



City of Chicago
Committee on Finance
City Hall • Room 302 • 60602
www.committeefinance.org

Alderman Edward M. Burke
Chairman

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2008 MAR 17 PM 1:36
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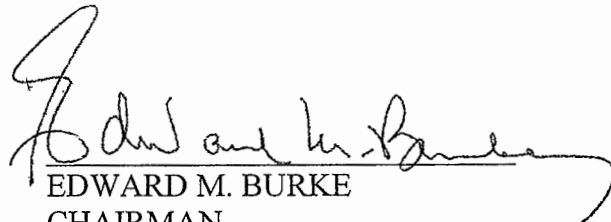
NOTICE OF MEETING

MARCH 17, 2008

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE ON FINANCE WILL MEET ON TUESDAY, APRIL 8, 2008 AT 11:00 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
APRIL 8, 2008
11:00 A.M.
CITY COUNCIL CHAMBER

2008 APR -9 PM 3:47
OFFICE OF THE
CITY CLERK

CITY COUNCIL

1. A communication recommending a proposed ordinance authorizing the approval of a Class L Tax Incentive Classification for the Vasser Swiss Underwear Company.
2. A proposed ordinance concerning the authority to amend Section 3-8-260 of Municipal Code of Chicago relating to burial expenses of police officers and firefighters killed or fatally injured in the performance of their duties.

OFFICE OF THE MAYOR

3. A communication recommending the proposed re-appointment of Winston Mardis as a member and chairman of the Chicago Cable Commission.

DEPARTMENT OF HOUSING

4. A communication recommending a proposed ordinance concerning the authority to evidence the City's intent to issue City of Chicago Multi-Family Housing Revenue Bonds (The Olive Branch Apartments Project).

Amount of Bonds
not to exceed: \$13,000,000

5. A communication recommending a proposed ordinance concerning the authority to approve a transfer of tax-exempt bond cap from the City of Chicago to the Chicago Housing Authority.
6. A communication recommending a proposed ordinance authorizing a Loan Restructuring Agreement for O'Keefe Courts, LP.
7. A communication recommending a proposed Third Amendment to a previously executed Loan Agreement and to a previously approved Bond Issuance with Wilson Yard Senior Housing, L.P.

Amount of Bonds
not to exceed: \$20,000,000

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

DEPARTMENT OF LAW

8. A communication transmitting a list of cases in which judgments or settlements were entered into for the month of January 2008.
9. A communication transmitting a list of cases in which judgments or settlements were entered into for the month of February 2008.

DEPARTMENT OF PLANNING AND DEVELOPMENT

10. A communication recommending a proposed ordinance concerning the authority to execute Amendment No. 1 of a Redevelopment Agreement with the William Wrigley Jr. Company.
11. A communication recommending a proposed ordinance authorizing an Amendment to the Small Business Improvement Fund Program.
12. A communication recommending a proposed ordinance authorizing an Amendment to the Austin Commercial Tax Increment Financing Redevelopment Plan and Project.
13. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Restructuring Agreement for the New Regal Theater Foundation.
14. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with One South Dearborn, LLC.
15. A communication recommending a proposed ordinance concerning the authority to execute a Second Amendment to the Redevelopment Agreement with Wilson Yard Developer I, LLC.
16. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with the Chicago Park District regarding the expansion of the Taylor-Lauridsen Park.
17. A communication recommending three (3) proposed ordinances authorizing the creation of the Ogden/Pulaski Redevelopment Project Area.
 - A. A proposed ordinance approving a Redevelopment Plan for the Ogden/Pulaski Tax Increment Financing Redevelopment Project Area.
 - B. A proposed ordinance designating the Ogden/Pulaski Tax Increment Financing Redevelopment Project Area as a Redevelopment Project Area.
 - C. A proposed ordinance adopting Tax Increment Financing for the Ogden/Pulaski Redevelopment Project Area.

MISCELLANEOUS

18. Forty (40) proposed ordinances concerning the issuance of all necessary permits free of charge.
19. One (1) proposed ordinance concerning the waiver, cancellation and release of demolition lien(s) and fee(s).
20. Twelve (12) proposed ordinances concerning the waiver of occupancy placard fees.

One (1) proposed ordinance concerning the exemption from payment of annual license fee(s).
21. Parking Garage License

Two (2) proposed orders concerning the cancellation of warrant for collection, inspection, installation and permit fees.

22. Fire Escape Inspection Fee (1)
23. Refrigeration Inspection Fee (1)
24. Two (2) proposed ordinances concerning the cancellation of a compensation fees for grants of privilege for the use of the public way.
25. Two (2) proposed orders concerning the refund of building permit fees.
26. Eight (8) proposed ordinances concerning the cancellation of water/sewer rates.
27. One (1) proposed order authorizing three (3) applications for City of Chicago Charitable Solicitation (Tag Day) permits.
 - A. Hegewisch Girls Softball League
May 30, 2008 through May 31, 2008
Citywide
 - B. Alsip V.F.W. 450
2008 Various Dates
Citywide
 - C. Alzheimer's Association-Greater Illinois Chapter
May 16, 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.
34. One (1) proposed ordinance concerning the issuance of a permit free of charge for a sidewalk cafe.

**SUPPLEMENTAL AGENDA
COMMITTEE ON FINANCE
APRIL 8, 2008
11:00 A.M.
CITY COUNCIL CHAMBER**

DEPARTMENT OF HOUSING

1. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement with Eastgate Village Partners, L.P.

Amount of Loan
not to exceed: \$ 6,000,000

DEPARTMENT OF LAW

2. One (1) proposed order authorizing the Corporation Counsel to enter into and execute Settlement Orders for the following cases:

- A. Jane Doe v. City of Chicago, a Municipal corporation and John R. Herman, Star Number 1641, a Chicago Police Sergeant, cited as 04 C 1917.

Amount: \$1,500,000

- B. Lawanda Williams, as Administrator of the Estate of Shannon Brown v. Chicago Police Officer Baeza, Officer Jones, Officer Daley, Officer Young, Officer Pietro, Officer Stasch, Officer Heger, Officer Long, Officer, Officer O'Donnell, Unknown City of Chicago Police Officers and the City of Chicago, Illinois, cited as 06 C 1234.

Amount: \$195,000

DEPARTMENT OF PLANNING AND DEVELOPMENT

3. 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.

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