



City of Chicago
Committee on Finance
City Hall • Room 302
www.chgofinancecomm.chi.il.us

Alderman Edward M. Burke
Chairman

Telephone
312-744-3380

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NOTICE

DECEMBER 27, 2007

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE ON FINANCE WILL MEET ON TUESDAY, JANUARY 8, 2008 AT 11:30 A.M. IN THE CITY COUNCIL CHAMBER, SECOND FLOOR, CITY HALL, CHICAGO, ILLINOIS.

COPIES OF THE AGENDA AND DOCUMENTS PERTAINING THERETO FOR THIS MEETING WILL BE AVAILABLE FOR REVIEW IN THE OFFICE OF THE COMMITTEE ON FINANCE.

THIS NOTICE IS FOR YOUR INFORMATION.

EDWARD M. BURKE
CHAIRMAN
COMMITTEE ON FINANCE

EMB/mmm

**AGENDA
COMMITTEE ON FINANCE
JANUARY 8, 2008
11:30 A.M.
CITY COUNCIL CHAMBER**

RECEIVED
2008 JAN -4 PM 2: 50
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OFFICE OF THE CITY COMPTROLLER

1. A communication recommending a proposed ordinance concerning the designation of the municipal depositories for the City of Chicago and the Chicago Board of Education for fiscal year 2008.

DEPARTMENT OF HOUSING

2. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Agreement with Neighborhood Housing Services of Chicago, Inc. regarding the Central/West TIF Neighborhood Improvement Program.
3. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Agreement regarding the New Homes Program and the authority to enter into and execute a Redevelopment Agreement with TWG-LCDC, LLC.
4. A communication recommending a proposed ordinance authorizing the Commissioner of the Department of Housing to execute a Loan Restructuring Agreement for Evans Langley Limited Partnership.

DEPARTMENT OF LAW

5. A communication transmitting a list of cases in which judgments or settlements were entered into for the month of November 2007.

DEPARTMENT OF PLANNING AND DEVELOPMENT

6. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with Preferred-Halsted, LLC.

Amount of Note
not to exceed: \$3,000,000

7. A communication recommending three (3) proposed ordinances authorizing the creation of the Weed/Fremont Redevelopment Project Area.
 - A. A proposed ordinance approving a Redevelopment Plan for the Weed/Fremont Tax Increment Financing Redevelopment Project Area.
 - B. A proposed ordinance designating the Weed/Fremont Tax Increment Financing Redevelopment Project Area as a Redevelopment Project Area.
 - C. A proposed ordinance adopting Tax Increment Financing for the Weed/Fremont Redevelopment Project Area.

MISCELLANEOUS

8. Forty-seven (47) proposed ordinances concerning the issuance of all necessary permits free of charge.
9. Four (4) proposed orders concerning the waiver of special event raffle license fee(s).
10. One (1) proposed ordinance concerning the waiver of occupancy capacity placard fee(s).
One (1) proposed ordinance concerning the exemption from payment of annual license fee(s).
11. Public Place of Amusement License (1)
Four (4) proposed orders concerning the cancellation of warrants for collection for inspection, installation and permit fees.
12. Boiler Inspection Fee (2)
13. Inspectional Services Inspection Fee (1)
14. Sign Inspection Fee (1)
15. One (1) proposed ordinance concerning the reduction in license fees for the employment of special policemen.
16. One Hundred twenty-eight (128) proposed ordinances concerning the cancellation of water/sewer rates.
17. One (1) proposed ordinance concerning the cancellation of water/sewer rates.
18. Two (2) orders authorizing the payment of hospital and medical expenses of Police Officers and Fire Fighters injured in the line of duty.
19. A proposed order authorizing the payment of various small claims against the City of Chicago.
20. A proposed order denying the payment of various small claims against the City of Chicago.
21. A proposed order authorizing the payment of various Condominium Refuse Rebate claims against the City of Chicago.
22. A proposed order denying the payment of various Condominium Refuse Rebate claims against the City of Chicago.
23. A proposed order authorizing the payment of senior citizen rebate sewer claims.

**SUPPLEMENTAL AGENDA
COMMITTEE ON FINANCE
JANUARY 8, 2008
11:30 A.M.
CITY COUNCIL CHAMBER**

OFFICE OF THE
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2008 JAN -4 PM 4:27
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DEPARTMENT OF LAW

1. One (1) proposed order authorizing the Corporation Counsel to enter into and execute Settlement Orders for the following cases:
 - A. Theophilus Fitzpatrick v. The City of Chicago, a Municipal Corporation and Chicago Police Officers Brian Gaffney, Star 11040; and Unknown Chicago Police Officers 1-10, cited as 06 C 1991.

Amount: \$ 250,000
 - B. Martina Minarikova and Antonin Ptacnik v. City of Chicago, cited as 04 L 11348.

Amount: \$ 300,000
 - C. L.C. Young, Special Administrator of the Estate of Dan Young, Jr., deceased v. City of Chicago, Present and Former Police Officers Kenneth Boudreau, John Halloran, James O'Brien, Andrew Christopherson, Daniel McWeeny, Michael Kill, William Moser, John Paladino, Assistant State's Attorney Mike Rogers, and other As-Yet-Unknown Chicago Police Officers, cited as 06 C 6772.

Amount: \$ 700,000

MISCELLANEOUS

- One (1) proposed ordinance concerning the exemption from payment of annual license fee(s).
2. Limited Business License (1)