



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 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 June, 2012.

Please note that there was no agenda for the Recessed Committee on Finance meeting for June 27, 2012.

RECEIVED
CITY COUNCIL DIVISION
2012 JUL -3 PM 1:11
OFFICE OF THE
CITY CLERK

AGENDA
COMMITTEE ON FINANCE
JUNE 4, 2012
10:00 A.M.
CITY COUNCIL CHAMBER

CITY COUNCIL

Matter Held in Committee

1. A proposed ordinance amending Section 3-92-070 of the Municipal Code of Chicago to require public hearings for proposed expenditures from aggregated funds associated with tax increment financing.

O2012-3569

Passed

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

R2012-362

OFFICE OF THE MAYOR

Passed

3. A communication recommending the proposed appointment of Tina Travlos Nihlean as a member of Special Service Area Number 26, the Broadway Commercial District Commission.

A2012-90

Passed

4. A communication recommending the proposed reappointment of Rae Ann Cechle as a member of Special Service Area Number 26, the Broadway Commercial District Commission.

A2012-92

Passed

5. A communication recommending the proposed reappointment of Jill M. Metz as a member of Special Service Area Number 26, the Broadway Commercial District Commission.

A2012-94

Passed

6. A communication recommending the proposed appointment of Teresa Handley-Colon as a member of Special Service Area Number 32, the Auburn Gresham Commission.

A2012-84

Passed

7. A communication recommending the proposed reappointment of Jacqueline E. Vassar as a member of Special Service Area Number 32, the Auburn Gresham Commission.

A2012-89

Passed

8. A communication recommending the proposed reappointment of Kathryn Welch as a member of Special Service Area Number 32, the Auburn Gresham Commission.

A2012-88

Passed

9. A communication recommending the proposed appointment of Flora Digby as a member of Special Service Area Number 49, the South Shore/Exchange Commission.

A2012-82

Passed

10. A communication recommending the proposed appointments of Jennifer R. Clark, Heather J. Hill and Jacob A. Schumaker as members of Special Service Area Number 54, the Sheridan Road Commission.

A2012-80

DEPARTMENT OF HOUSING AND ECONOMIC DEVELOPMENT

Passed

11. A communication recommending a proposed ordinance concerning the authority to approve a Class L Tax Incentive Classification for the Old Dearborn Bank Building.

O2012-3311

Passed

12. 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.

O2012-3314

Passed

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

O2012-3310

Passed

14. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Smart Hotels/Olympia Chicago LLC.

O2012-3412

DEPARTMENT OF LAW

Placed on File

15. A communication transmitting a list of cases in which judgments or settlements were entered into for the month of April, 2012.

MISCELLANEOUS

Passed

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

A. The Chicago Fund on Aging & Disability
June 22, 2012
Citywide

B. Logan Avondale V.F.W. Post 2978
May 24-27, 2012
Citywide

C. International Society for Krishna Consciousness
June 1-3, 2012
Citywide

Passed

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

Passed

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

Passed

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

Passed

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

Passed

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

Passed

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

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

Do Not Pass

23. Sign Inspection Fee (1)

Do Not Pass

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

**SUPPLEMENTAL AGENDA
COMMITTEE ON FINANCE
JUNE 4, 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. Kevin Vodak, Sarah Bergstrand, Prudence Browne, Robert Castillo, John Patrick Donnell, Matt Gaines, Angela Garcia, Kathleen Gruber, Steve Hudosh, Elizabeth Johnson, Sophia Sieczkowski, individually and as class representatives v. City of Chicago, Terry Hillard, Phil Cline, James Maurer, Thomas Byrne, Frank Radke, Joseph Griffin, Estate of John Risely, Thomas Epach and Karen Rowan, cited as 03 C 2463

Amount: \$11,000,000

Passed

- B. Bruce Beal, Matthew Adams, Corey Allbritten, Jennifer Brister, Carolyn Caporusso, Kateri Chapman-Kramer, Ruth Cook, Karen Craig, Sherry Cremona, Kevin Cronin, Mistry DeMars, James Gordon, Jodi Gronburg, Charles Kam, Emily Lonigro and Jennifer Westfall v. City of Chicago, Superintendent Philip J. Cline, Terry G. Hillard, Commander John R. Risley, Defendants Doe, 1-50, Defendants Doe, 51-100, CPO Bilyj, Star no. 3243, CPO D. Herrera, Star no. 18611, CPO Lamperis, Star no. 19600, CPO Collier, Star no. unknown, CPO O'Connor, Star no. 9338, Officers Star Nos. 2508, 10371, 7191, names unknown, and Defendants Roe, 1-50, cited as 04 C 2039

Amount: \$1,135,000

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

DATE: 6/4/12

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	✓	

Fioretti

Arena

Pawar

O'Shea

M. O'Connor

Silverstein

AGENDA
JOINT COMMITTEE ON FINANCE AND
COMMITTEE ON SPECIAL EVENTS, CULTURAL
AFFAIRS AND RECREATION
JUNE 5, 2012
9:00 A.M.
CITY COUNCIL CHAMBER

CITY COUNCIL

Passed

1. A proposed resolution recognizing August 15, 2012 as the 200th Anniversary of the Battle of Fort Dearborn and proclaiming it a “Day of Remembrance and Reconciliation.”

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

DATE: 6/5/12

SUBJECT: Quorum

	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		

Cullerton

~~REDACTED~~

O'Shea

**AGENDA
COMMITTEE ON FINANCE
JUNE 22, 2012
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Passed

1. A proposed resolution calling for the increased enforcement of all applicable sections of the Municipal Code of Chicago against “curbstoners.”
R2012-556

Passed

2. A proposed resolution initiating and authorizing a public question concerning municipal electric aggregation to be submitted to Chicago voters on November 6, 2012.
R2012-470

Motion to accept substitute resolution re: a public question concerning a U.S. Constitutional amendment regarding political contributions from corporations to be submitted to Chicago voters on November 6, 2012 – Passed

Substitute Resolution - Passed

3. A proposed resolution initiating and authorizing a public question concerning the ban of plastic bags at stores in the City of Chicago to be submitted to Chicago voters on November 6, 2012.

Motion to accept substitute resolution re: a public question concerning pension funding by the State of Illinois for Chicago teachers to be submitted to Chicago voters on November 6, 2012. - Passed

Substitute Resolution - Passed

4. A proposed resolution initiating and authorizing a public question concerning the right to carry concealed weapons to be submitted to Chicago voters on November 6, 2012.

DEPARTMENT OF HOUSING AND ECONOMIC DEVELOPMENT

Passed

5. 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 Merrimac Park.

O2012-3794

Passed

6. 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 Portage Park, Park #440.

O2012-3798

Motion to accept Substitute Ordinance – Passed
Substitute Ordinance - Passed

7. A communication recommending a proposed ordinance concerning the authority to amend a Redevelopment Agreement with 300 East 51st LLC, Urban Juncture Inc., and 320 East 51st, LLC.

O2012-3834

Amount of Notes
not to exceed: \$2,000,000

Passed

8. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement with WCN Preservation Associates Limited Partnership.

O2012-3767

Amount of Loan
not to exceed: \$1,700,000

Passed

9. A communication recommending a proposed ordinance concerning the authority to amend a Redevelopment Agreement with Townsend Chicago, LLC.

O2012-3808

Motion to accept Substitute Ordinance – Passed
Substitute Ordinance - Passed

10. A communication recommending a proposed ordinance authorizing the execution of a Redevelopment Agreement with A. Finkl & Sons.

O2012-3912

Amount of Bonds
not to exceed: \$20,000,000

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 May, 2012.

Passed

12. One (1) proposed order authorizing the Corporation Counsel to enter into and execute Settlement Orders for the following cases:
 - A. Sylwia Marinczyk v. Chicago Police Officer Slawomir Plewa, Star No. 14604; Philip Cline, Former Superintendent of the Chicago Police Department; Tisa Morris, Former Chief Administrator of the Office of Professional Standards; Debra Kirby, Former Head of the Internal Affairs Division, all individually and as employees of the City of Chicago, Ill, a municipal corporation; the City of Chicago, Illinois, a municipal corporation and Bogdan Mazu, cited as 09 C 1997

Amount: \$375,000

MISCELLANEOUS

Passed

13. One (1) proposed order authorizing one (1) application for City of Chicago Charitable Solicitation (Tag Day) permits.

- A. Planned Parenthood Federation of America, Inc.
July 1, 2012 through September 30, 2012
Citywide

Passed

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

Passed

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

Passed

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

Do Not Pass

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

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

Do Not Pass

18. Ramp Permit Fee (1)

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

DATE: 6/22/12

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

Arena

M. O'Connor

Silverstein

Please note that there was no agenda for the Recessed Committee on Finance meeting for June 27, 2012.

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

DATE: 6/27/12

SUBJECT: Recessed COF

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

M. O'Connor