Plan and Project.

Motion to Accept Substitute Ordinance – Passed

Substitute Ordinance - Passed

23. A communication recommending a proposed ordinance concerning the authority to execute an Amendment to the Redevelopment Agreement with CareerBuilder, LLC.

Motion to Accept Substitute Ordinance – Passed

Motion to Amend Substitute Ordinance – Passed

Amended Substitute Ordinance - Passed

24. A communication recommending a proposed substitute ordinance concerning the authority to acquire property located at 2929 South Ellis Avenue, to enter into and execute financing documents, and to assume a Purchase Agreement.

MISCELLANEOUS

Passed

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

To Department for Report

26. One (1) proposed order concerning the waiver of commercial driveway permit fees.

Passed

27. Two (2) proposed ordinances concerning the waiver of occupancy capacity placard fee(s).

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

Passed

28. Day Care Center License Fee (2)

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

To Department for Report

29. Day Care Center License Fee (2)

To Department for Report

30. Limited Business License (1)

One (1) proposed order concerning the cancellation of warrants for collection of inspection, installation and permit fees.

Passed

31. Public Place of Assembly Inspection Fee (1)

To Department for Report

32. Four (4) proposed orders concerning the cancellation of compensation fees for a grant of privilege for the use of the public way.

Passed

33. Three (3) proposed orders concerning the refund of building permit fee(s).

To Department for Report

34. One (1) proposed order concerning the refund of building permit fee(s).

Passed

35. Two (2) proposed ordinances concerning the refund of annual license fees.

To Department for Report

36. One (1) proposed order concerning the refund of compensation fees associated with a grant of privilege for use of the public way.

Passed

37. Forty-two (42) proposed ordinances concerning the cancellation of water/sewer rates.

To Department for Report

38. Thirteen (13) proposed ordinances concerning the cancellation of water/sewer rates.

Passed

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

A. Greenpeace, Inc.
January 1, 2009 through December 31, 2009
Citywide

B. Les Turner Arts Foundation
May 1, 2009 through May 31, 2009
Citywide

Passed

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

Passed

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

Passed

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

Passed

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

Passed

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

Passed

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

**SUPPLEMENTAL AGENDA
COMMITTEE ON FINANCE
DECEMBER 15, 2008
10:00 A.M.
CITY COUNCIL CHAMBER**

DEPARTMENT OF LAW

Passed

Aldermen Balcer, Cardenas, Suarez & Stone voted No

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

Laura Salazar, Independent Administrator of the Estate of Juan Salazar, Deceased v.
City of Chicago and Officer Rafael Balbontin

03 L 11638

Amount: \$ 2,250,000

MISCELLANEOUS

Passed

2. Two (2) proposed orders concerning the refund of electrical application and building permit fee(s).

Passed

3. Forty (40) proposed ordinances concerning the cancellation of water/sewer rates.

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

DATE: 02/15/08

SUBJECT: ~~12/15/06~~ *Quinn*

	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	✓	

Reilly
Fioretti
Flores
Thompson

Dowell
Cochran
Lyle

**RECESSED AGENDA
COMMITTEE ON FINANCE
DECEMBER 17, 2008
9:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Motion to Amend Ordinance – Passed

Motion to Accept Substitute Ordinance – Passed

Substitute Amended Ordinance - Passed

1. A communication recommending a proposed amended substitute ordinance concerning the authority to acquire property located at 2929 South Ellis Avenue, to enter into and execute financing documents, and to assume a Purchase Agreement.

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

DATE: 12/17/08

SUBJECT: Recessed Finance

	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	✓	

Foulkes
Cochran
Reilly
Fioretti
Wagonspeck

Thompson
Reboyras

