



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

Alderman Edward M. Burke  
Chairman

2008 FEB -4 AM 11:47  
RECEIVED  
OFFICE OF THE  
CITY CLERK  
Telephone  
312-744-3380

**RECESSED NOTICE**

FEBRUARY 4, 2008

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE ON FINANCE WHICH MET ON MONDAY, FEBRUARY 4, 2008 AT 10:00 A.M., WILL RECONVENE ON WEDNESDAY, FEBRUARY 6, 2008 AT 9:30 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:VBR

**RECESSED AGENDA  
COMMITTEE ON FINANCE  
FEBRUARY 6, 2008  
9:30 A.M.  
CITY COUNCIL CHAMBER**

RECEIVED  
CITY COUNCIL DIVISION  
2008 FEB -4 AM 9:20  
OFFICE OF THE  
CITY CLERK

**OFFICE OF THE MAYOR**

1. A communication recommending the proposed appointments of Marcia E. Blake, Shirley J. Makinney and Susan Reyna-Guerrero as members of Special Service Area Number 44, the 103<sup>rd</sup> Street Beverly Commission.

**DEPARTMENT OF PLANNING AND DEVELOPMENT**

2. A communication recommending three (3) proposed ordinances authorizing the approval of Service Provider Agreements for various Special Service Areas.
  - A. A proposed ordinance authorizing the approval of a Service Provider Agreement for Special Service Area Number 10.
  - B. A proposed ordinance authorizing the approval of a Service Provider Agreement for Special Service Area Number 13.
  - C. A proposed ordinance authorizing the approval of a Service Provider Agreement for Special Service Area Number 39.

SUPPLEMENTAL RECESSED AGENDA  
COMMITTEE ON FINANCE  
FEBRUARY 6, 2008  
9:30 A.M.  
CITY COUNCIL CHAMBER

RECEIVED  
CITY COUNCIL DIVISION  
2008 FEB -5 AM 11:32  
OFFICE OF THE  
CITY CLERK

CITY COUNCIL

1. A proposed ordinance concerning the authority to amend Chapter 3-33 of the Municipal Code of Chicago regarding Real Property Transfer Tax increases and senior citizens.
2. A proposed ordinance concerning the authority to amend Chapter 3-33 of the Municipal Code of Chicago by creating a new Section 3-33-160 regarding requirements for uses of funds by any public transit authority.

DEPARTMENT OF LAW

3. 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

DEPARTMENT OF PLANNING AND DEVELOPMENT

4. A communication recommending a proposed ordinance authorizing a Class L Tax Incentive Classification for the IBM Building.

DEPARTMENT OF REVENUE

5. A proposed ordinance concerning the authority to amend Section 3-33-030 of the Municipal Code of Chicago regarding the real estate transfer tax and the authority to enter into and execute an Intergovernmental Agreement with the Chicago Transit Authority.