



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 *EB*
Chairman, Committee on Finance

Re: Monthly Committee Record

Date: April 13, 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 March, 2012.

2012 APR 13 PM 2:43
CITY CLERK

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

DATE: 3/12/12

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		

Capplerman
Silverstein
Arena
Chandler

AGENDA
COMMITTEE ON FINANCE
MARCH 12, 2012
11:00 A.M.
CITY COUNCIL CHAMBER

OFFICE OF THE MAYOR

Passed

1. A communication recommending the proposed appointments of Michael Canning, David L. Gassman, Susan A. Hagan, Kevin J. Hodos, Eric J. Kirsammer, and Anastasia P. Loukas as members of Special Service Area Number 17, the Central Lakeview Commission.
A2012-52

Passed

2. A communication recommending the proposed appointment of Joseph E. Cartagena as a member of Special Service Area Number 17, the Central Lakeview Commission.
A2012-53

Passed

3. A communication recommending the proposed appointment of James A. McHale as a member of Special Service Area Number 24, the Clark Street Commission.
A2012-54

Passed

4. A communication recommending the proposed appointment of Peter S. Tofovic as a member of Special Service Area Number 29, the West Town Commission.
A2012-55

Motion to Accept Revised Appointment Letter - Passed

Revised Appointment - Passed

5. A communication recommending the proposed appointment of Jon "Cleetus" Friedman as a member of Special Service Area Number 31, the Lincoln Avenue Commission.
A2012-56

Motion to Accept Revised Appointment Letter - Passed

Revised Appointment - Passed

6. A communication recommending the proposed appointment Kenneth M. Lubinski as a member of Special Service Area Number 33, the Wicker Park & Bucktown Commission.
A2012-57

Motion to Accept Revised Appointment Letter - Passed

Revised Appointment - Passed

7. A communication recommending the proposed re-appointments of Jose Barrera, John P. Karfias, and Johathan F. Siedlecki as members of Special Service Area Number 39, the Brighton Park-Archer Heights Commission. A2012-58

Passed

8. A communication recommending the proposed appointment of Tommie E. King as a member of the Southwest Home Equity Commission II. A2012-46

Passed

9. A communication recommending the proposed appointment of Leslie A. Edwards as a member of the Southwest Home Equity Commission II. A2012-47

OFFICE OF THE CHIEF FINANCIAL OFFICER AND THE DEPARTMENT OF AVIATION

Passed

10. A communication recommending a proposed ordinance concerning the authority to issue Chicago O'Hare International Airport Passenger Facility Charge Revenue Bonds and Chicago O'Hare International Airport General Airport Third Lien Revenue Bonds, Series 2012. O2012-699

Amount of Bonds
not to exceed: \$1,750,000,000

OFFICE OF THE CHIEF FINANCIAL OFFICER

Passed

11. A communication recommending a proposed ordinance authorizing the issuance of City of Chicago Water Revenue Project and Refunding Bonds, Series 2012. O2012-630

Amount of Bonds
not to exceed: \$750,000,000

Passed

12. A communication recommending a proposed ordinance concerning the authority to issue City of Chicago General Obligation Bonds, Series 2012.

O2012-648

Amount of Bonds

not to exceed: \$900,000,000

DEPARTMENT OF HOUSING AND ECONOMIC DEVELOPMENT

Passed

13. A communication recommending a proposed ordinance authorizing the creation of the Chicago/Central Park Area Neighborhood Purchase and Rehabilitation Program.

O2012-647

Passed

14. A communication recommending a proposed ordinance authorizing the creation of the Bronzeville TIF Neighborhood Improvement Program.

O2012-684

Passed

15. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Modification Agreement with West Side Village Phase I, Limited Partnership.

O2012-659

Passed

16. A communication recommending a proposed ordinance authorizing an Amendment to the 53rd Street Tax Increment Financing Redevelopment Plan and Project.

O2012-685

Passed

17. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Modification with American National Bank and Trust Company of Chicago as T/U/T # 63232.

O2012-655

Held in Committee

18. A communication recommending a proposed ordinance authorizing an Amendment to the Small Business Improvement Fund Program. O2012-640

Passed

19. A communication recommending a proposed ordinance concerning the authority to appropriate the Remaining Third Area Revenue for Special Service Area Number 8. O2012-663

Passed

20. A communication recommending a proposed ordinance concerning the authority to replace the Anticipated Service Provider Agreement for Special Service Area Number 49. O2012-664

Amount to be levied: \$427,770

Passed

21. A communication recommending a proposed ordinance concerning the authority to issue City of Chicago Multi-Family Housing Bonds (Bronzeville Senior Apartments Project), the authority to issue City of Chicago Multi-Family Housing Notes (Bronzeville Senior Apartments Project), and the authority to enter into and execute a Redevelopment Agreement with Bronzeville Senior Apartments Limited Partnership. O2012-691

Amount of Bonds
not to exceed: \$6,500,000

Amount of Notes
not to exceed: \$2,670,000

DEPARTMENT OF LAW

Placed on File

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

MISCELLANEOUS

- Passed**
23. Four (4) orders authorizing the payment of hospital and medical expenses of Police Officers and Fire Fighters injured in the line of duty.
- Passed**
24. A proposed order authorizing the payment of various small claims against the City of Chicago.
- Passed**
25. A proposed order denying the payment of various small claims against the City of Chicago.
- Passed**
26. A proposed order authorizing the payment of various Condominium Refuse Rebate claims against the City of Chicago.
- Passed**
27. A proposed order denying the payment of various Condominium Refuse Rebate claims against the City of Chicago.
- Passed**
28. A proposed order authorizing the payment of senior citizen rebate sewer claims.
- Do Not Pass**
29. Six (6) 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.
- Do Not Pass**
30. Annual Public Assembly Fee (1)

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

Do Not Pass

31. Retail Food License (1)

Do Not Pass

32. One (1) proposed order 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
MARCH 12, 2012
11:00 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) Jesus Razo and Ernesto Razo v. City of Chicago, Officers Mario Uribe, David Salgado, Esmeralda Perez, Fernando Banda, Ramiro Gonzalez, and Sgt. Andrew Dakuris, cited as 09 C 5110

Amount: \$125,000

Passed

- B) Robert Wilson v. James O'Brien (Star No. 20466), Gerard Carroll, John Halloran, Estate of Edward Triggs, Chicago Police Detective Rolston (Star No. 20101), Chicago Police Detective McInerney (Star No. 20202), Chicago Police Detective Moser (Star No. 20465), Chicago Police Detective Graf (Star No. 20480), Estate of Chicago Police Detective Thomas Coughlin (Star No. 20983), Chicago Police Detective Richards (Star No. 21200), Chicago Police Sergeant Bonke (Star No. 2108), and the City of Chicago, cited as 07 C 3994

Amount: \$3,600,000