A SUMMARY OF REPORTS OF THE COMMITTEE ON FINANCE TO BE SUBMITTED TO THE CITY COUNCIL AT THE MEETING OF JANUARY 15, 2014 10:00 A.M. <u>CITY COUNCIL CHAMBER</u>

CITY COUNCIL DIVISION

1. An amended order concerning the use of DOT-111 tank cars within the City of Chicago

R2013-1142

2. A communication recommending the appointment of Dorothy Hudson as a member of Special Service Area Number 5, the Commercial Avenue Commission.

A2013-129

3. A communication recommending the appointment of George C. Herzog as a member of Special Service Area Number 20, the Western Avenue Commission.

A2013-130

4. A communication recommending the appointment of Julie A. Mayer as a member of Special Service Area Number 20, the Western Avenue Commission.

A2013-131

 A communication recommending the reappointments of Thomas W. Gibbons and Margaret A. O'Connell as members of Special Service Area Number 20, the Western Avenue Commission.

A2013-132

6. A communication recommending the appointment of Joanna Miner Thomas as a member of Special Service Area Number 22, the Andersonville Commission.

A2013-133

7. A communication recommending the appointment of Panagiotis K. Valavanis as a member of Special Service Area Number 22, the Andersonville Commission.

A2013-134

8. A communication recommending the appointment of James A. McHale as a member of Special Service Area Number 24, the Clark Street Commission.

A2013-135

 A communication recommending the appointments of Alan J. Goldberg, Christopher M. Johnson, Dorothy L. Milne and Kevin M. Owings as members of Special Service Area Number 24, the Clark Street Commission.

A2013-136

10. A communication recommending the appointment of Teresa R. Colon as a member of Special Service Area Number 32, the Auburn Gresham Commission.

A2013-137

11. A communication recommending the reappointment of Kathryn V. Welch as a member of Special Service Area Number 32, the Auburn Gresham Commission.

A2013-138

12. A communication recommending the reappointment of Sally R. Wells as a member of Special Service Area Number 32, the Auburn Gresham Commission.

A2013-139

 A communication recommending the reappointments of Jerome P. Jakubco and Thomas M. Fencl as members of Special Service Area Number 38, the Northcenter Commission.

A2013-140

14. A communication recommending the appointment of John M. Tunnell as a member of Special Service Area Number 60, the Albany Park Commission.

A2013-141

15. A communication recommending the appointments of Angela M. Bowman, Louis Eliopoulos, Frank J. Kern and Mirjavad Naghavi as members of Special Service Area Number 60, the Albany Park Commission.

A2013-142

 A communication recommending the appointments of James M. Hanson, Michael M. McGarry and Mary J. Rogel as members of Special Service Area Number 61, the Hyde Park Commission.

A2013-143

 A communication recommending the appointments of Anthony D. Fox, Gregory B. Guttman, James M. Hennessy, Allison C. Hartman, George W. Rumsey and Donna L. Trainor as members of Special Service Area Number 61, the Hyde Park Commission.

A2013-144

- A communication recommending the appointments of Alfred M. Klairmont and Robert J. Smith, III as members of Special Service Area Number 62, the Sauganash Commission. A2013-145
- A communication recommending the appointments of Jeanne Marie Jardien, Ann M. Regan and Patrick A. Tarpey as members of Special Service Area Number 62, the Sauganash Commission.

A2013-146

20. A communication recommending the appointment of Kathleen W. Mulcahy as a member of Special Service Area Number 64, the Walden Parkway Commission.

A2013-147

21. An ordinance authorizing an amendment to the Chicago Infrastructure Trust Ordinance and approving a loan agreement and associated agreements related to the Retrofit One transaction.

O2013-8434

22. 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, 2013.

23. An ordinance authorizing the Commissioner of the Department of Housing and Economic Development to enter into and execute an Intergovernmental Agreement with the Chicago Park District for the redevelopment of Ellen Gates Starr Park.

O2013-9452

24. An ordinance authorizing the Commissioner of the Department of Housing and Economic Development to enter into and execute an Intergovernmental Agreement with the Chicago Park District for the redevelopment of West Haven Park.

O2013-9441

25. An ordinance which would evidence the City's intent to issue City of Chicago Multi-Family Housing Revenue Bonds (Parkside Phase IIB Project).

O2013-9443

Amount of Bonds not to exceed: \$27,000,000

26. An ordinance approving a Class L Real Estate Tax Incentive Classification for property located at 333 North Michigan Avenue owned by the 333 Building Corporation.

O2013-9485

27. An ordinance authorizing the Commissioner of the Department of Housing and Economic Development to enter into and execute a Redevelopment Agreement with 1525 HP, LLC and to approve the issuance of two City Notes.

O2013-9433

Amount of Notes Not to exceed: \$11,321,242

 An ordinance authorizing the Commissioner of the Department of Housing and Economic Development to enter into and execute a Loan Agreement with WP Senior Preservation Associates Limited Partnership.

O2013-9455

Amount of Loan not to exceed: \$2,800,000

- 29. A communication transmitting a list of cases in which judgments or settlements were entered into for the month of November, 2013.
- 30. Three (3) orders authorizing the Corporation Counsel to enter into and execute Settlement Orders for the following cases:
 - A. Jennifer Anton v. City of Chicago and Dwight Washington, cited as 11 L 5260

Amount: \$7,400,000

B. <u>Larry Gillard v. City of Chicago, Richard Cauble and Christine Sahs (formerly</u> <u>Christine Kokocinski)</u>, cited as 10 C 7606

Amount: \$6,375,000

C. Kenneth Maltbia v. City of Chicago, cited as 12 L 2399

Amount: \$150,000

- 31. One (1) order authorizing two (2) applications for City of Chicago Charitable Solicitation (Tag Day) permits.
 - A. Mercy Home for Boys and Girls March 1-31, 2014 Citywide
 - B. Project H.O.O.D February 1, 2, 8, 9, 15, 16, 22, 23, 2014 February 24-28, 2014 Citywide
- 32. Four (4) orders authorizing the payment of hospital and medical expenses of Police Officers and Fire Fighters injured in the line of duty.
- 33. An order authorizing the payment of various small claims against the City of Chicago.
- 34. An order denying the payment of various small claims against the City of Chicago.
- 35. An order authorizing the payment of various Condominium Refuse Rebate Claims against the City of Chicago.
- 36. An order authorizing the payment of Senior Citizen Sewer Rebate Claims.