

**COMMITTEE ON FINANCE
MONTHLY RULE 45 REPORT
July and August 2022**

On July 18, 2022, at 10:06 am, the Committee on Finance held a remote meeting pursuant to applicable law.

The following members were present: Dowell, King, Sawyer, Mitchell, Beale, Sadlowski-Garza, Lee, Cardenas, Quinn, Moore, Curtis, O'Shea, Brookins, Tabares, Scott, Reboyras, Austin, Villegas, Mitts, Sposato, Napolitano, Reilly, Smith, Tunney, Silverstein, Vice Chairwoman Hairston, and Chairman Waguespack.

The following members were absent: Hopkins, Harris, Burke, Lopez, Burnett, Ervin, and Taliaferro.

The following other alderperson was present: Cardona.

Chairman Waguespack opened the meeting with a statement regarding the impracticability of meeting in person. Chairman Waguespack took a roll call to establish a quorum, as reflected above.

Pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, Chairman Waguespack opened a hearing regarding a plan of finance to issue Chicago O'Hare International Airport General Airport Revenue Bonds, Passenger Facility Charge Revenue Bonds, Credit Agreement Loan Notes, and Commercial Paper Notes. Chairman Waguespack read the legal notice and introduced it into the record as Exhibit 1. Chairman Waguespack opened the floor for written and oral public comment. There was none.

Chairman Waguespack closed the hearing at 10:16 am.

On July 18, 2022, at 10:17 am, the Committee on Finance held a remote meeting pursuant to applicable law.

The following members were present: Dowell, King, Sawyer, Mitchell, Beale, Sadlowski-Garza, Lee, Cardenas, Quinn, Moore, Curtis, O'Shea, Brookins, Tabares, Scott, Burnett, Reboyras, Austin, Villegas, Mitts, Sposato, Napolitano, Reilly, Smith, Tunney, Silverstein, Vice Chairwoman Hairston, and Chairman Waguespack.

The following members were absent: Hopkins, Harris, Burke, Lopez, Ervin, and Taliaferro.

The following other alderperson was present: Cardona.

Pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, Chairman Waguespack opened a hearing regarding a plan of finance to issue multi-family housing revenue bonds for the Barbara Jean Wright Court Apartments Project, Series 2022. Chairman Waguespack read the legal notice and introduced it into the record as Exhibit 1. Chairman Waguespack opened the floor for written and oral public comment. Jim McDonald with the

Department of Law noted that written comments were for a different TEFRA hearing. Desi Smith spoke in opposition to the project due to density and parking concerns.

Chairman Waguespack closed the hearing at 10:29 am.

On July 18, 2022, at 10:30 am, the Committee on Finance held a remote meeting pursuant to applicable law.

The following members were present: Dowell, King, Mitchell, Harris, Beale, Sadlowski-Garza, Lee, Cardenas, Quinn, Moore, Curtis, O'Shea, Brookins, Tabares, Scott, Burnett, Ervin, Taliaferro, Reboyras, Austin, Villegas, Mitts, Sposato, Napolitano, Reilly, Smith, Tunney, Silverstein, Vice Chairwoman Hairston, and Chairman Waguespack.

The following members were absent: Hopkins, Sawyer, Burke, and Lopez.

The following other alderperson was present: Cardona.

Pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, Chairman Waguespack opened a hearing regarding a plan of finance to issue multi-family housing revenue bonds for the Auburn Gresham Apartments Project, Series 2022. Chairman Waguespack read the legal notice and introduced it into the record as Exhibit 1. Chairman Waguespack noted that written comments from Timothy Thomas, Jr. and Coretta J. Pruitt were received by the Committee staff and distributed to members. Chairman Waguespack opened the floor for written and oral public comment. Chairman Waguespack noted that written comments had been distributed to Committee members. Desi Smith, Tim Thompson, Cassandra Watson, Stephen Smith, and Coretta Pruitt spoke in opposition to the project

Chairman Waguespack closed the hearing at 10:50 am.

On July 18, 2022, at 10:51 am, the Committee on Finance held a remote meeting pursuant to applicable law.

The following members were present: Hopkins, Dowell, King, Sawyer, Mitchell, Beale, Sadlowski-Garza, Lee, Quinn, Moore, Curtis, O'Shea, Brookins, Tabares, Scott, Burnett, Ervin, Taliaferro, Reboyras, Austin, Villegas, Mitts, Sposato, Napolitano, Reilly, Smith, Tunney, Silverstein, Vice Chairwoman Hairston, and Chairman Waguespack.

The following members were absent: Cardenas, Burke, and Lopez.

The following other alderperson was present: Cardona.

Pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, Chairman Waguespack opened a hearing regarding a plan of finance to issue multi-family housing revenue bonds for the Roosevelt Square Phase 3B Project. Chairman Waguespack read the legal notice and introduced it into the record as Exhibit 1. Chairman Waguespack opened the floor for written and oral public comment. There was none.

Chairman Waguespack closed the hearing at 10:58 am.

On July 18, 2022, at 10:59 am, the Committee on Finance held a remote meeting pursuant to applicable law.

The following members were present: Hopkins, Dowell, King, Sawyer, Mitchell, Beale, Sadlowski-Garza, Lee, Quinn, Moore, Curtis, O'Shea, Lopez, Brookins, Tabares, Scott, Burnett, Ervin, Taliaferro, Reboyras, Austin, Villegas, Mitts, Sposato, Napolitano, Reilly, Smith, Tunney, Silverstein, Vice Chairwoman Hairston, and Chairman Waguespack.

The following members were absent: Cardenas and Burke.

The following other alderperson was present: Cardona.

Chairman Waguespack opened the meeting with a statement regarding the impracticability of meeting in person. Chairman Waguespack took a roll call to establish a quorum, as reflected above.

Chairman Waguespack opened the floor for public comment. There was none.

1. Approval of Rule 45 Report of the previous meeting of the Committee on Finance.

Chairman Waguespack opened the floor for corrections. There were none.

On Item 1, Ald. Austin moved do pass by the roll call taken to establish quorum. Motion carried on a voice vote.

2. SO2022-2022 A communication recommending a proposed substitute ordinance concerning the authority to issue Multi-Family Housing Bonds and additional financing assistance for Auburn Gresham Apartments LP, for the acquisition, leasing, construction, development and equipping of low and moderate-income facilities and rental units located at 832-834 West 79th Street, in the 17th Ward.

Ald. Sposato moved to accept the substitute ordinance by the roll call taken to establish quorum. Motion carried on a voice vote.

Chairman Waguespack invited Kara Breems with the Department of Housing to explain the item, which she did.

Ald. Moore spoke in support of the ordinance. Ald. Sposato asked if neighborhood residents were prioritized for the project, and Ald. Moore said no.

On Item 2, Ald. Sposato moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

3. O2022-2021 A communication recommending a proposed ordinance concerning the authority to issue Multi-Family Housing Bonds and additional financing assistance for Barbara Jean Wright Preservation LP, for the acquisition, development and equipping of multi-family low-income housing (Barbara Jean Wright Court Apartments), located at 1354 South Morgan Street, in the 11th and 25th Wards.

Chairman Waguespack invited Diana Wayne with the Department of Housing to explain the item, which she did.

Ald. Ervin asked for clarification about the development team, and Wayne provided it. Ald. Burnett, on a point of clarification, asked further questions regarding the development team, and Wayne provided the information. Ald. Ervin asked about the diversity of the team. Karyntha Walsh with Jonathan Rose Companies clarified the development team diversity. Ald. Dowell, on a point of clarification, requested contact information for Walsh, and she provided it. Ald. Ervin expressed concern about MBE contracting on the project.

Ald. Burnett asked if the project is with the Chicago Housing Authority and asked about the subcontractors. Walsh said the subcontractor list is being put together, and CHA was providing some project-based vouchers.

Ald. Lee noted that she used to live next door to the project and spoke in support of the ordinance.

On Item 3, Ald. Lee moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

4. O2021-2023 A communication recommending a proposed ordinance concerning the authority to amend the Roosevelt Square 3B ordinance to reflect restructuring availability of financial funding types, including increased Series A and Series B multi-family housing mortgage revenue bonds, and separating projects as Bond Project, Market Rate Project and/or Museum Rehabilitation project, located at various residential buildings between Maxwell Street, Morgan Street, 14th Place, Racine Avenue and Blue Island Avenue, in the 25th Ward

Chairman Waguespack invited Anna Booth with the Department of Housing to explain the item, which she did.

Ald. Ervin spoke in support of the ordinance. Ald. Villegas asked for clarification on the development team, and Booth provided it. Ald. Sposato asked if Aids. Villegas and Ervin were seeking MBE participation, and they said yes.

On Item 3, Ald. Mitts moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

5. O2022-2017 A communication recommending a proposed ordinance concerning the authority to issue language of intent to issue multi-family housing revenue bonds to Austin United Alliance Development Company LL, Heartland Housing, Inc., for construction of mixed-income housing located at 5224 West Chicago Avenue, in the 37th Ward

Chairman Waguespack invited Yixiao Shen with the Department of Housing to explain the ordinance, which she did.

Ald. Burnett spoke in support of the ordinance.

Ald. Mitts spoke in support of the ordinance.

On Item 5, Ald. Burnett moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

6. O2022-2016 A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement and sale agreement with Englewood Connect, LLC, including partial right-of-way vacation of South Green Street and provision of financial assistance of City funds and Tax Increment Financing (TIF) for Englewood Mall Redevelopment Project, located at 6204 South Green Street, in the 16th Ward.
Amount: \$6,000,000

Chairman Waguespack invited Terrence Johnson from the Department of Planning and Development to explain the ordinance, which he did.

Ald. Villegas asked for the projected property tax bill for the final project. Johnson said he would provide it through the Chair.

On Item 6, Ald. Villegas moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

7. O2022-2015 A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement and provision of Chicago Recovery Fund (CRF) Community Development Grant and Tax Increment Financing (TIF) assistance to Sputnik Coffee for land acquisition and construction located at 4743 South Talman Avenue, in the 15th Ward.
Amount: \$1,200,000

Chairman Waguespack invited Tim Jeffries with the Department of Planning and Development to explain the ordinance, which he did.

Ald. Burnett asked about how many new jobs were anticipated to be created, and Jeffries said seven full-time and three part-time.

On Item 7, Ald. Sadlowski-Garza moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

8. O2022-2014 A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement and provision of Neighborhood Opportunity Funds and Tax Increment Financing (TIF) assistance to Dreams Realty and Design, Inc., d.b.a. Dior Realty Group, Inc., for renovation to office space for the property located at 834-840 East 87th Street, in the 8th Ward.
Amount: \$851,150

Chairman Waguespack invited Tim Jeffries with the Department of Planning and Development to explain the ordinance, which he did.

Chairman Waguespack asked if the Mid-Century building sign was being reused, and Jeffries said yes.

Ald. Burnett asked how many jobs the project would create and spoke in support of the ordinance. Jeffries said he would provide the jobs numbers through the Chair.

Ald. Harris spoke in support of the ordinance.

On Item 8, Ald. Reilly moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

9. Direct Introduction A communication recommending a proposed ordinance concerning the authority to amend the Redevelopment Agreement with Our Revival Chicago LLC, Our Revival Chicago Operating Company LLC, Southside Revival NFP, for the Ramova Theater Project located at 3518 South Halsted Street, in the 11th Ward. Amount: \$2,000,000

Chairman Waguespack invited Tim Jeffries with the Department of Planning and Development to explain the ordinance, which he did.

Ald. Sposato asked if there was parking for the project, and Ald. Lee said yes.

On Item 9, Ald. Sawyer moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

10. O2022-2001 A communication recommending a proposed ordinance concerning the authority to amend the Canal/Congress Tax Increment Financing Redevelopment Project and Plan regarding statutory requirement of project completion and debt obligation retirement.

Chairman Waguespack invited Tim Jeffries with the Department of Planning and Development to explain the ordinance, which he did.

On Item 10, Ald. Villegas moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

11. O2022-1961 A communication recommending a proposed 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 main building exterior envelope renovation and window replacement at Hanson Park Elementary School, located at 5411 West Fullerton Avenue in the 36th Ward. Amount: \$1,660,000

12. O2022-1960 A communication recommending a proposed 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 a full roof replacement and targeted masonry repairs at Hope Institute Learning Academy, located at 1628 West Washington Boulevard in the 27th Ward. Amount: \$11,510,000

13. O2022-1959 A communication recommending a proposed 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 a new elevator, new ADA compliant restrooms, and certain masonry repairs at Charles N. Holden Elementary School, located at 1104 West 31st Street in the 11th Ward. Amount: \$3,740,000

14. O2022-1954 A communication recommending a proposed 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 full replacement of the plumbing systems at Franklin Elementary Fine Arts Center, located at 225 West Evergreen Avenue in the 27th Ward. Amount: \$2,860,000

15. O2022-1953 A communication recommending a proposed 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 certain field and track redevelopments, access road construction and drainage infrastructure at Calmecca Academy of Fine Arts and Dual Language, located at 34546 West 38th in the 12th Ward. Amount: \$2,400,000

16. O2022-1949 A communication recommending a proposed 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 replacement of mechanical system at Southside Occupational Academy High School, located at 7342 South Hoyne Avenue in the 17th Ward. Amount: \$1,845,000

17. O2022-1942 A communication recommending a proposed 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 full roof replacement, masonry repairs, and replacement of plumbing, mechanical and fire alarm systems at George Manierre Elementary School, located at 1420 North Hudson Avenue in the 27th Ward. Amount: \$6,952,000

18. O2022-1941 A communication recommending a proposed 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 full roof replacement and targeted masonry repairs at Henry R. Clissold Elementary School, located at 2350 West 110th Place in the 19th Ward. Amount: \$2,000,000

19. O2022-1940 A communication recommending a proposed 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 roof replacement and targeted repairs for water damage at Perkins Bass Elementary School, located at 1140 West 66th Street in the 16th Ward. Amount: \$2,000,000

20. O2022-1911 A communication recommending a proposed 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 select roof replacement and masonry repairs at Frazier Prospective IB Magnet Elementary School, located at 4037 West Grenshaw Street in the 24th Ward. Amount: \$6,000,000

21. O2022-1910 A communication recommending a proposed 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 certain refurbishments and mechanical and interior finishing at James B. Farnsworth Elementary School, located at 5414 North Linder Avenue in the 45th Ward. Amount: \$1,600,000

22. O2022-1908 A communication recommending a proposed 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 full roof replacement, replacement of plumbing system, masonry repair and window replacement at Charles R. Darwin Elementary School, located at 3116 West Belden Avenue in the 32nd Ward. Amount: \$10,130,000
23. O2022-1906 A communication recommending a proposed 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 gym expansion annex and accessibility improvements, including elevator, restroom, electrical, mechanical and plumbing upgrades at Robert Nathaniel Dett Elementary School located at 2131 West Monroe Street in the 27th Ward. Amount: \$37,500,000
24. O2022-1904 A communication recommending a proposed 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 replacement of building automation system at Frederick Funston Elementary School, located at 2010 North Central Park Avenue in the 26th Ward. Amount: \$1,655,000
25. O2022-1901 A communication recommending a proposed 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 full roof replacement and masonry repairs at Morton School of Excellence, located at 431 North Troy Street in the 27th Ward. Amount: \$3,100,000
26. O2022-1892 A communication recommending a proposed 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 roof replacement and masonry repairs at Manuel Perez Elementary School, located at 1241 West 19th Street in the 25th Ward. Amount: \$2,000,000
27. O2022-1878 A communication recommending a proposed 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 replacement of the fire alarm system at Stephen T. Mather High School, located at 5835 North Lincoln Avenue in the 40th Ward. Amount: \$1,298,000
28. O2022-1864 A communication recommending a proposed 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 full roof replacement, masonry repairs, exterior renovation, window replacement and automation system repairs at Whitney M. Young Magnet High School, located at 211 South Laflin Street in the 27th Ward. Amount: \$12,420,000
29. O2022-1848 A communication recommending a proposed 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 full roof replacement and masonry repairs at John A. Walsh Elementary School, located at 2015 South Peoria Street in the 11th Ward. Amount: \$3,500,000

30. O2022-1847 A communication recommending a proposed 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 replacement of the mechanical system at Skinner North Classical School, located at 640 West Scott Street in the 27th Ward. Amount: \$5,750,000

Chairman Waguespack invited Ivan Hansen with Chicago Public Schools to explain the Items 11 through 30, which he did.

Ald. Villegas asked about CPS's total infrastructure budget outside of TIF. Hansen said \$600 million, plus \$85 million in TIF funding.

Ald. Austin asked if the work would happen without TIF. Hansen said no. Hansen noted that there are \$3 billion of deferred capital needs within CPS. Ald. Austin spoke in support of the ordinances.

Ald. Sposato spoke in support of the ordinances.

Ald. Burnett spoke in support of the ordinances.

On Item 11, Ald. Dowell moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

On Item 12, Ald. Sposato moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

On Item 13, Ald. King moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

On Item 14, Vice Chairwoman Hairston moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

On Item 15, Ald. Silverstein moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

On Item 16, Ald. Quinn moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

On Item 17, Ald. Scott moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

On Item 18, Ald. Beale moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

On Item 19, Ald. Tabares moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

On Item 20, Ald. Tunney moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

On Item 21, Ald. Reboyras moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

On Item 22, Ald. Curtis moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

On Item 23, Ald. Mitchell moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

On Item 24, Ald. Napalitano moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

On Item 25, Ald. Smith moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

On Item 26, Ald. Tabares moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

On Item 27, Ald. Sposato moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

On Item 28, Vice Chairwoman Hairston moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

On Item 29, Ald. Reboyras moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

On Item 30, Ald. Austin moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

31. Direct Introduction A communication transmitting reports of cases in which judgments or settlements were entered into for the month of June 2022.

Chairman Waguespack said Item 31 would be placed on file with the Clerk.

32. Direct Introduction A proposed order authorizing two applications for City of Chicago Charitable Solicitation (Tag Day) Permits to the following organizations:

- a. Salvation Army North and Central Illinois Division
Citywide
November 1 through December 24, 2022, excluding Sundays

Chairman Waguespack said Item 32 would be placed on the Omnibus Agenda at City Council. There was no objection.

33. Direct Introduction A proposed order authorizing the payment of various small claims against the City of Chicago.

34. Direct Introduction A proposed order denying the payment of various small claims against the City of Chicago.

Chairman Waguespack said Items 33 and 34 would be placed on the Omnibus Agenda at City Council. There was no objection.

Chairman Waguespack moved to the Supplemental Agenda.

1. Four (4) proposed orders authorizing the Corporation Counsel to enter into and execute Settlement Orders in the following cases:

A. Samuel v. City of Chicago, et al, cited as 2018 L 9357 (Cir. Ct. of Cook Cty., Law Division) Amount: \$917,500

Chairman Waguespack invited Mary Ruether with the Department of Law to explain the settlement, which she did.

Vice Chairwoman Hairston asked if anything happened with the vendor who missed the hole. Ruether said no. Vice Chairwoman Hairston suggested the Department of Law speak to the Chicago Department of Transportation and their vendors concerning liability. Ruether noted that the vendor did as they had been instructed.

On Item 1A, Ald. Hopkins moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

B. Kennedy v. Ridgner, et al, cited as 21-cv-877 (N.D. Ill.) F. Valderrama. Amount: \$195,000

Chairman Waguespack invited Caroline Fronczak with the Department of Law to explain the settlement, which she did.

On Item 1B, Ald. Lee moved do pass by the roll call used to establish quorum. Motion carried on a voice vote with Aids. Quinn and Reboyras voting no.

C. Shaw v. City of Chicago, et al, cited as 18 L 8034 (Cir. Ct. of Cook Cty., Law Division) T. Lyons Amount: \$4,250,000

Chairman Waguespack invited Caroline Fronczak with the Department of Law to explain the settlement, which she did.

On Item 1C, Ald. Austin moved do pass by the roll call used to establish quorum. Motion carried on a voice vote with Aids. Quinn, Tabaras, Villegas, Sposato and Napolitano voting no.

D. McIntosh v. Bach, et al, cited as 20-CV-324 (N.D. Ill.) Leinenweber
Amount: \$6,750,000

Chairman Waguespack invited Jessica Felker with the Department of Law to explain the settlement, which she did.

Ald. Villegas asked if this case was related to a string of other cases, and Felker said no.

On Item 1D, Ald. Villegas moved do pass by the roll call used to establish quorum. Motion carried on a voice vote.

The Committee having no further business, on a motion by Ald. Osterman, the meeting was adjourned at 1:38 pm.

The Committee did not meet in August 2022.

Respectfully submitted,

A handwritten signature in cursive script that reads "Scott Waguespack".

Scott Waguespack
Chairman, Committee on Finance