



## City of Chicago

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

Alderman Edward M. Burke  
Chairman

Telephone  
312-744-3380

### MEMORANDUM

To: Susana Mendoza  
City Clerk – City of Chicago

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

Re: Monthly Committee Record

Date: June 4, 2012

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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 May, 2012.

RECEIVED  
CITY CLERK

2012 JUN -4 PM 2:54

*JK*  
RECEIVED  
CITY CLERK

**AGENDA**  
**COMMITTEE ON FINANCE**  
**MAY 7, 2012**  
**10:00 A.M.**  
**CITY COUNCIL CHAMBER**

**CITY COUNCIL**

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

1. A proposed ordinance amending Section 13-32-310(E) of the Municipal Code of Chicago concerning permit and inspection fees for amusement devices.  
O2012-2262

**Held in Committee**

2. A proposed resolution concerning the commemoration of Arbor Day 2012 and urging for increased funding for the inoculation of ash trees.  
R2012-362

**Motion to Re-refer Ordinance to Committee on Housing – Passed**

3. A proposed ordinance concerning the authority to acquire a parcel of property located within the Portage Park Redevelopment Project Area.  
O2012-3104

**OFFICE OF THE MAYOR**

**Passed**

4. A communication recommending the proposed reappointments of Dean E. Lane and Anne B. Voshel as members of Special Service Area Number 1, the State Street Commission.  
A2012-68

**Passed**

5. A communication recommending the proposed reappointment of Louis F. Raizin as a member of Special Service Area Number 1, the State Street Commission.  
A2012-74

**Passed**

6. A communication recommending the proposed appointment of Linda K. Jamerson as a member of Special Service Area Number 7, the Kedzie Industrial Tract Commission.  
A2012-76

**Passed**

7. A communication recommending the proposed reappointment of David J. O’Keefe as a member of Special Service Area Number 7, the Kedzie Industrial Tract Commission.

A2012-75

**Passed**

8. A communication recommending the proposed reappointment of Ailisa M. Herrera as a member of Special Service Area Number 24, the Clark Street Commission.

A2012-77

**Passed**

9. A communication recommending the proposed appointment of Joshua A. Reitman as a member of Special Service Area Number 34, the Uptown Commission.

A2012-79

**Passed**

10. A communication recommending the proposed appointment of Mark Phong Vuong as a member of Special Service Area Number 34, the Uptown Commission.

A2012-78

**Passed**

11. A communication recommending the proposed appointment of Karen McCarthy Schau as a member of Special Service Area Number 47, the 47<sup>th</sup> Street and Cottage Grove Commission.

A2012-70

**Passed**

12. A communication recommending the proposed reappointment of Szymon Leja as a member of Special Service Area Number 47, the 47<sup>th</sup> Street and Cottage Grove Commission.

A2012-69

**Passed**

13. A communication recommending the proposed appointment of Charles A. Cathey, Jr. as a member of Special Service Area Number 50, the Calumet Heights/Avalon Commission.

A2012-73

**Passed**

14. A communication recommending the proposed appointment of Darlene D. Crawford as a member of Special Service Area Number 50, the Calumet Heights/Avalon Commission.

A2012-72

**Passed**

15. A communication recommending the proposed appointment of Brian K. Needham as a member of Special Service Area Number 50, the Calumet Heights/Avalon Commission.

A2012-71

**OFFICE OF THE CHIEF FINANCIAL OFFICER**

**Passed**

16. A communication recommending a proposed ordinance concerning the authority to issue City of Chicago Wastewater Transmission Revenue Bonds, Project and Refunding Series 2012.

O2012-2233

Amount of Bonds  
not to exceed: \$600,000,000

**OFFICE OF THE CHIEF FINANCIAL OFFICER AND THE DEPARTMENT OF AVIATION**

**Passed**

17. A communication recommending a proposed ordinance concerning the authority to issue Chicago Midway Airport Revenue Bonds, Series 2012.

O2012-2373

Amount of Bonds  
not to exceed: \$1,500,000,000

**OFFICE OF THE CITY TREASURER**

**Passed**

18. A communication recommending a proposed ordinance concerning the authority to amend the Small Business Development Fund Program.

O2012-2232

**DEPARTMENT OF HOUSING AND ECONOMIC DEVELOPMENT**

**Passed**

19. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with the Public Building Commission.

O2012-2235

**Passed**

20. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with the Chicago Board of Education for the redevelopment of Albert G. Lane Technical High School.

O2012-2240

**Passed**

21. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with the Chicago Board of Education for the redevelopment of Lloyd Elementary School.

O2012-2244

**Passed**

22. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with the Chicago Board of Education for the redevelopment of the William Jones College Preparatory High School.

O2012-2238

**Passed**

23. 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 Clark Park.

O2012-2230

**Passed**

24. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with the Chicago Park District for the development of Park 568.

O2012-3277

**Passed**

25. A communication recommending a proposed ordinance concerning the authority to approve Amendment #1 to the Midwest TIF Redevelopment Plan and Project Area Ordinances.

O2012-2234

**Passed**

26. A communication recommending a proposed ordinance concerning the authority to execute an Amendment to the Redevelopment Agreement with W2005 CMK Realty, LLC.

O2012-2237

**Passed**

27. A communication recommending a proposed ordinance concerning the authority to approve a Class L Tax Incentive Classification for the Wrigley Building.

O2012-2268

**Passed**

28. A communication recommending a proposed ordinance concerning the authority to issue City of Chicago Variable Rate Demand Multi-Family Housing Bonds (Churchview Manor Senior Apartments), Series 2012, and the authority to enter into and execute a Loan Agreement with Churchview Manor Preservation, L.P.

O2012-2245

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

Amount of Loan  
not to exceed: \$3,262,266

## **MISCELLANEOUS**

### **Passed**

29. One (1) proposed order authorizing five (5) applications for City of Chicago Charitable Solicitation (Tag Day) permits.

- A. All Stars Project, Inc.  
June 21-22, 25-27, 2012  
July 2-3, 5, 9-11, 14, 16-18, 21, 23-25, 2012  
Citywide
- B. Polish Legion of American Veterans  
May 17-20, 2012  
Citywide
- C. Save the Children Federation  
May 9, 2012 through June 30, 2012  
Citywide
- D. Hegewisch Girls Softball League  
May 25-26, 2012  
Citywide
- E. The Salvation Army, Metropolitan Division  
June 1-2, 2012  
Citywide

### **Passed**

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

### **Passed**

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

### **Passed**

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

**Passed**

33. Two (2) proposed ordinances concerning the issuance of all necessary permits free of charge.

**Motion to Re-refer Ordinance to Committee on Transportation - Passed**

34. One (1) proposed ordinance authorizing the waiver of handicap permit fees.



**SUPPLEMENTAL AGENDA  
COMMITTEE ON FINANCE  
MAY 7, 2012  
10:00 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:

**Passed**

- A. Orlando Edwards and Lee Edwards v. Chicago Police Officer J. Haritos, Star 17683 and Officer Paul Park, Star 13949 and Other Unknown Chicago Police Officers, individually and as employees and agents of the City of Chicago, a municipal corporation, cited as 09 C 1726

Amount:      \$150,000

**Passed**

- B. Shelly Davis and Omar McRoberts v. City of Chicago, cited as 08 L 8171

Amount:      \$450,000

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

DATE: 05/07/12

SUBJECT: Quorum

	YEAS	NAYS
<b>BURKE</b>	✓	
<b>O'CONNOR, P. VICE CHAIRMAN</b>		
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

Silverstein

Cullerton

Capplemen

Fioretti

M. O'Connor

Arena

Maldonado

**AGENDA  
COMMITTEE ON FINANCE  
MAY 15, 2012  
10:00 A.M.  
CITY COUNCIL CHAMBER**

**CITY COUNCIL**

**Matter Held in Committee**

**Meeting Recessed Subject to the Call of the Chair**

1. A proposed resolution initiating and authorizing a public question concerning municipal electric aggregation to be submitted to Chicago voters on November 6, 2012.

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

DATE: 5/15/12

SUBJECT: Quorum

	YEAS	NAYS
<b>BURKE</b> CHAIRMAN	✓	
<b>O'CONNOR, P.</b> 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'Shan

Silverstein

Cappleman