

# City of Chicago



O2014-6852

# Office of the City Clerk

# **Document Tracking Sheet**

**Meeting Date:** 9/10/2014

Sponsor(s): Holmes (7)

Type: Ordinance

Title: Vacation of public alleys on portions of S Merron Ave, E

98th St and E 99th St

Committee(s) Assignment: Committee on Transportation and Public Way

Jam Y

#### NOT FOR PROFIT VACATION ORDINANCE

WHEREAS, the City of Chicago ("City") is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, and, as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the City wishes to support the charitable, educational and philanthropic activities of established Not for Profit Corporations and encourage the continued viability and growth of such activities; and

WHEREAS, many Not For Profit Corporations own property that adjoins streets and alleys that are no longer required for public use and might more productively be used in furtherance of such activities; and

WHEREAS, the City would benefit from the vacation of these streets and alleys by reducing City expenditures on maintenance, repair and replacement; by reducing fly-dumping, vandalism and other criminal activity; and by providing support for such charitable, educational and philanthropic activities; and

WHEREAS, the City can promote strong communities by facilitating services to the public, and increase the City's job base through the vacation of public street(s) and/or alley(s) for no compensation; and

WHEREAS, the properties at 2242-2356 E. 99<sup>th</sup> street and 2279-2301 E. 98<sup>th</sup> Street, are owned by The Catholic Bishop of Chicago, a Corporation Sole of Illinois, and an Illinois Not For Profit Corporation; and

WHEREAS, The Catholic Bishop of Chicago, a Corporation Sole of Illinois, and an Illinois Not For Profit Corporation, uses the site as Senior house building know as Porta Coeli Residence; and

WHEREAS, The Catholic Bishop of Chicago, a Corporation Sole of Illinois, and an Illinois Not For Profit Corporation, proposes to use the portion of the public alleys to be vacated herein for landscaping only; and

WHEREAS, the City Council of the City of Chicago, after due investigation and consideration, has determined that the nature and extent of the public use and the public interest to be subserved is such as to warrant the vacation of parts of public street(s)/alley(s) described in the following ordinance; now therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHICAGO:

SECTION 1. THAT PART OF LOT 21 IN BLOCK 1 IN MERRIONETTE MANOR, BEING A SUBDIVISION IN THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 20, 1947 AS DOCUMENT NUMBER 14127310, BOUNDED AND DESCRIBED AS: BEING A CORRIDOR, 10.00 FEET IN WIDTH, CONTIGUOUS TO THE SOUTHEASTERLY LINE OF LOTS 1 THROUGH 10, BOTH INCLUSIVE, AND THE EASTERLY LINE OF LOT 10, BEING A PORTION OF THE LAND AS HERETOFORE CONVEYED FOR "PUBLIC ALLEY" PURPOSES PER QUIT CLAIM FROM THE CATHOLIC BISHOP OF CHICAGO TO THE CITY OF CHICAGO RECORDED FEBRUARY 23, 1950 AS DOCUMENT NUMBER 14740976, EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS, CONTAINING as shaded and legally described by the words HEREBY VACATED on the plat hereto attached as Exhibit A, which drawing for greater clarity, is hereby made a part of this ordinance, be and the same is hereby vacated and closed, inasmuch as the same is no longer required for public use and the public interest will be subserved by such vacation.

SECTION 2. The Commissioner of Transportation is hereby authorized to accept and approve a redevelopment agreement or similar instrument restricting the use and improvement of the public way vacated in Section 1 of this ordinance to social service purposes which include, but shall not be limited to: landscaping around a new senior housing complex to be named Porta Coeli, and for such use and improvements that are accessory, as that term is defined in the Chicago Zoning Ordinance, to such social service purposes, such uses and improvements to be owned and operated by a non-profit corporation, subject to the approval of the Corporation Counsel as to form and legality. The restriction on use and improvement in the covenant, agreement or instrument shall be for a term of 40 years and upon breach of such restriction the public way herein vacated shall revert to the City and be subject to the terms and conditions of the dedication by which it has been heretofore held by the City.

SECTION 3. The City of Chicago hereby reserves for the benefit of Commonwealth Edison, Comcast, AT&T/SBC and their successors or assigns, a non-exclusive utility easement to operate, maintain, construct, replace and renew overhead wires, poles, and associated equipment and underground conduit, cables, and associated equipment for the transmission and distribution of electrical energy, telephonic and associated services under, over and along the alley herein vacated, with the right of ingress and egress. The grade of the vacated public way shall not be altered in a manner so as to interfere with the operation and maintenance of Commonwealth Edison, Comcast and AT&T/SBC facilities. No buildings, permanent structures or obstructions shall be placed over Commonwealth Edison, Comcast and AT&T/SBC facilities without written release of easement by Commonwealth Edison, Comcast, AT&T/SBC. Any future vacation-beneficiary prompted relocation of Commonwealth Edison, Comcast and/or AT&T/SBC facilities lying within the area being vacated will be accomplished by Commonwealth Edison, Comcast and/or AT&T/SBC and/or done at the expense of beneficiary of the vacation.

SECTION 4. The vacation herein provided for is made upon the express condition that within 180 days after the passage of this ordinance, The Catholic Bishop of Chicago, a Corporation Sole of Illinois, and an Illinois Not For Profit Corporation, shall file or cause to be filed for record in the Office of the Recorder of Deeds of Cook County, Illinois, a certified copy of this

ordinance, together with a redevelopment agreement complying with Section 2 of this ordinance, and approved by the Corporation Counsel, and the attached plat as approved by the Superintendent of Maps and Plats.

SECTION 5. This ordinance shall take effect and be in force from and after its passage. The vacation shall take effect and be in force from and after its recording.

Vacation Approved:

Rebekah Scheinfeld

Commissioner of Transportation

Approved as to Form and Legality

Richard Wendy

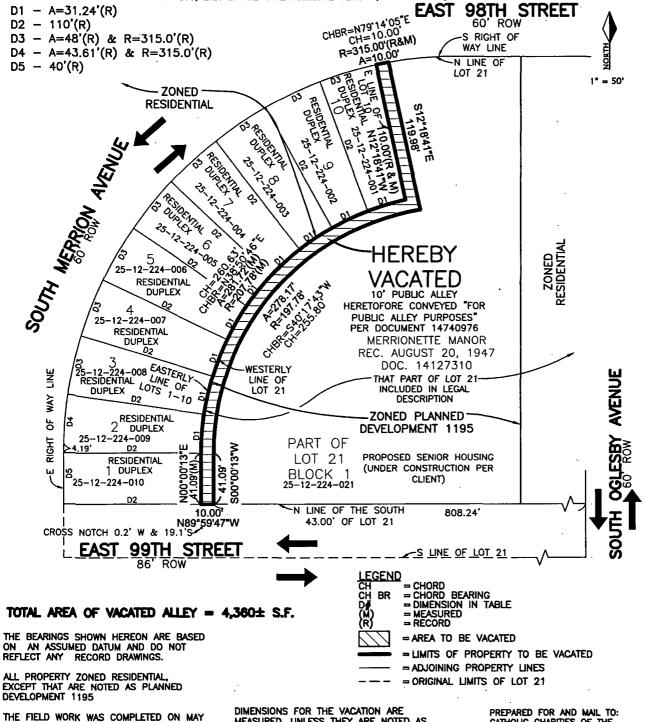
Deputy Corporation Counsel

Honorable Natashia Holmes

Alderman, 7th Ward

PLAT OF VACATION

THAT PART OF LOT 21 IN BLOCK 1 IN MERRIONETTE MANOR, BEING A SUBDIMISION IN THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 20, 1947 AS DOCUMENT NUMBER 14127310, BOUNDED AND DESCRIBED AS: BEING A CORRIDOR, 10.00 FEET IN WIDTH, CONTIGUOUS TO THE SOUTHEASTERLY LINE OF LOTS 1 THROUGH 10, BOTH INCLUSIVE, AND THE EASTERLY LINE OF LOT 10, BEING A PORTION OF THE LAND AS HERETOFORE CONVEYED FOR "PUBLIC ALLEY" PURPOSES PER QUIT CLAIM FROM THE CATHOLIC BISHOP OF CHICAGO TO THE CITY OF CHICAGO RECORDED FEBRUARY 23, 1950 AS DOCUMENT NUMBER 14740976, EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS.



MEASURED, UNLESS THEY ARE NOTED AS BOTH RECORD (R) AND MEASURED (M).

ALL OFFSITE DIMENSIONS ARE RECORD.

PREPARED FOR AND MAIL TO: CATHOLIC CHARITIES OF THE ARCHDIOCESE OF CHICAGO 721 N. LASALLE CHICAGO, IL 60654

STATE OF ILLINOIS COUNTY OF LAKE

1, THOMAS F. WASILEWSKI, ILLINOIS PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT I HAVE SURVEYED THE PROPERTY AS DESCRIBED ABOVE AND THAT THE PLAT HEREON DRAWN IS A REPRESENTATION OF SAID SURVEY. DIMENSIONS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF. THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.

CERTIFIED AS GRAYSLAKE, ILLINOIS THIS 10TH DAY OF PRIL, 2013.

SURVEYING MAPPING Z LAND SURVEYING • TOPOGRAPHIC MAPPING • CONSTRUCTION LAYOUT 888 EAST BELVIDERE ROAD-SUITE 413 • GRAYSLAKE, ILLINOIS 60030 847-548-6600 FAX 847-548-6699

ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-2515 LICENSE EXPIRES NOVEMBER 30, 2014

12-07-13-3639

FOR: CATHOLIC CHARITIES OF THE ARCHDIOCESE OF CHICAGO PRO]. NAME: 99th STREET SENIOR HOUSING

NO DIMENSIONS SHOULD BE ASSUMED BY

SCALE MEASUREMENTS UPON THE PLAT

REVISED: AUGUST 29, 2014 (CITY COMMENTS)

DATE: APRIL 10, 2013 (130242) ORDER NO: 140246

PRO]. NO: 1378

# CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT

# SECTION I -- GENERAL INFORMATION

A. Legal name of the Disclosing Party submitt	ing this EDS. Include d/b/a/ if applicable:
Porta Coeli Senior Housing, NFP	
Check ONE of the following three boxes:	
Indicate whether the Disclosing Party submitting	ng this EDS is:
1. [X] the Applicant	, and the second se
	ect interest in the Applicant. State the legal name of the colds an interest:
	ee Section II.B.1.) State the legal name of the entity in control:
B. Business address of the Disclosing Party:	721 N LaSalle Street, 5th Floor
	Chicago, IL 60654
C. Telephone: (312)655-7908 Fax: (31  D. Name of contact person: John Ryan	2)655-0849 Email: jryan@catholiccharities.
E. Federal Employer Identification No. (if you b	nave one);
which this EDS pertains. (Include project numb Application for HOME loan, IL Afford	other undertaking (referred to below as the "Matter") to ber and location of property, if applicable):  lable Housing tax credits and conveyance  the development of very low-income
senior housing at 2260 East 99th Str	
<ul> <li>G. Which City agency or department is requesti</li> </ul>	ng this EDS? Department of Housing and
If the Matter is a contract being handled by the complete the following:	Economic Development ne City's Department of Procurement Services, plcase
Specification # n/a	and Contract # n/a
эрогновной и 11/ а	and Conduct if 11/ a

#### SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS

# A. NATURE OF THE DISCLOSING PARTY 1. Indicate the nature of the Disclosing Party: [] Person [ ] Limited liability company [] Publicly registered business corporation [] Limited liability partnership [ ] Privately held business corporation [] Joint venture [X] Not-for-profit corporation [] Sole proprietorship [] General partnership (Is the not-for-profit corporation also a 501(c)(3))? [ ] Limited partnership [x] Yes []No [ ] Trust [] Other (please specify) 2. For legal entities, the state (or foreign country) of incorporation or organization, if applicable: Illinois 3. For legal entities not organized in the State of Illinois: Has the organization registered to do business in the State of Illinois as a foreign entity? []Yes []No [X] N/A B. IF THE DISCLOSING PARTY IS A LEGAL ENTITY: 1. List below the full names and titles of all executive officers and all directors of the entity. NOTE; For not-for-profit corporations, also list below all members, if any, which are legal entities. If there are no such members, write "no members." For trusts, estates or other similar entities, list below the legal titleholder(s). If the entity is a general partnership, limited partnership, limited liability company, limited liability partnership or joint venture, list below the name and title of each general partner, managing member, manager or any other person or entity that controls the day-to-day management of the Disclosing Party. NOTE: Each legal entity listed below must submit an EDS on its own behalf. Name Title

2. Please provide the following information concerning each person or entity having a direct or indirect beneficial interest (including ownership) in excess of 7.5% of the Disclosing Party. Examples of such an interest include shares in a corporation, partnership interest in a partnership or joint venture,

See attached list of Directors and Officers (Exhibit A)

There are no members

interest of a member or manager in a limited liability company, or interest of a beneficiary of a trust, estate or other similar entity. If none, state "None." NOTE: Pursuant to Section 2-154-030 of the Municipal Code of Chicago ("Municipal Code"), the City may require any such additional information from any applicant which is reasonably intended to achieve full disclosure.

Name	Business Address	Percentage Interest in the
•		Disclosing Party
n/a		
		·
SECTION III	BUSINESS RELATIONSHIPS W	ITH CITY ELECTED OFFICIALS
Has the Disclos		ip," as defined in Chapter 2-156 of the Municipa
Has the Disclos	sing Party had a "business relationsh	ip," as defined in Chapter 2-156 of the Municipa

#### SECTION IV -- DISCLOSURE OF SUBCONTRACTORS AND OTHER RETAINED PARTIES

The Disclosing Party must disclose the name and business address of each subcontractor, attorney, lobbyist, accountant, consultant and any other person or entity whom the Disclosing Party has retained or expects to retain in connection with the Matter, as well as the nature of the relationship, and the total amount of the fees paid or estimated to be paid. The Disclosing Party is not required to disclose employees who are paid solely through the Disclosing Party's regular payroll.

"Lobbyist" means any person or entity who undertakes to influence any legislative or administrative action on behalf of any person or entity other than: (1) a not-for-profit entity, on an unpaid basis, or (2) himself. "Lobbyist" also means any person or entity any part of whose duties as an employee of another includes undertaking to influence any legislative or administrative action.

If the Disclosing Party is uncertain whether a disclosure is required under this Section, the Disclosing Party must either ask the City whether disclosure is required or make the disclosure.

Name (indicate whether retained or anticipated to be retained)	Business Address	Relationship to Disclosing Party (subcontractor, attorney, lobbyist, etc.)	Fees (indicate whether paid or estimated.) NOTE. "hourly rate" or "t.b.d." is
See attached list	(Exhibit	В)	not an acceptable response
(Add sheets if necessary)			
[] Check here if the Disc	losing Party h	as not retained, nor expects to retain	a, any such persons or entities
SECTION V CERTH	FICATIONS		
A. COURT-ORDERED	CHILD SUPP	PORT COMPLIANCE	
<del>_</del>		-415, substantial owners of business the their child support obligations thro	
–	•	tly owns 10% or more of the Disclos ons by any Illinois court of competer	•
[]Yes []N		o person directly or indirectly owns sclosing Party.	10% or more of the
If "Yes," has the person e is the person in compliance		court-approved agreement for payme reement?	ent of all support owed and
[]Yes []N	o		
B. FURTHER CERTIFIC	CATIONS		
consult for defined terms	(e.g., "doing b	pter 1-23, Article I ("Article I")(who business") and legal requirements), i	f the Disclosing Party

1. Pursuant to Municipal Code Chapter 1-23, Article I ("Article I") (which the Applicant should consult for defined terms (e.g., "doing business") and legal requirements), if the Disclosing Party submitting this EDS is the Applicant and is doing business with the City, then the Disclosing Party certifies as follows: (i) neither the Applicant nor any controlling person is currently indicted or charged with, or has admitted guilt of, or has ever been convicted of, or placed under supervision for, any criminal offense involving actual, attempted, or conspiracy to commit bribery, theft, fraud, forgery, perjury, dishonesty or deceit against an officer or employee of the City or any sister agency; and (ii) the Applicant understands and acknowledges that compliance with Article I is a continuing requirement for doing business with the City. NOTE: If Article I applies to the Applicant, the permanent compliance timeframe in Article I supersedes some five-year compliance timeframes in certifications 2 and 3 below.

- 2. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section II.B.1. of this EDS:
  - a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;
  - b. have not, within a five-year period preceding the date of this EDS, been convicted of a criminal offense, adjudged guilty, or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;
  - c. are not presently indicted for, or criminally or civilly charged by, a governmental entity (federal, state or local) with Committing any of the offenses set forth in clause B.2.b. of this Section V;
  - d. have not, within a five-year period preceding the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and
  - e. have not, within a five-year period preceding the date of this EDS, been convicted, adjudged guilty, or found liable in a civil proceeding, or in any criminal or civil action, including actions concerning environmental violations, instituted by the City or by the federal government, any state, or any other unit of local government.
  - 3. The certifications in subparts 3, 4 and 5 concern:
  - the Disclosing Party;
  - any "Contractor" (meaning any contractor or subcontractor used by the Disclosing Party in connection with the Matter, including but not limited to all persons or legal entities disclosed under Section IV, "Disclosure of Subcontractors and Other Retained Parties");
  - any "Affiliated Entity" (meaning a person or entity that, directly or indirectly: controls the Disclosing Party, is controlled by the Disclosing Party, or is, with the Disclosing Party, under common control of another person or entity. Indicia of control include, without limitation: interlocking management or ownership; identity of interests among family members, shared facilities and equipment; common use of employees; or organization of a business entity following the ineligibility of a business entity to do business with federal or state or local government, including the City, using substantially the same management, ownership, or principals as the ineligible entity); with respect to Contractors, the term Affiliated Entity means a person or entity that directly or indirectly controls the Contractor, is controlled by it, or, with the Contractor, is under common control of another person or entity;
  - any responsible official of the Disclosing Party, any Contractor or any Affiliated Entity or any other official, agent or employee of the Disclosing Party, any Contractor or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official of the Disclosing Party, any Contractor or any Affiliated Entity (collectively "Agents").

Neither the Disclosing Party, nor any Contractor, nor any Affiliated Entity of either the Disclosing Party or any Contractor nor any Agents have, during the five years before the date this EDS is signed, or, with respect to a Contractor, an Affiliated Entity, or an Affiliated Entity of a Contractor during the five years before the date of such Contractor's or Affiliated Entity's contract or engagement in connection with the Matter:

- a. bribed or attempted to bribe, or been convicted or adjudged guilty of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
- agreed or colluded with other bidders or prospective bidders, or been a party to any such
  agreement, or been convicted or adjudged guilty of agreement or collusion among bidders or
  prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or
  otherwise; or
- c. made an admission of such conduct described in a. or b. above that is a matter of record, but have not been prosecuted for such conduct; or
- d. violated the provisions of Municipal Code Section 2-92-610 (Living Wage Ordinance).
- 4. Neither the Disclosing Party, Affiliated Entity or Contractor, or any of their employees, officials, agents or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of (1) bid-rigging in violation of 720 ILCS 5/33E-3; (2) bid-rotating in violation of 720 ILCS 5/33E-4; or (3) any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.
- 5. Neither the Disclosing Party nor any Affiliated Entity is listed on any of the following lists maintained by the Office of Foreign Assets Control of the U.S. Department of the Treasury or the Bureau of Industry and Security of the U.S. Department of Commerce or their successors: the Specially Designated Nationals List, the Denied Persons List, the Unverified List, the Entity List and the Debarred List.
- 6. The Disclosing Party understands and shall comply with the applicable requirements of Chapters 2-55 (Legislative Inspector General), 2-56 (Inspector General) and 2-156 (Governmental Ethics) of the Municipal Code.

7. If the Disclosing Party is unable to certify to any of the above statements in this Part B (Further				
Certifications), the Disclosing Party must explain below:				
n/a				
,				

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.
8. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all current employees of the Disclosing Party who were, at any time during the 12-month period preceding the execution date of this EDS, an employee, or elected or appointed official, of the City of Chicago (if none, indicate with "N/A" or "none").  none
9. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all gifts that the Disclosing Party has given or caused to be given, at any time during the
12-month period preceding the execution date of this EDS, to an employee, or elected or appointed official, of the City of Chicago. For purposes of this statement, a "gift" does not include: (i) anything made generally available to City employees or to the general public, or (ii) food or drink provided in the course of official City business and having a retail value of less than \$20 per recipient (if none, indicate with "N/A" or "none"). As to any gift listed below, please also list the name of the City recipient.  none
C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION
1. The Disclosing Party certifies that the Disclosing Party (check one)
[] is [X] is not
a "financial institution" as defined in Section 2-32-455(b) of the Municipal Code.
2. If the Disclosing Party IS a financial institution, then the Disclosing Party pledges:
"We are not and will not become a predatory lender as defined in Chapter 2-32 of the Municipal Code. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in Chapter 2-32 of the Municipal Code. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of the privilege of doing business with the City."
If the Disclosing Party is unable to make this pledge because it or any of its affiliates (as defined in Section 2-32-455(b) of the Municipal Code) is a predatory lender within the meaning of Chapter 2-32 of the Municipal Code, explain here (attach additional pages if necessary):

	A," the word "None," or no response sumed that the Disclosing Party cert	appears on the lines above, it will be ified to the above statements.
D. CERTIFICA	TION REGARDING INTEREST IN	I CITY BUSINESS
-	rms that are defined in Chapter 2-15 used in this Part D.	6 of the Municipal Code have the same
of the City have entity in the Mat	a financial interest in his or her own	Municipal Code: Does any official or employee name or in the name of any other person or
	hecked "Yes" to Item D.1., proceed	to Items D.2. and D.3. If you checked "No" to
elected official of any other person for taxes or asses "City Property Sa	r employee shall have a financial int or entity in the purchase of any prop sments, or (iii) is sold by virtue of lo	ve bidding, or otherwise permitted, no City terest in his or her own name or in the name of perty that (i) belongs to the City, or (ii) is sold regal process at the suit of the City (collectively, ken pursuant to the City's eminent domain power uning of this Part D.
Does the Matter	involve a City Property Sale?	
[X] Yes	[]No	
	cked "Yes" to Item D.1., provide the oyees having such interest and identified	e names and business addresses of the City ify the nature of such interest:
Name .	Business Address	Nature of Interest

4. The Disclosing Party further certifies that no prohibited financial interest in the Matter will be acquired by any City official or employee.

# E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

Please check either 1. or 2. below. If the Disclosing Party checks 2., the Disclosing Party must disclose below or in an attachment to this EDS all information required by paragraph 2. Failure to

connection with the Matter voidable by the City.
X 1. The Disclosing Party verifies that the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities regarding records of investments or profits from slavery or slaveholder insurance policies during the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves), and the Disclosing Party has found no such records.
2. The Disclosing Party verifies that, as a result of conducting the search in step 1 above, the Disclosing Party has found records of investments or profits from slavery or slaveholder insurance policies. The Disclosing Party verifies that the following constitutes full disclosure of all such records, including the names of any and all slaves or slaveholders described in those records:
SECTION VI CERTIFICATIONS FOR FEDERALLY FUNDED MATTERS
NOTE: If the Matter is federally funded, complete this Section VI. If the Matter is not federally funded, proceed to Section VII. For purposes of this Section VI, tax credits allocated by the City and proceeds of debt obligations of the City are not federal funding.
A. CERTIFICATION REGARDING LOBBYING
1. List below the names of all persons or entities registered under the federal Lobbying Disclosure Act of 1995 who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter: (Add sheets if necessary):  Mark Lenz, Sugar & Felsenthal LLP
Bridget, O'Keefe, Daspin & Aument, LLC
(If no explanation appears or begins on the lines above, or if the letters "NA" or if the word "None" appear, it will be conclusively presumed that the Disclosing Party means that NO persons or entities registered under the Lobbying Disclosure Act of 1995 have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter.)
2. The Disclosing Party has not spent and will not expend any federally appropriated funds to pay any person or entity listed in Paragraph A.1. above for his or her lobbying activities or to pay any person or entity to influence or attempt to influence an officer or employee of any agency, as defined by applicable federal law, a member of Congress, an officer or employee of Congress, or an employee of a

comply with these disclosure requirements may make any contract entered into with the City in

member of Congress, in connection with the award of any federally funded contract, making any federally funded grant or loan, entering into any cooperative agreement, or to extend, continue, renew,

- 3. The Disclosing Party will submit an updated certification at the end of each calendar quarter in which there occurs any event that materially affects the accuracy of the statements and information set forth in paragraphs A.1. and A.2. above.
- 4. The Disclosing Party certifies that either: (i) it is not an organization described in section 501(c)(4) of the Internal Revenue Code of 1986; or (ii) it is an organization described in section 501(c)(4) of the Internal Revenue Code of 1986 but has not engaged and will not engage in "Lobbying Activities".
- 5. If the Disclosing Party is the Applicant, the Disclosing Party must obtain certifications equal in form and substance to paragraphs A.1. through A.4. above from all subcontractors before it awards any subcontract and the Disclosing Party must maintain all such subcontractors' certifications for the duration of the Matter and must make such certifications promptly available to the City upon request.

### B. CERTIFICATION REGARDING EQUAL EMPLOYMENT OPPORTUNITY

Is the Disclosing Party the Applicant?

If the Matter is federally funded, federal regulations require the Applicant and all proposed subcontractors to submit the following information with their bids or in writing at the outset of negotiations.

[X] Yes	[ ] No	
If "Yes," answer t	he three questions below	:
•	leveloped and do you haves? (See 41 CFR Part 60-	ve on file affirmative action programs pursuant to applicable 2.)
[] Yes	[X] No	
2. Have you f	iled with the Joint Repor	ting Committee, the Director of the Office of Federal
Contract Complian	nce Programs, or the Equ	al Employment Opportunity Commission all reports due
_	le filing requirements?	•
[]Veg	fyl No	

3. Have you participated in any previous contracts or subcontracts subject to the equal opportunity clause?

[] Yes

[M] No

If you	If you checked "No" to question 1. or 2. above, please provide an explanation:							
This	applicant	has	no	employees.				

# SECTION VII -- ACKNOWLEDGMENTS, CONTRACT INCORPORATION, COMPLIANCE, PENALTIES, DISCLOSURE

The Disclosing Party understands and agrees that:

- A. The certifications, disclosures, and acknowledgments contained in this EDS will become part of any contract or other agreement between the Applicant and the City in connection with the Matter, whether procurement, City assistance, or Ciner City action, and are material inducements to the City's execution of any contract or taking Ciner action with respect to the Matter. The Disclosing Party understands that it must comply with all statutes, ordinances, and regulations on which this EDS is based.
- B. The City's Governmental Ethics and Campaign Financing Ordinances, Chapters 2-156 and 2-164 of the Municipal Code, impose certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. The full text of these ordinances and a training program is available on line at www.cityofchicago.org/Ethics, and may also be obtained from the City's Board of Ethics, 740 N.

Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. The Disclosing Party must comply fully with the applicable ordinances.

- C. If the City determines that any information provided in this EDS is false, incomplete or inaccurate, any contract or other agreement in connection with which it is submitted may be rescinded or be void or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded or void), at law, or in equity, including terminating the Disclosing Party's participation in the Matter and/or declining to allow the Disclosing Party to participate in other transactions with the City. Remedies at law for a false statement of material fact may include incarceration and an award to the City of treble damages.
- D. It is the City's policy to make this document available to the public on its Internet site and/or upon request. Some or all of the information provided on this EDS and any attachments to this EDS may be made available to the public on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Disclosing Party waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted in this EDS.
- E. The information provided in this EDS must be kept current. In the event of changes, the Disclosing Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a contract being handled by the City's Department of Procurement Services, the Disclosing Party must update this EDS as the contract requires. NOTE: With respect to Matters subject to Article I of Chapter 1-23 of the Municipal Code (imposing PERMANENT INELIGIBILITY for certain specified offenses), the information provided herein regarding eligibility must be kept current for a longer period, as required by Chapter 1-23 and Section 2-154-020 of the Municipal Code.

The Disclosing Party represents and warrants that:

- F.1. The Disclosing Party is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, nor are the Disclosing Party or its Affiliated Entities delinquent in paying any fine, fee, tax or other charge owed to the City. This includes, but is not limited to, all water charges, sewer charges, license fees, parking tickets, property taxes or sales taxes.
- F.2 If the Disclosing Party is the Applicant, the Disclosing Party and its Affiliated Entities will not use, nor permit their subcontractors to use, any facility listed by the U.S. E.P.A. on the federal Excluded Parties List System ("EPLS") maintained by the U.S. General Services Administration.
- F.3 If the Disclosing Party is the Applicant, the Disclosing Party will obtain from any contractors/subcontractors hired or to be hired in connection with the Matter certifications equal in form and substance to those in F.1. and F.2. above and will not, without the prior written consent of the City, use any such contractor/subcontractor that does not provide such certifications or that the Disclosing Party has reason to believe has not provided or cannot provide truthful certifications.

NOTE: If the Disclosing Party cannot certify as to any of the items in F.1., F.2. or F.3. above, an explanatory statement must be attached to this EDS.

#### CERTIFICATION

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS and Appendix A (if applicable) on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS and Appendix A (if applicable) are true, accurate and complete as of the date furnished to the City.

(Print or type name of Disclosing Party)	<u> </u>	
By: (Sign here)		
John Ryan	_	
(Print or type name of person signing)	_	
Vice Chairman	<b></b>	•
(Print or type title of person signing)		
Signed and sworn to before me on (date) Use at County, Illinois	Tune 25, 2013, _(state).	•
Commission expires: 11-14-201	Notary Public.	OFFICIAL SEAL EDNA TORRES Notary Public - State of Illinois
	Page 12 of 13	My Commission Expires Nov 14, 2016

# CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX A

#### FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS AND DEPARTMENT HEADS

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5 percent. It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Under Municipal Code Section 2-154-015, the Disclosing Party must disclose whether such Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently has a "familial relationship" with any elected city official or department head. A "familial relationship" exists if, as of the date this EDS is signed, the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof is related to the mayor, any alderman, the city clerk, the city treasurer or any city department head as spouse or domestic partner or as any of the following, whether by blood or adoption: parent, child, brother or sister, aunt or uncle, niece or nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepfather or stepmother, stepson or stepdaughter, stepbrother or stepsister or half-brother or half-sister.

"Applicable Party" means (1) all executive officers of the Disclosing Party listed in Section II.B.1.a., if the Disclosing Party is a corporation; all partners of the Disclosing Party, if the Disclosing Party is a general partnership; all general partners and limited partners of the Disclosing Party, if the Disclosing Party is a limited partnership; all managers, managing members and members of the Disclosing Party, if the Disclosing Party is a limited liability company; (2) all principal officers of the Disclosing Party; and (3) any person having more than a 7.5 percent ownership interest in the Disclosing Party. "Principal officers" means the president, chief operating officer, executive director, chief financial officer, treasurer or secretary of a legal entity or any person exercising similar authority.

Does the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently have a "familial relationship" with an elected city official or department head?

[ ] Yes	[X] No	•
such person is connec	•	such person, (2) the name of the legal entity to which ected city official or department head to whom such ture of such familial relationship.
n/a	·	
<u>·</u>		



# PORTA COELI SENIOR HOUSING, NFP **BOARD OF DIRECTORS LIST**

LAHIBH

TERM EFFECTIVE AS OF JUNE 1, 2013

Rev. Msgr. Michael M. Boland Chairman 721 N. LaSalle Street, 4th Floor

Tel: 312.655.7460

721 N. LaSalle Street, 6th Floor

iveldman@catholiccharities.net

Mary Ann Bibat

721 N. LaSalle Street, 5th Floor Chicago, IL 60654

721 N. LaSalle Street, 4th Floor

mbibat@catholiccharities.net

Chicago, IL 60654

mboland@catholiccharities.net

John Ryan

Vice Chairman

Chicago, IL 60654

Tel: 312.655.7908

Tel: 312-948-7412

irvan@catholiccharities.net

721 N. LaSalle Street, 4th Floor

Eileen M. Higgins

Chicago, IL 60654

Tel: 312,651.2007

Kathleen Donahue

Secretary

Chicago, IL 60654 Tel: 312.655.7305 kdonaue@catholiccharities.net

721 N. LaSalle Street, 5th Floor

ehiggins@catholiccharites.net

Elaine Layden

John Veldman

Chicago, IL 60654

Tel: 311.655.7494

Treasurer

721 N. LaSalle Street, 5th Floor Chicago, IL 60654 Tel: 312.655.7445 elayden@catholiccharities.net

Name	Business Address	Relationship to Disclosing Party	Fees
Joseph J. Duffy Company General Contractors (to be retained)	4994 N Elston Ave. Chicago, IL 60630	Contractor	\$13,904,735 (est.)
Harley Ellis Devereaux (retained)	401 W Superior St. Chicago, IL 60654	Architect	\$509,250 (est.) (signed 10/1/2012)
(retained)		Supervision	\$169,750 (est.) (signed 10/1/2012)
(to be retained)		Interiors	\$46,560 (est.)
Sugar and Felsenthal, LLP (retained)	30 N LaSalle St. Suite 300 Chicago, IL 60602	Transactional Attorney	\$2,323 (paid)
Daspin and Aument, LLP (retained)	227 W Monroe St. Suite 3500 Chicago, IL 60606	Zoning Attorney	\$25,000 (paid) (signed 2/9/2012)
Seeco Consulting, Inc. (retained)	7350 Duvan Drive Tinley Park, IL 60477	Phase I Testing Soil Borings (subcontractor)	\$15,155 (est.) \$29,665 (est.) \$8,976 (est.)
TWF Surveying &	888 E Belvidere Rd.	Surveyor	\$11,601 (est.)
Mapping, Inc. (retained)	Suite 413 Grayslake, IL 60030	(subcontractor)	(signed 1/30/2012)
Rise Group, LLC (retained)	120 S LaSalle St. Suite 1350 Chicago, IL 60603	Technical Services Consultant	\$9,989 (paid) (signed 4/18/2012)
Kelly Appraisal Consultants (retained)	2000 N Racine Ave. Suite 3400 Chicago, IL 60614	Appraisal (subcontractor)	\$3,500 (paid) (signed 9/7/2012)
Grand Consulting (retained)	110 Elgin Ave. Forest Park, IL 60130	Consultant	\$100,000 (est.) (signed 9/1/2009)
Tyson and Billy Architects (retained)	4000 Morsay Drive Rockford, IL 61107	Architect Cost Analysis (subcontractor)	\$2,500 (est.) (signed 9/10/2012)
Law Office of William G. Skalitzky, P.C. (retained)	626 W Jackson Blvd. Suite 400 Chicago, IL 60661	Transactional Attorney	\$45,000 (est.)
Thompson Coburn Fagel Haber (retained)	P O Box 18379M St. Louis, MO 63195	Legal	\$17,677 (paid)
Fidelity National Title Insurance Company (retained)	20 N Clark St. #220 Chicago, IL 60602	Title (subcontractor)	\$20,000 (est.)
Deloitte & Touche (retained)	180 N Stetson Ave. Chicago, 60601	Cost Certification (subcontractor)	\$15,000 (est.)
Holcer & Company, Inc. (retained)	1900 Spring Rd. Suite 510 Oakbrook, IL 60523	Appraisal (subcontractor)	\$3,400 (paid)

# INCUMBENCY CERTIFICATE MANAGEMENT AGENT

The undersigned, who is an officer of Catholic Charities of the Archdiocese of Chicago, hereby certifies that the following listing of officers and directors constitutes all duly qualified and sitting officers and directors of Catholic Charities of the Archdiocese of Chicago, as of July 2013. The Corporation does not have any shareholders. Where an individual is listed as both an officer and a director, the terms of the individual's appointment as an officer and a director are identical.

Name/Title	Beginning Date of Term	Ending Date of Term
Rev. Msgr. Michael M. Boland, President	6/1/2013	6/30/2014
Joseph Luby, Chairman & Director	6/1/2013	6/30/2014
David McHugh, Treasurer & Director	6/1/2013	6/30/2014
Eileen Strang, Secretary & Director	6/1/2013	6/30/2014
Cindy Smetana, Asst. Secretary/Asst. Treasurer & Director	6/1/2013	6/30/2014
Linda Abbott, Director	6/1/2013	6/30/2014
Kathleen M. Almaney, Director	6/1/2013	6/30/2014
John Barrett, Director	6/1/2013	6/30/2014
Michele Bianchi, Director	6/1/2013	6/30/2014
Richard W. Burke, Director	6/1/2013	6/30/2014
William J. Carroll, Director	6/1/2013	6/30/2014
Charles F. Clarke, Director	6/1/2013	6/30/2014
Kevin W. Cleary, Director	6/1/2013	6/30/2014
Kathy Donahue, Director	6/1/2013	6/30/2014
Antonio Fernandez, Director	6/1/2013	6/30/2014
James Figulio, Director	6/1/2013	6/30/2014
Martha Fitzgerald, Director	6/1/2013	6/30/2014
Edward Fitzpatrick, Director	6/1/2013	6/30/2014
Dr. Louis J. Glunz, Director	6/1/2013	6/30/2014

William L. Hardy, Director	6/1/2013	6/30/2014
John J. Hartman, Director	6/1/2013	6/30/2014
Richard S. Jalovec, Director	6/1/2013	6/30/2014
Mary Ellen Kastenholz, Director	6/1/2013	6/30/2014
Michael P. Kendall, Director	6/1/2013	6/30/2014
Judith M. Luft Kendzior, Director	6/1/2013	6/30/2014
Janice R. Klitch, Director	6/1/2013	6/30/2014
William L. Larney, Jr., Director	6/1/2013	6/30/2014
Ronald P. Laurent, Director	6/1/2013	6/30/2014
Christopher Lawler, Director	6/1/2013	6/30/2014
Robert G. Lindeman, Director	6/1/2013	6/30/2014
Margaret Lombardo, Director	6/1/2013	6/30/2014
John J. Lynch, Jr., Director	6/1/2013	6/30/2014
Robert P. McNeill, Director	6/1/2013	6/30/2014
Michael L. Monticello, Director	6/1/2013	6/30/2014
Lawrence P. Morris, Director	6/1/2013	6/30/2014
Robert R. Morris, Director	6/1/2013	6/30/2014
Charles Mulaney, Director	6/1/2013	6/30/2014
Mark Noetzel, Director	6/1/2013	6/30/2014
Timothy Rivelli, Director	6/1/2013	6/30/2014
James M. Ryan, Director	6/1/2013	6/30/2014
John Ryan, Director	6/1/2013	6/30/2014
Lesley Sweeney, Director	6/1/2013	6/30/2014
Gregoria Vega-Byrnes, Director	6/1/2013	6/30/2014
Rayelle Weber, Director	6/1/2013	6/30/2014
Jude Zwick, Director	6/1/2013	6/30/2014

;

# Signature Page - Management Agent's Incumbency Certificate

By: Mane: Msgr. Michael M. Boland

Its: Administrator, President & CEO

Porta Coeli Senior Housing, NFP 071-EE252/IL06-S101-013 Chicago, Illinois

Document No. 132487v.1

(DO NOT SUBMIT THIS PAGE WITH YOUR EDS. The purpose of this page is for you to recertify your EDS prior to submission to City Council or on the date of closing. If unable to recertify truthfully, the Disclosing Party must complete a new EDS with correct or corrected information)

#### RECERTIFICATION

Generally, for use with City Council matters. Not for City procurements unless requested.

Application for Not-for-Profit Alley Vacation related This recertification is being submitted in connection with to the Porta Coeli Senior Housing project. [identify the Matter]. Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS recertification on behalf of the Disclosing Party, (2) warrants that all certifications and statements contained in the Disclosing Party's original EDS are true, accurate and complete as of the date furnished to the City and continue to be true, accurate and complete as of the date of this recertification, and (3) reaffirms its acknowledgments.

Porta Coeli Senior Housing, NFP (Print or type legal name of Disclosing Party)	Date: 8/28/2014
By:  (sign here)	
Print or type name of signatory:	
Rev. Monsignor Michael M. Boland	
Title of signatory:	
President	
Signed and sworn to before me on [date] <u>August 29,2</u> Rev Monsignor Michael M. Bolandat <u>COOK</u> County,  Notary Public.	2014, by Illinois [state].
Commission expires: 2 3 2014.	OFFICIAL SEAL SHANICE DAVIS NOTARY PUBLIC - STATE OF ILLINOIS MY COMMISSION EXPIRES:02/03/15
Ver. 11-01-05	······································



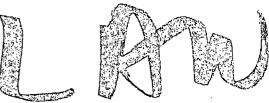
# CORPORATION FILE DETAIL REPORT

	PORTA COELI SENIOR HOUSING, NFP	File Number	68376483
Status	ACTIVE		
Entity Type	CORPORATION	Type of Corp	NOT-FOR-PROFIT
Incorporation Date (Domestic)	03/28/2012	State	LLINOIS
Agent Name	REV MICHAEL M BOLAND	Agent Change Date	02/13/2013
	721 N LASALLE DR 5TH FLR	President Name & Address	
Agent City	CHICAGO	Secretary Name & Address	-, -:
Agent Zip	60654	Duration Date	PERPETUAL
Annual Report Filing Date	02/25/2014	For Year	2014

Return to the Search Screen

Purchase Certificate of Good Standing (One Certificate per Transaction)

BACK TO CYBERDRIVEILLINOIS.COM HOME PAGE



# CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT

# **SECTION I -- GENERAL INFORMATION**

A. Legal name of the Disclosing Party submitting this EDS. Include d/b/a/ if applicable:
The Catholic Bishop of Chicago
Check ONE of the following three boxes:
Indicate whether the Disclosing Party submitting this 1. 3:  1. [] the Applicant OR
2. [] a legal entity holding a direct or indirect interest in the Applicant. State the legal name of the Applicant in which the Disclosing Party holds an interest:  OR
3. [X] a legal entity with a right of control (see Section II.B.1.) State the legal name of the entity in which the Disclosing Party holds a right of control: <u>Land Owner</u>
B. Business address of the Disclosing Party: 835 N. Rush Street
Chicago, IL 60611
C. Telephone: 312-534-8157 Fax: 312-534-8302 Email: bbohlen@archchicago.org
D. Name of contact person: Betsy Bohlen
E. Federal Employer Identification No. (if you have one).
F. Brief description of contract, transaction or other undertaking (referred to below as the "Matter") to which this EDS pertains. (Include project number and location of property, if applicable):
Application for Not-for-Profit Alley Vacation regarding a strip of land approximately 10 feet in width with an area of 4,360 SF running generally north-south between East 98th Street and East 99th Street, adjacent to residential lots facing South Merrion Avenue and East 98th Street and the parcel on which the Porta Coeli Senior Housing Project will be built (such parcel will be conveyed from the Catholic Bishop of Chicago to Porta Coeli Senior Housing, NFP at the time of closing).
G. Which City agency or department is requesting this EDS? <u>Dept. of Housing &amp; Economic Development</u>
If the Matter is a contract being handled by the City's Department of Procurement Services, please complete the following: N/A
Specification # and Contract #

# SECTION II - DISCLOSURE OF OWNERSHIP INTERESTS

# A. NATURE OF THE DISCLOSING PARTY

<ol> <li>Indicate the nature of the Disclosing Particle</li> <li>Person</li> <li>Publicly registered business corporation</li> <li>Privately held business corporation</li> <li>Sole proprietorship</li> <li>General partnership</li> <li>Limited partnership</li> </ol>	[] Limited liability company [] Limited liability partnership [] Joint venture [] Not-for-profit corporation (Is the not-for-profit corporation also a 501(c)(3))? [] Yes [] No
[] Trust	[X] Other (please specify)  Illinois Corporation Sole
2. For legal entities, the state (or foreign co	ountry) of incorporation or organization, if applicable:
Illinois	, 
3. For legal entities not organized in the St business in the State of Illinois as a foreign ent	tate of Illinois: Has the organization registered to do tity?
[] Yes [] No	[X] N/A
B. IF THE DISCLOSING PARTY IS A LEGA	AL ENTITY:
NOTE: For not-for-profit corporations, also list there are no such members, write "no members the legal titleholder(s).  If the entity is a general partnership, limited partnership or joint venture, list below the name	Il executive officers and all directors of the entity. st below all members, if any, which are legal entities. If s." For trusts, estates or other similar entities, list below partnership, limited liability company, limited liability and title of each general partner, managing member, trols the day-to-day management of the Disclosing Party. bmit an EDS on its own behalf.
Name	Title
	s a corporation sole, it does not have officers and directors and
it does not have any members. The CBC is a corp of State file number is 55013179. Francis Cardina	poration in good standing in the State of Illinois. Its Secretary al George, O.M.I. is the Archbishop of Chicago.

2. Please provide the following information concerning each person or entity having a direct or indirect beneficial interest (including ownership) in excess of 7.5% of the Disclosing Party. Examples of such an interest include shares in a corporation, partnership interest in a partnership or joint venture,

interest of a member or manager in a limited liability company, or interest of a beneficiary of a trust, estate or other similar entity. If none, state "None." NOTE: Pursuant to Section 2-154-030 of the Municipal Code of Chicago ("Municipal Code"), the City may require any such additional information from any applicant which is reasonably intended to achieve full disclosure.

Name	Business Address	Percentage Interest in the
		Disclosing Party
N/A		
	<del></del>	
SECTION III :	BUSINESS RELATIONSHIPS W	TITH CITY ELECTED OFFICIALS
Has the Disclos	sing Party had a "husiness relationsh	aip," as defined in Chapter 2-156 of the Municipal
	ty elected official in the 12 months l	• •
Code, with any Ci	ty closed official in the 12 months	serore the date this EDS is signed.
[]Yes	[X] No	
[]	f #1	
If yes, please iden relationship(s):	tify below the name(s) of such City	elected official(s) and describe such

### SECTION IV -- DISCLOSURE OF SUBCONTRACTORS AND OTHER RETAINED PARTIES

The Disclosing Party must disclose the name and business address of each subcontractor, attorney, lobbyist, accountant, consultant and any other person or entity whom the Disclosing Party has retained or expects to retain in connection with the Matter, as well as the nature of the relationship, and the total amount of the fees paid or estimated to be paid. The Disclosing Party is not required to disclose employees who are paid solely through the Disclosing Party's regular payroll.

"Lobbyist" means any person or entity who undertakes to influence any legislative or administrative action on behalf of any person or entity other than: (1) a not-for-profit entity, on an unpaid basis, or (2) himself. "Lobbyist" also means any person or entity any part of whose duties as an employee of another includes undertaking to influence any legislative or administrative action.

If the Disclosing Party is uncertain whether a disclosure is required under this Section, the Disclosing Party must either ask the City whether disclosure is required or make the disclosure.

Name (indicate whether retained or anticipated to be retained)	Business Address	Relationship to Disclosing Party (subcontractor, attorney, lobbyist, etc.)	Fees (indicate whether paid or estimated.) <b>NOTE:</b> "hourly rate" or "t.b.d." is not an acceptable response.
N/A			not an acceptable response.
(Add sheets if necessary)			
[X] Check here if the Disc	losing Party h	as not retained, nor expects to retain	a, any such persons or entities
SECTION V CERTII	FICATIONS		
A. COURT-ORDERED	CHILD SUPP	ORT COMPLIANCE	
		-415, substantial owners of business the their child support obligations thr	
	•	ally owns 10% or more of the Disclosons by any Illinois court of competer	
[]Yes []N		o person directly or indirectly owns sclosing Party.	10% or more of the
If "Yes," has the person e is the person in compliance		court-approved agreement for paymereement?	ent of all support owed and
[]Yes []N	o		
B. FURTHER CERTIFIC	CATIONS	·	
consult for defined terms submitting this EDS is the certifies as follows: (i) ne	(e.g., "doing le Applicant an ither the Appl	apter 1-23, Article I ("Article I") (who business") and legal requirements), and is doing business with the City, the icant nor any controlling person is controlled of, or placed under the convicted of, or placed under the convicted of, or placed under the convicted of the conv	if the Disclosing Party nen the Disclosing Party currently indicted or charged

criminal offense involving actual, attempted, or conspiracy to commit bribery, theft, fraud, forgery, perjury, dishonesty or deceit against an officer or employee of the City or any sister agency; and (ii) the Applicant understands and acknowledges that compliance with Article I is a continuing requirement for doing business with the City. NOTE: If Article I applies to the Applicant, the permanent compliance timeframe in Article I supersedes some five-year compliance timeframes in certifications 2 and 3 below.

- 2. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section II.B.1. of this EDS:
  - a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;
  - b. have not, within a five-year period preceding the date of this EDS, been convicted of a criminal offense, adjudged guilty, or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;
  - c. are not presently indicted for, or criminally or civilly charged by, a governmental entity (federal, state or local) with committing any of the offenses set forth in clause B.2.b. of this Section V;
  - d. have not, within a five-year period preceding the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and
  - e. have not, within a five-year period preceding the date of this EDS, been convicted, adjudged guilty, or found liable in a civil proceeding, or in any criminal or civil action, including actions concerning environmental violations, instituted by the City or by the federal government, any state, or any other unit of local government.
  - 3. The certifications in subparts 3, 4 and 5 concern:
  - the Disclosing Party;
  - any "Contractor" (meaning any contractor or subcontractor used by the Disclosing Party in connection with the Matter, including but not limited to all persons or legal entities disclosed under Section IV, "Disclosure of Subcontractors and Other Retained Parties");
  - any "Affiliated Entity" (meaning a person or entity that, directly or indirectly: controls the Disclosing Party, is controlled by the Disclosing Party, or is, with the Disclosing Party, under common control of another person or entity. Indicia of control include, without limitation: interlocking management or ownership; identity of interests among family members, shared facilities and equipment; common use of employees; or organization of a business entity following the ineligibility of a business entity to do business with federal or state or local government, including the City, using substantially the same management, ownership, or principals as the ineligible entity); with respect to Contractors, the term Affiliated Entity means a person or entity that directly or indirectly controls the Contractor, is controlled by it, or, with the Contractor, is under common control of another person or entity;
  - any responsible official of the Disclosing Party, any Contractor or any Affiliated Entity or any other official, agent or employee of the Disclosing Party, any Contractor or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official of the Disclosing Party, any Contractor or any Affiliated Entity (collectively "Agents").

Neither the Disclosing Party, nor any Contractor, nor any Affiliated Entity of either the Disclosing Party or any Contractor nor any Agents have, during the five years before the date this EDS is signed, or, with respect to a Contractor, an Affiliated Entity, or an Affiliated Entity of a Contractor during the five years before the date of such Contractor's or Affiliated Entity's contract or engagement in connection with the Matter:

- a. bribed or attempted to bribe, or been convicted or adjudged guilty of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
- b. agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted or adjudged guilty of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
- c. made an admission of such conduct described in a. or b. above that is a matter of record, but have not been prosecuted for such conduct; or
- d. violated the provisions of Municipal Code Section 2-92-610 (Living Wage Ordinance).
- 4. Neither the Disclosing Party, Affiliated Entity or Contractor, or any of their employees, officials, agents or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of (1) bid-rigging in violation of 720 ILCS 5/33E-3; (2) bid-rotating in violation of 720 ILCS 5/33E-4; or (3) any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.
- 5. Neither the Disclosing Party nor any Affiliated Entity is listed on any of the following lists maintained by the Office of Foreign Assets Control of the U.S. Department of the Treasury or the Bureau of Industry and Security of the U.S. Department of Commerce or their successors: the Specially Designated Nationals List, the Denied Persons List, the Unverified List, the Entity List and the Debarred List.
- 6. The Disclosing Party understands and shall comply with the applicable requirements of Chapters 2-55 (Legislative Inspector General), 2-56 (Inspector General) and 2-156 (Governmental Ethics) of the Municipal Code.
- 7. If the Disclosing Party is unable to certify to any of the above statements in this Part B (Further Certifications), the Disclosing Party must explain below:

  With respect to Section V(B)(2)(3), the CBC is a party to a consent decree that was entered into in 2008 with the IL Dept of Public Health, Case No. 08 CH 33094, and that pertains to alleged violations of the Illinois Asbestos Abatement Act, the IL Asbestos Management regulations and the federal AHERA regulations. In addition, the CBC is and has been party in various administrative and judicial proceedings involving building, fire and other code violations at various properties owned by it. These cases are generally dismissed after there has been full compliance.

	'NA," the word "None," or no response appears on the lines above, it will be conclusively the Disclosing Party certified to the above statements.
complete list month period of the City of	best of the Disclosing Party's knowledge after reasonable inquiry, the following is a of all current employees of the Disclosing Party who were, at any time during the 12-preceding the execution date of this EDS, an employee, or elected or appointed official, Chicago (if none, indicate with "N/A" or "none").
complete list 12-month per official, of the made general course of offi with "N/A" of	best of the Disclosing Party's knowledge after reasonable inquiry, the following is a of all gifts that the Disclosing Party has given or caused to be given, at any time during the iod preceding the execution date of this EDS, to an employee, or elected or appointed e City of Chicago. For purposes of this statement, a "gift" does not include: (i) anything ly available to City employees or to the general public, or (ii) food or drink provided in the cial City business and having a retail value of less than \$20 per recipient (if none, indicate "none"). As to any gift listed below, please also list the name of the City recipient.
<del></del>	
C. CERTIFIC	CATION OF STATUS AS FINANCIAL INSTITUTION
1. The Di	sclosing Party certifies that the Disclosing Party (check one)
[ ] is	[X] is not
a "financial in	stitution" as defined in Section 2-32-455(b) of the Municipal Code.
2. If the I	Disclosing Party IS a financial institution, then the Disclosing Party pledges:
Code. We fur lender as defin	nd will not become a predatory lender as defined in Chapter 2-32 of the Municipal ther pledge that none of our affiliates is, and none of them will become, a predatory ned in Chapter 2-32 of the Municipal Code. We understand that becoming a predatory oming an affiliate of a predatory lender may result in the loss of the privilege of doing the City."
Section 2-32-	ing Party is unable to make this pledge because it or any of its affiliates (as defined in 455(b) of the Municipal Code) is a predatory lender within the meaning of Chapter (unicipal Code, explain here (attach additional pages if necessary):

	rd "None," or no response app t the Disclosing Party certifie	nears on the lines above, it will be it to the above statements.
D. CERTIFICATION RE-	GARDING INTEREST IN C	TY BUSINESS
Any words or terms that as meanings when used in thi	-	the Municipal Code have the same
		nicipal Code: Does any official or employee me or in the name of any other person or
NOTE: If you checked "Y Item D.1., proceed to Part	· -	tems D.2. and D.3. If you checked "No" to
elected official or employed any other person or entity for taxes or assessments, o "City Property Sale"). Con	e shall have a financial intere in the purchase of any propert r (iii) is sold by virtue of lega	bidding, or otherwise permitted, no City st in his or her own name or in the name of y that (i) belongs to the City, or (ii) is sold process at the suit of the City (collectively, pursuant to the City's eminent domain power g of this Part D.
Does the Matter involve a	City Property Sale?	
[]Yes	[] No	
_	s" to Item D.1., provide the naing such interest and identify	mes and business addresses of the City the nature of such interest:
Name	Business Address	Nature of Interest

4. The Disclosing Party further certifies that no prohibited financial interest in the Matter will be acquired by any City official or employee.

# E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

Please check either 1. or 2. below. If the Disclosing Party checks 2., the Disclosing Party must disclose below or in an attachment to this EDS all information required by paragraph 2. Failure to

connection with the Matter voidable by the City.				
X 1. The Disclosing Party verifies that the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities regarding records of investments or profits from slavery or slaveholder insurance policies during the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves), and the Disclosing Party has found no such records.				
2. The Disclosing Party verifies that, as a result of conducting the search in step 1 above, the Disclosing Party has found records of investments or profits from slavery or slaveholder insurance policies. The Disclosing Party verifies that the following constitutes full disclosure of all such records, including the names of any and all slaves or slaveholders described in those records:				
SECTION VI CERTIFICATIONS FOR FEDERALLY FUNDED MATTERS				
NOTE: If the Matter is federally funded, complete this Section VI. If the Matter is not federally funded, proceed to Section VII. For purposes of this Section VI, tax credits allocated by the City and proceeds of debt obligations of the City are not federal funding.				
A. CERTIFICATION REGARDING LOBBYING				
1. List below the names of all persons or entities registered under the federal Lobbying Disclosure Act of 1995 who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter: (Add sheets if necessary):  None.				
(If no explanation appears or begins on the lines above, or if the letters "NA" or if the word "None" appear, it will be conclusively presumed that the Disclosing Party means that NO persons or entities registered under the Lobbying Disclosure Act of 1995 have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter.)				
2. The Disclosing Party has not spent and will not expend any federally appropriated funds to pay any person or entity listed in Paragraph A.1. above for his or her lobbying activities or to pay any person or entity to influence or attempt to influence an officer or employee of any agency, as defined be applicable federal law, a member of Congress, an officer or employee of Congress, or an employee of member of Congress, in connection with the award of any federally funded contract, making any federally funded grant or loan, entering into any cooperative agreement, or to extend, continue, renew,				

amend, or modify any federally funded contract, grant, loan, or cooperative agreement.

- 3. The Disclosing Party will submit an updated certification at the end of each calendar quarter in which there occurs any event that materially affects the accuracy of the statements and information set forth in paragraphs A.1. and A.2. above.
- 4. The Disclosing Party certifies that either: (i) it is not an organization described in section 501(c)(4) of the Internal Revenue Code of 1986; or (ii) it is an organization described in section 501(c)(4) of the Internal Revenue Code of 1986 but has not engaged and will not engage in "Lobbying Activities".
- 5. If the Disclosing Party is the Applicant, the Disclosing Party must obtain certifications equal in form and substance to paragraphs A.1. through A.4. above from all subcontractors before it awards any subcontract and the Disclosing Party must maintain all such subcontractors' certifications for the duration of the Matter and must make such certifications promptly available to the City upon request.

### B. CERTIFICATION REGARDING EQUAL EMPLOYMENT OPPORTUNITY

If the Matter is federally funded, federal regulations require the Applicant and all proposed

subcontractors to negotiations.	submit the following information with their bids or in writing at the outset of
Is the Disclosing	Party the Applicant?
[]Yes	[X] No
If "Yes," answer	he three questions below:
federal regulation	developed and do you have on file affirmative action programs pursuant to applicables? (See 41 CFR Part 60-2.)
[] Yes	[ ] No
Contract Complia	Tiled with the Joint Reporting Committee, the Director of the Office of Federal nee Programs, or the Equal Employment Opportunity Commission all reports due ole filing requirements?  [] No
3. Have you p	participated in any previous contracts or subcontracts subject to the clause?
[]Yes	[ ] No
If you checked "N	o" to question 1. or 2. above, please provide an explanation:

# SECTION VII - ACKNOWLEDGMENTS, CONTRACT INCORPORATION, COMPLIANCE, PENALTIES, DISCLOSURE

The Disclosing Party understands and agrees that:

- A. The certifications, disclosures, and acknowledgments contained in this EDS will become part of any contract or other agreement between the Applicant and the City in connection with the Matter, whether procurement, City assistance, or other City action, and are material inducements to the City's execution of any contract or taking other action with respect to the Matter. The Disclosing Party understands that it must comply with all statutes, ordinances, and regulations on which this EDS is based.
- B. The City's Governmental Ethics and Campaign Financing Ordinances, Chapters 2-156 and 2-164 of the Municipal Code, impose certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. The full text of these ordinances and a training program is available on line at <a href="https://www.cityofchicago.org/Ethics">www.cityofchicago.org/Ethics</a>, and may also be obtained from the City's Board of Ethics, 740 N.

Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. The Disclosing Party must comply fully with the applicable ordinances.

- C. If the City determines that any information provided in this EDS is false, incomplete or inaccurate, any contract or other agreement in connection with which it is submitted may be rescinded or be void or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded or void), at law, or in equity, including terminating the Disclosing Party's participation in the Matter and/or declining to allow the Disclosing Party to participate in other transactions with the City. Remedies at law for a false statement of material fact may include incarceration and an award to the City of treble damages.
- D. It is the City's policy to make this document available to the public on its Internet site and/or upon request. Some or all of the information provided on this EDS and any attachments to this EDS may be made available to the public on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Disclosing Party waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted in this EDS.
- E. The information provided in this EDS must be kept current. In the event of changes, the Disclosing Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a contract being handled by the City's Department of Procurement Services, the Disclosing Party must update this EDS as the contract requires. NOTE: With respect to Matters subject to Article I of Chapter 1-23 of the Municipal Code (imposing PERMANENT INELIGIBILITY for certain specified offenses), the information provided herein regarding eligibility must be kept current for a longer period, as required by Chapter 1-23 and Section 2-154-020 of the Municipal Code.

The Disclosing Party represents and warrants that:

- F.1. The Disclosing Party is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, nor are the Disclosing Party or its Affiliated Entities delinquent in paying any fine, fee, tax or other charge owed to the City. This includes, but is not limited to, all water charges, sewer charges, license fees, parking tickets, property taxes or sales taxes.
- F.2 If the Disclosing Party is the Applicant, the Disclosing Party and its Affiliated Entities will not use, nor permit their subcontractors to use, any facility listed by the U.S. E.P.A. on the federal Excluded Parties List System ("EPLS") maintained by the U.S. General Services Administration.
- F.3 If the Disclosing Party is the Applicant, the Disclosing Party will obtain from any contractors/subcontractors hired or to be hired in connection with the Matter certifications equal in form and substance to those in F.1. and F.2. above and will not, without the prior written consent of the City, use any such contractor/subcontractor that does not provide such certifications or that the Disclosing Party has reason to believe has not provided or cannot provide truthful certifications.

NOTE: If the Disclosing Party cannot certify as to any of the items in F.1., F.2. or F.3. above, an explanatory statement must be attached to this EDS.

#### CERTIFICATION

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS and Appendix A (if applicable) on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS and Appendix A (if applicable) are true, accurate and complete as of the date furnished to the City.

The Catholic Bishop of Chicago	
(Print or type name of Disclosing Party)	
By:	
(Sign here)	
Betsy Bohlen	
(Print or type name of person signing)	
Director of Finance	
(Print or type title of person signing)	
Signed and sworn to before me on (date) Feb. 10, 2014  at Cook County, Illinoi's (state).	,
Eveline Dondal Notary Public.	
Commission expires: $8/11/15$ .	OFFICIAL SEAL EWELINA DADAL
Page 12 of 13	NOTARY PUBLIC STATE OF ILLINOIS

# CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX A

#### FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS AND DEPARTMENT HEADS

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5 percent. It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Under Municipal Code Section 2-154-015, the Disclosing Party must disclose whether such Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently has a "familial relationship" with any elected city official or department head. A "familial relationship" exists if, as of the date this EDS is signed, the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof is related to the mayor, any alderman, the city clerk, the city treasurer or any city department head as spouse or domestic partner or as any of the following, whether by blood or adoption: parent, child, brother or sister, aunt or uncle, niece or nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepfather or stepmother, stepson or stepdaughter, stepbrother or stepsister or half-brother or half-sister.

"Applicable Party" means (1) all executive officers of the Disclosing Party listed in Section II.B.1.a., if the Disclosing Party is a corporation; all partners of the Disclosing Party, if the Disclosing Party is a general partnership; all general partners and limited partners of the Disclosing Party, if the Disclosing Party is a limited partnership; all managers, managing members and members of the Disclosing Party, if the Disclosing Party is a limited liability company; (2) all principal officers of the Disclosing Party; and (3) any person having more than a 7.5 percent ownership interest in the Disclosing Party. "Principal officers" means the president, chief operating officer, executive director, chief financial officer, treasurer or secretary of a legal entity or any person exercising similar authority.

Does the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently have a "familial relationship" with an elected city official or department head?

[ ] Yes	[X] No	
such person is connec	ted; (3) the name and title of	title of such person, (2) the name of the legal entity to which the elected city official or department head to whom such cise nature of such familial relationship.



(DO NOT SUBMIT THIS PAGE WITH YOUR EDS. The purpose of this page is for you to recertify your EDS prior to submission to City Council or on the date of closing. If unable to recertify truthfully, the Disclosing Party must complete a new EDS with correct or corrected information)

#### RECERTIFICATION

Generally, for use with City Council matters. Not for City procurements unless requested.

This recertification is being submitted in connection with to the Porta Coeli Senior Housing project. [identify the Matter]. Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS recertification on behalf of the Disclosing Party, (2) warrants that all certifications and statements contained in the Disclosing Party's original EDS are true, accurate and complete as of the date furnished to the City and continue to be true, accurate and complete as of the date of this recertification, and (3) reaffirms its acknowledgments.

The Catholic Bishop of Chica (Print or type legal name of Disclosing Pa		Date: 2 Sept 2014	
Ву:	-		
(sign here)  Print or type name of signatory:			
Title of signatory:	-		
Director of Finance	. د د د د د		
Signed and sworn to before me on [date] _ Betsy Bohlen , at Cool Ewurie Dowld			
Commission expires: 08/11/15		OFFICIAL SEAL EWELINA DADAL NOTARY PUBLIC - STATE OF ILLINOIS MY COMMUSSION EXPIRES 18/11/15	

Ver. 11-01-05