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CITY OF CHICAGO

OFFICE OF THE CITY CLERKCOMMITTEE ON THE BUDGET AND GOVERNMENT OPERATIONS CITY COUNCIL CITY HALL - ROOM 200 121 NORTH LASALLE STREET CHICAGO, ILLINOIS 60602

ALDERMAN PAT DOWELL CHAIRMAN PHONE: 312-744-3166 FACSIMILE: 312-744-9009

Date: August 1, 2019

COMMITTEE ON THE BUDGET AND GOVERNMENT OPERATIONS MONTHLY RULE 45 REPORT

JULY, 2019

Pursuant to Rule 45 of the City Council Rules of Order, the Committee on the Budget and Government Operations submits the following Monthly Rule 45 Report for <u>JULY 2019.</u>

Date, Time & Location of Meeting:	On July 15, 2019, at 10:00 a.m., the Committee on the Budget and Government Operations held a meeting in City Hall, Council Chamber, 121 N. LaSalle St., 2 nd Floor.
Attendance:	The following members were present at the July 15, 2019 Committee on the Budget and Government Operations Meeting: Chairman Dowell (3), Vice-Chairman Silverstein (50), Hairston (5), Mitchell (7), Thompson (11), Quinn (13), Curtis (18), O'Shea (19), Rodriguez (22), Tabares (23), Scott (24), Taliaferro (29), Reboyras (30), Waguespack (32), Mitts (37), Sposato (38), Napolitano (41), Smith (43), Tunney (44), Cappleman (46) and Osterman (48). The following additional Aldermen were present at the July 15, 2019 Committee on the Budget and Government Operations Meeting: Beale (9), Cardona (31)
	The following members were absent at the July 15, 2019 Committee on the Budget and Government Operations Meeting: King (4), Sawyer (6), Harris (8), Sadlowski-Garza (10), Cardenas (12), Moore (17), Brookins (21), Burnett (27), Ervin (28), Austin (34), Ramirez- Rosa (35), Villegas (36), Reilly (42)

1. Items referred to the Committee on the Budget and Government Operations at the City Council meeting of June 12, 2019:

A substitute ordinance concerning an amendment to the Annual Appropriation Ordinance Year 2019 within Fund No. 925 for Office of the Mayor, Department of Cultural Affairs & Special Events, Department of Public Health, Mayor's Office for People with Disabilities, Department of Family & Support Services, Chicago Police Department, Department of Business Affairs & Consumer Protection and Department of Transportation.

(SO2019-4098)

Motion to accept the substitute ordinance made by Alderman Silverstein. Deputy Budget Director Latoya Vaughn discussed the grant funding for each department. Chairman Dowell opened up for questions. Alderman Tunney first spoke on the substitute ordinance and asked questions. Members of the Committee and other Alderman in attendance made comments and asked questions. Mr. Blakemore spoke on the item. Motion made by Alderman Scott on this item, which passed by a voice vote.

PASS COMMITTEE 07/15/19 PASS CITY COUNCIL 07/24/19

Alderman Taliaferro made a motion to adjourn the Committee on the Budget and Government Operations Meeting held on 7/15/19. Meeting adjourned.

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Date, Time & Location of Meeting:	On July 22, 2019, at 9:30 a.m., the Committee on the Budget and Government Operations held a hearing in City Hall, Room 201-A, 121 N. LaSalle St., 2 nd Floor.
Attendance:	The following members were present at the July 22, 2019 Committee on the Budget and Government Operations Meeting: Chairman Dowell (3), Hairston (5), Thompson (11), Moore (17), O'Shea (19), Tabares (23), Scott (24), Ervin (28), Waguespack (32), Sposato (38), Smith (43) and Tunney (44).
	The following members were absent at the July 22, 2019 Committee on the Budget and Government Operations Meeting: Vice-Chairman Silverstein (50), King (4), Sawyer (6), Mitchell (7), Harris (8), Sadlowski-Garza (10), Cardenas (12), Quinn (13), Curtis (18), Brookins (21), Rodriguez (22), Burnett (27), Taliaferro (29), Reboyras (30), Austin (34), Ramirez-Rosa (35), Villegas (36), Mitts (37), Napolitano (41), Reilly (42), Cappleman (46) and Osterman (48).

The Committee on the Budget and Government Operations addressed the following items:

- Approval of the Rule 45 Monthly Report for the June 10, 2019 committee meeting. Alderman Ervin moved to approve the Rule 45 Monthly Report, which passed by a voice vote.
 PASS COMMITTEE 07/22/19 PASS CITY COUNCIL 07/24/19
- Direct Introduction to the Committee on the Budget and Government Operations:
 A direct introduction from the Office of Budget and Management concerning a proposed amendment to the 2019 Annual Appropriation Ordinance. (O2019-5507)

Budget Director Susie Park explained the proposed amendment to the 2019 Annual Appropriation Ordinance. Chairman Dowell opened up for questions. Alderman Ervin first spoke on the direct introduction and asked questions. Members of the Committee on the Budget and Government Operations made comments and asked questions. Alderman Tunney moved to pass this item, which passed by a voice vote. Alderman Leslie Hairston (5th Ward) voted no on this item in Committee.

PASS COMMITTEE 07/22/19 PASS CITY COUNCIL 07/24/19

Alderman Scott made a motion to adjourn the Committee on the Budget and Government Operations Meeting held 07/22/19. Meeting adjourned.

Respectfully Submitted by:

Pat Dowell Chairman, Committee on the Budget and Government Operations