

AGENDA  
COMMITTEE ON FINANCE  
JULY 24, 2017  
10:00 A.M.  
CITY COUNCIL CHAMBER

RECEIVED  
#3 *VF*  
2017 JUL 20 AM 10:02  
OFFICE OF THE  
CITY CLERK

CITY COUNCIL

1. A proposed order requiring the Commissioner of the Department of Aviation to appear before the Joint Committee on Aviation and Committee on Finance to testify regarding the Midway Airport Residential Sound Insulation Program.

Direct Introduction

2. A proposed ordinance concerning the authority to amend Chapter 7-24 of the Municipal Code of Chicago by creating Section 7-24-010 regarding Pharmacy Work Rules.

O2017-979

3. An order requiring the Chief Financial Officer, the Executive Director for the Office of Budget and Management and the City Treasurer to appear at the next Committee on Finance meeting for testimony about the City's funds and resources.

Or2017-269

4. A proposed resolution authorizing the repeal of Resolution Number R2017-419.

R2017-494

OFFICE OF THE MAYOR

5. A communication recommending the proposed reappointments of Kearby J. Kaiser and Timothy S. Klump as members of Special Service Area Number 18, the North Halsted Commission.

A2017-70

6. A communication recommending the proposed appointment of Alicia T. Garcia-Abner as a member of Special Service Area Number 42, the 71<sup>st</sup>/Stony Commission.

A2017-69

7. A communication recommending the proposed reappointments of Suellen G. Hurt, Ayesha A. Karim and Judy Minor-Jackson as members of Special Service Area Number 42, the 71<sup>st</sup>/Stony Commission.

A2017-71

8. A communication recommending the proposed reappointments of Jennifer R. Clark and Heather J. Hill as members of Special Service Area Number 54, the Sheridan Road Commission.

A2017-72

9. A communication recommending the proposed appointment of Hannah Moses as a member of Special Service Area Number 60, the Albany Park Commission.

A2017-68

10. A communication recommending the proposed appointment of Mark F. Aistropo as a member of Special Service Area Number 60, the Albany Park Commission.

A2017-67

**OFFICE OF THE CHIEF FINANCIAL OFFICER**

11. A communication recommending a proposed ordinance concerning the authority to amend Section 2-32-031 of the Municipal Code of Chicago regarding debt management responsibilities.

Direct Introduction

**DEPARTMENT OF LAW**

12. A communication transmitting a list of cases in which judgments or settlements were entered into for the month of May, 2017.

13. Two (2) proposed orders authorizing the Corporation Counsel to enter into and execute a Settlement Order for the following cases:

- A. Elaina Turner and Ulysses Green v. City of Chicago, Illinois and Chicago Police Officers Patrick Kelly, Star No. 19397, Jeffrey Weber, Star No. 13854 and James Kubik, Star No. 1397, cited as 15 CV 06741

Amount: \$500,000

- B. Lillie Wright v. City of Chicago, cited as 13 L 11615

Amount: \$450,000

**DEPARTMENT OF PLANNING AND DEVELOPMENT**

14. A communication recommending a proposed ordinance concerning the authority to approve Amendment Number 51 to the Small Business Improvement Fund Program.

O2017-5087

15. A communication recommending a proposed ordinance authorizing the approval of a Service Provider Agreement for Special Service Area Number 5.

Direct Introduction

16. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement with Marshall 1232, LLC.

O2017-5403

Amount of loan  
not to exceed: \$5,026,384

17. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Restructuring Agreement with Woodlawn East Community and Neighbors, Inc. (WECAN) and POAH JBL, LLC.

O2017-4948

18. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Restructuring Agreement with Malden Place Limited Partnership and LakePointe Apartments, LLC.

O2017-5331

19. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Restructuring Agreement with Lyndale Place Limited Partnership and THC Lyndale Place Limited Partnership and to evidence the City's intent to issue City of Chicago Multi-Family Housing Revenue Bonds (Lyndale Place Apartments Project).

O2017-5404

Amount of Bonds  
not to exceed: \$10,000,000

20. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Restructuring Agreement with Renaissance West Limited Partnership and THC Renaissance Limited Partnership and to evidence the City's intent to issue City of Chicago Multi-Family Housing Revenue Bonds (Renaissance West Apartments Project).

O2017-5406

Amount of Bonds  
not to exceed: \$10,000,000

21. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement with Concord Sheridan Limited Partnership.

Direct Introduction

Amount of Loan  
not to exceed: \$2,200,000

22. A communication recommending a proposed ordinance concerning the authority to approve a Class L Real Estate Incentive Classification for the property located at 932-940 West Fulton Market for MC ASB 934 Fulton, LLC.

O2017-5402

23. A communication recommending a proposed ordinance concerning the authority to approve a Class L Real Estate Incentive Classification for the property located at 632 North Dearborn for 632 N. Dearborn Resco, LLC.

O2017-5378

24. A communication recommending a proposed ordinance concerning the authority to approve the issuance of a City of Chicago Multi-Family Housing Revenue Note (Mayfair Commons Project), Series 2017, to enter into and execute a Loan Restructuring Agreement, and to enter into and execute a Loan Agreement for MC Blue, LP.

O2017-5405

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

Amount of Loan  
not to exceed: \$3,551,498

**MISCELLANEOUS**

25. One (1) proposed order authorizing three (3) applications for City of Chicago Charitable Solicitation (Tag Day) permits.
- A. Misericordia Heart of Mercy Center  
April 27, 2018 and April 28, 2018  
Citywide
  - B. Melvin Mayden Ministries  
August 5, 2017 and August 12, 2017  
Citywide
  - C. The Nature Conservancy  
July 27, 2017 through January 26, 2018  
Citywide
26. Four (4) orders authorizing the payment of hospital and medical expenses of Police Officers and Fire Fighters injured in the line of duty.
27. A proposed order authorizing the payment of various small claims against the City of Chicago.
28. A proposed order denying the payment of various small claims against the City of Chicago.
29. A proposed order authorizing the payment of senior citizen rebate sewer claims.