#### AGENDA COMMITTEE ON FINANCE JANUARY 25, 2021 10:00 A.M. https://www.chicityclerk.com/

Pursuant to applicable law, the Chairman has determined that an in-person meeting is not practical or prudent. Accordingly, attendance at this meeting will be by remote means only.

# APPROVAL OF RULE 45 REPORT

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

## **OFFICE OF THE MAYOR**

2. A communication recommending the approval of the independent firm of Deloitte & Touche, LLP and a consortium of minority- and women-owned accounting firms to perform the audit for the City of Chicago fiscal year ending December 31, 2020.

Direct Introduction

### OFFICE OF BUDGET AND MANAGEMENT

3. A communication recommending a proposed ordinance regarding the authority to issue free permits and associated fee waivers for all applications filed by the Chicago Board of Education or its contractors for buildings, facilities and projects used for public or governmental purposes with quarterly reporting of waivers to the Office of Budget and Management.

O2020-5785

### **DEPARTMENT OF PLANNING AND DEVELOPMENT**

4. A communication recommending a proposed ordinance regarding the authority to enter into and execute an Intergovernmental Agreement with Metra to provide tax increment financing (TIF) assistance for engineering studies of various grade crossings and other eligible projects on the Milwaukee District Rail Line.

O2020-6213

## **DEPARTMENT OF AVIATION**

5. A communication recommending a proposed ordinance evidencing intent to issue Chicago O'Hare International Special Facility Revenue Bonds in an amount not to exceed \$55,600,000.00 for the benefit of Transportation Infrastructure Properties, LLC and/or Aero O'Hare II, LLC or affiliates thereof.

Amount: not to exceed \$55,600,000.00

O2020-3996

## **DEPARTMENT OF LAW**

6. A communication transmitting reports of cases in which judgments or settlements were entered into for the month of December 2020.

Direct Introduction

### **MISCELLANEOUS**

7. A proposed order authorizing the payment of various small claims against the City of Chicago.

Direct Introduction

8. A proposed order denying the payment of various small claims against the City of Chicago.

**Direct Introduction**