



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 *MEM*
Chairman, Committee on Finance

Re: Monthly Committee Record

Date: May 4, 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 April, 2012.

OFFICE OF THE
CITY CLERK
2012 MAY -4 PM 1:37
JL
CITY OF CHICAGO
CLERK

AGENDA
COMMITTEE ON FINANCE
APRIL 16, 2012
10:00 A.M.
CITY COUNCIL CHAMBER

OFFICE OF THE MAYOR

Passed

1. A communication recommending the proposed appointment of Maryanna Bochenek as a member of Special Service Area Number 7, the Kedzie Industrial Tract Commission.
A2012-60

Passed

2. A communication recommending the proposed appointment of Mark H. Knight as a member of Special Service Area Number 17, the Central Lakeview Commission.
A2012-65

Passed

3. A communication recommending the proposed reappointments of Marshall A. Hornick, Timothy S. Klump, and Robert V. Ordinario as members of Special Service Area Number 18, the North Halsted Commission.
A2012-62

Passed

4. A communication recommending the proposed reappointment of Barbara J. Boba as a member of Special Service Area Number 22, the Andersonville Commission.
A2012-63

Passed

5. A communication recommending the proposed reappointment of Tadashi Tanaka as a member of Special Service Area Number 22, the Andersonville Commission.
A2012-64

Passed

6. A communication recommending the proposed reappointment of Michael Moreno as a member of Special Service Area Number 25, the Little Village Commission.
A2012-66

Passed

7. A communication recommending the proposed appointment of Vicky D. Hosey as a member of Special Service Area Number 42, the 71st/Stony Island Commission.
A2012-61

OFFICE OF THE CHIEF FINANCIAL OFFICER

Motion to Accept Substitute Ordinance – Passed Substitute Ordinance - Passed

8. A communication recommending a proposed ordinance concerning the authority to establish the Chicago Infrastructure Trust.
O2012-1366

Held in Committee

9. A communication recommending a proposed ordinance concerning the authority to amend a Loan Agreement with MRL Financing, LLC.
O2012-1364

Amount of Loan
not to exceed: \$91,000,000

OFFICE OF THE CITY TREASURER

Held in Committee

10. A communication recommending a proposed ordinance concerning the authority to approve the establishment of the Linked Small-Dollar Loan Incentive Program.
O2012-1360

DEPARTMENT OF BUSINESS AFFAIRS AND CONSUMER PROTECTION

Passed

11. A communication recommending a proposed ordinance concerning the authority to approve the renewal of the RCN Area 1 Cable Franchise Agreement.
O2012-1341

Motion to Accept Substitute Ordinance – Passed Substitute Ordinance - Passed

12. A communication recommending a proposed ordinance concerning the authority to approve amendments to Chapters 4-280 and 4-284 of the Municipal Code of Chicago.
O2012-1336

DEPARTMENT OF HOUSING AND ECONOMIC DEVELOPMENT

Motion to Accept Substitute Ordinance – Passed Substitute Ordinance - Passed

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

Passed

14. A communication recommending a proposed ordinance authorizing an Amendment to the Small Business Improvement Fund Program.
- O2012-1345

DEPARTMENT OF LAW

Placed on File

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

MISCELLANEOUS

Passed

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

Passed

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

- Passed**
18. One (1) proposed order authorizing three (3) applications for City of Chicago Charitable Solicitation (Tag Day) permits.
- A. Blue Cap Foundation, Inc.
October 5-6, 2012
Citywide
- B. The Leukemia & Lymphoma Society
April 20-21, 2012
Citywide
- C. Indiana University Dance Marathon
May 19, 2012
June 8, 9, 24, 2012
July 7, 13, 14, 27, 28, 2012
August 3-5, 2012
Citywide
- Passed**
19. Four (4) orders authorizing the payment of hospital and medical expenses of Police Officers and Fire Fighters injured in the line of duty.
- Passed**
20. A proposed order authorizing the payment of various small claims against the City of Chicago.
- Passed**
21. A proposed order denying the payment of various small claims against the City of Chicago.
- Passed**
22. A proposed order authorizing the payment of various Condominium Refuse Rebate claims against the City of Chicago.
- Passed**
23. A proposed order denying the payment of various Condominium Refuse Rebate claims against the City of Chicago.

Passed

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

Do Not Pass

25. Three (3) proposed ordinances concerning the issuance of all necessary permits free of charge.

Do Not Pass

26. One (1) proposed order concerning the refund of compensation fees for payment of permit fees.

**SUPPLEMENTAL AGENDA
COMMITTEE ON FINANCE
APRIL 16, 2012
10:00 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. Jose Lopez v. City of Chicago, Chicago Police Officers Robert Gliwa (Star No. 20526); James R. Sanchez (Star No. 20336); Adrian Garcia (Star No. 20517; Michael Pietryla (Star No. 21209); and T. Flaherty (Star No. 20942), cited as 08 L 7549

Amount: \$750,000

Passed

- B. Lanell Craft, Curtis Flowers, Joe Gant, Sharon Wilkins, individually and on behalf of Rashi Gant, Marcus Jordan, David Stewart, Larry Wilkins, Mary Wilkins, Sharon Gant, Joseph Wilkins and Corretta Williams, as guardian of Lauryn Terry Cole Williams, a minor and daughter of Henry-Ella Williams, deceased v. Corey Flagg, Eural Black, Darek Haynes, Broderick Jones, Sergeant Robert O'Neil, Officer William Mullen, Officer Shannon, Officer Hein, Officer Waszak, Officer Wojtan, Officer Sanello and City of Chicago, cited as 06 C 1451

Amount: \$700,000

MISCELLANEOUS

Passed

2. One (1) proposed order authorizing one (1) application for City of Chicago Charitable Solicitation (Tag Day) permits.

- A. Autism Speaks
 April 20, 2012
 Citywide

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

DATE: 4/16/12

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		

Arena
 Sawyer
 Spasato

Smith
 M. O'Connor
 Cappelman

Cullerton
 Fiorletti
 Silverstein

Quinn
 O'Shea

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

DATE: 4/16/12

SUBJECT: Roll Call - Infrastructure Trust

	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		

(11)

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**RECESSED AGENDA
COMMITTEE ON FINANCE
APRIL 18, 2012
9:10 A.M.
CITY COUNCIL CHAMBER**

OFFICE OF THE CHIEF FINANCIAL OFFICER

Passed

1. A communication recommending a proposed ordinance concerning the authority to amend a Loan Agreement with MRL Financing, LLC.

O2012-1364

Amount of Loan
not to exceed: \$91,000,000

OFFICE OF THE CITY TREASURER

Passed

2. A communication recommending a proposed ordinance concerning the authority to approve the establishment of the Linked Small-Dollar Loan Incentive Program.

O2012-1360

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

DATE: 4/18/12

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		

Cullerton

Arena

Moreno

Fioretti

Cappleman

Sposato

O'Shea