

ALDERMAN PAT DOWELL CHAIRMAN

**Date: October 23, 2023** 

# COMMITTEE ON FINANCE MONTHLY RULE 45 REPORT SEPTEMBER 2023

Pursuant to Rule 45 of the City Council Rules of Order, the Committee on Finance submits the following Monthly Rule 45 Report for <u>September 2023</u>.

Date, Time & Location of

Meeting: On August 29, 2023, at 9:00 a.m., the Committee on Finance held a subject matter

hearing in City Council Chambers, City Hall, Chicago, Illinois.

**Attendance:** The following members were present at the August 29, 2023 Committee on Finance

subject matter hearing: Chairman Dowell (3), Vice-Chairman Conway (34), La Spata (1), Hopkins (2), Hall (6), Harris (8), Ramirez (12), Lopez (15), Moore (17), Curtis (18), Taylor (20), Mosley (21), Rodriguez (22), Sigcho-Lopez (25), Ervin (28), Taliaferro (29), Cardona (31), Waguespack (32), Rodriguez Sanchez (33), Villegas (36), Vasquez (40), Reilly (42),

PHONE: 312-744-3380

Knudsen (43), Martin (47), and Silverstein (50).

The following member(s) were not present at the August 29, 2023 Committee on Finance subject matter hearing: Mitchell (7), Beale (9), Lee (11), Quinn (13), O'Shea (19), Scott (24), Burnott (27), Barriera Rosa (25), Mitts (27), and Sposato (28)

Scott (24), Burnett (27), Ramirez Rosa (35), Mitts (37), and Sposato (38).

The following non-members were present at the August 29, 2023 Committee on the Finance subject matter hearing: Cruz (30) and Manaa-Hoppenworth (48).

### SUBJECT MATTER HEARING, NO VOTES TAKEN, INTRODUCED DURING THE MAY 24, 2023 CITY COUNCIL MEETING

The Committee on Finance held a meeting on August 29, 2023 to discuss Resolution R2023-775/R2023-0002234) introduced by Alderman Villegas (36<sup>th</sup> 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.

On August 29, 2023, at 9:00 a.m. 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 addressed the committee: Rodney Andrews, David Sanchez, Victor Caterino, Mrs. Cohen, Shannon Currington, Lisa Beard, Robert and Delona Johnson, Jasmine Juarez, and George Blakemore. With no additional speakers having timely signed up to speak, Chairman Dowell closed the public comment period.

A complete recap of the meeting can be found at https://vimeo.com/showcase/8928482/video/858726806.

Chairman Dowell stated that there was no further business before the Committee and asked for a motion to adjourn. Alderman Vasquez moved to adjourn. The Committee on Finance meeting adjourned at 11:44 am.

## Date, Time & Location of Meeting:

On September 11, 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 September 11, 2023 Committee on Finance meeting: Chairman Dowell (3), Vice-Chairman Conway (34), La Spata (1), Hopkins (2), Hall (6), Mitchell (7), Harris (8), Ramirez (12), Quinn (13), Lopez (15), Moore (17), Curtis (18), O'Shea (19) - Remote, Taylor (20), Mosley (21), Rodriguez (22), Scott (24), Sigcho-Lopez (25), Burnett (27), Ervin (28), Taliaferro (29), Waguespack (32), Rodriguez Sanchez (33), Mitts (37), Sposato (38), Vasquez (40), Knudsen (43), Martin (47), and Silverstein (50).

The following member(s) were not present at the September 11, 2023 Committee on Finance meeting: Beale (9), Lee (11), Cardona (31), Ramirez Rosa (35), Villegas (36), and Reilly (42).

The following non-members were present at the September 11, 2023 Committee on the Finance meeting: Manaa-Hoppenworth (48).

#### The Committee on Finance addressed the following items, of which fourteen Items were passed.

 July and August 2023 Monthly Rule 45 Report which passed the committee on a motion made by Alderman Mosley

#### INTRODUCED DURING THE JULY 19, 2023 CITY COUNCIL MEETING

- A communication concerning the appointment of Chasse Rehwinkel as City Comptroller (A2023-0002895)
  - Item number 1 on the agenda was introduced by Comptroller Chasse Rehwinkel. Motion do pass made by Alderman Rodriguez. Item passed committee with no votes from Alderman Quinn, and Lopez.

PASS COMMITTEE 9/11/23
PASS CITY COUNCIL 9/13/23

- An ordinance authorizing the issuance of tax-exempt bonds for the CARE Manor project located at 4531-4555 W. Washington Boulevard in the 28<sup>th</sup> Ward (O2023-0003030)
  - o **Item number 2** on the agenda was explained by Michelle Penar, Financial Planning Analyst from the Department of Housing. Motion do pass made by Alderman Burnett.

PASS COMMITTEE 9/11/23
PASS CITY COUNCIL 9/14/23

 An ordinance approving Amendment #4 to the Redevelopment Plan for the Northwest Industrial Corridor Redevelopment Project Area in the 26<sup>th</sup>, 28<sup>th</sup>, 36<sup>th</sup> and 37<sup>th</sup> Wards (O2023-0003017) o **Item number 3** on the agenda was explained by Tim Jeffries, Managing Deputy Commissioner from the Department of Planning. Motion do pass made by Alderman Hall.

### PASS COMMITTEE 9/11/23 PASS CITY COUNCIL 9/14/23

- An ordinance designating the Expanded Northwest Industrial Corridor Redevelopment Project Area a
  Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act in the
  26<sup>th</sup>, 28<sup>th</sup>, 36<sup>th</sup> and 37<sup>th</sup> Wards (O2023-0003022)
  - o **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 Mitts.

### PASS COMMITTEE 9/11/23 PASS CITY COUNCIL 9/14/23

- An ordinance adopting Tax Increment Allocation Financing for Amendment #4 to the Redevelopment Plan for the Northwest Industrial Redevelopment Project Area in the 26<sup>th</sup>, 28<sup>th</sup>, 36<sup>th</sup> and 37<sup>th</sup> Wards (O2023-0003025)
  - o **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 Ervin.

### PASS COMMITTEE 9/11/23 PASS CITY COUNCIL 9/14/23

- 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 in the 40<sup>th</sup> Ward (O2023-0003003)
  - o **Item number 6** on the agenda was explained by Jamel Chambers and Ivan Hansen from Chicago Public Schools. Motion do pass made by Alderman Ervin.

### PASS COMMITTEE 9/11/23 PASS CITY COUNCIL 9/14/23

- 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 in the 46<sup>th</sup> Ward (O20230003004)
  - Item number 7 on the agenda was explained by Jamel Chambers and Ivan Hansen from Chicago Public Schools. Motion do pass made by Alderman Mitts.

PASS COMMITTEE 9/11/23
PASS CITY COUNCIL 9/14/23

- 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 in the 22" Ward (O2023-0003005)
  - o **Item number 8** on the agenda was explained by Jamel Chambers and Ivan Hansen from Chicago Public Schools. Motion do pass made by Alderman Scott.

PASS COMMITTEE 9/11/23
PASS CITY COUNCIL 9/14/23

- 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 in the 34<sup>th</sup> Ward (O2023-0003006)
  - o **Item number 9 on the agenda**, on the agenda was explained by Jamel Chambers and Ivan Hansen from Chicago Public Schools. Motion do pass made by Alderman Scott.

PASS COMMITTEE 9/11/23
PASS CITY COUNCIL 9/14/23

### INTRODUCED BY DIRECT INTRODUCTION DURING THE SEPTEMBER 11, 2023 COMMITTEE ON FINANCE MEETING

- 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 9/14/23

- 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 9/14/23

- Two (2) proposed authorizing Charitable Solicitation on the Public Way (Tag Day Permits) (Direct Introduction)
  - 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
- Item number 12A and 12B on the agenda were placed on the omnibus with no objection from the committee.

### PLACED ON THE OMNIBUS IN CITY COUNCIL 9/14/23

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

#### PLACED ON FILE IN COMMITTEE 9/14/23

- Five (5) 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
    - Item number 14(a) on the agenda, explained by James Orman, Assistant Corporation Council from the Department of Law. Motion do pass was made by Alderman Mitts. The item passed by a voice vote of all members present.

PASS COMMITTEE 9/11/23
PASS CITY COUNCIL 9/14/23 – (Alderman Lopez Rule 14)

- 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
  - Item number 14(b) on the agenda, explained by James Orman, Assistant Corporation Council from the Department of Law. Motion do pass was made by Alderman La Spata. The item passed by a voice vote of all members present.

PASS COMMITTEE 9/11/23
PASS CITY COUNCIL 9/14/23

- C. Reginald Rucker v. Chicago Police Officer Daniel Kallman, et al.; Case No. 23-1486 (7th Cir.) / 2017-cv-7876 (NDIL) Amount: \$350,000
  - 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

Sanchez. The item passed by a voice vote of all members present, excluding Aldermen Sposato and Quinn who voted no on the item

PASS COMMITTEE 9/11/23

PASS CITY COUNCIL 9/14/23 — with no votes from Aldermen Beale, Chico, Gardiner, Moore, Napolitano, Quinn, Reilly, Sposato, and Tabares.

- D. Susie Garrit, et al., v. City of Chicago, et al., Case No. 2016 CV 7319 (NDIL) Amount: \$2,000,000
  - **A.** Item number 14(D) on the agenda, explained by Victoria Benson, Deputy Corporation Counsel from the Department of Law.

**HELD IN COMMITTEE 9/11/23** 

- 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
  - B. **Item number 14(E)** on the agenda, explained by Jessica Felker, Deputy Corporation Counsel from the Department of Law. Motion do pass was made by Alderman Martin. The item passed by a voice vote of all members present, excluding Alderman Quinn, Conway and Hopkins who voted no on the item.

PASS COMMITTEE 9/11/23
PASS CITY COUNCIL 9/14/23 – with no votes from Aldermen Conway, Hopkins, Napolitano, Quinn, Reilly and Tabares

On September 11, 2023, at 10:00 a.m. 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 speaker addressed the committee: George Blakemore. With no additional speakers having timely signed up to speak, Chairman Dowell closed the public comment period.

A complete recap of the meeting can be found at <a href="https://vimeo.com/862057932">https://vimeo.com/862057932</a>

Chairman Dowell stated that there was no further business before the Committee and asked for a motion to adjourn. Alderman Vasquez moved to adjourn. The Committee on Finance meeting adjourned at 1:21 pm.

Respectfully submitted by:

Pat Dowell, Chairman
Committee on Finance