

CHICAGO, ILLINOIS 60602

ALDERMAN PAT DOWELL CHAIRMAN

Date: September 11, 2024

PHONE: 312-744-3380

COMMITTEE ON FINANCE MONTHLY RULE 45 REPORT July 2024

Pursuant to Rule 45 of the City Council Rules of Order, the Committee on Finance submits the following Monthly Rule 45 Report for <u>July 2024</u>

Date, Time & Location of

Meeting: On July 15, 2024, at 10:00 a.m., the Committee on Finance held a committee meeting in

City Council Chambers, City Hall, Chicago, Illinois.

Attendance:

The following members were present at the July 15, 2024 Committee on Finance meeting: Chairman Dowell (3), Vice-Chairman Conway (34), La Spata (1), Hopkins (2), Hall (6) - REMOTE, Mitchell (7), Harris (8), Lee (11), Ramirez (12), Quinn (13), Moore (17), Curtis (18), O'Shea (19), Taylor (20) - REMOTE, Mosley (21) - REMOTE, Rodriguez (22), Scott (24), Sigcho-Lopez (25), Burnett (27) - REMOTE, Ervin (28), Taliaferro (29), Cardona (31), Waguespack (32), Rodriguez Sanchez (33), Ramirez Rosa (35) - REMOTE, Villegas (36) - REMOTE, Mitts (37), Sposato (38), Vasquez (40), Reilly (42), Knudsen (43), Martin (47), and Silverstein (50).

The following member(s) were not present at the July 15, 2024 Committee on Finance meeting: Beale (9), and Lopez (15).

The following non-members were present at the July 15, 2024 Committee on the Finance meeting: Nugent (39), Manaa-Hoppenworth (48), and Hadden (49).

CALL TO ORDER, ROLL CALL AND PUBLIC COMMENT

On July 15, 2024, 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 asked for a motion on Rule 59 to allow remote participation for Committee members Hall, Taylor, Mosley, Burnett, Ramirez-Rosa, and Villegas. The motion was made by Alderman Lee and with no objections was so ordered. Chairman Dowell then opened the floor to begin the public comment period and explained the procedures for public comment. The following public speakers addressed the committee: Jessica Jackson, Zoe Leigh, Tiwon Sims, Theresa Hughes, Mark Heller, Bradley Wallace, Alex Singer, Ruben Sanchez, Doris Lewis and George

Blakemore. Written public comment was received and distributed to Committee members from Mark Heller. With no additional speakers having timely signed up to speak, Chairman Dowell closed the public comment period.

The Committee on Finance addressed the following items, of which eight items were passed.

o June 2024 Rule 45 Report which passed the committee on a motion made by Alderman Ervin.

INTRODUCED DURING THE JUNE 12, 2024 CITY COUNCIL MEETING

- 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
 improvements at Jose De Diego Elementary Community Academy located at 2301 W. Potomac Ave. I
 the 1st Ward (O2024-0010100)

 Amount: \$1,400,000
 - Item number 1 on the agenda was explained by Neuert, Director of Facilities and Capital Operations for CPS. Motion do pass made by Alderman Scott.

PASS COMMITTEE 7/15/24
PASS CITY COUNCIL 7/17/24

- An ordinance concerning amending Chapter 16-14 of the Municipal Code regarding neighborhood opportunity funds (O2024-0010097)
 - o **Item number 2** on the agenda was explained by Tim Jeffries, Managing Deputy Commissioner of the Department of Planning and Development. Motion do pass made by Alderman La Spata.

PASS COMMITTEE 7/15/24
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- A resolution concerning the authorization of the Chicago Department of Housing to submit application for Community Development Block Grant-Coronavirus Urban Shelter Program issued by Illinois Department of Commerce and Economic Opportunity (R2024-0010099)
 - Item number 3 on the agenda was explained by Meredith Muir, Chicago Recovery Plan Manager from the Department of Housing. Motion do pass made by Alderman Curtis.

PASS COMMITTEE 7/15/24
PASS CITY COUNCIL 7/17/24

INTRODUCED BY DIRECT INTRODUCTION DURING THE JULY 15, 2024 COMMITTEE ON FINANCE MEETING

- A proposed order authorizing the payment of various small claims against the City of Chicago (Direct Introduction) (Or2024-0010647)
 - Item number 4 on the agenda was placed on the omnibus with no objection from the committee.

PLACED ON THE OMNIBUS IN CITY COUNCIL 7/17/24

- A proposed order denying the payment of various small claims against the City of Chicago (Direct Introduction) (CL2024-0010649)
 - Item number 5 on the agenda was placed on the omnibus with no objection from the committee.

PLACED ON THE OMNIBUS IN CITY COUNCIL 7/17/24

- Four (4) proposed orders authorizing Charitable Solicitation on the Public Way (Tag Day) permit:
 - A. Illinois State Council Knights of Columbus Charities
 Citywide
 September 12-15, 2024 and September 19-22, 2024
 - B. National Audubon Society, Inc.CitywideJuly 17, 2024 through June 30, 2025
 - C. American Civil Liberties Union, Inc.CitywideAugust 1, 2024 through December 31, 2024
 - D. Planned Parenthood Federation of America, Inc.
 Citywide
 August 15, 2024 through December 31, 2024
 - Item number 6 on the agenda was placed on the omnibus with no objection from the Committee.

PLACED ON THE OMNIBUS IN CITY COUNCIL 7/17/24

- A communication transmitting reports of cases in which verdicts, judgements or settlements were entered into for the month of June 2024 (F2024-0010651)
 - o Item number 7 on the agenda was placed on file.

PLACED ON FILE IN COMMITTEE 7/15/24

- Three (3) proposed orders authorizing the Corporation Counsel to enter into and execute Settlement Orders in the following cases:
- Isabella Melissa Najera, Special Representative for deceased Plaintiff, Alfonso Paul Cazares v. City of Chicago et al; Case No. 21-CV-2887 (Or2024-001652)

 Amount: \$410,000
 - Item number 8 (a) on the agenda, explained by Caroline Fronczak, Deputy Corporation Counsel from the Department of Law. Motion do pass was made by Alderman Moore.

PASS COMMITTEE 7/15/24 PASS CITY COUNCIL 7/17/24

- Mary Redding, as Special Administrator of the Estate of Dana Hubbard, deceased, vs City of Chicago, et. Al; Case No. 2020 L 4141 (Or2024-0010654)
 Amount: \$2,500,000
 - Item number 8 (b) on the agenda, explained by Margaret Mendenhall Casey, Deputy Corporation Counsel from the Department of Law. Motion do pass was made by Alderman Hopkins. The item passed by a voice vote of all members present, with the exception of Alderman Quinn who voted no on the item.

PASS COMMITTEE 7/15/24

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- Livingston, et al. v City of Chicago; Case No. 16 C 10156; Griffin v. City of Chicago; Case No. 19 C 8135 (Northern District of Illinois) (Or2024-0010656)

 Amount: \$11,250,000
 - Item number 8 (d) on the agenda, explained by Ken Robling, Deputy Corporation Counsel from the Department of Law. Motion do pass was made by Alderman Harris. The item passed by a voice vote of all members present with the exception of Alderman Sposato who voted no on the item.

PASS COMMITTEE 7/15/24
PASS CITY COUNCIL 7/17/24 - with the exception of Alderman Sposato who voted no on the item

- One (1) proposed orders DENYING authorization for the Corporation Counsel to enter into and execute Settlement Orders in the following cases:
- Lashawn Ezell Velez v. City of Chicago, et al.; Case No. 18-CV-8144 (Northern District of Illinois)
 (Or20024-0010655)

 Amount: \$7,600,000
 - Item number 8 (c) on the agenda, explained by Jessica Felker, Deputy Corporation Counsel from the Department of Law. Motion for a Roll Call vote was made by Alderman Reilly. The item DID NOT PASS by the following 9 yays, 14 nays vote. Yays: Aldermen La Spata, Harris, Ramirez, Rodriguez, Sigcho-Lopez, Rodriguez-Sanchez, Mitts, Vasquez, Knudsen. Nos: Aldermen Dowell, Conway, Lee, Quinn, Moore, Curtis, O'Shea, Taylor, Scott, Cardona, Waguespack, Sposato, Reilly, Silverstein.

DO NOT PASS COMMITTEE 7/15/24
DO NOT PASS RECOMMENDATION REPORTED IN CITY COUNCIL 7/17/24

A complete recap of the meeting can be found at https://vimeo.com/983247379.

Chairman Dowell stated that there was no further business before the Committee and asked for a motion to adjourn. Alderman Knudsen moved to adjourn. The Committee on Finance meeting adjourned at 12:51 pm.

INTRODUCED DURING THE MAY 22, 2024 CITY COUNCIL MEETING

 An ordinance concerning the issuance of Multi-family housing revenue bonds to HPUMC Redevelopment Limited Partnership for construction of low-income housing development at 2120 N. Mozart St. in the 1st Ward (O2024-0009600)
 Amount: Up to \$10,000,0000

PASS COMMITTEE 6/10/24

DEFERRED AND PUBLISH CITY COUNCIL 6/12/24 – Motion to defer and publish was made by Aldermen Moore and Alderman Lopez.

PASS CITY COUNCIL 7/17/24

Respectfully submitted by:

Pat Dowell, Chairman

Committee on Finance