



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*
Chairman, Committee on Finance

Re: Monthly Committee Record

Date: July 26, 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 July, 2012.

RECEIVED
OFFICE OF THE
CITY CLERK
2012 JUL 26 AM 11:41

AGENDA
COMMITTEE ON FINANCE
JULY 23, 2012
10:00 A.M.
CITY COUNCIL CHAMBER

OFFICE OF THE MAYOR

Passed

1. A communication recommending the proposed appointment of David H. Hoffman, Diana S. Ferguson, Alderman John A. Pope, and James A. Bell as members of the Board of Directors of the Chicago Infrastructure Trust.

A2012-104

**SUPPLEMENTAL AGENDA
COMMITTEE ON FINANCE
JULY 23, 2012
10:00 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. Michael Tillman v. Former CPD Commander JON BURGE; Mayor and former State's Attorney Richard Daley; former CPD Sergeant John Byrne; former CPD detectives Peter Dignan, Ronald Boffo, Jack Hines and George Patton; the Estate of former CPD detective John Yucaitis; former Cook County ASA Timothy Frenzer; former CPD Superintendents Leroy Martin and Terry Hillard; former OPS Director Gayles Shines; former aide to the CPD Superintendent Thomas Needham; the City of Chicago, Cook County, Illinois; and the Cook County State's Attorney's Office, cited as 10 C 4551

Amount: \$5,375,000

Passed

- B. David Fauntleroy v. Former Chicago Police Lt. Jon Burge, Former Chicago Police Detectives Daniel McWeeny and Ray Madigan, and the City of Chicago, Illinois, cited at 11 C 118

Amount: \$1,800,000

Passed

- C. David Hirsch, Individually and as Special Administrator of the Estate of Maya Hirsch, Deceased, Danit Steinbach, Individually, and Ben Hirsch, a minor, by and through his father and next friend, David Hirsch v. Kathleen Quinto as Independent Administrator of the Estate of Michael Roth and the City of Chicago, cited as 06 L 8760

Amount: \$3,250,000

**ADDENDUM AGENDA
COMMITTEE ON FINANCE
JULY 23, 2012
10:00 A.M.
CITY COUNCIL CHAMBER**

DEPARTMENT OF AVIATION

Passed

1. A communication recommending a proposed ordinance concerning the authority to consent to leasehold mortgages for Aero O'Hare, LLC. and Aero O'Hare Express, LLC and to approve, as the host jurisdiction, the issuance of the Public Finance Authority's Senior Airport Facilities Revenue and Refunding Bonds, Series 2012 (Tax-Exempt) (Transportation Infrastructure Properties Obligated Group).

O2012-4433

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

DATE: 7/23/12

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 | ✓ | |

O'Shea Maldonado Silverstein Spasat o
Fioretti Sawyer Arena Cullerton
M. O'Connor

AGENDA
JOINT COMMITTEE ON FINANCE AND
COMMITTEE ON EDUCATION
JULY 20, 2012
10:00 A.M.
CITY COUNCIL CHAMBERS

CITY COUNCIL

Held in Committee

1. A proposed resolution calling for hearings to address the issues concerning the student loan debt crisis and urging the federal government to consider solutions to alleviate the crisis.

R2012-644

CITY COUNCIL – CITY OF CHICAGO
2011 – 2015
JOINT COMMITTEE ON FINANCE
AND COMMITTEE ON EDUCATION AND CHILD DEVELOPMENT

DATE: 7/20/12

SUBJECT: Quorum

| | | YEAS | NAYS |
|--------------|----------|------|------|
| BURKE | CHAIRMAN | ✓ | |
| THOMAS | CHAIRMAN | ✓ | |
| MORENO | | | |
| DOWELL | | ✓ | |
| BURNS | | ✓ | |
| SAWYER | | | |
| HAIRSTON | | | |
| HARRIS | | | |
| BEALE | | | |
| POPE | | ✓ | |
| BALCER | | | |
| CARDENAS | | | |
| FOULKES | | | |
| THOMPSON | | | |
| LANE | | ✓ | |
| O'SHEA | | ✓ | |
| COCHRAN | | ✓ | |
| BROOKINS | | ✓ | |
| MUNOZ | | ✓ | |
| ZALEWSKI | | | |
| SOLIS | | ✓ | |
| MALDONADO | | | |
| BURNETT | | | |
| ERVIN | | ✓ | |
| GRAHAM | | ✓ | |
| REBOYRAS | | ✓ | |
| SUAREZ | | ✓ | |
| WAGUESPACK | | | |
| MELL | | | |
| AUSTIN | | | |
| COLON | | | |
| MITTS | | | |
| LAURINO | | ✓ | |
| O'CONNOR, P. | | | |
| O'CONNOR, M. | | ✓ | |
| REILLY | | | |

Fioretti Silverstein Arena

TUNNEY

OSTERMAN

MOORE



-

AGENDA
COMMITTEE ON FINANCE
JULY 20, 2012
10:00 A.M.
CITY COUNCIL CHAMBER

CITY COUNCIL

Passed

1. A proposed ordinance concerning the authority to amend an Ordinance that created the Chicago Infrastructure Trust regarding the composition and appointment of the Board of Directors of the Chicago Infrastructure Trust.
O2012-4490

OFFICE OF THE MAYOR

Passed

2. A communication recommending the proposed appointment of Jorge Ramirez as a member of the Board of Directors of the Chicago Infrastructure Trust.
A2012-104

Passed

3. A communication recommending the proposed reappointments of Margaret W. Jeanblanc and James F. Kroeger as members of Special Service Area Number 23, the Clark Street-Lincoln Park Commission.
A2012-105

Passed

4. A communication recommending the proposed reappointment of Henry Younan as a member of Special Service Area Number 24, the Clark Street Commission.
A2012-106

Passed

5. A communication recommending the proposed appointment of Stanley Smith as a member of Special Service Area Number 32, the Auburn Gresham Commission.
A2012-107

DEPARTMENT OF AVIATION

Held in Committee

6. A communication recommending a proposed ordinance concerning the authority to consent to leasehold mortgages for Aero O'Hare, LLC. and Aero O'Hare Express, LLC and to approve, as the host jurisdiction, the issuance of the Public Finance Authority's Senior Airport Facilities Revenue and Refunding Bonds, Series 2012 (Tax-Exempt) (Transportation Infrastructure Properties Obligated Group).
O2012-4433

DEPARTMENT OF HOUSING AND ECONOMIC DEVELOPMENT

Passed

7. A communication recommending a proposed ordinance authorizing the creation of the Ogden/Pulaski Area Vacant Building TTF Purchase and Rehabilitation Program.
O2012-4434

MISCELLANEOUS

Passed

8. One (1) proposed order authorizing two (2) applications for City of Chicago Charitable Solicitation (Tag Day) permits.

A. Misericordia Heart of Mercy Center
April 26-27, 2013
Citywide

B. International Society for Krishna Consciousness
July 21, 2012
August 4, 2012
September 29, 2012
October 27, 2012
November 24, 2012
Citywide

Passed

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

- Passed**
10. A proposed order authorizing the payment of various small claims against the City of Chicago.
- Passed**
11. A proposed order denying the payment of various small claims against the City of Chicago.
- Passed**
12. A proposed order authorizing the payment of various Condominium Refuse Rebate claims against the City of Chicago.
- Passed**
13. A proposed order denying the payment of various Condominium Refuse Rebate claims against the City of Chicago.
- Passed**
14. A proposed order authorizing the payment of senior citizen rebate sewer claims.

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

DATE:

7/20/12

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

Fioretti

O'Shea

M. O'Connor

Arena

Silverstein