



**City of Chicago**

Committee on Finance  
City Hall • Room 302 • 60602  
www.committeefonfinance.org

Alderman Edward M. Burke  
Chairman

RECORDED  
2008 FEB 25 PM 1:07  
OFFICE OF THE  
CITY CLERK  
Telephone  
312-744-3380

**NOTICE OF MEETING**

FEBRUARY 25, 2008

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE ON FINANCE WILL MEET ON MONDAY, MARCH 10, 2008 AT 10:00 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:VBR

AGENDA  
COMMITTEE ON FINANCE  
MARCH 10, 2008  
10:00 A.M.  
CITY COUNCIL CHAMBER

2008 MAR -7 PM 12:54  
OFFICE OF THE  
CITY CLERK

CITY COUNCIL

1. A proposed ordinance concerning the authority to amend Section 2-154-010 of the Municipal Code of Chicago relating to disclosure information requirements for actions involving City approval.
2. A proposed ordinance concerning an amendment to Section 3-33-030 of the Municipal Code of Chicago.

DEPARTMENT OF HOUSING

3. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement with Casa Morelos LP.  

Amount of Loan	
not to exceed:	\$2,983,144
4. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Restructuring Agreement for Augusta Associates, LP.

DEPARTMENT OF HUMAN RESOURCES

5. A communication recommending a proposed ordinance authorizing the ratification of a Collective Bargaining Agreement with the Illinois Nurses Association.

DEPARTMENT OF LAW

6. A communication transmitting a list of cases in which judgments or settlements were entered into for the month of December 2007.
7. One (1) proposed order concerning the authority to correct a Settlement Order approved at the February 6, 2008 City Council Meeting.
  - A. Helen Majerczyk v. Michael Pryzynski and the City of Chicago, cited as 06 L 10934.

Amount: \$ 400,000

DEPARTMENT OF PLANNING AND DEVELOPMENT

8. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Services Agreement with the Chicago Development Fund regarding the New Market Tax Credit Program.
9. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with TACH Development Company, LLC.

10. A communication recommending three (3) proposed ordinances concerning the authority to repeal the following Redevelopment Project Areas: (i) 26<sup>th</sup>/Kostner; (ii) Bloomingdale-Laramie; and (iii) Addison/Kimball.
11. A communication recommending three (3) proposed ordinances authorizing the creation of the 134th Street and Avenue K Redevelopment Project Area.
  - A. A proposed ordinance approving a Redevelopment Plan for the 134th Street and Avenue K Tax Increment Financing Redevelopment Project Area.
  - B. A proposed ordinance designating the 134th Street and Avenue K Tax Increment Financing Redevelopment Project Area as a Redevelopment Project Area.
  - C. A proposed ordinance adopting Tax Increment Financing for the 134th Street and Avenue K Redevelopment Project Area.
12. A communication regarding three (3) proposed ordinances authorizing the creation of the Kennedy/Kimball Redevelopment Project Area.
  - A. A proposed ordinance approving a Redevelopment Plan for the Kennedy/Kimball Tax Increment Financing Redevelopment Project Area.
  - B. A proposed ordinance designating the Kennedy/Kimball Tax Increment Financing Redevelopment Project Area as a Redevelopment Project Area.
  - C. A proposed ordinance adopting Tax Increment Financing for the Kennedy/Kimball Redevelopment Project Area.
13. A communication recommending three proposed ordinances authorizing Amendment No. 1 to the Central West Tax Increment Financing Redevelopment Plan.
  - A. A proposed ordinance approving Amendment No. 1 to the Redevelopment Plan of the Central West Redevelopment Project Area.
  - B. A proposed ordinance designating the Expanded Central West Redevelopment Project Area as a Redevelopment Project Area.
  - C. A proposed ordinance adopting Tax Increment Financing for Amendment No. 1 to the Central West Redevelopment Project Area.

#### **DEPARTMENT OF REVENUE**

14. A communication recommending a proposed ordinance concerning the authority to amend Section 9-100-101 of the Municipal Code of Chicago regarding eligibility for ticket payment plans.

#### **MAYOR'S OFFICE OF WORKFORCE DEVELOPMENT**

15. A communication transmitting a quarterly report containing information regarding the TIFWorks Program.

## MISCELLANEOUS

16. Nineteen (19) proposed ordinances concerning the issuance of all necessary permits free of charge.
17. Two (2) proposed orders concerning the issuance of all necessary special event license(s) and permit(s) free of charge.
18. One (1) proposed order concerning the issuance of all necessary special event license(s) and permit(s) free of charge.
19. Two (2) proposed orders concerning the waiver of special event raffle license fee(s).
20. One (1) proposed ordinance concerning the waiver of occupancy capacity placard fees.  
  
Four (4) proposed orders concerning the cancellation of warrant for collection, inspection, installation and permit fees.
21. Boiler Inspection Fee (1)
22. Inspectional Services Inspection Fee (1)
23. Sign Inspection Fee (2)
24. One (1) proposed order concerning the refund of an administrative hearing fine/judgment fees.
25. One (1) proposed ordinance concerning the cancellation of a compensation fee for a grant of privilege.
26. Twelve (12) proposed ordinances concerning the cancellation of water/sewer rates.
27. One (1) proposed order authorizing six (6) applications for City of Chicago Charitable Solicitation (Tag Day) permits.
  - A. Park Lawn Association, Inc.  
March 21, 2008 through March 22, 2008  
April 18, 2008 through April 19, 2008  
Citywide
  - B. The American Legion  
May 22, 2008 through May 24, 2008  
Citywide
  - C. The Salvation Army  
June 6, 2008 through June 7, 2008  
November 21, 2008 through December 24, 2008  
Citywide
  - D. Polish Legion of American Veterans USA  
May 15, 2008 through May 18, 2008  
Citywide

- E. Children International, Inc.  
February 1, 2008 through September 30, 2009  
Citywide
  - F. Lions of Illinois Foundation  
May 1, 2008 through May 3, 2008  
October 9, 2008 through October 11, 2008  
Citywide
- 28. Two (2) orders authorizing the payment of hospital and medical expenses of Police Officers and Firefighters injured in the line of duty.
  - 29. A proposed order authorizing the payment of various small claims against the City of Chicago.
  - 30. A proposed order denying the payment of various small claims against the City of Chicago.
  - 31. A proposed order authorizing the payment of various Condominium Refuse Rebate claims against the City of Chicago.
  - 32. A proposed order denying the payment of various Condominium Refuse Rebate claims against the City of Chicago.
  - 33. A proposed order authorizing the payment of senior citizen rebate sewer claims.

**SUPPLEMENTAL AGENDA  
COMMITTEE ON FINANCE  
MARCH 10, 2008  
10:00 A.M.  
CITY COUNCIL CHAMBER**

RECEIVED  
2008 MAR -7 PM 3:49  
OFFICE OF THE  
CITY CLERK

**DEPARTMENT OF HOUSING**

1. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Amendment to an ordinance that authorized the issuance of Bonds and a Loan Agreement with Renaissance Saint Luke SLF LP.

**DEPARTMENT OF LAW**

2. One (1) proposed order authorizing the Corporation Counsel to enter into and execute Settlement Orders for the following cases:
  - A. Lloyd Haywood v. Officers Marc Delfavero, Robert Franks, Brendan Gill, Christopher Marzano, Mark Mirabelli, Wayne Novy, Trevor Stotts, Daniel Town, Officer John Doe and Sgt. Mark Van Giesen and the City of Chicago, cited as 06 C 2264.

Amount: \$ 195,000

- B. Bettina Scott v. City of Chicago, cited as 04 L 8657

Amount: \$450,000