



City of Chicago

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

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OFFICE OF THE
CITY CLERK

Alderman Edward M. Burke
Chairman

Telephone
312-744-3380

MEMORANDUM

To: Susana Mendoza
City Clerk – City of Chicago

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

Re: Monthly Committee Record

Date: January 3, 2012

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, 2011.

**AGENDA
COMMITTEE ON FINANCE
DECEMBER 12, 2011
10:00 A.M.
CITY COUNCIL CHAMBER**

OFFICE OF THE MAYOR

Passed

1. A communication recommending the proposed appointment of John S. Toumplis as a member of Special Service Area Number 2, the Belmont Central Commission.
A2011-184

Passed

2. A communication recommending the proposed re-appointment of Mark J. Villegas as a member of Special Service Area Number 7, the Kedzie Industrial Tract Commission.
A2011-178

Passed

3. A communication recommending the proposed appointment of Rami Akhras as a member of Special Service Area Number 7, the Kedzie Industrial Tract Commission.
A2011-179

Passed

4. A communication recommending the proposed re-appointment of Ernestine P. Alfonsetti as a member of Special Service Area Number 8, the Lakeview East Commission.
A2011-183

Passed

5. A communication recommending the proposed re-appointment of David L. Gassman as a member of Special Service Area Number 18, the North Halsted Commission.
A2011-182

Passed

6. A communication recommending the proposed re-appointment of Thomas M. Fencel as a member of Special Service Area Number 21, the Lincoln Square Commission.
A2011-180

Passed

7. A communication recommending the proposed appointment of Peter M. Lederer as a member of Special Service Area Number 27, the Lincoln/Belmont/Ashland Commission.
A2011-181

Passed

8. A communication recommending the proposed re-appointment of Thomas M. Fencil as a member of Special Service Area Number 38, the Northcenter Commission.

A2011-177

DEPARTMENT OF HOUSING AND ECONOMIC DEVELOPMENT

Passed

9. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with the Chicago Board of Education for Oliver Wendell Holmes Elementary School.

O2011-9601

Passed

10. A communication recommending a proposed ordinance authorizing Amendment #1 to the Woodlawn Tax Increment Financing Redevelopment Plan and Project.

O2011 - 9603

Passed

11. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with the Chicago Park District for the redevelopment of Park 561.

O2011 - 9609

Passed

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

O2011 - 9597

Amount of Note not to exceed: \$350,000

Passed

13. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement with the Resurrection Project.

O2011-9605

Amount of Loan not to exceed: \$800,000

DEPARTMENT OF LAW

Placed on File

14. A communication transmitting a list of cases in which judgments or settlements were entered into for the month of October, 2011.

MISCELLANEOUS

Passed

15. Three (3) proposed ordinances concerning the issuance of all necessary permits free of charge.

Passed

16. One (1) proposed ordinance concerning the waiver of a demolition lien.

Passed

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

Passed

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

Passed

19. Eighteen (18) proposed orders concerning the cancellation of compensation fees for grants of privilege for the use of the public way.

Passed

20. Six (6) proposed orders concerning the refund of compensation fees for payment of various fees.

Passed

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

Passed

22. One (1) proposed order authorizing four (4) applications for City of Chicago Charitable Solicitation (Tag Day) permits.

- A. Les Turner ALS Foundation
May 1, 2012 through May 31, 2012
Citywide
- B. Mental Health Association of Greater Chicago
December 10, 11, 17, 18, 2011
Citywide
- C. Greenpeace, Inc.
January 1, 2012 through December 31, 2012
Citywide
- D. Save the Children Federation
December 21, 2011 through April 28, 2012
Citywide

Passed

23. Four (4) orders authorizing the payment of hospital and medical expenses of Police Officers and Fire Fighters injured in the line of duty.

Passed

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

Passed

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

Passed

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

Passed

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

Passed

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

Do Not Pass

29. One (1) proposed ordinance concerning the cancellation of water/sewer rates.

**SUPPLEMENTAL AGENDA
COMMITTEE ON FINANCE
DECEMBER 12, 2011
10:00 A.M.
CITY COUNCIL CHAMBER**

OFFICE OF THE CITY COMPTROLLER

Passed

1. 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, 2011.

DEPARTMENT OF LAW

Passed

2. Four (4) proposed orders authorizing the Corporation Counsel to enter into and execute a Settlement Order for the following cases:

Passed

- A. Daniel Casares and Karina Casares v. Officer Bernal, Star No. 12254, Officer Szubski, Star No. 4443, Officer Verdin, Star No. 2913, Officer Leach, Star No. 4927, Officer Williams, Star No. 2999, Officer Calvo, Star No. 15753, Officer Partyka, Star No. 10596, and the City of Chicago, cited as 08 C 4198

Amount: \$290,000

Passed

- B. Frank Craig v. City of Chicago, Chicago Police Officers Bruce Kischner (20282), Phillip Brown (20362), John Hillman (20753), Gary Hughes (10709), Randall Darlin (1198), Arthur Davis (6308), Pablo Mariano (6691), Chris Blum (6121), Matthew Scott (5180), and Daniel McNamara (7766), cited as 08 C 02275

Amount: \$560,000

Passed

- C. Toni Callaway as Special Administrator and Personal Representative of the Estate of Rafe McMullan, Jr. v. Elizabeth Nolan, James McKapherine, Ronnie Jordan, Harace Minniefield, Paul Sauseda, Gary Riley, William Dudley and John McCall, cited as 08 C 6984

Amount: \$1,000,000

Passed

- D. Maurice Cobige as Son, Next Friend, and Special Representative of Patricia Cobige, Deceased v. City of Chicago, Renee Dimilanta, Julia Lawler, Piotr Czarniecki, Maria Diaz, and Thomas Motzny, cited as 06 C 3807

Amount: \$2,025,000

MISCELLANEOUS

Passed

3. One (1) proposed ordinance concerning the issuance of all necessary permits free of charge.

**CITY COUNCIL – CITY OF CHICAGO
2011 – 2015
COMMITTEE ON FINANCE**

DATE: 12/12/11

SUBJECT: Quorum

	YEAS	NAYS
BURKE CHAIRMAN	✓	
O'CONNOR, P. VICE CHAIRMAN		
MORENO	✓	
DOWELL	✓	
BURNS	✓	
HAIRSTON	✓	
HARRIS	✓	
BEALE	✓	
POPE	✓	
BALCER	✓	
CARDENAS		
FOULKES		
THOMPSON	✓	
THOMAS, L.		
LANE		
COCHRAN	✓	
BROOKINS		
MUNOZ		
ZALEWSKI	✓	
SOLIS	✓	
BURNETT	✓	
ERVIN	✓	
GRAHAM	✓	
REBOYRAS	✓	
SUAREZ		
WAGUESPACK	✓	
MELL	✓	
AUSTIN	✓	
COLON		
MITTS	✓	
LAURINO		
REILLY	✓	
TUNNEY	✓	
OSTERMAN	✓	
MOORE		

O'Shea Fioretti Arena