

ALDERMAN PAT DOWELL CHAIRMAN

PHONE: 312-744-3166 FACSIMILE: 312-744-9009

Date: June 11, 2021

REVISED MONTHLY RULE 45 REPORT MAY 2021

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 May 2021.

Date, Time & Location of

Meeting: On May 19, 2021, at 10:00 a.m., the Committee on the Budget and Government

Operations held a meeting via video conference, in Chicago, Illinois.

Attendance:

The following members were virtually present at the May 19, 2021 Committee on the Budget and Government Operations Meeting: Chairman Dowell (3), Vice-Chair Silverstein (50), King (4), Hairston (5), Sawyer (6), Mitchell (7), Harris (8), Sadlowski-Garza (10), Thompson (11), Quinn (13), Moore (17), Curtis (18), O'Shea (19), Brookins (21), Rodriguez (22), Tabares (23), Scott (24), Burnett (27), Ervin (28), Taliaferro (29), Waguespack (32), Ramirez-Rosa (35), Villegas (36), Sposato (38), Napolitano (41), Reilly (42), Smith (43), Tunney (44), and Osterman (48).

The following member(s) were virtually not present at the May 19, 2021 Committee on the Budget and Government Operations Meeting: Cardenas (12), Reboyras (30), Austin (34), Mitts (37), and Cappleman (46).

The following non-members were virtually present at the May 19, 2021 Committee on the Budget and Government Operations Meeting: Beale (9), Burke (14), Lopez (15) Sigcho-Lopez (25) and Vasquez (40).



ALDERMAN PAT DOWELL CHAIRMAN

PHONE: 312-744-3166 FACSIMILE: 312-744-9009

Date, Time & Location of Meeting:

On May 21, 2021, at 9:00 a.m., the Committee on the Budget and Government Operations held a reconvened meeting via video conference, in Chicago, Illinois.

Attendance:

The following members were virtually present at the May 21, 2021 Committee on the Budget and Government Operations Reconvened Meeting: Chairman Dowell (3), Vice-Chair Silverstein (50), King (4), Hairston (5), Sawyer (6), Mitchell (7), Harris (8), Sadlowski-Garza (10), Thompson (11), Cardenas (12), Quinn (13), Moore (17), O'Shea (19), Tabares (23), Scott (24), Burnett (27), Reboyras (30), Waguespack (32), Ramirez-Rosa (35), Villegas (36), Smith (43), and Tunney (44).

The following member(s) were virtually not present at the May 21, 2021 Committee on the Budget and Government Operations Reconvened Meeting: Curtis (18), Brookins (21), Rodriguez (22), Ervin (28), Taliaferro (29), Austin (34), Mitts (37), Sposato (38), Napolitano (41), Reilly (42), Cappleman (46), and Osterman (48).

The following non-members were virtually present at the May 21, 2021 Committee on the Budget and Government Operations Reconvened Meeting: None

The Committee on the Budget and Government Operations addressed the following items during the May 19, 2021 meeting:

REFERRED TO THE COMMITTEE DURING THE APRIL 21, 2021 CITY COUNCIL MEETING

1. Grant of Neighborhood Opportunity Funds to, and execution of redevelopment agreement with South Oakley Venture LLC and Bridgewater Studios, Inc., for rehabilitation and expansion of facility at 4834 S Oakley Ave. (O2021-1647)

PASS COMMITTEE 5/19/21 PASS CITY COUNCIL 5/26/21



PHONE: 312-744-3166

FACSIMILE: 312-744-9009

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

ALDERMAN PAT DOWELL CHAIRMAN

2. Annual Appropriation Ordinance Year 2021 amendment within Fund No. 925 for Office of Mayor, Department of Public Health and Department of Family and Support Services (SO2021-1640)

SUBSTITUTE *ACCEPTED BY* COMMITTEE 5/19/21 PASS COMMITTEE 5/19/21 PASS CITY COUNCIL 5/26/21

3. Transfer of funds for Committee on Contracting Oversight and Equity for Year 2021 (O2021-1315)

PASS COMMITTEE 5/19/21 PASS CITY COUNCIL 5/26/21

4. Transfer of funds within City Council Legislative Reference Bureau for Year 2021 (O2021-1503)

PASS COMMITTEE 5/19/21 PASS CITY COUNCIL 5/26/21

The Committee on the Budget and Government Operations addressed the following items during the May 21, 2021 reconvened meeting:

REFERRED TO THE COMMITTEE DURING THE APRIL 21, 2021 CITY COUNCIL MEETING

1. Amendment of Municipal Code Section 2-51-050 regarding duties and responsibilities of Commissioner of Assets, Information and Services or contractual designee (O2021-1641)

*HELD IN COMMITTEE 5/19/21

*HELD IN COMMITTEE AT THE RECONVENED MEETING ON 5/21/21

On May 19, 2021 Chairman Dowell called the virtual meeting to order pursuant to applicable law and determination that attendance by remote means is necessary because an in-person meeting is not practical or prudent due to the declared public health disaster cause by COVID-19, the meeting is conducted by video conference. 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. Justice Sheldon Hall was recognized as the first speaker. Justice Hall was followed by Ephraim Martin. Following Mr. Martin was Marilyn May. The final speaker was George



ALDERMAN PAT DOWELL CHAIRMAN

Blakemore. With no further speakers signed up to speak, Chairman Dowell closed the public comment period.

PHONE: 312-744-3166 FACSIMILE: 312-744-9009

Alderman Dowell called for approval of the April 2021 Monthly Rule 45 Report for the Committee on the Budget and Government Operations. Alderman Ervin moved to accept the Rule 45 Report. Hearing no objections, the item was approved.

Chairman Dowell then moved to item 1 on the agenda, a Grant of Neighborhood Opportunity Funds to, and execution of redevelopment agreement with South Oakley Venture LLC and Bridgewater Studios, Inc., for rehabilitation and expansion of facility at 4834 S Oakley Ave. (O2021-1657). Alderman Dowell recognized Robert Bumpers from the Department of Planning and Development to introduce item 1. At the conclusion of Mr. Bumpers presentation, Chairman Dowell then opened the meeting up for questions from committee members and other aldermen. Alderman Tunney asked for specifics regarding the land acquisition cost. Mr. Bumpers clarified that NOF funding is for acquisition of the land and the building, and that the company will be expanding their operations by 200%. Eric Cup from Bridgewater Studios stated they got an appraisal, then got financing for acquisition, which will be reimbursed from the NOF funds. They will also be fully relocating to the new site at 4834 S. Oakley Ave. from their existing location on 35th St. Mr. Cup concluded by saying they don't know what they will be doing with the old location, they may use it for warehousing. Alderman Villegas asked about the local hiring requirements. Mr. Bumpers stated the Build Community Wealth Funds have always been part of the program though the percentages have been changed. No projects have yet to receive payouts from the Build Community Wealth Fund bonus. These funds are monitored by DPD compliance. Wages must be paid out before funds are disbursed. Alderman Lopez, the aldermen where the project is located, asked for his fellow aldermen to support the project. Alderman Scott then moved do pass Item No. 1 on the agenda by the same roll call vote used to determine quorum. Hearing no objections, the item passed and was reported out at the City Council meeting on Wednesday, May 26, 2021.

Next Chairman Dowell asked for a motion to accept the substitute Fund No. 925 ordinance. Motion made by Alderman Curtis, which was passed by the same roll call vote used to establish quorum. With the substitute ordinance under consideration, Alderman Dowell recognized Office of Budget and Management Deputy Director Latoya Vaughn to speak on item 2 on the agenda, an Annual Appropriation Ordinance Year 2021 amendment within Fund No. 925 for Office of Mayor, Department of Public Health and Department of Family and Support Services (SO2021-1640). Deputy Director Vaughn explained the ordinance. At the conclusion of Director Vaughn's opening remarks, Chairman Dowell recognized Alderman Sadlowski-Garza. Alderman Sadlowski-Garza asked about the water policy analyst position and if there are other water policy analysts currently employed by the Chicago Department of Water Management. Angela Tovar from the Mayor's Office answered that this position would coordinate policy



ALDERMAN PAT DOWELL CHAIRMAN

among the various departments and the public, and that there is no formal, full-time staff member performing this function. Alderman Waguespack then moved do pass item No. 2 on the agenda by the same roll call vote used to determine quorum. Hearing no objections, the item passed and was reported

PHONE: 312-744-3166 FACSIMILE: 312-744-9009

out at the City Council meeting on Wednesday, May 26, 2021.

Chairman Dowell announced that the committee would be going out of the regular order of business to take up items 4 and 5 on the agenda before going back to item 3. Chairman Dowell introduced item 4, a Transfer of funds for Committee on Contracting Oversight and Equity for Year 2021 (O2021-1315). Alderman Moore moved do pass item No. 4 on the agenda by the same roll call vote used to determine quorum. Hearing no objections, the item passed and was reported out at the City Council meeting on Wednesday, May 26, 2021.

Chairman Dowell then introduced item 5, a Transfer of funds within City Council Legislative Reference Bureau for Year 2021 (O2021-1503). Alderman Reilly stated that the funds allocated in this ordinance will be used to assist with the creation of a website. Following that statement, Alderman Reilly moved do pass item No. 5 on the agenda by the same roll call vote used to determine quorum. Hearing no objections, the item passed and was reported out at the City Council meeting on Wednesday, May 26, 2021.

Chairman Dowell moved back to item 3 on the agenda, an Amendment of Municipal Code Section 2-51-050 regarding duties and responsibilities of Commissioner of Assets, Information and Services or contractual designee (O2021-1641). Chairman Dowell announced this item will be held in committee until the next committee meeting, scheduled for Friday, May 21, 2021 at 9:00 am. Before recessing the meeting, Chairman Dowel asked Jennifer Muss, Deputy Commissioner from the Department of Assets, Information and Services, to introduce the ordinance. At the conclusion of her remarks, Alderman Beale asked who currently responsible for making repairs to city facilities. Deputy Commissioner Muss said it's currently done in-house, but due to the scope of the new capital money, they need help from the Public Building Commission to perform all the scheduled work.

Chairman Dowell stated that there was no further business before the Committee and asked for a motion to recess until Friday, May 21, 2021 at 9:00 am by the same roll call vote as was applied to determine quorum. Alderman Harris moved to recess. The Committee on the Budget and Government Operations Meeting recessed at 10:55 am.



ALDERMAN PAT DOWELL CHAIRMAN

On May 21, 2021 Chairman Dowell called the reconvened virtual meeting to order pursuant to applicable law and determination that attendance by remote means is necessary because an in-person meeting is not practical or prudent due to the declared public health disaster cause by COVID-19, the meeting is conducted by video conference. 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. With no speakers signed up, Chairman Dowell closed the public comment period.

PHONE: 312-744-3166 FACSIMILE: 312-744-9009

Chairman Dowell reminded members that items 1, 2, 4, and 5 on the agenda passed the Committee during the previous meeting on Wednesday, May 29, 2021. Chairman Dowell then announced that the committee would hold item 3 on the agenda at the request of Department of Assets, Information and Services.

Chairman Dowell stated that there was no further business before the Committee and asked for a motion to adjourn by the same roll call vote as was applied to determine quorum. Alderman Sawyer moved to adjourn. The Committee on the Budget and Government Operations Reconvened Meeting adjourned at 9:10 am.

Respectfully submitted by:

Pat Dowell, Chairman

Committee on the Budget and Government Operations