



City of Chicago

Committee on Finance
City Hall • Room 302 • 60602
www.committeekonfinance.org

Alderman Edward M. Burke
Chairman

Telephone
312-744-3380

MEMORANDUM

To: Susana Mendoza
City Clerk – City of Chicago

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

Re: Monthly Committee Record

Date: October 3, 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 September, 2011.

OFFICE OF THE
CITY CLERK
2011 OCT -3 AM 10:08
RECEIVED
CITY CLERK'S OFFICE

**AGENDA
COMMITTEE ON FINANCE
SEPTEMBER 7, 2011
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Held in Committee

1. A proposed ordinance concerning the authority to require City facilities to be equipped with automated external defibrillators.

DEPARTMENT OF HOUSING AND ECONOMIC DEVELOPMENT

Passed

2. A communication recommending a proposed ordinance authorizing an amendment to the 2011 Budget for Special Service Area #1.

Passed

3. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with the Chicago Housing Authority.

Held in Committee

4. 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.

Amount of Bonds not to exceed: \$46,000,000

Passed

5. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement with All Saints Senior Housing, NFP.

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

Passed

6. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Saints Mary and Elizabeth Medical Center and Resurrection University.

Amount of Note: \$2,369,090

Passed

7. A communication recommending a proposed ordinance concerning the authority to approve Amendment Number 2 to the Central West Tax Increment Financing Redevelopment Plan and Project and the authority to enter into and execute a Redevelopment Agreement with Heartland Housing, Inc. and Viceroy Hotel Limited Partnership.

DEPARTMENT OF LAW

Placed on File

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

Placed on File

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

MISCELLANEOUS

Passed

10. Nine (9) proposed ordinances 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.

Passed

11. Public Place of Assembly Inspection Fee (1)

To Department for Report

12. One (1) proposed order concerning the cancellation of compensation fees for grants of privilege for the use of the public way.

Passed

13. Two-hundred fifty-nine (259) proposed ordinances concerning the cancellation of water/sewer rates.

To Department for Report

14. Fifteen (15) proposed ordinances concerning the cancellation of water/sewer rates.

Passed

15. One (1) proposed order authorizing four (4) applications for City of Chicago Charitable Solicitation (Tag Day) permits.

A. Batuteras – Twirler Las Boricuas
August 14, 2011
Citywide

B. Envision Unlimited
September 16-18, 2011
September 23, 2011
Citywide

C. March of Dimes Foundation
September 9-10, 2011
Citywide

D. Kiwanis Clubs of Chicago
September 23-24, 2011
Citywide

Passed

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

Passed

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

Passed

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

Passed

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

Passed

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

Do Not Pass

21. One (1) proposed order concerning the waiver of permit fees.

Do Not Pass

22. One (1) proposed order concerning the refund of various fees.

**SUPPLEMENTAL AGENDA
COMMITTEE ON FINANCE
SEPTEMBER 7, 2011
10:00 A.M.
CITY COUNCIL CHAMBER**

DEPARTMENT OF LAW

1. Two (2) proposed orders authorizing the Corporation Counsel to enter into and execute a Settlement Order for the following cases:

Passed

Aldermen Lane, Balcer and Moreno – Voted No

- A. Connie Coleman, as Special Administrator of the Estate of John Coleman, Jr., Deceased v. City of Chicago, et al., cited as 10 C 7030

Amount: \$1,300,000

Passed

- B. Padilla v. City of Chicago, cited as 08 L 2634

Amount: \$300,000

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

DATE: 9/7/2011
SUBJECT: Quorum

	YEAS	NAYS
BURKE	✓	
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		

~~Ma~~ Fioretti M. Smith Jackson
O'Shea Spasato Arena

There was no Agenda for the Recessed Committee on Finance meeting that was held on Thursday, September 08, 2011. The meeting was opened and then adjourned.

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

DATE: 9/8/11

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	✓	

O'Shea Callahan Maldonado
Sposato Pavar ~~St.~~ Silverstein