



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

Date: September 8, 2023

**COMMITTEE ON FINANCE
MONTHLY RULE 45 REPORT
JULY 2023**

Pursuant to Rule 45 of the City Council Rules of Order, the Committee on Finance submits the following Monthly Rule 45 Report for July 2023.

**Date, Time &
Location of**

Meeting: On July 17, 2023, at 10:00 a.m., the Committee on Finance held a meeting in City Council Chambers, City Hall, Chicago, Illinois.

Attendance: The following members were present at the July 17, 2023 Committee on Finance Meeting: Chairman Dowell (3), Vice-Chairman Conway (34), La Spata (1), Hopkins (2), Hall (6), Mitchell (7), Harris (8), Lee (11), Quinn (13), Lopez (15), Moore (17), Curtis (18), O'Shea (19), Taylor (20), Mosley (21), Rodriguez (22), Sigcho-Lopez (25), Burnett (27), Ervin (28), Taliaferro (29), Cardona (31), Rodriguez Sanchez (33), Ramirez Rosa (35), Villegas (36), Sposato (38), Vasquez (40), Reilly (42), Knudsen (43), Martin (47), and Silverstein (48).

The following member(s) were not present at the July 17, 2023 Committee on Finance: Beale (9), Ramirez (12), Scott (24), Waguespack (32), and Mitts (37).

The following non-members were present at the July 17, 2023 Committee on the Finance Meeting: Guterrez (14), and Cruz (30).

The Committee on Finance addressed the following items, of which fourteen Items were passed and one item was held in committee as noted.

- **June 2023 Monthly Rule 45 Report** which passed the committee on a motion made by Alderman Reilly

INTRODUCED DURING THE APRIL 19, 2023 CITY COUNCIL MEETING

- **An ordinance concerning a Redevelopment Agreement with and allocation of eligible Tax Increment Financing (TIF) assistance to BR Congress Owner LLC, Congress Theater NFP for renovation of facility at 2135 N. Milwaukee Ave. in the 1st Ward (SO2023-0002867)**
 - **Item number 3** on the agenda was explained by Tim Jeffries, Managing Deputy Commissioner from the Department of Planning. Motion to accept the substitute was made by Alderman La Spata. Motion do pass made by Alderman Taylor.

SUBSTITUTE IN COMMITTEE 7/17/23

PASS COMMITTEE 7/17/23

PASS CITY COUNCIL 7/19/23

- **An ordinance recommending a proposed ordinance concerning a Redevelopment Agreement with and provision of Tax Increment Financing (TIF) funds to Hudson Michigan Avenue Owner LLC for construction of varied income residential units, commercial, retail and event space at 2222 S. Michigan Ave. in the 3rd Ward (O2023-1647)**
 - **Item number 4** on the agenda was explained by Tim Jeffries, Managing Deputy Commissioner from the Department of Planning. Motion do pass made by Alderman Moore.

PASS COMMITTEE 7/17/23

PASS CITY COUNCIL 7/19/23

INTRODUCED DURING THE JUNE 21, 2023 CITY COUNCIL MEETING

- **An ordinance authorizing a lease agreement with the Chicago Park District regarding a portion of Durkin Park for the water supply project in the 18th Ward (O2023-0001354)**
 - **Item number 1** on the agenda was explained by Andrea Chang, Commissioner of the Department of Water Management. Motion do pass made by Alderman Conway.

PASS COMMITTEE 7/17/23

PASS CITY COUNCIL 7/19/23

- **An ordinance concerning the third Amendment to the Fullerton/Milwaukee TIF Redevelopment Project and Plan in the 1st, 26th, 30th, and 35th Wards (O2023-001361)**

- **Item number 2** on the agenda was explained by Tim Jeffries, Managing Deputy Commissioner from the Department of Planning. Motion do pass made by Alderman Ervin.

PASS COMMITTEE 7/17/23

PASS CITY COUNCIL 7/19/23

- **An ordinance concerning an extension for Loop-Counterpointe PACE, LLC to retain their services as program administrator for the Property Assessed Clean Energy (PACE) program (O2023-0001932)**
 - **Item number 5** on the agenda was explained by Tim Jefferies, Managing Deputy Commissioner of the Department of Planning and Development. Motion do pass made by Alderman Sposato.

PASS COMMITTEE 7/17/23

PASS CITY COUNCIL 7/19/23

- **An ordinance concerning an amendment to the TIF appropriation ordinance for the University of Illinois' Discovery Partners Institute Infrastructure at W. 15th St. and Clark St. in the 3rd Ward (O2023-0001367)**
 - **Item number 6** on the agenda was explained by Dan Burke, Managing Deputy Commissioner from the Chicago Department of Transportation. Motion do pass made by Alderman La Spata.

PASS COMMITTEE 7/17/23

PASS CITY COUNCIL 7/19/23

- **An ordinance concerning granting the Department of Housing authority to cede excess and unallocated volume cap to Illinois Housing Development Authority (IHDA) from the City of Chicago's tax-exempt private activity volume bond cap (O2023-0001371)**
 - **Item number 8** on the agenda was explained by Tamara Collins from the Department of Housing. Motion do pass made by Alderman Rodriguez.

PASS COMMITTEE 7/17/23

PASS CITY COUNCIL 7/19/23

- **An ordinance concerning financial assistance of loan or grant funds from Multi-family Program or STSC bond funds to Boulevard Apartments Preservation LP for acquisition and rehabilitation of affordable housing at 1930-1938 N. Humboldt Boulevard, 929-935 N. Sacramento Ave., and 2212-2214 N. Sacramento Ave. in the 1st Ward and 26th Ward (O2023-0001388)**
 - **Item number 9** on the agenda was explained by Joseph Lewis, Financial Planning Analyst from the Department of Housing. Motion to accept the substitute was made by Alderman Knudsen. Motion do pass made by Alderman La Spata.

SUBSTITUTE IN COMMITTEE 7/17/23

PASS COMMITTEE 7/17/23

PASS CITY COUNCIL 7/19/23

INTRODUCED BY DIRECT INTRODUCTION DURING THE JUNE 14, 2023 COMMITTEE ON FINANCE MEETING

- **An ordinance amending a November 7, 2022 ordinance with respect to authority to execute documents for a proposed \$350,000,000 WIFIA loan to the City from United States Environmental Protection Agency (USEPA) (Direct Introduction)**
 - Item number 7 on the agenda, was held in committee. Motion made by Chairman Dowell.

HELD IN COMMITTEE 7/17/23

- **A proposed order authorizing the payment of various small claims against the City of Chicago (Direct Introduction)**
 - Item number 10 on the agenda was placed on the omnibus with no objection from the committee.

PLACED ON THE OMNIBUS IN CITY COUNCIL 7/17/23

- **A proposed order denying the payment of various small claims against the City of Chicago (Direct Introduction)**
 - Item number 11 on the agenda was placed on the omnibus with no objection from the committee.

PLACED ON THE OMNIBUS IN CITY COUNCIL 7/17/23

- **Two (2) proposed authorizing Charitable Solicitation on the Public Way (Tag Day Permits) (Direct Introduction)**
 - **The Salvation Army North and Central Illinois Division; Citywide; November 1, 2023 through December 24, 2023 (Excluding Sundays)**
 - **The American Society for the Prevention of Cruelty to Animals; Citywide; August 1, 2023 through December 31, 2023**
 - Item number 12 on the agenda was placed on the omnibus with no objection from the committee.

PLACED ON THE OMNIBUS IN CITY COUNCIL 7/17/23

- **A communication transmitting reports of cases in which verdicts, judgements or settlements were entered into for the month of June 2023**
 - Item number 13 on the agenda was placed on file.

PLACED ON FILE IN COMMITTEE 7/17/23

- **A Four (4) proposed orders authorizing the Corporation Counsel to enter into and execute Settlement Orders in the following cases:**

A. Vincent Trucker v. City of Chicago, Carlos Yanez, Jr., and Julian Rodriguez; Case No. 2019 L 4002 Amount: \$750,000

- **Item number 14(a)** on the agenda, explained by James Orman, Assistant Corporation Council from the Department of Law. Motion for a roll call vote was made by Alderman Lopez. The item passed with an affirmative vote of all members present, excluding Aldermen Quinn, Cardona and Lopez who voted no on the item.

PASS COMMITTEE 7/17/23

PASS CITY COUNCIL 7/19/23 – with no votes from Aldermen Beale, Cardona, Chico, Gardiner, Lopez, Mitchell, Napolitano, O’Shea, Quinn, Reilly, Tabares,

B. Bernard Kersh v. the City of Chicago, Officer Jerald Williams; Case No. 2020 L 1518 Amount: \$750,000

- **Item number 14(b)** on the agenda, explained by Victoria Benson, Deputy Corporation Counsel from the Department of Law. Motion do pass was made by Alderman Rodriguez. The item passed by a voice vote of all members present, excluding Aldermen Sposato, Mitchell, Curtis, Quinn, and Cardona who voted no on the item.

PASS COMMITTEE 7/17/23

PASS CITY COUNCIL 7/19/23 – with no votes from Aldermen Beale, Cardona, Chico, Curtis, Gardiner, Lopez, Mitchell, Napolitano, O’Shea, Quinn, Reilly, Sposato, Tabares,

C. Garrit et al., v. City of Chicago et al.; Case No 2016 CV 7319. Amount: \$2,000,000

- **Item number 14(c)** on the agenda, explained by Victoria Benson, Deputy Corporation Counsel from the Department of Law. Motion do pass was made by Alderman Rodriguez. The item passed by a voice vote of all members present, excluding Aldermen Conway, Mitchell, Lee, Quinn, Lopez, Curtis, Villegas, Sposato, and Conway who voted no on the item

PASS COMMITTEE 7/17/23

FAILED TO PASS CITY COUNCIL 7/19/23 – with no votes from Aldermen Beale, Brunett, Cardona, Chico, Conway, Cruz, Curtis, Ervin, Gardiner, Hopkins, Knudsen, Lawson, Lee, Lopez, Mitchell, Napolitano, Nugent, O’Shea, Quinn, Reilly, Scott, Silverstein, Sposato, Tabares, Taliaferro, Villegas

D. Darnell Smith, et al., v. City of Chicago, et al.; Case No. 2015-cv-3467 Amount: \$4,987,500

- **Item number 14(D)** on the agenda, explained by Jennifer Bagby, Deputy Corporation Counsel from the Department of Law. Motion for a roll call vote was made by Alderman

Lopez. The item passed with an affirmative vote of all members present, excluding Aldermen Quinn, and Lopez who voted no on the item.

PASS COMMITTEE 7/17/23

PASS CITY COUNCIL 7/19/23 – with no votes from Aldermen Chico, Gardiner, Lopez, Napolitano, Quinn, Tabares

On July 17, 2023 at Chairman Dowell called the Committee on Finance meeting to order. Chairman Dowell took a roll call to establish a quorum and a quorum was established. Chairman Dowell opened the floor to begin the public comment period and explained the procedures for public comment. The following public speakers address the committee: Isabel Dubel, Lou Weeks, Marvin Noriega, Joanna Chambers, and George Blakemore. With no additional speakers having timely signed up to speak, Chairman Dowell closed the public comment period. Chairman Dowell also mentioned that the Committee received one written public comment that was transmitted to all aldermen prior to the meeting.

A complete recap of the meeting can be found at <https://vimeo.com/showcase/8928482/video/845350649>.

Chairman Dowell stated that there was no further business before the Committee and asked for a motion to adjourn. Alderman Moore moved to adjourn. The Committee on Finance meeting adjourned at 2:07 pm.

Respectfully submitted by:

A handwritten signature in blue ink that reads "Pat Dowell". The signature is written in a cursive, flowing style.

**Pat Dowell, Chairman
Committee on Finance**