



City of Chicago

Committee on Finance

City Hall • Room 302

www.chgofinancecomm.chi.il.us

Alderman Edward M. Burke
Chairman

Telephone
312-744-3380

NOTICE

September 17, 2007

The Honorable Miguel del Valle
City Clerk
City Hall, Room 107
121 North LaSalle Street
Chicago, IL 60602

RECEIVED
2007 SEP 17 PM 3:03
OFFICE OF THE
CITY CLERK

Dear Clerk del Valle:

The following notice was sent this date to all members of the City Council:

“Dear Alderman:

The Committee on Finance will hold public hearings, as provided by Section 27-35 of the State of Illinois Special Service Area Tax Law, concerning the following: Special Service Areas 18 and 44.

The Committee on Finance will meet on Wednesday, September 26, 2007 at 10:00 a.m. in the City Council Chamber, Second Floor, City Hall, Chicago, Illinois.

This hearing is held pursuant to a Notice published in a newspaper of general circulation as required by statute.

Please arrange to attend this meeting.”

Very truly yours,

Edward M. Burke
Chairman
Committee on Finance



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Dear Clerk del Valle:

The following notice was sent this date to all members of the City Council:

“Dear Alderman:

The Committee on Finance will hold public hearings, as provided by Section 147(F) of the Internal Revenue Code of 1986, as amended, concerning the following: City of Chicago Multi-Family Housing Revenue Bonds, (Lawndale Restoration Apartments Project), Series 2007A and Series 2007B.

The Committee on Finance will meet on Wednesday, September 26, 2007 at 10:00 a.m., in the City Council Chamber, Second Floor, City Hall, Chicago, Illinois.

This hearing is held pursuant to a notice published in a newspaper of general circulation as required by statute.”

Very truly yours,

Edward M. Burke
Chairman
Committee on Finance

/s/ Edward M. Burke
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Chairman
Committee on Finance



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“Dear Alderman:

The Committee on Finance will meet on Wednesday, September 26, 2007 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.

Please arrange to attend this meeting.”

Very truly yours,

Edward M. Burke
Chairman
Committee on Finance

COMMITTEE ON FINANCE
SEPTEMBER 26, 2007
10:00 A.M.
CITY COUNCIL CHAMBER

CITY COUNCIL

1. A proposed order requesting that the Director of Revenue be authorized and then directed to designate the parking lot #39, located at 1217 N. Bosworth Avenue, as a monthly-fee lot as well as a daily-fee lot.
2. A proposed resolution asking for the Committee on Finance to hold public hearings to discuss the planned merger of Bank of America and LaSalle Bank and determine the economic and philanthropic impact it will have on the City of Chicago.
3. A proposed resolution calling for the Committee on Finance to hold hearings to explore imposing a surcharge of 10 to 25 cents on single-use water bottles.
4. A proposed resolution urging the Illinois General Assembly and Governor Rod R. Blagojevich to raise the Illinois State Income Tax rate in order to remedy the budget crises being faced by the State's schools and transit systems.

OFFICE OF THE MAYOR

5. A communication recommending the proposed appointments of Karen Washington-Jones, Frankie M. Nelson, William E. Smith and Winfred F. Walker as members of Special Service Area Number 40, the Michigan Avenue/Roseland Commission.
6. A communication recommending the proposed appointments of Gregory Edingburg, Gerard Freaney, Christopher C. Furlow, John D. Hill and Danton C. Fielder as members of Special Service Area Number 40, the Michigan Avenue/Roseland Commission.
7. A communication recommending the proposed appointments of Karen Washington-Jones, Frankie M. Nelson-Owens, William E. Smith and Winfred F. Walker as members of Special Service Area Number 41, the 103rd Street/Roseland Commission.
8. A communication recommending the proposed appointments of Gregory Edingburg, Gerard Freaney, Christopher C. Furlow, John D. Hill and Arba L. Houlden, Jr. as members of Special Service Area Number 41, the 103rd Street/Roseland Commission.

OFFICE OF BUDGET AND MANAGEMENT

9. A communication recommending a proposed resolution amending the Regulations Governing the Administration of the Classification Plan and Employee Benefits for Classified Positions.

OFFICE OF THE CHIEF FINANCIAL OFFICER

10. A communication recommending a proposed ordinance concerning the authority to issue City of Chicago Water Revenue Project and Refunding Bonds, Series 2007.

Amount of Bonds
not to exceed: \$900,000,000

11. A communication recommending a proposed ordinance authorizing the issuance of City of Chicago General Obligation Bonds.

Amount of Bonds
not to exceed: \$900,000,000

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12. A communication recommending a proposed ordinance concerning the authority to issue City of Chicago Motor Fuel Tax Revenue Bonds, Series 2007.

Amount of Bonds
not to exceed: \$250,000,000

DEPARTMENT OF HOUSING

13. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement with Englewood Housing Group II, L.P.

Amount of Loan
not to exceed: \$5,571,434

14. A communication recommending two (2) proposed ordinances concerning the authority to amend previously executed Loan Agreements.

- A. A proposed ordinance authorizing an Amendment to a previously executed Loan Agreement with Diversey Square Associates, Limited Partnership.
- B. A proposed ordinance authorizing an Amendment to a previously executed Loan Agreement with Ken-Oak Associates I, L.P.

DEPARTMENT OF HOUSING/ DEPARTMENT OF PLANNING AND DEVELOPMENT

15. A communication recommending a proposed ordinance concerning the authority to issue City of Chicago Multi-Family Housing Revenue Bonds, (Lawndale Restoration Apartments Project), Series 2007A and 2007B, and to enter into and execute a Redevelopment Agreement with Lawndale H&A Bond, L.P. and Lawndale H&A Bond Development, LLC.

Amount of Bonds
not to exceed: \$19,000,000

DEPARTMENT OF LAW

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

MUNICIPAL PENSION FUNDS

17. A communication recommending a proposed resolution from the Retirement Board of the Policemen's Annuity and Benefit Fund of the City of Chicago concerning the 2008 tax levy.

Amount of Levy: \$ 183,831,000

18. A communication recommending a proposed resolution from the Retirement Board of the Firemen's Annuity and Benefit Fund of the City of Chicago concerning the 2008 tax levy.

Amount of Levy: \$ 104,336,398

19. A communication recommending a proposed resolution from the Laborers' and Retirement Board Employees' Annuity and Benefit Fund of the City of Chicago concerning the 2008 tax levy.

Amount of Levy: \$ 17,891,000

20. A communication recommending a proposed resolution from the Retirement Board of the Municipal Employees' Annuity and Benefit Fund of the City of Chicago concerning the 2008 tax levy.

Amount of Levy: \$ 161,599,900

DEPARTMENT OF PLANNING AND DEVELOPMENT

21. A communication recommending thirteen (13) proposed ordinances authorizing the levy of the 2007 taxes, amending Service Provider Agreements and approving the 2008 budgets for various Special Service Areas.

- A. A proposed ordinance authorizing the imposition of the 2007 tax levy, the amendment of the Service Provider Agreement, and the approval of the 2008 budget for Special Service Area Number 3.

Amount to be levied: \$510,362

- B. A proposed ordinance authorizing the imposition of the 2007 tax levy, the amendment of the Service Provider Agreement, and the approval of the 2008 budget for Special Service Area Number 4.

Amount to be levied: \$85,800

- C. A proposed ordinance authorizing the approval of the 2008 budget and the amendment of the Service Provider Agreement for Special Service Area Number 7.

Amount to be levied: \$0

- D. A proposed ordinance authorizing the imposition of the 2007 tax levy, the amendment of the Service Provider Agreement, and the approval of the 2008 budget for Special Service Area Number 8.

Amount to be levied: \$652,850

- E. A proposed ordinance authorizing the imposition of the 2007 tax levy, the amendment of the Service Provider Agreement and the approval of the 2008 budget for Special Service Area Number 17.

Amount to be levied: \$418,857

- F. A proposed ordinance authorizing the imposition of the 2007 tax levy, the amendment of the Service Provider Agreement, and the approval of the 2008 budget for Special Service Area Number 18.

Amount to be levied: \$201,197

- G. A proposed ordinance authorizing the imposition of the 2007 tax levy, the amendment of the Service Provider Agreement, and the approval of the 2008 budget for Special Service Area Number 19.

Amount to be levied: \$187,380

- H. A proposed ordinance authorizing the imposition of the 2007 tax levy, the amendment of the Service Provider Agreement, and the approval of the 2008 budget for Special Service Area Number 21.

Amount to be levied: \$150,300

- I. A proposed ordinance authorizing the imposition of the 2007 tax levy, the amendment of the Service Provider Agreement, and the approval of the 2008 budget for Special Service Area Number 28.

Amount to be levied: \$217,911

- J. A proposed ordinance authorizing the imposition of the 2007 tax levy, the amendment of the Service Provider Agreement and the approval of the 2008 budget for Special Service Area Number 32.

Amount to be levied: \$282,198

- K. A proposed ordinance authorizing the imposition of the 2007 tax levy, the amendment of the Service Provider Agreement and the approval of the 2008 budget for Special Service Area Number 34.

Amount to be levied: \$488,955

- L. A proposed ordinance authorizing the imposition of the 2007 tax levy, the amendment of the Service Provider Agreement, and the approval of the 2008 budget for Special Service Area Number 35.

Amount to be levied: \$178,200

- M. A proposed ordinance authorizing the imposition of the 2007 tax levy, the amendment of the Service Provider Agreement and the approval of the 2008 budget for Special Service Area Number 43.

Amount to be levied: \$112,631

22. A communication recommending a proposed ordinance authorizing an Amendment to the 51st and Archer Tax Increment Financing Redevelopment Plan and Project.
23. A communication recommending three (3) proposed ordinances authorizing the creation of the Austin/Commercial Redevelopment Project Area.
- A. A proposed ordinance approving a Redevelopment Plan for the Austin/Commercial Tax Increment Financing Redevelopment Project Area.
- B. A proposed ordinance designating the Austin/Commercial Tax Increment Financing Redevelopment Project Area as a Redevelopment Project Area.
- C. A proposed ordinance adopting Tax Increment Financing for the Austin/Commercial Redevelopment Project Area.

24. A communication recommending three (3) proposed ordinances authorizing the creation of the 79th/Vincennes Redevelopment Project Area.
 - A. A proposed ordinance approving a Redevelopment Plan for the 79th/ Vincennes Tax Increment Financing Redevelopment Project Area.
 - B. A proposed ordinance designating the 79th/Vincennes Tax Increment Financing Redevelopment Project Area as a Redevelopment Project Area.
 - C. A proposed ordinance adopting Tax Increment Financing for the 79th/Vincennes Redevelopment Project Area.

MAYOR'S OFFICE OF WORKFORCE DEVELOPMENT

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

MISCELLANEOUS

26. Thirty (30) proposed ordinances concerning the issuance of all necessary permits free of charge.
27. One (1) proposed order concerning the waiver of an annual fire pump flow test inspection fee.

Two (2) proposed ordinances concerning the exemption from payment of annual license fees.
28. Limited Business License (1)
29. Retail Food License (1)

Five (5) proposed orders concerning the cancellation of warrants for collection for inspection and installation fees.
30. Elevator Inspection Fee (1)
31. Public Place of Assembly Inspection Fee (2)
32. Sign Inspection Fee (1)
33. Ventilation Inspection Fee (1)
34. Two (2) proposed orders concerning the cancellation of warrants for collection for recheck/re-inspection of violation(s) fee(s).
35. Two (2) proposed orders concerning the cancellation of compensation fees for grants of privilege for the use of the public way.
36. Five (5) proposed orders concerning the cancellation of compensation fees for grants of privilege for the use of the public way.
37. One (1) proposed order concerning the refund of a retail food and limited business license fee.
38. Two (2) proposed orders concerning the refund of building permit fee(s).
39. One hundred fifty-seven (157) proposed ordinances concerning the cancellation of water/sewer rates.

40. Fifteen (15) proposed ordinances concerning the cancellation of water/sewer rates.
41. Two (2) orders authorizing the payment of hospital and medical expenses of Police Officers and Fire Fighters injured in the line of duty.
42. A proposed order authorizing the payment of various small claims against the City of Chicago.
43. A proposed order denying the payment of various small claims against the City of Chicago.
44. A proposed order authorizing the payment of various condominium refuse rebate claims against the City of Chicago.
45. A proposed order authorizing the payment of senior citizen rebate sewer claims.
46. A proposed order denying the payment of senior citizen rebate sewer claims.

**SUPPLEMENTAL AGENDA
COMMITTEE ON FINANCE
SEPTEMBER 26, 2007
10:00 A.M.
CITY COUNCIL CHAMBER**

CITY COUNCIL

1. A proposed resolution urging the Department of Procurement Services and the Department of Aviation to void the contract currently held by Universal Security, Inc. to provide interior and perimeter security at O'Hare and Midway International Airports.
2. A proposed resolution urging the City of Chicago's Corporation Counsel to terminate the accumulation of additional attorney fees in defense of former Chicago Police Commander John Burge and other Police Officers accused of charges substantiated by the report of the Special Prosecutor and create a settlement with all plaintiffs involved in cases concerning Burge and other Police Officers.

DEPARTMENT OF LAW

3. One (1) proposed order authorizing the Corporation Counsel to enter into and execute a Settlement Order for the following case:
 - A. Angelina Torres, as Special Administrator of the Estate of Hector Rivera, Deceased v. City of Chicago, cited as 05 L 6650

Amount: \$150,000

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