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COMMITTEE CHAIRMAN
ECONOMIC, CAPITAL, AND TECHNOLOGY DEVELOPMENT

COMMITTEE VICE CHAIRMAN
COMMITTEES AND RULES

COMMITTEE MEMBERSHIPS
ZONING, LANDMARKS, AND BUILDING STANDARDS

PUBLIC UTILITIES AND INFRASTRUCTURE

CONTRACTING DIVERSITY AND EQUITY

LICENSE AND CONSUMER PROTECTION

WORKFORCE DEVELOPMENT

AVIATION

GRANTS

MONTHLY REPORT — JANUARY 2023

Pursuant to Rule 45 of the City Council Rules of Order, the **Committee on Economic, Capital, and Technology Development** submits the following Monthly Report for **January 2023**:

COMMITTEE MEETING HELD ON January 10, 2023

On Tuesday, January 10, 2023, the Committee on Economic, Capital, and Technology Development held an in-person meeting.

Chairman Villegas called the meeting to order at 1:02 PM CT.

Roll Call

The following members of the Committee were present as determined during roll call, Aldermen: Villegas, Mitchell, Abarca, Lopez, Curtis, Tabares, Burnett, Reboyras, Sposato, Tunney, and Hadden. With 11 members present, quorum was established.

Approval of December 2022 (Monthly Report)

There were no corrections or comments. Alderman Lopez motioned to approve the report. The motion passed without objection.

Public Comment

There was one public comment.

Agenda Items

There were 3 items on the agenda for this meeting.

Chicago City Clerk - Council Div.
2023 FEB 7 PM 3:59
UNRC

ITEM 1

Item 1 on the agenda was a reappointment to a Special Service Area.

A2022-159 Reappointment of Charles Newsome as member of Special Service Area No. 61, Hyde Park Commission

- *Chairman Villegas stated that as this was the only reappointment, he briefly connected with Mr. Newsome via a phone call instead of appearing in person. Additionally, both Alderwomen King and Hairston were in support.*
- *Chairman Villegas asked for a motion to recommend approval of the reappointment by the same roll call vote applied to determine quorum.*
 - *Vice-Chairman Mitchell so moved.*
 - *The item passed without objection and Chairman Villegas stated that the do-pass recommendation would be reported out at the following City Council meeting.*

ITEM 2

Item 2 on the agenda was an ordinance in support of a Class 6(b) tax incentive for property at 4917 S Kedzie Ave, 4815 S Kedzie Ave, and 4837 S Kedzie Ave, in the 14th Ward led by Alderman Burke which Mayor Lightfoot introduced during the December 14, 2022, City Council meeting.

O2022-4008 Approval for issuance of a Class 6(b) tax incentive for properties at 4917 S Kedzie Ave, 4815 S Kedzie Ave, and 4837 S Kedzie Ave

- *Chairman Villegas noted that Ryan Slattery, Financial Planning Analyst at the Department of Planning and Development was in attendance to present in support of the item and would be available to answer any questions. Also in attendance were Mara Georges and Kevin Flood with the applicant.*
 - *Major details provided on the project included:*
 - **Applicant:** Flood Brothers Disposal
 - **Location:** 4837 South Kedzie Avenue, 14th Ward - Alderman Burke, Brighton Park Community Area, Stevenson/Brighton TIF District
 - **DPD Support Reason:**
 1. **Jobs:**
 - a. 60 construction jobs
 - b. 35 full-time positions (on-site)
 - c. 100 union trucking jobs (come in and out daily)
 2. **Investment:**
 - a. \$17.7 million investment in the neighborhood
 3. **Eliminate Vacant Property**
 - a. Turned a vacant brownfield site into productive use

- Chairman Villegas thanked Mr. Slattery and noted that Alderman Burke was in support of the project. Additionally, a letter of support had been circulated to Committee members.
- Chairman Villegas stated that while Alderman Burke was not in attendance, Mara Georges and Kevin Flood were available on behalf of the applicant and asked them if they wanted to make a statement.
 - Mara Georges, Attorney with the applicant introduced herself and Kevin Flood. She noted that throughout construction, MBE/WBE usage exceeded 25%. The following involvement was shared.
 - WBE - Anagnos Doors
 - MBE - Tri-state provided pre-engineered metal
 - WBE - Atrium - landscaping at the site
 - All in, over 25% of construction cost, \$17 million went to MBE/WBEs.
 - At full capacity it will have 35 full-time employees, currently, 10 of which 70% of which are Hispanic.
 - Herrera trucking, an MBE receives 40 - 45% of the work.
 - The Floods are very cognizant of MBE/WBE usage and are constantly working with the community to satisfy their needs.
 - Mara Georges thanked Chairman Villegas and requested favorable consideration of the incentive.
- Chairman Villegas requested Kevin Flood's input.
 - Kevin Flood thanked Chairman Villegas and noted that their family has been in business for over 100 and this is their first transfer station. Before that, they relied on bigger companies. He noted that they never intend to sell and as a legacy company having a transfer station of this size will help their company grow in the City and region.
 - Mr. Flood added that while they were first unsure of the location due to environmental remediation, they saw it as an opportunity to redevelop and shape the neighborhood.
 - Mr. Flood stated that they are committed to hiring from the neighborhood. Additionally, over 40% of the company is minority, 30% Hispanic, and 10% African American, and the company has the intention of growing this number. Aside from the company's own growth, they have been committed to helping smaller businesses such as Herrera trucking and believe they will help Herrera to double their growth once the transfer station is in full operation.
- Vice-Chairman Mitchell asked to speak and was acknowledged.
 - Vice-Chairman Mitchell asked how the company planned to expand its reach so that its workforce is diverse.

- Mr. Flood stated that they have reached out to communities, local churches, and in the Spring hope to have tours at the facility.
 - Vice-Chairman Mitchell thanked Mr. Flood and stated that he looked forward to checking back in.
- Alderman Tunney asked to speak and was acknowledged.
 - Alderman Tunney noted that the City of Chicago generates a lot of waste. He asked Mr. Flood if the environmental costs were included in the site preparation costs.
 - Mr. Flood said yes.
 - Alderman Tunney asked whether the "shell" of the building cost \$11.5 million.
 - Mr. Flood stated yes, the entire site is covered in concrete and added that various material costs as well as inflation contributed to the overall total. Specific to materials, prices significantly increased for supplies including garage doors.
- Alderman Tunney asked whether the company was eligible for any federal assistance (credits/empowerment area).
 - Mr. Flood said that the Federal Government turned them down, and there was no assistance with the exception of the 6b sought at the meeting.
 - Alderman Tunney noted that the Federal Government talks about empowerment zones and assisting communities, however when assistance is needed they do not provide it.
- Alderman Tunney asked that in terms of the environmental impact/policy, whether the project was reviewed and approved by the Mayor's environmental team.
 - Ms. Georges responded and noted that the site had received all its necessary permits. She added that inspections had been met and exceeded requirements.
- Alderman Tunney asked how often the site gets inspected.
 - Mr. Flood said once a year by the IPA. He added that hearings were held at the City and State, and approvals were provided from both. He also noted that the parcel was filled with uninhabitable housing prior to the development and was a constant fly dumping ground. The money put in was used to ameliorate the location.
- Alderman Lopez asked to speak and was acknowledged.
 - Alderman Lopez commended the Flood family for their investment and discussed the two transformative projects along the old 49th Street rail in the 14th Ward. One was the Chicago Park District headquarters off the Western Orange Line stop, bringing 250 jobs and thousands of people to the Brighton Park Community and a mile or so west, this transfer station. This transfer station was made into something viable, productive, and

positive in the community. He concluded by urging the Committee's support for the project.

- Alderwoman Tabares asked to speak and was acknowledged.
 - Alderwoman Tabares applauded the family for bringing the project to the neighborhood and hiring people from the area. She looked forward to touring the facility.
 - Chairman Villegas requested that Alderman Sawyer be added to the roll.
- Chairman Villegas asked if there were any other questions or comments from the Committee.
- Alderwoman Abarca asked to speak and was acknowledged.
- Alderwoman Abarca requested an explanation of some of the odor control techniques.
 - Mr. Flood stated that there is an overhead air quality control that spans the entirety of the building. He noted that a lot of transfer stations across the country are "open-air". In this transfer station, the odor is kept inside through their odor suppression system.
- Alderman Burnett asked to speak and was acknowledged.
 - Alderman Burnett highlighted that Fulton Market had and still has transfer stations. He noted that they are productive enterprises and hire a lot of people. Regarding the Flood family, he applauded their involvement with the City and continued partnership. He supports this project.
- Chairman Villegas asked if there were any other comments or questions from the Committee. As there were none, Chairman Villegas asked for a motion for passage of the item.
 - Alderman Lopez moved for passage of the item by the same number of votes as was used to determine a quorum.
 - The item passed without objection and Chairman Villegas stated that the do-pass recommendation would be reported out at the following City Council meeting.

ITEM 3

Item 3 on the agenda was a subject matter hearing on the City of Chicago's goals, plan, and approach to the annual and five-year Capital Improvement Program.

- Chairman Villegas noted that the hearing would be held to discuss an overview of the Capital Improvement Program, those leading its development, in addition to the Departments with the most funding being utilized.
- Chairman Villegas asked for a motion to hold the hearing.
 - Alderman Tunney so moved, the motion passed.

CIP HEARING

- *Chairman Villegas transitioned to the Capital Improvement Program Subject Matter Hearing and celebrated the voluntary participation of all City Departments that had been asked. Chairman Villegas noted that the City's 5-year Capital Improvement Program is responsible for improving, modernizing, or replacing the City's public infrastructure.*
- *Chairman Villegas then introduced the following Departments and provided ground rules.*
 - *Office of the Inspector General*
 - *Office of Budget & Management and the Chief Financial Officer*
 - *The Department of Water Management*
 - *The Department of Assets, Information and Services*
 - *Department of Transportation*
 - *Department of Aviation*

OFFICE OF INSPECTOR GENERAL

- *Chairman Villegas introduced the following individuals from the Office of the Inspector General.*
 - *Deborah Witzburg, Inspector General*
 - *Darwyn Jones, Deputy Inspector General*
 - *Matthew Jacobson, Senior Performance Analyst*
- *Inspector General, Deborah Witzburg presented on the matter.*
 - *She noted that her presentation would focus on two efforts that OIG had undertaken to look at the CIP. An audit was done in 2020 and a follow-up was published in 2022 regarding corrective actions taken.*
 - *Objectives*
 - *1. Determine whether the City's Capital Improvement Program aligned with operation goals.*
 - *2. Determine whether the City's Capital Projects were selected using an investment approach.*
 - *3. Determine whether the City evaluates outcomes from completed projects and applies lessons learned to future projects.*
 - *Conclusions*
 - *The OIG concluded that the City's Capital Improvement Program largely aligned with leading practices for development and evaluation, but OBM did not consistently and thoroughly define or promote Citywide standardization, transparency, public engagement, and evaluation of results.*
 - *OBM was the primary partner and OIG provided several recommendations, falling under two specific categories.*
 - *1. The first category was that OBM Guide City Departments to perform needs assessments, Capital assets inventory, create multi-year plans, use performance measures, and perform after-action reviews.*

- 2. The second category was centered on public transparency. OIG recommended that OBM collaborate more with the Committee on Economic, Capital, and Technology Development and enact practices to increase public transparency.
- Of the 9 corrective recommended actions, 1 was substantially enacted, 6 partially, and action was not taken on 2. Of the two corrective actions not yet implemented, OIG noted that OBM was in process of developing corrective actions.
- Inspector General Witzburg thanked the Committee and Chairman Villegas and noted she would be happy to answer any questions.

OFFICE OF BUDGET & MANAGEMENT AND CHIEF FINANCIAL OFFICER

- Chairman Villegas introduced the following individuals from the Office of Budget & Management
 - Susie Park, Budget Director
 - Jennie Bennett, Chief Financial Officer
 - Scott Greene, Deputy Budget Director
- Budget Director Susie Park thanked the Committee for the invitation and presented on the matter.
- Notable details & information shared:
 - The CIP provides an annual blueprint of planned infrastructure investments based on current resource projections and project priorities. It includes projects that are City owned or led.
 - OBM publishes an updated 5-year CIP annually, but it is a dynamic and continuous year-round process.
 - The document is broken out into 9 programs with 33 Sub-Programs including:
 - Aviation, City Space, Economic Development, Lakefront-Shoreline, Municipal Facilities, Neighborhood Infrastructure, Sewer System, Transportation, Water System
 - GOALS
 - Develop a multi-year, needs-based capital plan that prioritizes safety, equity, and project continuity to maximize investments and improve efficiencies
 - Leverage capital improvements to spur economic development and job creation across Chicago
 - Create a transparent process that encourages stakeholder input on capital needs and priorities
 - Promote financial responsibility by working toward maintenance of assets in good repair while driving down operational costs
 - Director Park then presented on funding sources, selection criteria, and development process, and shared available resources for the public.
 - Director Park ended by highlighting upcoming CIP improvements which included:
 - Enhanced CIP community engagement

- New capital planning system as part of IT Modernization efforts, noting that the current CPM system was developed in the mid-2000s
- Standardizing asset assessments & inventory tracking
- Assisting Departments in post-completion evaluation processes
- Director Park then transitioned and introduced Department of Water Management Commissioner Cheng.

DEPARTMENT OF WATER MANAGEMENT

- Andrea Cheng, Commissioner of the Department of Water Management presented on the matter.
- Notable details & information shared:
 - Financing:
 - 4 main categories
 - Facilities (plants and pumping stations) - \$640 million
 - Water Distribution (lead service line replacements) - \$760 million
 - Water & Sewer Main Replacement/Rehab - \$1.4 Billion
 - Meters - \$96 million
 - A total of \$2.8 billion for CIP projects over the next 5 years
 - Projects:
 - Sewer System
 - Sewer Lining: 44.5 miles (including 2.5 miles of large diameter)
 - Water System
 - New Meters: Approximately 3,727 with water and sewer capital programs
 - Pumping Station Operations: progress on the electrification of 2 stations
 - Water Distribution: 24.4. miles of new water mains
 - Lead Service Line Replacements: 120 Daycares, 600 Equity, 4,500 Leaks & Breaks
 - Commissioner Cheng then transitioned and introduced the Department of Assets, Information and Services Commissioner, Sandra Blakemore.

DEPARTMENT OF ASSETS, INFORMATION, AND SERVICES

- Sandra Blakemore, Commissioner of the Department of Assets, Information and Services presented on the matter.
- Notable details & information shared:
 - The 2022-2026 CIP budget is \$534 million.
 - AIS Capital Improvement Program Principles
 - Life Safety Maintenance
 - Legislative Mandates such as ADA & gender equity
 - Deferred Maintenance in underserved communities
 - Areas of Focus for 2023-2024

- ADA Title II Accessibility Assessments
- Police Station Hardening and Facility Maintenance
- Mechanical, Electrical, and Plumbing Efficiency Installations
- Space Planning Optimization & Consolidation
- Commissioner Blakemore thanked the Committee and introduced the Chicago Department of Transportation.

DEPARTMENT OF TRANSPORTATION

- Tom Carney, First Deputy Commissioner at the Chicago Department of Transportation presented on the matter.
- Notable details & information shared:
 - First Deputy Commissioner, Tom Carney summarized the presentation noting the wide array of services provided to the City. He noted that they are satisfied with funding levels as it provides them with resources to enhance neighborhoods through streetscapes and address deferred maintenance.
 - He also discussed the impact of the Chicago Works initiative and the impact on the delivery of much-needed infrastructure work across the City.
 - He concluded by noting that CDOT would provide each ward with additional information regarding 2023 capital work in their ward at their respective CIP briefings. He noted that CDOT is projecting to complete the following in 2023:
 - Arterial Resurfacing: Pave 67 miles
 - Streetscapes: In Design = 19; Start Construction = 10
 - Residential Lighting: Construct 260 blocks
 - Residential Street Resurfacing: Pave 130 miles
 - Alley Resurfacing: Pave 35 miles
 - Green Alleys: Construct 80 blocks
 - Protected Bike Lanes: Construct 20 miles
 - Pavement Markings: Refresh 200 miles of arterial streets
 - First Deputy Commissioner, Tom Carney thanked the Committee and introduced the Chicago Department of Aviation.

DEPARTMENT OF AVIATION

- Robert Hoxie, Managing Deputy Commissioner at the Chicago Department of Aviation presented on the matter.
- Notable details & information shared:
 - O'Hare Airport
 - 136 individual projects that are part of the larger O'Hare 21 capital program
 - Major projects include:
 - Taxiways A and B improvements: multiple projects to relocate and rehabilitate the terminal circular taxiway system
 - Terminal 5 concourse extension: \$381 million to add gates and relocate Delta Air Lines
 - Aviation fuel system upgrades

- Facilities and infrastructure replacement and refurbishment
 - \$2.5 billion in total spend anticipated between 2022-2026
- Midway Airport
 - 32 individual projects approved or reviewed by Midway signatory airlines
 - Major projects include:
 - New phases of the residential sound insulation program
 - Airfield and apron pavement rehabilitation
 - Facilities and infrastructure replacement and refurbishment
 - Approximately \$527.5 million in total spend between 2022-2026.
- Managing Deputy Commissioner Hoxie thanked the Committee.

QUESTIONS & REQUESTS

- Chairman Villegas opened the floor for questions.
- Alderman Tunney asked to speak and was acknowledged.
 - Alderman Tunney noted that under the Lightfoot administration, there is a lot more bonding. Alderman Tunney asked if this is the extent of the “grander” plan on a ward-by-ward basis. He added, how would Aldermen ensure that residents are getting their fair share of capital bonding programs that have been added under the Lightfoot administration?
 - Budget Director, Susie Park responded and stated that a lot of the work done was to move to a “needs-based” assessment. A lot of the bonding done was to meet the deferred maintenance not historically met.
 - Chief Financial Officer (CFO), Jennie Bennett added that the first two rounds of Chicago Works cover 57% of the deferred maintenance needs of the City. The expectation is that over time a “steady state” will be achieved.
- Chairman Villegas requested:
 - OBM, Budget Director Susie Park & CFO Jennie Huang Bennett provide the 2020-2022 “Capital spend”. Specifically, he would like to see that of the 1.2 billion that was voted on, where the money went, and what other federal/state/grants were or are being leveraged for those projects.
- Alderman Tunney followed up and asked whether “shoreline improvements” were within the 5-year plan and wondered how Federal funding was allocated. He added and asked if the “redefine the drive” initiative was included in the CIP. He noted that this project was a MUST.
 - Tom Carney, First Deputy Commissioner responded and stated that yes, this project was in the CIP. Priority projects receiving funding are Morgan Shoal and Promontory Point.
 - Alderman Tunney was curious as to why Rogers Park was not included in funding as it relates to shoreline projects.
- Alderman Tunney asked if Red Line Extension and Purple Line Modernization were included in the bonding program at all.
 - CFO Jennie Bennett stated no, funding will be from TIFs.

- Alderman Tunney asked whether daycares will be a priority in terms of lead replacement lines.
 - Commissioner Cheng noted that in the grand scope of daycares across the City, most of them do not have lead service lines. The focus will therefore be on the smaller “mom and pop” shops that may have those types of lines. She added that the focus is on low-income neighborhoods but the goal is to have all daycares done within the next couple of years.
- Alderman Tunney asked if lead service lines were also on a needs assessment basis; how are they prioritized?
 - Commissioner Cheng noted that city-wide, lead service line funding falls under five different buckets, with five different funding sources and sets of regulations.
 - The large chunk of lead service line replacement this year will be the “leak and break” based lead service line replacements. This will amount to 4,500 line replacements this year.
 - Alderman Tunney thanked Commissioner Cheng and everyone else for their reports.
- Chairman Villegas followed up and asked Commissioner Cheng to elaborate on the breaks and leaks, as he received a memo from contractors who noted that if there is contract work going on, the City may back-charge contractors on additional breaks that may be a result of old and fragile infrastructure. He asked whether the city has had the opportunity to discuss these impacts with contractors.
 - Commissioner Cheng differentiated between the Lead Service Line Replacement programs and noted the webinars that the Department of Water Management held to educate contractors.
- Chairman Villegas thanked Commissioner Cheng.
- Alderman Lopez asked to speak and was acknowledged.
 - Alderman Lopez requested that:
 - OBM, Budget Director Susie Park & All Departments provide a list of each Department's projects by Ward, cost, and location.
 - Chairman Villegas followed up with the Departments and asked if they may provide that information.
 - Alderman Lopez thanked the Chairman.
- Alderman Lopez stated that while he did not vote for the bonding on this, addressing deferred maintenance is critical. He asked for clarification on the percentage of deferred maintenance.
 - CFO Jennie Bennett noted that over four years, 57% is covered.
- Alderman Lopez asked what the total amount is necessary to get the City caught up on its deferred maintenance.
 - CFO Jennie Bennett responded and stated that the City carries \$8.8 billion of its assets on its books.

- She added that \$8.8 billion does not include airport or water-related items. Additionally, the figure represents an amortized value and is not replacement costs.
- Alderman Lopez asked if there was an easier breakdown for the various bonds.
 - CFO Jennie Benett stated that they can provide the breakdown for the bonds through the chair.
- Alderman Lopez stated that there is a lot of work being done that is not quality work. He noted that there is a lack of a work standard across the board and wanted it flagged to all Departments.
- Alderman Lopez asked Office of Inspector General, Deborah Witzburg whether there is a value to having an Aldermanic Menu if the goal is to have work done in an equitable efficient way.
 - OIG Deborah Witzburg noted that in terms of priorities for long-term strategies, implementation is difficult to accomplish when done in fifty different ways.
- Alderman Lopez highlighted that a lack of investment occurs as often various needs are too costly, resulting in a lack of uniform infrastructure across the City.
 - Budget Director, Susie Park stated that considerations could be taken into account during the budget process and they are open to a broader conversation.
 - First Deputy Commissioner, Tom Carney noted that they are open to conversations and feedback.
- Vice-Chairman Mitchell asked to speak and was acknowledged.
 - Vice-Chairman Mitchell praised Alderman Tunney and Alderman Lopez for their line of questioning. He then asked First Deputy Commissioner, Tom Carney what the status was of shoreline protection for the stretch of 71st to 75th.
 - First Deputy Commissioner, Tom Carney responded stating that this would be the phase of evaluating the next priority areas.
 - Vice-Chairman Mitchell asked for clarification on what priority looks like.
 - First Deputy Commissioner, Tom Carney noted that these projects are complex and assistance is needed from the Army Corps of Engineers. Federal funding could be available for these projects, but a review is needed to have a comprehensive plan.
 - Dan Burke, Managing Deputy Commissioner at CDOT noted that they are finishing the last two segments from the first 9 miles of the shoreline reconstruction program.
 - Vice-Chairman Mitchell requested that communication improves between his office and the community, as many residents in the area are unaware of what is going on.
 - Vice-Chairman Mitchell raised concerns related to a lack of coordination and communication between Departments and a general absence of quality work done in the City.

- First Deputy Commissioner, Tom Carney noted that attrition has occurred and many new employees have joined. He stated that quality is a requirement.
 - Vice-Chairman Mitchell requested that moving forward the City keep a log of streets it has resurfaced. He then asked First Deputy Commissioner, Tom Carney how long streets are supposed to last.
 - First Deputy Commissioner, Tom Carney responded that streets are supposed to last anywhere from 8 to 10 years.
 - Vice-Chairman Mitchell asked what the relationship was between CDOT and the Water Department as it relates to infrastructure projects.
 - First Deputy Commissioner, Tom Carney noted that situations do occur where heavy machinery damages water systems and at that time Departments do communicate. There are many streets, however, where a more comprehensive approach is necessary.
 - Vice-Chairman Mitchell thanked the Commissioners and Chairman Villegas.
- Alderman Lopez requested to speak and was acknowledged.
 - Alderman Lopez asked how long bonds take to be paid.
 - CFO Jennie Bennett noted that for the whole bond issue, it is twenty years.
 - Alderman Lopez requested that CDOT, First Deputy Commissioner Tom Carney provide a response of the estimate of a complete street base restoration versus the cost of a street resurfacing.
 - First Deputy Commissioner, Tom Carney noted that he would provide that material through the Chair.
- Alderwoman Abarca requested to speak and was acknowledged.
 - Alderwoman Abarca asked First Deputy Commissioner, Tom Carney at CDOT to provide a response regarding the percentage of bike lanes that are concrete barrier protected.
 - First Deputy Commissioner, Tom Carney noted that a response could be given through the Chair.
 - Alderwoman Abarca requested that First Deputy Commissioner Tom Carney provide a response on the distribution of bike lane construction in the City (North Side v. South Side).
 - First Deputy Commissioner, Tom Carney stated he could provide a map with that information.
 - Alderwoman Abarca asked the Water Department whether the definition of "shoreline" includes riverfront.
 - First Deputy Commissioner, Tom Carney responded and stated that typically riverfront property is private. However, he later noted that City-owned boat docks would be considered City property but would not be considered "shoreline".

- *Chairman Villegas thanked Alderwoman Abarca and the Committee. He gave the Committee a reminder that they can always amend the ordinance and appropriate funds for different projects. He ended by thanking all Departments present.*

Adjournment

There being no further business Chairman Villegas asked for a motion to adjourn. Vice-Chairman Mitchell so moved.

The meeting was adjourned at 3:11 P.M. CT.

The members of the Committee on Economic, Capital, and Technology Development in attendance included: Aldermen Villegas (36), Mitchell (7), Sawyer (6), Abarca (12), Lopez (15), Curtis (18), Tabares (23), Burnett (27), Reboyras (30), Sposato (38), Reilly (42), Tunney (44), Hadden (49).

Non-members of the Committee in attendance included:
None

Respectfully submitted by
Sergio Navarrete
For the Committee on Economic, Capital, and Technology Development