



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: Susana Mendoza
City Clerk – City of Chicago

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

Re: Monthly Committee Record

Date: July 29, 2011

RECEIVED
CITY COUNCIL CLERK
2011 JUL 29 AM 11:42
OFFICE OF THE
CITY CLERK

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 July, 2011.

**AGENDA
COMMITTEE ON FINANCE
JULY 27, 2011
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Passed

1. A proposed resolution urging the Illinois General Assembly to pass and the Governor to sign Illinois HB 3435.

OFFICE OF THE MAYOR

Passed

2. A communication recommending the proposed re-appointments of Salvador Benitez, Jill Chavin and Mal Montoya as members of Special Service Area Number 10, the Back of the Yards Commission.

Passed

3. A communication recommending the proposed re-appointments of Diane Carli and Jesus Perez as members of Special Service Area Number 39, the Brighton Park Archer Heights Commission.

Passed

4. A communication recommending the proposed appointment of Jacinda W. Njike as a member of Special Service Area Number 49, the South Shore/Exchange Commission.

Passed

5. A communication recommending the proposed appointments of Patricia E. Burton, Carlos E. Maxwell, Brandon D. Holmes and Sarah L. Ware as members of Special Service Area Number 49, the South Shore/Exchange Commission.

Passed

6. A communication recommending the proposed appointment of Elizabeth W. Jenkins as a member of Special Service Area Number 50, the Calumet Heights/Avalon Commission.

Passed

7. A communication recommending the proposed appointments of John Emrich, Shanina M. Thomas and Cordell Watkins as members of Special Service Area Number 50, the Calumet Heights/Avalon Commission.

DEPARTMENT OF HOUSING & ECONOMIC DEVELOPMENT

- Passed**
8. A communication recommending a proposed ordinance authorizing an Amendment to the Small Business Improvement Fund Program.

- Passed**
9. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with the Public Building Commission regarding Edgewater Branch Library.

- Passed**
10. 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 Minuteman Park.

- Passed**
11. A communication recommending a proposed ordinance authorizing Amendment #3 to the Near West Tax Increment Financing Redevelopment Plan and Project.

- Passed**
12. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Zapata Apartments Limited Partnership and Bickerdike Redevelopment Corporation.

Amount of Note not to exceed: \$3,612,967

- Passed**
13. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement with Pullman Suites, L.P.

Amount of Loan not to exceed: \$7,396,054

MISCELLANEOUS

Passed

14. Twenty-three (23) proposed ordinances concerning the issuance of all necessary permits free of charge.

Nine (9) proposed orders concerning the cancellation of warrants for collection for inspection, installation, license and permit fees.

Passed

15. Annual Inspection Fee (1)

Passed

16. Boiler Inspection Fee (3)

Passed

17. Business License Fee (3)

Passed

18. Public Place of Assembly Inspection Fee (1)

Passed

19. Refrigeration Inspection Fee (1)

Passed

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

Passed

21. Ninety-four (94) proposed ordinances concerning the cancellation of water/sewer rates.

To Department for Report

22. Twenty-six (26) proposed ordinances concerning the cancellation of water/sewer rates.

Passed

23. One (1) proposed order authorizing three (3) applications for City of Chicago Charitable Solicitation (Tag Day) permits.

- A. Paul Hall Community Boys & Girls Club
July 15, 16, 22, 23, 29, 30, 2011
August 5, 6, 7, 8, 9, 19, 20, 26, 27, 2011
September 2, 3, 9, 10, 16, 17, 23, 24, 2011
Citywide
- B. National Association of Letter Carriers
October 2, 2011
Citywide
- C. The Salvation Army
July 29-30, 2011
Citywide

Passed

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

Passed

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

Passed

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

Passed

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

Passed

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

Passed

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

Do Not Pass

30. One (1) proposed order concerning the cancellation of warrants for collection for an Annual Inspection Fee.

**SUPPLEMENTAL AGENDA
COMMITTEE ON FINANCE
JULY 27, 2011
10:00 A.M.
CITY COUNCIL CHAMBER**

DEPARTMENT OF LAW

Passed

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

- A. Estate of Gregory Jones and Datondra Mitchell v. City of Chicago, et al.,
cited as 08 L 010422

Amount: \$6,500,000

MISCELLANEOUS

One (1) proposed order concerning the refund of cancellation of warrants for collection for inspection fees.

- To Department for Report**

 2. Elevator Inspection Fee (1)

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

DATE: 7/27/11

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	✓	

Cullerton Cappelman Pawan Jackson
 Sposato Arena Smith

AGENDA
JOINT COMMITTEE ON FINANCE AND
COMMITTEE ON ECONOMIC, CAPITAL AND TECHNOLOGY DEVELOPMENT
JULY 27, 2011
10:00 A.M.
CITY COUNCIL CHAMBER

CITY COUNCIL

Held in Committee

1. A proposed ordinance concerning the authority to amend Section 3-20-030 of the Municipal Code of Chicago.

Held in Committee

2. A proposed ordinance concerning the authority to amend Section 3-20-020 of the Municipal Code of Chicago.

CITY COUNCIL - CITY OF CHICAGO
2011 - 2015
JOINT COMMITTEE ON FINANCE
AND COMMITTEE ON ECONOMIC, CAPITAL
AND TECHNOLOGY DEVELOPMENT

DATE: 7/27/11

SUBJECT: Quorum

		YEAS	NAYS
BURKE	CHAIRMAN	✓	
TUNNEY	CHAIRMAN	✓	
MORENO			
DOWELL		✓	
BURNS		✓	
HAIRSTON			
HARRIS		✓	
JACKSON		✓	
BEALE		✓	
POPE		✓	
BALCER		✓	
CARDENAS			
FOULKES		✓	
THOMPSON			
THOMAS, L.			
LANE		✓	
COCHRAN			
BROOKINS		✓	
MUNOZ		✓	
ZALEWSKI			
CHANDLER			
SOLIS		✓	
MALDONADO			
BURNETT		✓	
ERVIN		✓	
GRAHAM			
REBOYRAS		✓	
SUAREZ		✓	
WAGUESPACK		✓	
MELL		✓	
AUSTIN		✓	
COLON			
MITTS		✓	
CULLERTON		✓	
LAURINO		✓	

O'CONNOR, P.

REILLY

SMITH

ARENA

PAWAR

OSTERMAN

MOORE



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**RECESSED AGENDA
COMMITTEE ON FINANCE
JULY 6, 2011
9:00 A.M.
CITY COUNCIL CHAMBER**

DEPARTMENT OF LAW

Placed on File

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

MISCELLANEOUS

Do Not Pass

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

Passed

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

Passed

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

Passed

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

Passed

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

Passed

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

Passed

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

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

DATE: 7/6/11

SUBJECT: Recessed 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		

Cullerton	O'Shea	Sposato	Smith
Cappellano	Fioretti	Arena	
M. O'Connor	Pawar	Blas	

AGENDA
JOINT COMMITTEE ON FINANCE AND
COMMITTEE ON SPECIAL EVENTS, CULTURAL
AFFAIRS AND RECREATION
JULY 5, 2011
12:00 P.M.
CITY COUNCIL CHAMBER

CITY COUNCIL

Passed

1. A proposed resolution concerning the 175th Anniversary of the incorporation of the City of Chicago.

CITY COUNCIL – CITY OF CHICAGO
2011 – 2015
JOINT COMMITTEE ON FINANCE
AND COMMITTEE ON SPECIAL EVENTS, CULTURAL AFFAIRS
AND RECREATION

DATE:

7/5/11

SUBJECT:

Quorum

YEAS

NAYS

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

REILLY	
SMITH	✓
TUNNEY	
ARENA	✓
PAWAR	✓
OSTERMAN	
MOORE	
SILVERSTEIN	