



CITY OF CHICAGO

COMMITTEE ON FINANCE

CITY COUNCIL

CITY HALL - ROOM 302
121 NORTH LASALLE STREET
CHICAGO, ILLINOIS 60602

ALDERMAN PAT DOWELL
CHAIRMAN

PHONE: 312-744-3380

**MEETING SUMMARY OF THE
COMMITTEE ON FINANCE
TO BE SUBMITTED TO THE CITY COUNCIL
AT THE MEETING OF
WEDNESDAY, SEPTEMBER 13, 2023
10:00 A.M.**

These items were approved and passed in Committee on September 11, 2023:

MONTHLY RULE 45 REPORT

- July 2023 and August 2023 Monthly Rule 45 Report for the Committee on Finance.

DEPARTMENT OF HOUSING

1. An ordinance authorizing the issuance of tax-exempt bonds for the CARE Manor project located at **4531-4555 W. Washington Boulevard. 28th Ward**
(O2023-0003030) Amount up to: \$13,500,000

OFFICE OF THE MAYOR

2. A communication concerning the appointment of Chase Rehwinkel as City Comptroller.
(A2023-0002895)

DEPARTMENT OF PLANNING AND DEVELOPMENT

3. An ordinance **approving** Amendment #4 to the Redevelopment Plan for the Northwest Industrial Corridor Redevelopment Project Area. **26th, 28th, 36th & 37th Ward**
(O2023-0003017)
4. An ordinance **designating** the Expanded Northwest Industrial Corridor Redevelopment Project Area a Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act. **26th, 28th, 36th & 37th Ward**
(O2023-0003022)

5. An ordinance **adopting** Tax Increment Allocation Financing for Amendment #4 to the Redevelopment Plan for the Northwest Industrial Redevelopment Project Area.
(O2023-0003025) **26th, 28th, 36th & 37th Ward**

6. An ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with the Chicago Board of Education for the provision of Tax Increment Financing (TIF) funds for upgrading, repairing, and re-certifying the building automation system (BAS) at Roald Amundsen High School, located at 5110 N. Damen Avenue.
(O2023-0003003) **40th Ward**
Amount: \$1,250,000

7. An ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with Chicago Board of Education for the provision of Tax Increment Financing (TIF) funds for upgrades to the entry plaza which includes revising the landscaping, paving and a new feature wall at Uplift Community High School, located at 900 W. Wilson Avenue.
(O2023-0003004) **46th Ward**
Amount: \$910,000

8. An ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with Chicago Board of Education for the provision of Tax Increment Financing (TIF) funds for a new artificial turf football/soccer field, four-lane rubber surface running track, LED high light fixtures and drainage infrastructure at Greater Lawndale High School for Social Justice; Infinity Math, Science, and Technology High School; Multicultural Arts High School; World Language Academy High School, located at 3120 S. Kostner Avenue.
(O2023-0003005) **22nd Ward**
Amount: \$4,000,000

9. An ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with Chicago Board of Education for the provision of Tax Increment Financing (TIF) funds for a full roof replacement and associated targeted masonry repairs at Mark Skinner Elementary School Branch, located at 225 S. Aberdeen Street.
(O2023-0003006) **34th Ward**
Amount: \$1,260,000

MISCELLANEOUS

10. A proposed order **authorizing** the payment of various small claims against the City of Chicago.
(Direct Introduction)

11. A proposed order **denying** the payment of various small claims against the City of Chicago.
(Direct Introduction)

12. Two (2) proposed orders authorizing Charitable Solicitation on the Public Way (Tag Day) permits:
 - A. Children International, Inc.
Citywide
September 13, 2023 through December 31, 2023
 - B. Illinois State Council Knights of Columbus Charities Inc.
Citywide
September 15, 2023 through September 17, 2023

DEPARTMENT OF LAW

13. A communication transmitting reports of cases in which verdicts, judgments or settlements were entered into for the month of **July 2023** and **August 2023**.
14. Four (4) proposed orders authorizing the Corporation Counsel to enter into and execute Settlement Orders in the following cases:
 - A. Emily Vyncke, Individually and as Special Representative of Owen Vyncke, a minor, Patrick Vyncke, and Claudia Jacobs v. the City of Chicago, et al.; Case No. 2018 L 3051 (Cir. Ct. of Cook County, Law Division). Amount: \$150,000
 - B. Diana Kerizareth v. Chicago Police Officer Kristophe Jaros, Star #9295; Chicago Police Officer Ameen H. Mustafa, Star #16130; Chicago Police Officer Arturo Villanueva, Star #409; and the City of Chicago, a Municipal Corporation; Case No. 2022 L 4459 (Cir. Ct. of Cook County, Law Division). Amount: \$330,000
 - C. Reginald Rucker v. Chicago Police Officer Daniel Kallman, et al.; Case No. 23-1486 (7th Cir.) / 2017-cv-7876 (NDIL). Amount: \$350,000
 - D. Item 14(D) is held in Committee.
 - E. Washington v. Boudreau, et al., Case No. 16-cv-1893, and Hood v. City of Chicago, et al., Case No. 16-cv-1970. Amount: \$25,000,000

SUBJECT MATTER HEARING –NO VOTES TAKEN

- The Committee on Finance held a meeting on August 29, 2023 to discuss Resolution (R2023-775/R2023-0002234), introduced by Alderman Villegas (36th Ward), calling on hearings with the Department of Water and Department of Finance to discuss efforts in addressing water bills, outline plans to lessen the burden on Chicagoans, and ensure water bill statements are reflective of actual water usage.