



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 *MMM*
Chairman, Committee on Finance

Re: Monthly Committee Record

Date: March 21, 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 February, 2012.

OFFICE OF THE
CITY CLERK
2012 MAR 21 PM 3:21
RECEIVED
CITY OF CHICAGO
MAR 21 2012

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

DATE: 02/15/12

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

Sposato

Sawyer

Quinn

Pawar

Maldonado

Arena

**RECESSED AGENDA
COMMITTEE ON FINANCE
FEBRUARY 15, 2012
9:30 A.M.
CITY COUNCIL CHAMBER**

DEPARTMENT OF HOUSING AND ECONOMIC DEVELOPMENT

Held in Committee

1. A communication recommending three (3) proposed ordinances concerning the authority to establish the Washington Park Tax Increment Financing Redevelopment Project Area.
 - A. A proposed ordinance approving a Redevelopment Plan for the Washington Park Tax Increment Financing Redevelopment Project Area.
 - B. A proposed ordinance designating the Washington Park Tax Increment Financing Redevelopment Project Area as a Redevelopment Project Area.
 - C. A proposed ordinance adopting Tax Increment Allocation Financing for the Washington Park Redevelopment Project Area.

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

DATE: 2/14/12

SUBJECT: 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		

Arena
Cappelmon

Fioretti
M. Smith

Maldonado

AGENDA
COMMITTEE ON FINANCE
FEBRUARY 14, 2012
11:00 A.M.
CITY COUNCIL CHAMBER

DEPARTMENT OF HOUSING AND ECONOMIC DEVELOPMENT

Held in Committee

1. A communication recommending three (3) proposed ordinances concerning the authority to establish the Washington Park Tax Increment Financing Redevelopment Project Area.
 - A. A proposed ordinance approving a Redevelopment Plan for the Washington Park Tax Increment Financing Redevelopment Project Area.
 - B. A proposed ordinance designating the Washington Park Tax Increment Financing Redevelopment Project Area as a Redevelopment Project Area.
 - C. A proposed ordinance adopting Tax Increment Allocation Financing for the Washington Park Redevelopment Project Area.

**SUPPLEMENTAL AGENDA
COMMITTEE ON FINANCE
FEBRUARY 14, 2012
11:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

Passed

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

OFFICE OF THE MAYOR

Passed

2. A communication recommending the proposed appointments of Diane C. Tanios and Dan Wolf as members of Special Service Area Number 8, the Lakeview East Commission. A2012-7

Passed

3. A communication recommending the proposed appointments of Ernestine P. Alfonsetti, Anthony T. Klok, Geraldine G. Lichterman, Paul F. Loaiza, and Robert B. Smith as members of Special Service Area Number 8, the Lakeview East Commission. A2012-8

Passed

4. A communication recommending the proposed re-appointments of Barclay L. Sheegog, Charlotte A. Walter, and Lorraine M. Woos as members of Special Service Area Number 19, the Howard Street Commission. A2012-9

Passed

5. A communication recommending the proposed appointments of Susan J. Eriksen, Mary Beth Kraszewski, Peter M. Lederer, Kevin P. Vaughan, and Frank S. Campise as members of Special Service Area Number 27, the West Lakeview Commission. A2012-6

Passed

6. A communication recommending the proposed appointments of Ray E. Hallowell, Jill C. Heise, Yael V. Hochberg, Lisa S. Santos, Natalie M. Schab, and Nabil F. Zahrah as members of Special Service Area Number 27, the West Lakeview Commission. A2012-10

- Passed**
7. A communication recommending the proposed re-appointment of Miguel B. Torres as a member of Special Service Area Number 39, the Brighton Park-Archer Heights Commission.
A2012-5
- Passed**
8. A communication recommending the proposed re-appointment of John J. Simmerling as a member of Special Service Area Number 44, the 103rd Street Beverly Commission.
A2012-3
- Passed**
9. A communication recommending the proposed appointment of Will E. Horton as a member of Special Service Area Number 49, the South Shore/Exchange Commission.
A2012-4

DEPARTMENT OF HOUSING AND ECONOMIC DEVELOPMENT

- Passed**
10. A communication recommending a proposed ordinance concerning the authority to approve Amendment #5 to the 47th/Ashland Tax Increment Financing Redevelopment Plan and Project.
O2012-65
- Passed**
11. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Coyote Logistics, LLC.
O2012-56
- Amount of Note
not to exceed: \$2,000,000
- Passed**
12. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Experimur Properties, LLC.
O2012-90
- Amount of Note
not to exceed: \$3,700,000

DEPARTMENT OF LAW

Placed on File

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

MISCELLANEOUS

Passed

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

- A. Alzheimer's Association, Greater Illinois Chapter
May 4-5, 2012
May 18-19, 2012
Citywide
- B. American Red Cross
February 8, 2012 through December 31, 2012
Citywide
- C. Misericordia Heart of Mercy Center
April 20-22, 2012
Citywide
- D. Mercy Home for Boys and Girls
March 3-4, 2012
March 9-11, 2012
March 16-18, 2012
Citywide

Passed

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

Passed

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

Passed

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

Passed

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

Passed

19. A proposed order denying 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. Eight (8) proposed ordinances concerning the issuance of all necessary permits free of charge.

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

Do Not Pass

22. Annual Permit Fee (2)

Do Not Pass

23. Annual Public Assembly Fee (1)

Do Not Pass

24. Refrigeration Inspection Fee (1)

Do Not Pass

25. Ventilation Inspection Fee (1)

Do Not Pass

26. Eight (8) proposed orders concerning the cancellation of compensation fees for grants of privilege for the use of the public way.

Do Not Pass

27. Two (2) proposed orders concerning the cancellation of water/sewer rates.

Do Not Pass

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

**ADDENDUM AGENDA
COMMITTEE ON FINANCE
FEBRUARY 14, 2012
11:00 A.M.
CITY COUNCIL CHAMBER**

DEPARTMENT OF LAW

Passed

1. Three (3) proposed orders authorizing the Corporation Counsel to enter into and execute Settlement Orders for the following cases:

Passed

- A. Dorothy Starks, as special administrator of the estate of Arielle Starks, deceased, v. City of Chicago and Charles E. Allen, filed in the Circuit Court of Cook County, cited as No. 08 L 280

Amount: \$1,750,000

Passed

- B. Linda Allison v. City of Chicago and Sheri Shier, individually, and as an agent and or employee of the City of Chicago, filed in the Circuit Court of Cook County, cited as No. 08 L 9803

Amount: \$250,000

Passed

- C. Migdalia Rodriguez v. City of Chicago, a municipal corporation, filed in the Circuit Court of Cook County, cited as No. 10 L 6176

Amount: \$170,000