

ALDERMAN PAT DOWELL
CHAIRMAN

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

PHONE: 312-744-3380

## MEETING SUMMARY OF THE COMMITTEE ON FINANCE TO BE SUBMITTED TO THE CITY COUNCIL AT THE MEETING OF WEDNESDAY, OCTOBER 4, 2023 10:00 A.M.

These items were approved and passed in Committee on October 2, 2023, with the exception of Item #8, which was re-referred to the Committee on Housing and Real Estate:

- An ordinance amending Municipal Code Sections 9-101-020 and 9-102-020 to align the Code with a newly enacted state law regarding automated speed and traffic law enforcement citations.

  (O2023-0004288)
- 2. 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).

  (O2023-0002765)
- 3. An ordinance concerning an amendment to the Redevelopment Agreement with Imani Senior Village Phase 1, LLC for development of Imani Village at 9621 S. Cottage Grove Avenue.

  (O2023-0004450)
- 4. 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 roof replacement, targeted masonry repairs and interior finishes for the main, addition and branch buildings at John McCutcheon Elementary School, located at 4865 N. Sheridan Road and 4850 N. Kenmore Avenue.

  (O2023-0004449)

  Amount: \$3,400,000
- 5. An ordinance concerning a Redevelopment Agreement with and provision of Tax Increment Financing (TIF) funds to E.G. Woode L3C for renovation and lease of spaces to food service providers at 1022 W. 63<sup>rd</sup> Street.

  (O2023-0004406)

  Amount: up to \$5,000,000

- 6. An ordinance concerning an amendment to the Redevelopment Agreement with Englewood Connect, LLC for the development of the Englewood Square Phase 1A project, located at 6205 S. Peoria Street.

  (O2023-0004444)

  Amount: up to \$7,000,000
- 7. A resolution concerning the creation of the Subcommittee on Revenue under Committee on Finance and appointment of its Chair, Vice-Chair and members. (R2023-0004907)
- An ordinance, introduced by Alderman Scott Waguespack 32<sup>nd</sup> Ward, designating 1868-1878 N. Milwaukee Avenue as a Low-Affordability Community. 32<sup>nd</sup> Ward (O2023-0004114)
   RE-REFERRED TO THE COMMITTEE ON HOUSING AND REAL ESTATE
- A proposed order authorizing the payment of various small claims against the City of Chicago.
   (Direct Introduction)
- 10. A proposed order **denying** the payment of various small claims against the City of Chicago.

  (Direct Introduction)
- 11. Two (2) proposed orders authorizing the Corporation Counsel to enter into and execute Settlement Orders in the following cases:
  - A. Sharnia Phillips v. City of Chicago, et al., Case No. 2018-cv-316 (N.D. Ill.).

    Amount: \$300,000
  - B. <u>David Holian v. City of Chicago, a Municipal Corporation, and Officer John Craig, Cir. Ct. Cook County, Law Division, Case No. 20 L 8509.</u>

    Amount: \$750,000