

**RECESSED AGENDA
COMMITTEE ON FINANCE
DECEMBER 11, 2018
10:00 A.M.
ROOM 201-A**

2018 DEC 10 PM 2:28

CITY COUNCIL

1. A proposed resolution urging the Illinois House of Representatives to pass Illinois House Bill 5865 to provide property tax incentives to promote the development and rehabilitation of affordable housing.
R2018-1238

2. A proposed resolution denouncing the Federal Government's inhumane policy of separating families attempting to enter into the United States and supporting the efforts of the Shut Tornillo Down Coalition to close the Tornillo Detention Center.
Direct Introduction

3. A proposed ordinance concerning the authority to amend Sections 4-64-100 and 4-64-350 of the Municipal Code of Chicago to prohibit the sale of tobacco products or accessories or liquid nicotine products flavored with menthol.
O2018-9080

4. A proposed ordinance concerning the authority to approve the donation of a beam from the former World Trade Center to the Chicago Park District that was given to the City of Chicago from the City of New York.
Direct Introduction

5. A proposed ordinance concerning the authority to amend Chapter 2-45 of the Municipal Code of Chicago by creating Section 2-45-160 regarding redevelopment projects receiving tax increment financing.
O2016-8118

6. A communication recommending a proposed ordinance concerning the authority to approve fee waivers for all city permits and public way use permits for the Chicago Board of Education.
Direct Introduction

7. A proposed resolution calling for the Illinois General Assembly and the Cook County Board of Commissioners to assist homeowners on the adjustment of increased assessments.
R2018-998

OFFICE OF THE MAYOR

8. A communication recommending the proposed appointment of Alex W. Christenson as a member of Special Service Area Number 48, the Old Town Commission.

A2018-136

9. A communication recommending the proposed reappointments of Don B. Klugman, Dean G. Lubbat, and Mark K. Proesel as members of Special Service Area 48, the Old Town Commission.

A2018-137

10. A communication recommending the proposed appointment of Summer M. Powell as a member of Special Service Area Number 56, the Bronzeville Commission.

A2018-138

OFFICE OF THE CITY COMPTROLLER

11. A communication recommending the approval of the independent firm of Deloitte & Touche, LLP and a consortium of minority and women-owned accounting firms to perform the audit for the City of Chicago fiscal year ending December 31, 2018.

Direct Introduction

OFFICE OF THE CHIEF FINANCIAL OFFICER

12. A communication recommending a proposed ordinance concerning the authority to approve the abatement of 2018 property taxes for the payment of City of Chicago General Obligation Bonds, Library Series 2008D.

O2018-8061

13. A communication recommending a proposed ordinance concerning the authority to approve the abatement of 2018 property taxes for the payment of City of Chicago General Obligation Bonds (Emergency Telephone System), Refunding Series 1999.

O2018-8062

14. A communication recommending a proposed ordinance concerning the authority to approve the abatement of 2018 property taxes for the payment of City of Chicago General Obligation Bonds (Emergency Telephone System), Series 2004.

O2018-8063

15. A communication recommending a proposed ordinance concerning the authority to approve the abatement of 2018 property taxes for the payment of City of Chicago General Obligation Bonds (City Colleges of Chicago Capital Improvement Project), Series 1999.

O2018-8060

DEPARTMENT OF LAW

16. A communication transmitting a list of cases in which judgments or settlements were entered into for the month of October, 2018.

Direct Introduction

17. Three (3) proposed orders authorizing the Corporation Counsel to enter into and execute a Settlement Order for the following cases:

- A. Paul Phillips and Lewis Gardner v. City of Chicago, Anthony Villardita, Thomas Johnson, Rick Abreu, Terry O'Connor, Brian Killacky, Sean Glinski, Michael Berti, Robert Delaney, Robert Heryman, and Unidentified Employees of the City of Chicago, cited as 14 CV 9372

Amount: \$10,500,000

- B. Catherine Brown, individually and as next friend of the minors G.B. and T.B., v. Police Officers Michelle Morsi, Jose Lopez, Detective William Sullivan, Sgt. J. Brown, Star No. 1133, and the City of Chicago, cited as 15 CV 4127 (U.S. Dist. Ct. N.D. Ill.)

Amount: \$800,000

- C. Steven Macaluso v. City of Chicago, Detective Joseph Struck, Detective Pamela Childs, Officer J.L. Tracy, Officer A.F. Munizzi, Officer David Alegre, Officer Stewart Blouin, Officer Cedric Campbell, City of Chicago Police Officers, Janet Morris, 15 CV 1739 (U.S. Dist. Ct. N.D. Ill.)

Amount: \$400,000

DEPARTMENT OF PLANNING AND DEVELOPMENT

18. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with the Chicago Park District to construct a new administrative headquarters at 4800 S. Western Avenue.

O2018-9203

19. A communication recommending a proposed ordinance authorizing the termination of the Weed/Fremont Redevelopment Project Area.

O2018-9044

20. A communication recommending a proposed ordinance authorizing the termination of the Calumet/Cermak Redevelopment Project Area.

O2018-9040

21. A communication recommending a proposed ordinance authorizing the termination of the Drexel Boulevard Redevelopment Project Area.

O2018-9041

22. A communication recommending a proposed ordinance authorizing the termination of the Read/Dunning Redevelopment Project Area.

O2018-9045

23. A communication recommending a proposed ordinance authorizing the termination of the Ravenswood Corridor Redevelopment Project Area.

O2018-9043

24. A communication recommending a proposed ordinance concerning the authority to establish the City of Chicago Single-Family Mortgage Credit Certificate Program, Series 2019.

O2018-9202

25. A communication recommending twelve (12) proposed ordinances concerning the authority to approve the levy of taxes, to approve Service Provider Agreements, and to approve the 2019 budgets for various Special Service Areas.

- A. A proposed ordinance authorizing the imposition of a tax levy, the approval of the 2019 budget, and the approval of the Service Provider Agreement for Special Service Area Number 17.

O2018-9081

Amount to be levied: \$757,112

- B. A proposed ordinance authorizing the imposition of a tax levy, the approval of the 2019 budget, and the approval of the Service Provider Agreement for Special Service Area Number 33.

O2018-9085

Amount to be levied: \$1,124,082

- C. A proposed ordinance authorizing the imposition of a tax levy, the approval of the 2019 budget, and the approval of the Service Provider Agreement for Special Service Area Number 34.

O2018-9094

Amount to be levied: \$685,635

- D. A proposed ordinance authorizing the imposition of a tax levy, the approval of the 2019 budget, and the approval of the Service Provider Agreement for Special Service Area Number 42.

O2018-9104

Amount to be levied: \$615,721

- E. A proposed ordinance authorizing the imposition of a tax levy, the approval of the 2019 budget, and the approval of the Service Provider Agreement for Special Service Area Number 49.

O2018-9125

Amount to be levied: \$474,354

- F. A proposed ordinance authorizing the imposition of a tax levy, the approval of the 2019 budget, and the approval of the Service Provider Agreement for Special Service Area Number 50.

Direct Introduction

Amount to be levied: \$513,600

- G. A proposed ordinance authorizing the imposition of a tax levy, the approval of the 2019 budget, and the approval of the Service Provider Agreement for Special Service Area Number 51.

O2018-9131

Amount to be levied: \$944,265

- H. A proposed ordinance authorizing the imposition of a tax levy, the approval of the 2019 budget, and the approval of the Service Provider Agreement for Special Service Area Number 52.

Direct Introduction

Amount to be levied: \$40,137

- I. A proposed ordinance authorizing the imposition of a tax levy, the approval of the 2019 budget, and the approval of the Service Provider Agreement for Special Service Area Number 61.

O2018-9145

Amount to be levied: \$268,497

- J. A proposed ordinance authorizing the imposition of a tax levy, the approval of the 2019 budget, and the approval of the Service Provider Agreement for Special Service Area Number 62.

O2018-9149

Amount to be levied: \$ 75,000

- K. A proposed ordinance authorizing the imposition of a tax levy, the approval of the 2019 budget, and the approval of the Service Provider Agreement for Special Service Area Number 63.

Direct Introduction

Amount to be levied: \$125,277

- L. A proposed ordinance authorizing the imposition of a tax levy, the approval of the 2019 budget, and the approval of the Service Provider Agreement for Special Service Area Number 73.

O2018-9156

Amount to be levied: \$89,368

26. A communication recommending a proposed ordinance concerning the authority to approve a Class L Real Estate Tax Incentive Classification for property located at 201-209 South Ashland Avenue for 201 South Ashland LLC.

O2018-9201

MISCELLANEOUS

27. One (1) proposed order authorizing one (1) application for City of Chicago Charitable Solicitation (Tag Day) permits.
- A. Greenpeace, Inc.
January 1, 2019 through June 1, 2019
Citywide
28. Four (4) orders authorizing the payment of hospital and medical expenses of Police Officers and Fire Fighters 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.