



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 *MB*
Chairman, Committee on Finance

Re: Monthly Committee Record

Date: February 5, 2012

RECEIVED
CITY CLERK'S OFFICE
2012 FEB -6 PM 12:38
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 January, 2012.

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

DATE: 1/17/12

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	✓	

Maldonado Spasato
Colon
Ervin

AGENDA
COMMITTEE ON FINANCE
JANUARY 17, 2012
11:00 A.M.
CITY COUNCIL CHAMBER

CITY COUNCIL

Held in Committee

1. A proposed ordinance amending Chapter 4-4 of the Municipal Code of Chicago concerning synthetic stimulants.
O2011-9771

Held in Committee

2. A proposed ordinance creating Chapter 4-48 of the Municipal Code of Chicago concerning Yellow Pages Phone Books Distributors.
O2011-9772

OFFICE OF THE MAYOR

Passed

3. A communication recommending the proposed appointment of Kurt F. Koziol as a member of Special Service Area Number 2, the Belmont Central Commission.
A2011-190

Passed

4. A communication recommending the proposed re-appointment of Michael Valenti as a member of Special Service Area Number 2, the Belmont Central Commission.
A2011-189

Passed

5. A communication recommending the proposed appointment of Daniel J. Smith as a member of Special Service Area Number 18, the North Halsted Commission.
A2011-191

Passed

6. A communication recommending the proposed appointment of Linda M. Szarkowski as a member of Special Service Area Number 19, the Howard Street Commission.
A2011-192

Passed

7. A communication recommending the proposed appointment of Thomas W. Baffes as a member of Special Service Area Number 20, the South Western Avenue Commission.
A2011-195

Passed

8. A communication recommending the proposed appointment of Julie A. Mayer as a member of Special Service Area Number 20, the South Western Avenue Commission.
A2011-194

Passed

9. A communication recommending the proposed re-appointments of Margaret A. O'Connell and Thomas W. Gibbons as members of Special Service Area Number 20, the South Western Avenue Commission.
A2011-193

Passed

10. A communication recommending the proposed appointment of Henry A. Younan as a member of Special Service Area Number 24, the Clark Street Commission.
A2011-196

Passed

11. A communication recommending the proposed appointment of David E. Berger as a member of Special Service Area Number 31, the Greater Ravenswood Commission.
A2011-197

Passed

12. A communication recommending the proposed re-appointment of Joseph M. Hall as a member of Special Service Area Number 33, the Wicker Park & Bucktown Commission.
A2011-198

Passed

13. A communication recommending the proposed re-appointment of Samuel Sanchez as a member of Special Service Area Number 35, the Lincoln Avenue Commission.
A2011-199

Passed

14. A communication recommending the proposed appointment of Pete Valavanis as a member of Special Service Area Number 43, the Devon Avenue Commission.
A2011-200

Passed

15. A communication recommending the proposed re-appointments of Marcia E. Blake and Susan Reyna-Guerrero as members of Special Service Area Number 44, the 103rd Street Beverly Commission.
A2011-201

DEPARTMENT OF HOUSING AND ECONOMIC DEVELOPMENT

Passed

16. 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 Rutherford Sayre Park. O2011-9764

Passed

17. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement with Sarah's Circle. O2011-9760

Amount of Loan
not to exceed: \$1,227,790

Passed

18. 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 569. O2011-9765

Passed

19. A communication recommending a proposed ordinance concerning the authority to close-out the sales tax account of the Chatham Ridge TIF. O2011-9759

Passed

20. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement with Lakefront Phase II, LLC. O2011-9770

Amount of Loan
not to exceed: \$5,000,000

Passed

21. A communication recommending a proposed ordinance concerning the authority to evidence the City's intent to issue City of Chicago Multi-Family Housing Revenue Bonds (Bronzeville Associates Senior Apartments Project). O2011-9767

Amount of Bonds
not to exceed \$10,000,000

Passed

22. A communication recommending a proposed ordinance concerning the authority to execute an Amended and Restated Redevelopment Agreement with MGM/TGI 105th Street LLC.

O2011-9773

Amount of Note
not to exceed: \$3,200,000

DEPARTMENT OF LAW

Placed on File

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

MISCELLANEOUS

Passed

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

A. Children International, Inc.
January 1, 2012 through December 31, 2012
Citywide

B. Epilepsy Foundation of Greater Chicago
March 23-26, 2012
Citywide

C. Misericordia Heart of Mercy Center
April 27-28, 2012
Citywide

Passed

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

Passed

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

- Passed**
27. A proposed order denying the payment of various small claims against the City of Chicago.
- Passed**
28. A proposed order authorizing 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. Sixteen (16) proposed ordinances concerning the issuance of all necessary permits free of charge.
- Do Not Pass**
31. One (1) proposed ordinance concerning the exemption from payment of annual business license fees.
- Do Not Pass**
32. Three (3) proposed orders concerning the cancellation of compensation fees for grants of privilege for the use of the public way.
- Do Not Pass**
33. One (1) proposed ordinance concerning the cancellation of water/sewer rates.

**SUPPLEMENTAL AGENDA
COMMITTEE ON FINANCE
JANUARY 17, 2012
11:00 A.M.
CITY COUNCIL CHAMBER**

DEPARTMENT OF HOUSING AND ECONOMIC DEVELOPMENT

Passed

1. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Amended Loan Agreement with Borinquen Bella L.P.

Amount of Loan
not to exceed: \$3,900,000

DEPARTMENT OF LAW

Passed

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

- A. Maria C. Guzman, on her own behalf and on behalf of her minor son, Oscar O. Guzman and Nubia Guzman v. The City of Chicago; Chicago Police Officer Terry Southard, Star No. 7670, Chicago Police Officer Sam Lopez, Star No. 5628, Chicago Police Officer Andre Hasan, Star No. 2083, and Unknown City of Chicago Employees, cited as 09 C 7570

Amount: \$525,000