

# City of Chicago

# Office of the City Clerk

# **Document Tracking Sheet**



O2018-5002

Meeting Date:

Sponsor(s):

- Type:

Title:

١.

Committee(s) Assignment:

6/27/2018

Emanuel (Mayor)

Ordinance

Support of Class 7(c) tax incentive for property at 5214-5232 S Archer Ave Committee on Economic, Capital and Technology Development





#### OFFICE OF THE MAYOR

#### CITY OF CHICAGO

RAHM EMANUEL MAYOR

June 27, 2018

## TO THE HONORABLE, THE CITY COUNCIL OF THE CITY OF CHICAGO

Ladies and Gentlemen:

1

At the request of the Commissioner of Planning and Development, I transmit herewith an ordinance authorizing a Class 7(c) tax status for property located at 5214 South Archer.

Your favorable consideration of this ordinance will be appreciated.

Very truly yours,

Mayor

#### ORDINANCE

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

WHEREAS, the Cook County Board of Commissioners has enacted the Cook County Tax Incentive Ordinance, Classification System for Assessment, as amended from time to time (the "County Ordinance"), which provides for, among other things, real estate tax incentives to property owners who build, rehabilitate, enhance and occupy property which is located within Cook County, Illinois and which is used primarily for commercial purposes; and

WHEREAS, the City, consistent with the County Ordinance, wishes to induce industry to locate and expand in the City by supporting financial incentives in the form of property tax relief; and

WHEREAS, pursuant to an ordinance adopted by the City Council of the City ("City Council"), the City established "51<sup>st</sup>/Archer Redevelopment Project Area" in accordance with the Illinois Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 <u>et. seq.</u>, finding, among other things, that 51<sup>st</sup>/Archer Redevelopment Project Area is a depressed area; and

WHEREAS, TVB, LLC, an Illinois limited liability company ("Applicant") owns certain real estate generally located at 5214-5232 South Archer Avenue, Chicago Illinois 60632, as further described on Exhibit A attached hereto (the "Project Site"), which is located within the boundaries of the

1st/Archer Redevelopment Project Area; and

WHEREAS, the Applicant proposes to rehabilitate the approximately 13,281 square foot abandoned Project Site and redevelop it into commercial space including a restaurant and banquet hall (the "Project"); and

WHEREAS, the City's Department of Planning and Development ("DPD") has determined that the Project Site was last occupied in 2014; and

**WHEREAS**, the Project will increase employment opportunities, economic activity in the area and growth in the real property tax base; and

WHEREAS, the redevelopment objective of the City in connection with the Project Site is to redevelop underutilized properties, attract new businesses and retain and encourage the expansion of existing viable businesses, increase employment opportunities, increase economic activity in the area, and growth in the real property tax base; and

WHEREAS, the Applicant has filed an eligibility application for a Class 7(c) tax incentive under the County Ordinance with the Office of the Assessor of Cook County, Illinois (the "Assessor"); and

**WHEREAS**, it is the responsibility of the Assessor to determine that an application for a Class 7(c) classification is eligible pursuant to the County Ordinance; and

WHEREAS, the County Ordinance provides that, in connection with the filing of a Class 7(c) eligibility application with the Assessor, the applicant must obtain from the municipality in which such real estate that is proposed for Class 7(c) designation is located an ordinance or resolution expressly stating that, among other things, (a) the municipality has determined that eligibility factors of the County Ordinance are present, and (b) the municipality supports and consents to the Class 7(c) application to the Assessor; and

WHEREAS, DPD has reviewed the proposed Project and has determined that it meets the necessary eligibility requirements for Class 7(c) designation, and recommends to City Council that the City expressly determine, among other things, by ordinance that (a) the required eligibility factors are present, and (b) the City supports and consents to the Class 7(c) classification by the Assessor of the Project Site; now, therefore,

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

SECTION 1. The above recitals are hereby expressly incorporated as if fully set forth herein.

**SECTION 2.** The City hereby determines that the Project meets eligibility factor (1) of the County Ordinance in that the Project Site is deemed a redevelopment priority by the City by being located in an area in need of commercial development and designated by the City as the 51<sup>st</sup>/Archer Redevelopment Project Area.

**SECTION 3.** The City hereby determines that the Project meets eligibility factor (2) under the Classification Ordinance in that real estate taxes for the Project Site for three of the last six years have either declined or remained stagnant due to the depressed condition of the area.

**SECTION 4.** The City hereby determines that the Project meets eligibility factor (3) of the County Ordinance in that there is a reasonable expectation that the Project is viable and likely to go forward on a reasonably timely basis if granted Class 7(c) designation and will therefore result in the economic enhancement of the area.

**SECTION 5.** The City hereby determines that the Project meets eligibility factor (4) of the County Ordinance in that certification of the Project for Class 7(c) designation will materially assist development, redevelopment or rehabilitation of the area and the Project would not go forward without the full incentive offered under Class 7(c).

**SECTION 6.** The City hereby determines that the Project meets eligibility factor (5) of the County Ordinance in that certification of the Project for Class 7(c) designation is reasonably expected to ultimately result in an increase in real property tax revenue and employment opportunities within the area.

**SECTION 7.** The City hereby expressly determines that eligibility factors (1) through (5) of the County Ordinance are present for the Project, and hereby expressly supports and consents to the Class 7(c) application of the Applicant to the Assessor for Class 7(c) designation of the Project and the Project Site.

**SECTION 8.** The City hereby determines that conditions exist which justify finding that the Project Site is deemed "abandoned" for the purpose of the Class 7 (c) designation.

**SECTION 9.** The City has received and filed the Applicant's Economic Disclosure Statement, as defined in the County Ordinance.

**SECTION 10.** The Commissioner of DPD (the "Commissioner"), or a designee of the Commissioner, are each hereby authorized to deliver a certified copy of this ordinance to the Assessor and to furnish such additional information as may be required in connection with the filing of the application by the Applicant with the Assessor for Class 7(c) designation of the Project.

**SECTION 11.** This ordinance shall be effective from and after its passage and approval.

S:\SHARED\Finance\Class 7(a), 7(b), 7(c)\Class 7c TVB LLC 5220 S Archer\DPD Draft ordinance.docx

#### **EXHIBIT A**

#### **Project Site**

#### Legal Description of the Project Site:

PARCEL 1: LOTS 6, 7, AND 8 IN BLOCK 1 IN W.F. KAISER AND COMPANY'S ARDALE SUBDIVISION OF THE WEST ½ OF THE SOUTHWEST ¼ AND THE WEST ¾ OF THE EAST ½ OF THE SOUTHWEST ¼ OF SECTION 10, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT RAILROAD RIGHT OF WAY) IN COOK COUNTY, ILLINOIS.

PACEL 2: LOTS 3, 4, 5 AND 6 IN BLOCK 2 IN W.F. KAISER AND COMPANY'S ARDALE SUBDIVISION OF THE WEST ½ OF THE SOUTHWEST ¼ AND THE WEST ¾ OF THE EAST ½ OF THE SOUTHWEST ¼ OF SECTION 10, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT RAILROAD RIGHT OF WAY) IN COOK COUNTY, ILLINOIS.

#### Property Address of Real Estate:

5214-5232 S. Archer Ave, Chicago, Illinois 60632

Permanent Tax Identification Numbers:

19-10-305-001-0000 19-10-305-002-0000 19-10-305-003-0000 19-10-304-009-0000 19-10-304-010-0000 19-10-304-011-0000 19-10-304-012-0000

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#### 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:

TVB LLC

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### Check ONE of the following three boxes:

Indicate whether the Disclosing Party submitting this EDS is:

1. [/] the Applicant

OR

2. [] a legal entity currently holding, or anticipated to hold within six months after City action on the contract, transaction or other undertaking to which this EDS pertains (referred to below as the "Matter"), a direct or indirect interest in excess of 7.5% in the Applicant. State the Applicant's legal name:

OR.

3. [] a legal entity with a direct or indirect right of control of the Applicant (see Section II(B)(1)) State the legal name of the entity in which the Disclosing Party holds a right of control:

| B. Business address of the Disclosing Party:                               | 4558 W. 61st Street  |
|--|--|
|  | Chicago, IL 60629  |
| C. Telephone: Fax: Fax:  | 308-0050 Email: <u>lvazquez@toroconstructioncorp.com</u>             |
| D. Name of contact person: Kevin P. Fanning                                |  |
| E. Federal Employer Identification No. (if you                             | have one):   |
| F. Brief description of the Matter to which this property, if applicable): | EDS pertains. (Include project number and location of                |
| Request for a Certified City Resolution in Support of a C                  | eck County 7c Property Tax Incentive for 5214- 5232 S. Archer Avanue |
| G. Which City agency or department is requesti                             | ng this EDS? Department of Planning and Development                  |
| If the Matter is a contract being handled by the C complete the following: | City's Department of Procurement Services, please                    |

Specification #

and Contract #

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#### SECTION II - DISCLOSURE OF OWNERSHIP INTERESTS

#### A. NATURE OF THE DISCLOSING PARTY

| <ol> <li>Indicate the nature of the Disclosing Pa</li> </ol> | uty:  |
|--|---|
| [] Person  | [/] Limited liability company                         |
| [] Publicly registered business corporation                  | [] Limited liability partnership                      |
| [] Privately held business corporation                       | [] Joint venture                                      |
| [] Sole proprietorship                                       | [ ] Not-for-profit corporation                        |
| [] General partnership                                       | (Is the not-for-profit corporation also a 501(c)(3))? |
| [] Limited partnership                                       | []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 [] Organized in Illinois

B. IF THE DISCLOSING PARTY IS A LEGAL ENTITY:

1. List below the full names and titles, if applicable, of: (i) all executive officers and all directors of the entity; (ii) for not-for-profit corporations, all members, if any, which are legal entities (if there are no such members, write "no members which are legal entities"); (iii) for trusts, estates or other similar entities, the trustee, executor, administrator, or similarly situated party; (iv) for general or limited partnerships, limited liability companies, limited liability partnerships or joint ventures, each general partner, managing member, manager or any other person or legal entity that directly or indirectly controls the day-to-day management of the Applicant.

NOTE: Each legal entity listed below must submit an BDS on its own behalf.

| Name                                  | Title   |  |
|---------------------------------------|---------|--|
| Namo<br>_ <u>Wis Virguez</u>          | Manager |  |
| · · · · · · · · · · · · · · · · · · · |         |  |
|                                       |         |  |

2. Please provide the following information concerning each person or legal entity having a direct or indirect, current or prospective (i.e. within 6 months after City action) beneficial interest (including ownership) in excess of 7.5% of the Applicant. 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

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limited liability company, or interest of a beneficiary of a trust, estate or other similar entity. If none, state "None."

NOTE: Each legal entity listed below may be required to submit an EDS on its own behalf.

NameBusiness AddressPercentage Interest in the ApplicantLuis A. Vazquez4556 W 61ST STREET, CHICAGO, IL - 60629

# SECTION III -- INCOME OR COMPENSATION TO, OR OWNERSHIP BY, CITY ELECTED OFFICIALS

Has the Disclosing Party provided any income or compensation to any City elected official during the l2-month period preceding the date of this EDS? [] Yes X No

Does the Disclosing Party reasonably expect to provide any income or compensation to any City elected official during the 12-month period following the date of this EDS? [] Yes [] No

If "yes" to either of the above, please identify below the name(s) of such City elected official(s) and describe such income or compensation:

Does any City elected official or, to the best of the Disclosing Party's knowledge after reasonable inquiry, any City elected official's spouse or domestic partner, have a financial interest (as defined in Chapter 2-156 of the Municipal Code of Chicago ("MCC")) in the Disclosing Party? [] Yes No

If "yes," please identify below the name(s) of such City elected official(s) and/or spouse(s)/domestic partner(s) and describe the financial interest(s).

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

The Disclosing Party must disclose the name and business address of each subcontractor, attorney, lobbyist (as defined in MCC Chapter 2-156), 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. 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.

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| Name (indicate whether<br>retained or anticipated | Business<br>Address   | Relationship to Disclosing Party<br>(subcontractor, attorney, | Fees ( <u>indicate whether</u><br><u>paid or estimated</u> .) NOTE: |
|---|-----------------------|---|---|
| to be retained)                                   |                       | lobbyist, etc.)   | "hourly rate" or "t.b.d." is not an acceptable response.            |
| Kevin P. Fanning                                  | 33 N. LaSala, 510, 25 | 100, Chicago, D. 60602 Allorney                               | \$4,500 (estimated)   |
| (Retained)  |                       |   |   |

#### (Add sheets if necessary)

[] Check here if the Disclosing Party has not retained, nor expects to retain, any such persons or entities.

#### SECTION V -- CERTIFICATIONS

#### A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

Under MCC Section 2-92-415, substantial owners of business entities that contract with the City must remain in compliance with their child support obligations throughout the contract's term.

Has any person who directly or indirectly owns 10% or more of the Disclosing Party been declared in arrearage on any child support obligations by any Illinois court of competent jurisdiction?

[] Yes XNO No person directly or indirectly owns 10% or more of the Disclosing Party.

If "Yes," has the person entered into a court-approved agreement for payment of all support owed and is the person in compliance with that agreement?

#### []Yes []No

#### **B. FURTHER CERTIFICATIONS**

1. [This paragraph 1 applies only if the Matter is a contract being handled by the City's Department of Procurement Services.] In the 5-year period preceding the date of this EDS, neither the Disclosing Party nor any Affiliated Entity [see definition in (5) below] has engaged, in connection with the performance of any public contract, the services of an integrity monitor, independent private sector inspector general, or integrity compliance consultant (i.e., an individual or entity with legal, auditing, investigative, or other similar skills, designated by a public agency to help the agency monitor the activity of specified agency vendors as well as help the vendors reform their business practices so they can be considered for agency contracts in the future, or continue with a contract in progress).

2. The Disclosing Party and its Affiliated Entities are not delinquent in the payment of any fine, fee, tax or other source of indebtedness owed to the City of Chicago, including, but not limited to, water and sewer charges, license fees, parking tickets, property taxes and sales taxes, nor is the Disclosing Party delinquent in the payment of any tax administered by the Illinois Department of Revenue.

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3. 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, during the 5 years before 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 subparagraph (b) above;

d. have not, during the 5 years before the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and

e. have not, during the 5 years before 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.

4. The Disclosing Party understands and shall comply with the applicable requirements of MCC Chapters 2-56 (Inspector General) and 2-156 (Governmental Ethics).

5. Certifications (5), (6) and (7) 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 lneligible 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, any Contractor or any Affiliated Entity (collectively "Agents").

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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 5 years before the date of this EDS, or, with respect to a Contractor, an Affiliated Entity, or an Affiliated Entity of a Contractor during the 5 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 subparagraph (a) or (b) above that is a matter of record, but have not been prosecuted for such conduct; or

d. violated the provisions referenced in MCC Subsection 2-92-320(a)(4)(Contracts Requiring a Base Wage); (a)(5)(Debarment Regulations); or (a)(6)(Minimum Wage Ordinance).

6. Neither the Disclosing Party, nor any 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.

7. Neither the Disclosing Party nor any Affiliated Entity is listed on a Sanctions List maintained by the United States Department of Commerce, State, or Treasury, or any successor federal agency.

8. [FOR APPLICANT ONLY] (i) Neither the Applicant nor any "controlling person" [see MCC Chapter 1-23, Article I for applicability and defined terms] of the Applicant 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 cmployee 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 MCC Chapter 1-23, Article I applies to the Applicant, that Article's permanent compliance timeframe supersedes 5-year compliance timeframes in this Section V.

9. [FOR APPLICANT ONLY] The Applicant and its Affiliated Entities will not use, nor permit their subcontractors to use, any facility listed as having an active exclusion by the U.S. EPA on the federal System for Award Management ("SAM").

10. [FOR APPLICANT ONLY] The Applicant 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 Certifications (2) and (9) above and will not, without the prior written consent of the City, use any such

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contractor/subcontractor that does not provide such certifications or that the Applicant has reason to believe has not provided or cannot provide truthful certifications.

11. 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:

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.

12. 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 date of this EDS, an employee, or elected or appointed official, of the City of Chicago (if none, indicate with "N/A" or "none").

13. 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 \$25 per recipient, or (iii) a political contribution otherwise duly reported as required by law (if none, indicate with "N/A" or "none"). As to any gift listed below, please also list the name of the City recipient.

N/A

C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

The Disclosing Party certifies that the Disclosing Party (check one)

 is [1] is [1] is not

a "financial institution" as defined in MCC Section 2-32-455(b).

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 MCC Chapter 2-32. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in MCC Chapter 2-32. 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."

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If the Disclosing Party is unable to make this pledge because it or any of its affiliates (as defined in MCC Section 2-32-455(b)) is a predatory lender within the meaning of MCC Chapter 2-32, explain here (attach additional pages if necessary):

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.

## D. CERTIFICATION REGARDING FINANCIAL INTEREST IN CITY BUSINESS

Any words or terms defined in MCC Chapter 2-156 have the same meanings if used in this Part D.

1. In accordance with MCC Section 2-156-110: To the best of the Disclosing Party's knowledge after reasonable inquiry, does any official or employee of the City have a financial interest in his or her own name or in the name of any other person or entity in the Matter?

[]Yes No

NOTE: If you checked "Yes" to Item D(1), proceed to Items D(2) and D(3). If you checked "No" to Item D(1), skip Items D(2) and D(3) and proceed to Part E.

2. Unless sold pursuant to a process of competitive bidding, or otherwise permitted, no City elected official or employee shall have a financial interest in his or her own name or in the name of any other person or entity in the purchase of any property that (i) belongs to the City, or (ii) is sold for taxes or assessments, or (iii) is sold by virtue of legal process at the suit of the City (collectively, "City Property Sale"). Compensation for property taken pursuant to the City's eminent domain power does not constitute a financial interest within the meaning of this Part D.

Does the Matter involve a City Property Sale?

[]Yes []No

3. If you checked "Yes" to Item D(1), provide the names and business addresses of the City officials or employees having such financial interest and identify the nature of the financial interest:

| Name                                   | Business Address | Nature of Financial Interest |
|--|------------------|------------------------------|
| ······································ |                  |                              |

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

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#### 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 (2). Failure to comply with these disclosure requirements may make any contract entered into with the City in connection with the Matter voidable by the City.

 $\times$  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, as amended, who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter: (Add sheets if necessary):

N/A

(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, as amended, 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 Ver.2017-1 Page 9 of 14 of a 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," as that term is defined in the Lobbying Disclosure Act of 1995, as amended.

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 submit the following information with their bids or in writing at the outset of negotiations.

Is the Disclosing Party the Applicant?

If "Yes," answer the three questions below:

1. Have you developed and do you have on file affirmative action programs pursuant to applicable federal regulations? (See 41 CFR Part 60-2.)

[]Yes No

2. Have you filed with the Joint Reporting Committee, the Director of the Office of Federal Contract Compliance Programs, or the Equal Employment Opportunity Commission all reports due under the applicable filing requirements?

[] Yes [] No [X] Reports not required

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

[]Yes 🕅 No

If you checked "No" to question (1) or (2) above, please provide an explanation: TVB, LLC does not have any employees

#### SECTION VII -- FURTHER ACKNOWLEDGMENTS AND CERTIFICATION

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 Ordinance, MCC Chapter 2-156, imposes certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. The full text of this ordinance and a training program is available on line at <u>www.cityofchicago.org/Ethics</u>, 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 this ordinance.

C. If the City determines that any information provided in this BDS 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 City transactions. 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 in, and appended to, this EDS may be made publicly available on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this HDS, 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 MCC Chapter 1-23, Article I (imposing PERMANENT INELIGIBILITY for certain specified offenses), the information provided herein regarding eligibility must be kept current for a longer period, as required by MCC Chapter 1-23 and Section 2-154-020.

## CERTIFICATION

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

TVB, LLC (Print or type exact legal name of Disclosing Party)

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By:

(Sign here)

Luis A. Vazquez . (Print or type name of person signing)

Manager

(Print or type title of person signing)

Signed and sworn to before me on (date) <u>Ture</u>, 12<sup>th</sup>, 2018

at Cook County, Illinois (state).

| Commission expires: | June | 16 | 2021 |
|---------------------|------|----|------|
|---------------------|------|----|------|



#### 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%. It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Under MCC 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% 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 🕅 No

If yes, please identify below (1) the name and title of such person, (2) the name of the legal entity to which such person is connected; (3) the name and title of the elected city official or department head to whom such person has a familial relationship, and (4) the precise nature of such familial relationship.

Ver.2017-1

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#### CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX B

#### BUILDING CODE SCOFFLAW/PROBLEM LANDLORD CERTIFICATION

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% (an "Owner"). It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

1. Pursuant to MCC Section 2-154-010, is the Applicant or any Owner identified as a building code scofflaw or problem landlord pursuant to MCC Section 2-92-416?

[]Yes 🕅 No

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2. If the Applicant is a legal entity publicly traded on any exchange, is any officer or director of the Applicant identified as a building code scofflaw or problem landlord pursuant to MCC Section 2-92-416?

[] Yes [] No [] The Applicant is not publicly traded on any exchange.

3. If yes to (1) or (2) above, please identify below the name of each person or legal entity identified as a building code scofflaw or problem landlord and the address of each building or buildings to which the pertinent code violations apply.

N/A

#### CITY OF CHICAGO AFFIDAVIT FOR COOK COUNTY CLASS 7c TAX INCENTIVE

On behalf of TVB, LLC (the "Applicant"), I hereby certify, represent and warrant the following to the City of Chicago:

1. Attached as <u>Exhibit 1</u> hereto and hereby incorporated herein is a true and correct Disclosure of the Ownership Interests of the Applicant as set forth in Cook County's Code of Ethical Conduct (Cook County, Ill., Code, Ch. 2, Art. VII, Div. 2, Subdiv. VI, Section 2-610), including but not limited to a true and correct list of all real estate owned in Cook County, Illinois by the Applicant, including all permanent index numbers associated with such real estate.

2. The Applicant is not delinquent in the payment of any property taxes administered by Cook County or by a local municipality.

3. The Applicant is in compliance with all applicable laws, as required by the Cook County Tax Incentive Ordinance, Classification System for Assessment, as amended from time to time (the "Tax Incentive Ordinance").

Under penalty of perjury, I hereby certify, represent and warrant that I have the knowledge and the authority to provide this Affidavit to the City of Chicago on behalf of the Applicant. This Affidavit shall be deemed to be the Applicant's Economic Disclosure Statement, as defined in the Tax Incentive Ordinance. The Applicant hereby submits this Affidavit to the City of Chicago for purposes of complying with the provisions of the Tax Incentive Ordinance.

I hereby acknowledge that the City of Chicago has not, and will not independently verify the certifications, representations and warranties contained herein. I further acknowledge that the City of Chicago is entitled to and is in fact relying upon the certifications, representations and warranties contained herein in connection with its support and consent for the Class 7c application of the Applicant to the Office of the Assessor of Cook County, Illinois pursuant to the Tax Incentive Ordinance in connection with property located at \_\_5214-5232 S. Archer Avenue, Chicago, IL 60632 \_\_\_\_\_, in Chicago, Illinois (the "Subject Property").

I understand and acknowledge that if the certifications, representations or warranties contained herein are untrue in any respect, the support and consent of the City of Chicago for the Class 7c classification of the Subject Property may be revoked, and other penalties at law or in equity may apply.

#### **APPLICANT:**

| Name of Company: TVB, LLC  |       |
|--|-------|
| By:  |       |
| Print Name of Signatory: Luis Vazquez  |       |
| Print Title of Signatory: Manager  |       |
| Signed and sworn before me on <u>Jure 121k of 2018</u> (<br>at Cook (County) Illinois                      | Date) |
| (State) Matter Archen (Notary Public)  |       |
| My Commission expires on <u>Jure 16, 2021</u> .  |       |
| MARTHA SANCHEZ<br>Official Seal<br>Notary Public – State of Illinois<br>My Commission Expires Jun 16, 2021 |       |

## EXHIBIT 1

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See attached Cook County Disclosure of Ownership Interests of the Applicant.

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#### COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMEN'T

The Cook County Code of Ordinances (§2-610 of seq.) requires that any Applicant for any County Action must disclose information concerning ownership interests in the Applicant. This Disclosure of Ownership Interest Statement must be completed with all information current as of the date this Statement is signed. Furthermore, this Statement must be kept current, by filing an amended Statement, until such time as the County Board or County Agency shall take action on the application. The Information contained in this Statement will be maintained in a database and made available for public viewing.

If you are asked to itst names, but there are no applicable names to list, you must state NONE. An incomplete Statement will be retrimed and any action regarding this contract will be delayed. A failure to fully comply with the ordinance may result in the action taken by the County Board or County Agency being volded.

"Applicant" means any Entity or person making an application to the County for any County Action.

"County Action" means any action by a County Agency, a County Department, or the County Board regarding an ordinance or ordinance amendment, a County Board approval, or other County agency approval, with respect to contracts, leases, or sale or purchase of real estate.

"Entity" or "Legal Entity" means a sole proprietorship, corporation, partnership, association, business trust, estate, two or more persons having a joint or common interest, trustee of a land trust, other commercial or legal entity or any beneficiary or beneficiaries thereof.

This Disclosure of Ownership Interest Statement must be submitted by:

1. An Applicant for Counly Action and

2. An individual or Legal Entity that holds stock or a beneficial interest in the Applicant and is listed on the Applicant's Statement (a "Holder") must file a Statement and complete #1 only under Ownership Interest Declaration.

Please print or type responses clearly and legibly. Add additional pages if needed, heing careful to Identify each portion of the form to which each additional page refers.

| Thi         | s Statement is be    | ing ma  | de by the [ $\checkmark$ ] | Applicant   | or I         | ] Stock                                | Beneficial Interest Holder |   | • |
|-------------|----------------------|---------|----------------------------|-------------|--------------|--|----------------------------|---|---|
| Thi         | s Statement is an    | :       | . []                       | Original St | atement or [ | ] Amend                                | ed Slatement               |   |   |
| lder<br>Nam | ntifying Information | . :n    |                            | D/B/A:      | I'VB LLC     |  | EIN NO.:                   |   |   |
| Stree       | ot Address: 45       | 56 W. ( | 81st Street                | /           | •            | •••••••••••••••••••••••••••••••••••••• |                            | • | : |
| City:       | Chicago              |         | •                          | State:      | IL.          |  | Zlp Code:60629             |   |   |
| Phon        | e No,; 773-842-6     | 186     |                            |             |              |  |                            | • |   |
| Form        | of Legal Entity:     |         |                            |             |              | •                                      |                            |   |   |
| []          | Sola Proprietor      | []      | Partnership                | []          | Corporation  | [1]                                    | Trustee of Land Trust      |   |   |
| Í I         | Business Trust       | []      | Estate                     | []          | Association  | [ ].                                   | Joint Venture              |   |   |
| M           | Other (describo)     | Llmit   | ed Liability Co            | mpany       | *            |  | •••                        | _ |   |
|             |                      |         |                            |             |              |  |                            | - |   |

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| •      | 1. List  | Interest Declaration:<br>the name(s), address, and percent                                |   | ۰ <u>-</u>   | •   |
|--------|--|---|---|--|---|
| •      | 1. List  | the name(s), address, and percent   | •   |  |   |
|        | •  | reat (including ownership) of more t  | ownership of each indivi<br>han flvo percent (5%) In  | idual and each Entity having<br>the Applicant/Holder.        | y a legal or beneticial                               |
|        | Name   | Address   |   |  | e Interest in<br>ant/Holder                           |
|        | Luis Vazqu   | ez 6305 Washington St. C  | hicago Ridge, IL 60415  | i 100% Owners  | hip   |
|        |  |   |   |  | ······  |
|        |  |   |   | · · · · · · · · · · · · · · · · · · ·                        |   |
|        | 2. If the nomi   | n Interest of any Individual or any En<br>inces, list the name and address of i           | illy listed in (1) above is interesting the state of the second | held as an agent or agents,<br>shalf the interest is held.   | or a nominee or                                       |
|        | Name of Ager   | • •   |   | inolpal's Address  |   |
|        |  |   |   | ·  | ······  |
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|        | ······································   |   |   | •  |   |
|        |  | Applicant constructively controlled it  | •   |  | es IX JNo   |
|        | if yes,<br>relatio   | , state the name, address and perce<br>inship under which such control is be              | ntage of deneticial inter-<br>eing or may be exercised  | ist of such person or legal é                                | ndiy, and ing   |
|        | Namo   | Address   | Percentage<br>Beneficial  |  | . /   |
|        |  |   |   | ancest .   |   |
|        |  |   |   |  |   |
| •      |  | •   | · · ·   |  | · · · · · · · · · · · · · · · · · · ·                 |
|        | Declaration (ch  | eck the applicable box]:  |   |  |   |
| X      | I state i<br>informa<br>Agency   | under calh that the Applicant has wil<br>flon, data or plan as to the Intended<br>action. | hheld no disclosure as to<br>use or purpose for White   | o ownership Interest In the /<br>h the Applicant scells Cour | Applicant nor eserved any<br>Ny Board or other County |
| ,      |  | nder oalh that the Holder has withhe<br>I to be disclosed.                                | ld no disclosure as to ov   | vnorship interest nor reserv                                 | ed any information                                    |
|        | Lur3   | Varguez .   | · ·   | Manager  | •   |
|        | Name of Authoriz   | ed Applicant/Holder Representative  | (please print or type)  | Tille,   | · •   |
| •      | X C  |   |   | <u> </u>   | ······································                |
|        | Signature  | · ·   |   |  | · .   |
| Î      | info@tvbchicap<br>E-mall address   | io.com  |   | 773-842-6186<br>Phone Number                                 |   |
|        |  | autora batara ma  |   | My commission expires: (                                     | 16/2021   |
| c<br>1 | Subscribed to and<br>his <u>1//ii</u> day o  | f <u>Ilvgv5t</u> , 2017   |   | ing commission expires.                                      |   |
|        | x Muthe  | Dacher  | · · ·   | ·  | د المحافظة والانجاميني بوطوري والجوري = 4             |
| c      | h  | Votary Public Signature   |   | Notary P   | ublic Signature                                       |
|        |  | · ·   |   |  |   |

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REAL ESTATE OWNERSHIP DISCLOSURES.

The Undersigned must indicate by checking the appropriate provision below and providing all required information that either:

a) The following is a complete list of all real estate owned by the Undersigned in Cook County:

PERMANENT INDEX NUMBER(S): \_\_\_\_SEE SUPPLEMENTARY PIN INDEX

(ATTACH SHEET IF NECESSARY TO LIST ADDITIONAL INDEX NUMBERS)

:

OR:

b)

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\_\_\_\_\_The Undersigned owns no real estate in Cook County.

# SUPPLEMENTARY PIN INDEX

19-10-305-002-0000 19-10-304-009-0000 19-10-304-011-0000

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19-10-305-001-0000 19-10-305-003-0000 19-10-304-010-0000 19-10-304-012-0000

#### DELINQUENCY IN PAYMENT OF TAX .

THE UNDERSIGNED HEREBY CERTIFIES THAT: The Undersigned is not an owner or a party responsible for the payment of any tax or fee administered by Cook County, by a local municipality, or by the Illinois Department of Revenue, which such tax or fee is delinquent, such as bar award of a contract or subcontract pursuant to the Code, Chapter 34, Section 34-129.

Further affigant sayeth not.

Agent's Signature

4556 W. 61st Street, Chicago, IL 60629 Agent's Mailing Address

TVB LLC Applicant's Namo

info@tvbchicago.com Applicant's c-mail addross Luis Vasquez Agent's Name & Title

773-842-6186 Agent's Telephone Number

20 /

4556 W. 61st Street, Chicago, IL 60629 Applicant's Mailing Address

> MARTHA SANCHEZ Official Seal Notary Public – State of Illinois My Commission Expires Jun 16, 2021

18th day of <u>HUGUST</u> Subscilbed and sworn before methis

Signature of Notary Public