



City of Chicago

Committee on Finance
City Hall • Room 302 • 60602
www.committeefonfinance.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: June 30, 2011

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, 2011.

RECEIVED
CITY COUNCIL DIVISION
2011 JUN 30 AM 10:11
OFFICE OF THE
CITY CLERK

**AGENDA
COMMITTEE ON FINANCE
JUNE 22, 2011
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Passed

1. A communication recommending a proposed ordinance authorizing the waiver of certain fees for the National Railroad Passenger Corporation "Amtrak."

Motion to Re-Refer ordinance to the Committee on Budget and Government Operations - Passed

2. A communication recommending a proposed ordinance concerning the authority to create a new Article VII to Chapter 2-92 of the Municipal Code of Chicago concerning a Procurement Oversight Committee.

Held in Committee

3. A proposed order directing the Chief Procurement Officer to enable City Departments to utilize presort mail firms.

DEPARTMENT OF BUSINESS AFFAIRS AND CONSUMER PROTECTION

Passed – Alderman Hairston voted no

4. A communication recommending a proposed ordinance authorizing an extension of the RCN Area 1 Cable Franchise Agreement.

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 Board of Education for the redevelopment of Kenwood Academy.

Passed

6. A communication recommending a proposed ordinance authorizing the approval of a Class C Real Estate Tax Incentive Classification for West Webster, LLC and Knoxville, LLC.

Passed

7. A communication recommending a proposed ordinance authorizing the approval of a Class C Real Estate Tax Incentive Classification for CF III Carroll Building LLC.

Passed

8. A communication recommending a proposed ordinance authorizing Amendment #2 to the Fullerton/Milwaukee Tax Increment Financing Redevelopment Plan and Project.

Passed

9. A communication recommending a proposed ordinance authorizing Amendment #1 to the Belmont/Central Tax Increment Financing Redevelopment Plan and Project.

MISCELLANEOUS

Passed

10. Nine (9) proposed ordinances concerning the issuance of all necessary permits free of charge.

Passed

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

Five (5) proposed orders concerning the cancellation of warrants for collection for inspection, installation, license and permit fees.

Passed

12. Annual Inspection Fee (1)

Passed

13. Business License Fee (1)

Passed

14. Light Fixture Permit Fee (1)

Passed

15. Public Place of Assembly Inspection Fee (2)

To Department for Report

16. One (1) proposed order concerning the waiver of the annual fire pump flow test inspection fees.

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

DATE: 6/22/11

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	✓	

Pawar

Fioretti

Arena

**AGENDA
COMMITTEE ON FINANCE
JUNE 6, 2011
11:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Held in Committee

1. A proposed ordinance concerning the authority to amend Section 3-56-050 of the Municipal Code of Chicago regarding wheel tax license fees.

Passed

2. A proposed ordinance concerning the authority to assign a City contract to A Safe Haven from the Chicago Christian Industrial League.

OFFICE OF THE MAYOR

Passed

3. A communication recommending the proposed appointment of Amer Ahmad as City Comptroller.

DEPARTMENT OF HOUSING AND ECONOMIC DEVELOPMENT

Passed

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

Passed

5. A communication recommending a proposed ordinance authorizing Amendment #2 to the Chicago Central Park Tax Increment Financing Redevelopment Plan and Project.

Passed

6. A communication recommending a proposed ordinance concerning the authority to approve Amendment #1 to the Redevelopment Agreement with Footwear Factory Development Corp.

Passed

7. A communication recommending a proposed ordinance concerning the authority to issue City of Chicago Multi-Family Housing Revenue Notes (Park Boulevard 2A Project).

Amount of Notes not to exceed: \$26,000,000

Passed

8. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement with Goldblatts, the authority to issue City of Chicago Multi-Family Housing Revenue Bonds, Series 2011, (Goldblatts Supportive Living Project), and a Redevelopment Agreement with Goldblatts of Chicago Limited Partnership.

Amount of Bonds not to exceed: \$18,000,000

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

DEPARTMENT OF LAW

Placed on File

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

MISCELLANEOUS

Passed

10. Twenty-seven (27) proposed ordinances concerning the issuance of all necessary permits free of charge.

Passed

11. Two (2) proposed orders concerning the waiver of special event raffle license fee(s).

Six (6) proposed orders concerning the cancellation of warrants for collection for inspection, installation and permit fees.

Passed

12. Building Inspection Fee (1)

Passed

13. Boiler Inspection Fee (2)

Passed

14. Public Place of Assembly Inspection Fee (2)

Passed

15. Ventilation Inspection Fee (1)

To Department for Report

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

To Department for Report

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

To Department for Report

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

To Department for Report

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

Passed

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

- A. American Legion Illiana Post
May 26-29, 2011
Citywide
- B. Jordyne Cares
June 11, 2011
Citywide
- C. "Our Youth" A Community Forum
Saturdays from May 28, 2011 through August 13, 2011
Citywide
- D. Planned Parenthood Action Fund, Inc.
June 8, 2011 through June 30, 2011
Citywide
- E. Planned Parenthood Federation of America, Inc.
July 1, 2011 through August 31, 2011
Citywide

Passed

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

Passed

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

Passed

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

Passed

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

Passed

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

Passed

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

Mtg

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

DATE: 6/6/11

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	✓	

Fioretti
Palwar
Smith
Sposato