



CITY OF CHICAGO



COMMITTEE ON THE BUDGET AND GOVERNMENT OPERATIONS
CITY COUNCIL
CITY HALL - ROOM 200
121 NORTH LASALLE STREET
CHICAGO, ILLINOIS 60602

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OFFICE OF THE
CITY CLERK

ALDERMAN PAT DOWELL
CHAIRMAN

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Date: July 1, 2019

**COMMITTEE ON THE BUDGET AND GOVERNMENT OPERATIONS
MONTHLY RULE 45 REPORT
JUNE, 2019**

Pursuant to Rule 45 of the City Council Rules of Order, the Committee on the Budget and Government Operations submits the following Monthly Rule 45 Report for JUNE 2019.

**Date, Time &
Location of
Meeting:**

On June 10, 2019, at 11:00 a.m., the Committee on the Budget and Government Operations held a hearing in City Hall, Council Chamber, 121 N. LaSalle St., 2nd Floor.

Attendance:

The following members were present: Chairman Dowell (3), King (4), Hairston (5), Sawyer (6), Mitchell (7), Harris (8), Sadlowski Garza (10), Thompson (11), Cardenas (12), Quinn (13), Moore (17), O'Shea (19), Brookins (21), Rodriguez (22), Tabaras (23), Scott (24), Burnett (27), Ervin (28), Reboyras (30), Waguespack (32), Austin (34), Ramirez-Rosa (35), Villegas (36), Mitts (37), Sposato (38), Napolitano (41), Reilly (42), Smith (43), Tunney (44), Cappleman (46) and Osterman (48).

The following non-members were present: Beale (9), Burke (14)

The following members were absent: Vice-Chair Silverstein (50) (Religious Holiday), Curtis (18) and Taliaferro (29)

The Committee on the Budget and Government Operations addressed the following items:

1. Items referred to the Committee on the Budget and Government Operations at the City Council meeting of **May 29, 2019:**
 - A. **An ordinance, introduced by Alderman Brendan Reilly (42nd Ward), concerning an Annual Appropriation Ordinance Year 2019 amendment within Fund No. 0138 for professional services for information technology maintenance and Fund. No. 0149 software maintenance and licensing.
(O2019-3866)
No Action Taken**
 - B. **An ordinance, introduced by Alderman Brendan Reilly (42nd Ward), concerning Annual Appropriation Ordinance Year 2019 amendment within Fund No. 0140 for professional and technical services and other third party benefit agreements and Fund No. 0149 for software maintenance and licensing.
(O2019-3867)
No Action Taken**
 - C. **An ordinance, introduced by Alderman Brendan Reilly (42nd Ward), concerning an Annual Appropriation Ordinance Year 2019 amendment within Fund No. 0138 for professional services for information technology maintenance, Fund No. 0140 for professional and technical services and other third party benefit agreements and Fund No. 0149 for software maintenance and licensing.
(O2019-3868)
No Action Taken**
 - D. **An ordinance, introduced by Alderman Pat Dowell (3rd Ward), amending Municipal Code Section 9-92-100 to further regulate disposal of unclaimed vehicles.
(O2019-3864)
No Action Taken**
 - E. **An ordinance, introduced by Alderman Brendan Reilly (42nd Ward), amending Municipal Code Chapter 2-84 by adding new Section 2-84-110 regarding contracts to implement department-procured outside employment.
(O2019-3871)
No Action Taken**

**F. A communication concerning the appointment of Mark A. Flessner as Corporation Counsel.
(A2019-39)**

Mark A. Flessner had opening remarks. Chairman Dowell opened up for questions. Alderman Ervin first spoke on the appointment and asked questions. Members of the Committee and other Alderman in attendance made comments and asked questions. Mr. Blakemore spoke on the item. Motion made by Alderman Mitts on this item, which passed by a voice vote.

PASS COMMITTEE 06/10/19

PASS CITY COUNCIL 06/12/19

**G. A communication concerning the appointment of Susie Park as Budget Director.
(A2019-40)**

Susie Park had opening statement. Chairman Dowell opened up for questions. Alderman Moore first spoke on the appointment and asked questions. Members of the Committee on the Budget and Government Operations and other Alderman in attendance made comments and asked questions. Mr. Blakemore spoke on the item. Alderman Sposato made a motion on this item, which passed by a voice vote.

PASS COMMITTEE 06/10/19

PASS CITY COUNCIL 06/12/19

**H. A substitute ordinance recommending a proposed amendment to the 2019 Annual Appropriation Ordinance within the Corporate and Vehicle Tax Funds.
(SO2019-3901)**

Motion made by Alderman Mitchell to accept the substitute ordinance. Susie Park explained the substitute ordinance and Chairman Dowell opened up for questions. Alderman Ervin first asked questions on this item. Other members of the Committee and other Alderman in attendance made comments and asked questions. George Blakemore spoke on the item. Chairman Dowell recessed for five minutes. Recess taken. Chairman Dowell reconvened the Committee Meeting. Alderman Garza made a comment on this item and other Committee members made comments and asked questions. Motion made by Alderman Villegas on this item, which passed by a voice vote.

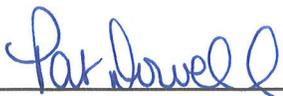
Alderman Thompson voted No.

PASS COMMITTEE 06/10/19

PASS CITY COUNCIL 06/12/19 - Alderman Thompson, Alderman Beale and Alderman Lopez voted No on this item.

Alderman Rodriguez made a motion to adjourn the Committee on the Budget and Government Operations Meeting. Meeting adjourned.

Respectfully Submitted by:



Pat Dowell

Chairman, Committee on the Budget and Government Operations