

CHICAGO CITY COUNCIL



Council Chamber, Second Floor
City Hall, 121 N. LaSalle St.
Chicago, IL 60602

City Council Regular Meeting Agenda*

**Agenda items are shown in bold font. Text not in bold font is explanatory, for the convenience of the reader.*

In accordance with Rule 3 of the City Council Rules of Order and Procedure, the following is the agenda and order of business for regular City Council meetings:

1. Call to order by the Mayor.

The Mayor, or in his or her absence the President Pro Tempore, calls the City Council to order to begin the meeting.

2. Call of the roll.

The City Clerk calls the roll of members present beginning with the 1st Ward.

3. Determination of Quorum.

If a quorum is present, the Council may proceed. A quorum consists of the majority of the members of the City Council, including the Mayor. If no quorum is present, the City Council shall, by majority vote of the members present, move to recess or adjourn.

4. Pledge of Allegiance.

The Pledge of Allegiance is recited by the members of the City Council and assembled guests.

5. Invocation.

An invocation is given.

*The committee agendas/reports posted on the Chicago City Council Calendar list the items that may be called for a vote at the City Council meeting and are considered to be part of the City Council meeting agenda.

6. Public Comment.

Members of the general public may address the City Council on subject matters appearing on meeting agenda.

7. Reports and Communications from the Mayor.

Reports and communications from the Mayor and City departments are announced into the record by the City Clerk and sent to the appropriate committee unless there is 2/3 vote to Suspend the City Council's Rules of Order and Procedure and consider them immediately. The Mayor or Presiding Officer may also present resolutions or proclamations.

8. Communications from the City Clerk.

The City Clerk apprises the City Council of communications from various departments and agencies that were filed in his or her office from the time of the previous meeting. The City Clerk also notes the publication of the previous City Council Journal and other documents required or requested to be published. Matters submitted to the City Clerk by members of the general public or other entities requiring City Council approval are also introduced and referred to the appropriate committee for deliberation.

9. Reports of Standing Committees.**

Standing committee chairmen report out to the full City Council the recommendations of the membership on matters under their consideration. Joint committees comprising two or more standing committees also report their recommendations at this time.

**The committee agendas/reports posted on the [Chicago City Council Calendar\(link is external\)](#) list the items that may be called for a vote at the City Council meeting and are considered to be part of the City Council meeting agenda.

10. Reports of Special Committees.

Special committee chairmen present their reports. Special committees are created by resolution adopted by 2/3 affirmative vote of the aldermen entitled by law to be elected.

11. Agreed Calendar.

Non-controversial resolutions honoring or paying tribute to individuals or organizations or ceremonial in nature are considered under the Agreed Calendar and on recommendation of the Chairman of the Committee on Finance, they are voted upon as a group by the full City Council. The Agreed Calendar is also commonly referred to as the Consent Calendar.

12. Presentation of petitions, communication, resolutions, orders, and ordinances introduced by Aldermen.

The City Clerk will "Call the Wards" and read into the record new legislative proposals (ordinances, orders, petitions, resolutions, or other original matters) introduced by aldermen on a variety of topics including but not limited to Municipal Code amendments, traffic regulations, zoning matters, licensing requirements, etc. The order of presentation alternates each meeting beginning with the 1st Ward on one meeting, then the 50th Ward on the next succeeding meeting, and so forth.

Under City Council Rules, all legislative matters introduced are automatically referred to a City Council Committee without debate, unless there is a 2/3 vote of the members (34 votes are required) to suspend the rules to allow immediate consideration of the matter in question.

Matters may be referred to a Joint Committee for consideration; however, if two or more committees are called, the subject matter is referred, without debate, to the Committee on Committees, Rules and Ethics.

13. Correction and approval of the Journal of the Proceedings of the last preceding meeting or meetings.

Corrections to the Journal of Proceedings are presented and referred to the Committee on Committees, Rules and Ethics for review. The Chairman of the Committee on Finance will also recommend that the full City Council approve of the Journal(s) of the last preceding regular meeting, as corrected, as well as any special meetings which occurred from the time of the last City Council meeting.

14. Unfinished Business.

Aldermen may request that the City Council call up for consideration previously deferred items. Notification of intentions to consider such matter(s) must be given to all aldermen and must clearly identify the item intended to be called up for a vote.

15. Miscellaneous Business.

At this point in the meeting, any alderman may motion to discharge a committee from further consideration of a matter which has been pending in committee for more than 60 days. The motion to discharge requires a majority vote of all aldermen (26 votes are required).

16. Ordinance setting the next regular meeting.

An ordinance is presented setting the date and time of the next regular meeting of the City Council. If no meeting date is set, then in accordance with the Municipal Code, the regular meeting shall be held at 10:00 a.m. of every second and fourth Wednesday of each calendar month.

17. Roll call on omnibus.

An omnibus vote is a single roll call vote taken and applied to all items not voted upon separately, or for which another vote was not employed during the course of the meeting.

18. Adjournment.

If no further business is to be considered and the meeting is concluded, then a motion is made to adjourn.

Committee on Finance

**AGENDA
COMMITTEE ON FINANCE
NOVEMBER 5, 2018
9:00 A.M.
CITY COUNCIL CHAMBER**

OFFICE OF BUDGET AND MANAGEMENT

1. A communication recommending a proposed ordinance concerning the authority to approve the levy of real estate taxes for the City of Chicago for the year 2019.

O2018-8064

Amount of Tax Levy: \$1,474,222,000

2. A communication recommending a proposed ordinance authorizing amendments to various sections of the Municipal Code of Chicago, which relate to revenue derived from certain taxes, fines, and fees.

O2018-8065

RECEIVED
NOV 5 2018
2018 NOV - 1 PM 4: 06
OFFICE OF THE
CITY CLERK

Committee on the Budget and Government Operations

RECEIVED
#3 #1
2018 NOV -1 PM 12:16
OFFICE OF THE
CITY CLERK

COMMITTEE ON THE BUDGET AND
GOVERNMENT OPERATIONS

November 5, 2018
1:00 P.M.
City Council Chamber

Office of the Mayor

1. A communication recommending a proposed ordinance concerning sundry amendments to the Municipal Code of Chicago necessary for the organization, reorganization, and jurisdiction of various departments and other matters necessary for the conduct of government including the establishment of the Department of Housing.
2. A communication recommending a proposed ordinance concerning sundry corrections to the Municipal Code of Chicago.
3. A communication recommending a proposed ordinance concerning the execution of an intergovernmental agreement between the City of Chicago, the County of Cook, and the Chicago Transit Authority necessary for the allocation of motor fuel tax funds pursuant to the Regional Transportation Authority Act.
4. A communication recommending a proposed ordinance concerning the allocation of motor fuel tax funds necessary for various activities and improvements to streets, county or state highways during 2019.

<u>PROJECTS</u>	<u>AMOUNT</u>
A. (1) Traffic Signal and Street Lighting Maintenance	\$ 21,531,695.
(2) Bridge maintenance and pavement maintenance	12,988,858.
B. Engineering maintenance and inspection	900,000.
C. Snow and Ice Removal	13,052,000.
D. Chicago Transit Authority Allocation	3,000,000.
E. Debt Service Payment and related costs and fees	18,436,000.

5. A communication concerning the appointment of Ivy Walker as a member of the Chicago Public Library Board for a term to expire June 30, 2021.

Office of the Mayor

6. A communication concerning the appointment of Kelly Gandurski as Executive Director of Chicago Animal Care and Control.
7. A communication recommending a proposed amendment to the, XLIV community Development Block Grant ordinance within the Department of Public Health.
8. A communication recommending a proposed amendment to section 1-22 and section 2-60 of the Municipal Code of Chicago concerning False Claims and Consumer Fraud.
9. A communication recommending a proposed ordinance concerning a supplemental appropriation and an amendment to the year 2018 Annual Appropriation Ordinance necessary to reflect an increase in the amount of funds received from Federal, State, public and/or private agencies.
10. A communication recommending a proposed ordinance concerning a supplemental appropriation and an amendment to the year 2018 Annual Appropriation Ordinance necessary to reflect an increase in the amount of funds received from Federal, State, public and/or private agencies.
11. A communication recommending a proposed ordinance authorizing the execution of an Intergovernmental Agreement between the City of Chicago and the Cook County Sheriff to provide equipment for the Sheriff's Work Alternative Program ("SWAP").
12. A communication recommending a proposed ordinance authorizing the execution of an Intergovernmental Agreement between the City of Chicago and the Chicago Housing Authority (CHA) concerning the Homemod Program under the CHA Housing Choice Voucher Program.

Office of Budget Management

13. A series of proposed corrections and revisions to the proposed 2019 Annual Appropriation Ordinance.
14. A communication recommending a proposed ordinance concerning the adoption of the proposed 2019 Annual Appropriation Ordinance.
15. A series of proposed corrections and revisions to the proposed Year XLV Community Development Block Grant Ordinance.
16. A communication recommending a proposed ordinance concerning the adoption of the proposed Year XLV Community Development Block Grant Ordinance.

City Council

17. A proposed ordinance concerning a transfer of funds within the City Council Committee on Human Relations.

Committee on Committees, Rules & Ethics



MICHELLE A. HARRIS
ALDERMAN, 8TH WARD

PUBLIC SERVICE OFFICE
8359 SOUTH COTTAGE AVENUE, SUITE A
CHICAGO, ILLINOIS 60619
TELEPHONE: (773) 874-3300
FAX: (773) 224-2425

COMMITTEE MEMBERSHIPS

COMMITTEES, RULES AND ETHICS
(CHAIRMAN)
BUDGET AND GOVERNMENT OPERATIONS
FINANCE
LICENSE AND CONSUMER PROTECTION
PUBLIC SAFETY
ZONING, LANDMARKS AND BUILDING STANDARDS

MICHELLE A. HARRIS

CITY HALL, ROOM 200
121 NORTH LA SALLE STREET
CHICAGO, ILLINOIS 60602
TELEPHONE: 312-744-3075

November 1, 2018

NOTICE AND AGENDA OF MATTERS TO BE CONSIDERED

BY THE

COMMITTEE ON COMMITTEES, RULES AND ETHICS

Notice is hereby given that the Chicago City Council **Committee on Committees, Rules and Ethics**, will meet **Monday, November 5, 2018 at 2:45 p.m.** in City Hall Room 201A to consider appropriate committee jurisdiction regarding the following items:

1. (R2018-1148) Submission of public question by referendum to Chicago voters at February 26, 2019 election to increase City of Chicago's real estate transfer tax for the benefit of Firemen's Annuity and Benefit Fund of Chicago and Policemen's Annuity and Benefit Fund of Chicago
Re-referral to Committee on Committees, Rules and Ethics
2. (R2018-1144) Submission of public question by referendum to Chicago voters at February 26, 2019 election seeking to impose in Chicago's portion of real estate transfer tax for purpose of retrofitting and remediating Chicago's water delivery pipes and infrastructure to eliminate lead and other harmful contaminants
Re-referral to Committee on Committees, Rules and Ethics
3. (R2018-1149) Submission of public question by referendum to Chicago voters at February 26, 2019 election proposing to increase City of Chicago real estate transfer tax benefit of providing resources for housing and services to combat homelessness
Re-referral to Committee on Committees, Rules and Ethics

Copies of this Agenda will be available in the office of the Committee on Committees, Rules and Ethics, Room 200, Office 4 City Hall.

Sincerely,

Michelle Harris
Chairman, Committee on Committees, Rules and Ethics

RECEIVED
#3
2018 NOV - 1 PM 2:27
OFFICE OF THE
CITY CLERK