



# City of Chicago



O2018-6034

Office of the City Clerk

## Document Tracking Sheet

<b>Meeting Date:</b>	7/25/2018
<b>Sponsor(s):</b>	Misc. Transmittal
<b>Type:</b>	Ordinance
<b>Title:</b>	Zoning Reclassification Map No. 16-G at 1223 W Marquette Rd - App No. 19771
<b>Committee(s) Assignment:</b>	Committee on Zoning, Landmarks and Building Standards

#19771  
INTRO DATE  
JULY 25, 2018

## ORDINANCE

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

**SECTION 1:** That the Chicago Zoning Ordinance be amended by changing all the Institutional/Residential Planned Development Number 378, as amended, symbols and indications shown on Map Number 16-G in the area bounded by:

West Marquette Road (67<sup>th</sup> Street); South Racine Avenue; a line 297.2 feet south of and parallel to West Marquette Road; the alley next west of and parallel to South Racine Avenue; a line 372.24 feet south of and parallel to West Marquette Road; and South Elizabeth Street,

to those of Institutional/Residential Planned Development Number 378, as amended, which is hereby established in the area described above subject to such use and bulk regulations as are set forth in the Plan of Development attached hereto and to no others.

**SECTION 2:** This ordinance shall be in force and effect from and after its passage and due publication.

ADDRESS: 1223 West Marquette Road

INSTITUTIONAL/RESIDENTIAL PLANNED DEVELOPMENT NO. 378,  
AS AMENDED

PLAN OF DEVELOPMENT STATEMENTS

1. The area delineated herein as an Institutional/Residential Planned Development Number 378, as amended (the "Planned Development") consists of approximately 85,900 square feet of net site area (approximately 1.97 acres) (the "Property"), together with certain portions of existing adjacent rights of way, as depicted on the attached Planned Development Boundary and Property Line Map. For purposes of this amendment to the Planned Development, The Interfaith Housing Development Corporation of Chicago, an Illinois not-for-profit corporation, is the "Applicant" with due authorization from each property owner within the Planned Development.
2. The requirements, obligations and conditions contained within this Planned Development shall be binding upon the Applicant, its successors and assigns and, if different than the Applicant, the legal title holders and any ground lessors. All rights granted hereunder to the Applicant shall inure to the benefit of the Applicant's successors and assigns and, if different than the Applicant, the legal title holder and any ground lessors. Furthermore, pursuant to the requirements of Section 17-8-0400 of the Chicago Zoning Ordinance, the Property, at the time of application for amendments, modifications or changes (administrative, legislative or otherwise) to this Planned Development are made, shall be under single ownership or designated control. Single designated control is defined in Section 17-8-0400.\
3. All applicable official reviews, approvals or permits are required to be obtained by the Applicant or its successors, assignees or grantees. Any dedication or vacation of streets or alleys or grants of easements or any adjustment of the right-of-way shall require a separate submittal to the Department of Transportation on behalf of the Applicant or its successors, assigns or grantees.

Any requests for grants of privilege, or any items encroaching on the public way, shall be in compliance with the Planned Development.

Ingress or egress shall be pursuant to the Planned Development and may be subject to the review and approval of the Departments of Planning and Development and Transportation. Closure of all or any public street or alley during demolition or construction shall be subject to the review and approval of the Department of Transportation.

All work proposed in the public way must be designed and constructed in accordance with the Department of Transportation Construction Standards for Work in the Public Way and in compliance with the Municipal Code of Chicago. Prior to the issuance of any Part II approval, the submitted plans must be approved by the Department of Transportation.

4. This Planned Development consists of these seventeen (17) statements and the following "Design Exhibits" attached hereto: an Existing Zoning Map, an Existing Land Use Map, a Planned Development Boundary and Property Line Map, Landscape Plan, Ground Floor Plan, Roof Plan, Building Elevations (four pages), all prepared by Weese Langley Weese Architects, Ltd. and dated July \_\_, 2018, and Plan of Development Bulk Regulations and Data Table.

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The following Design Exhibits are incorporated by reference: Site Plan, Conceptual Site Landscape Plan, Plant List and Planting Details, East and West Building Elevations, South and North Building Elevations all prepared by Environ dated February 13, 2003; a Site Plan/Landscape Plan, and elevations prepared by Environ, dated January 10, 1991 and revised as of April 11, 1991.

Full size copies of the Design Exhibits are on file with the Department.

References in these Statements to the "Planned Development" shall be deemed to include the aforementioned Design Exhibits. This Planned Development conforms to the intent and purpose of the Chicago Zoning Ordinance and satisfies the established criteria for approval as a Planned Development. In the case of any express conflict between the terms of this Planned Development, and the Chicago Zoning Ordinance, this Planned Development shall apply. Absent an express conflict, the terms of the Chicago Zoning Ordinance shall apply to reviews, determinations and approvals under these Statements and to improvements to the Property. In any instance where a provision of the Planned Development conflicts with the Chicago Building Code, the Building Code shall control.

5. The following uses shall be permitted within the area delineated herein as Institutional Residential Planned Development: housing and senior housing, including but not limited to, housing for elderly persons, assisted living and independent living, permanent supportive housing, transitional residences, transitional shelters, temporary overnight shelters, daycare centers (adult and child), community center, senior center, recreation facilities, social service programs, limited accessory retail and commercial (including barber/beauty, sundries, banking, nutrition center and food service for campus residents and for community center programs), commercial kitchen, parking, related and incidental accessory uses.
6. On-premise signs and temporary signs such as construction and marketing signs shall be permitted within the Planned Development subject to the review and approval of the Department. Off-premise signs are prohibited within the boundary of the Planned Development.
7. For purposes of height measurement, the definitions in the Chicago Zoning Ordinance shall apply. The height of any building or improvement shall also be subject to height limitations established by the Federal Aviation Administration.
8. The maximum permitted floor area ratio (FAR) for the Property shall be in accordance with the attached Bulk Regulations and Data Table. For the purpose of FAR calculations and measurements, the definitions in the Zoning Ordinance shall apply. The permitted FAR identified in the Bulk Regulations and Data Table has been determined using a net site area of 85,900 square feet and a base FAR of 1.55.
9. Upon review and determination, Part II Review, pursuant to Section 17-13-0610, a Part II Review Fee shall be assessed by the Department of Planning and Development. The fee, as determined by staff at the time, is final and binding on the Applicant and must be paid to the Department of Revenue prior to the issuance of any Part II approval.

The Site and Landscape Plans shall be in substantial conformance with the Landscape Ordinance and any other corresponding regulations and guidelines, including Section 17-13-0800. Final

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landscape plan review and approval will be by the Department of Planning and Development. Any interim reviews associated with site plan review or Part II reviews, are conditional until final Part II approval.

10. The Applicant shall comply with Rules and Regulations for the Maintenance of Stockpiles promulgated by the Commissioners of the Departments of Streets and Sanitation, Fleet and Facility Management and Buildings, under Section 13-32-085, or any other provision of the Municipal Code of Chicago.
11. The terms and conditions of development under this Planned Development ordinance may be modified administratively, pursuant to Section 17-13-0611-A, by the Zoning Administrator upon the application for such a modification by the Applicant, its successors and assigns and, if different than the Applicant, the legal title holders and any ground lessors.
12. The Applicant acknowledges that it is in the public interest to design, construct and maintain the project in a manner which promotes, enables and maximizes universal access throughout the Property. Plans for all buildings and improvements on the Property shall be reviewed and approved by the Mayor's Office for People with Disabilities to ensure compliance with all applicable laws and regulations related to access for persons with disabilities and to promote the highest standard of accessibility.
13. The Applicant acknowledges that it is in the public interest to design, construct, renovate and maintain all buildings in a manner that provides healthier indoor environments, reduces operating costs and conserves energy and natural resources. The Applicant shall obtain the number of points necessary to meet the requirements of the Chicago Sustainable Development Policy, in effect at the time the Part II review process is initiated for each improvement that is subject to the aforementioned Policy and must provide documentation verifying compliance.
14. The Applicant acknowledges that it is the policy of the City to maximize opportunities for Minority and Women-owned Business Enterprises ("M/WBEs") and city residents to compete for contracts and jobs on construction projects approved through the planned development process. To assist the city in promoting and tracking such M/WBE and city resident participation, an applicant for planned development approval shall provide information at three points in the city approval process. First, the applicant must submit to DPD, as part of its application for planned development approval, an M/WBE Participation Proposal. The M/WBE Participation Proposal must identify the applicant's goals for participation of certified M/WBE firms in the design, engineering and construction of the project, and of city residents in the construction work. The city encourages goals of 26% MBE and 6% WBE participation (measured against the total construction budget for the project or any phase thereof), and (ii) 50% city resident hiring (measured against the total construction work hours for the project or any phase thereof). The M/WBE Participation Proposal must include a description of the Applicant's proposed outreach plan designed to inform M/WBEs and city residents of job and contracting opportunities. Second, at the time of the Applicant's submission for Part II permit review for the project or any phase thereof, the Applicant must submit to DPD (a) updates (if any) to the Applicant's preliminary outreach plan, (b) a description of the Applicant's outreach efforts and evidence of such outreach, including, without limitation, copies of certified letters to M/WBE contractor associations and the ward office of the alderman in which the

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project is located and receipts thereof; (c) responses to the Applicant's outreach efforts, and (d) updates (if any) to the applicant's M/WBE and city resident participation goals. Third, prior to issuance of a Certificate of Occupancy for the project or any phase thereof, the Applicant must provide DPD with the actual level of M/WBE and city resident participation in the project or any phase thereof, and evidence of such participation. In addition to the foregoing, DPD may request such additional information as the department determines may be necessary or useful in evaluating the extent to which M/WBEs and city residents are informed of and utilized in planned development projects. All such information will be provided in a form acceptable to the Zoning Administrator. DPD will report the data it collects regarding projected and actual employment of M/WBEs and city residents in planned development projects twice yearly to the Chicago Plan Commission and annually to the Chicago City Council and the Mayor.

15. The Applicant acknowledges and agrees that the rezoning of the Property from Institutional/Residential Planned Development Number 378, as amended to Institutional/Residential Planned Development Number 378, as amended, , triggers the requirements of Section 2-45-115 of the Municipal Code of Chicago (Affordable Requirements Ordinance or ARO). Any developer of a "residential housing project" within the meaning of the ARO must: (i) set aside 10% of the housing units in the residential housing project (Required Units) as affordable units; (ii) pay a fee in lieu of the development of the Required Units; or, (iii) any combination of (i) and (ii); provided, however, that residential housing projects with 20 or more units must provide at least 25% of the Required Units on-site. The Property is located in a low-moderate income area, within the meaning of the ARO, and the project has a total of 25 units. As a result, the Applicant's affordable housing obligation is 3 affordable units (10% of 25 rounded up), 1 of which is a Required Unit (25% of 3, rounded up). Applicant has agreed to satisfy its affordable housing obligation by providing 25 affordable units in the rental building to be constructed in the PD. The Applicant agrees that the affordable rental units must be affordable to households earning no more than 60% of the Chicago Primary Metropolitan Statistical Area Median Income (AMI), as updated annually by the City of Chicago. If the Applicant subsequently reduces (or increases) the number of housing units in the PD, the Applicant shall update and resubmit the Affordable Housing Profile Form to DPD for review and approval; DPD may adjust the number of required Affordable Units without amending the PD. Prior to the issuance of any building permits for any residential building in the PD, including, without limitation, excavation or foundation permits, the Applicant must make the required Cash Payment and/or execute and record an affordable housing agreement in accordance with Section 2-45-115(L). The terms of the affordable housing agreement and any amendments thereto are incorporated herein by this reference. The Applicant acknowledges and agrees that the affordable housing agreement will be recorded against the PD, or the applicable portion thereof, and will constitute a lien against such property. The Commissioner of DPD may enforce remedies for any breach of this Statement 16, including any breach of any affordable housing agreement, and enter into settlement agreements with respect to any such breach, subject to the approval of the Corporation Counsel, without amending the PD.
  
16. Notwithstanding the foregoing, if the Applicant receives Low-Income Housing Tax Credits, tax increment financing or other financial assistance whose affordability requirements exceed those of the Affordable Housing Ordinance from the City to develop affordable housing in any portion of the Planned Development (PD), the regulatory, redevelopment, loan or other agreement(s) to be executed by the the Applicant in connection with such tax credits or other financial assistance shall

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govern and control the Applicant's obligation to provide affordable housing for such subsidized portion of the PD.

17. This Planned Development shall be governed by Section 17-13-0612. Unless substantial construction of the development has commenced within six (6) years following adoption of the Planned Development and unless completion thereof is diligently pursued, then this Planned Development shall expire and the zoning of the Property shall automatically revert to the pre-existing Planned development Number 378, as amended, and the RS-3 zoning classifications.

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Institutional/Residential Planned development Number 378, As Amended  
Bulk Regulations and Data Table

Gross Site Area:	121,763 (approximately 2.8 acres to the centerline of all streets and alleys)
Net Site Area:	85,900 square feet (approximately 1.97 acres)
Maximum Floor Area Ratio for Total Net Site Area:	1.55
Maximum Number of Dwelling Units:	151
Minimum Number of Off-Street Parking Spaces:	40
Minimum Number of Off-Street Loading Spaces:	2
Minimum Periphery Setbacks (for Buildings):	In accordance with the Site Plan
Maximum Building Height:	In accordance with the Building Elevations

Setback and yard requirements may be adjusted where required to permit conformance to the pattern of, or architectural arrangement related to, existing structures, or when necessary because of technical reasons, subject to the approval of the Department of Planning and Development.



OGDEN PARK

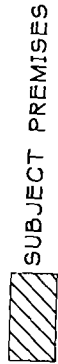
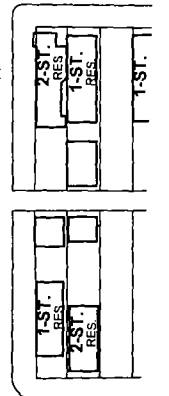
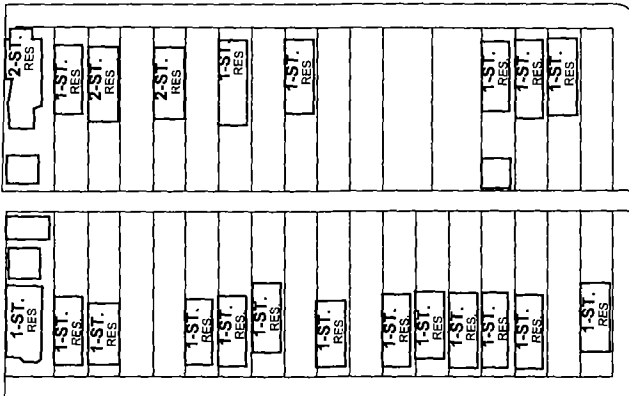
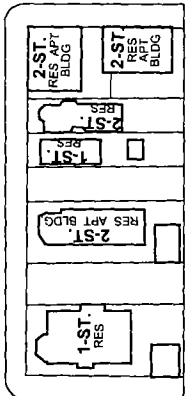
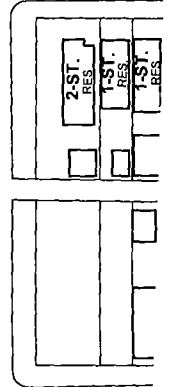
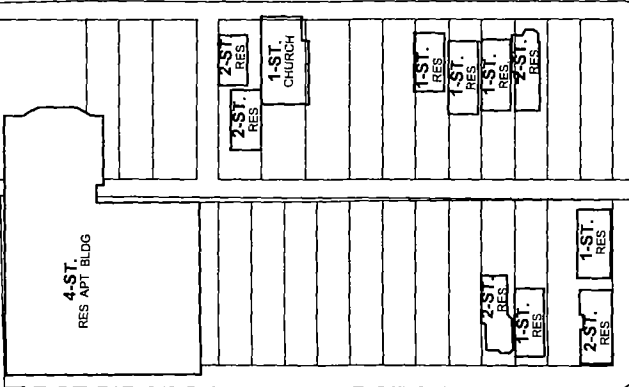
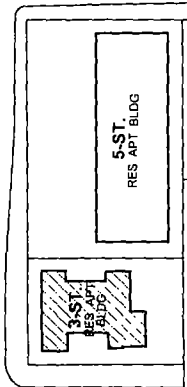
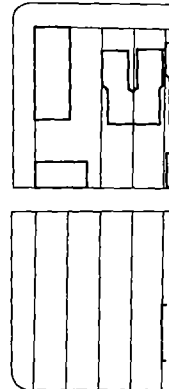
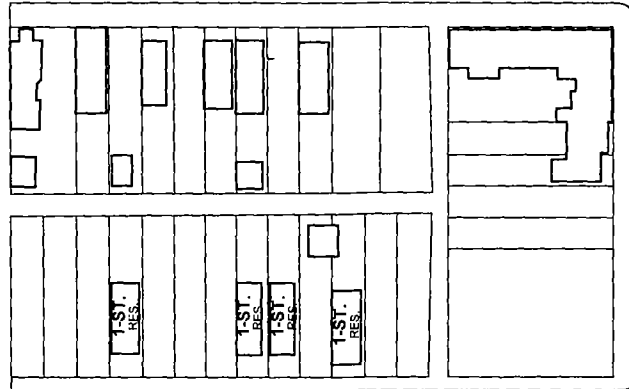
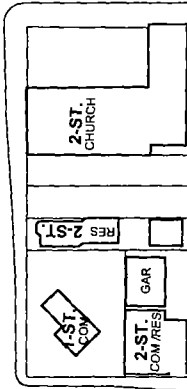
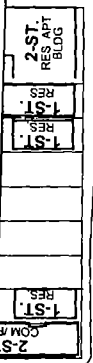
W. MARQUETTE RD.

S THROOP ST.

S ELIZABETH ST.

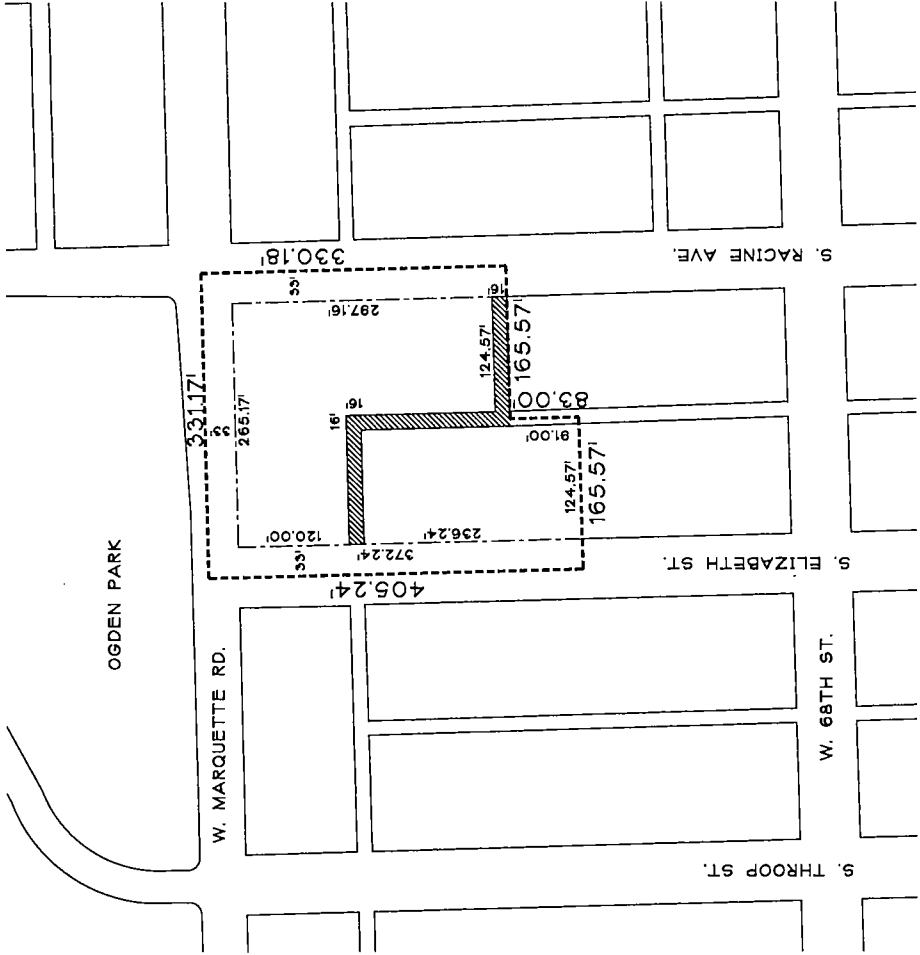
S RACINE AVE.

W. 68TH ST.



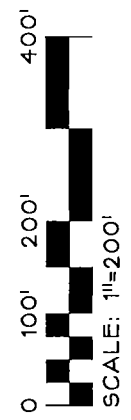
**EXISTING LAND USE MAP**

N.T.S.  
 APPLICANT: INTERFAITH HOUSING DEVELOPMENT CORPORATION  
 ADDRESS: 1223 W. MARQUETTE RD.  
 COUNCIL INTRODUCTION: JULY 25, 2018



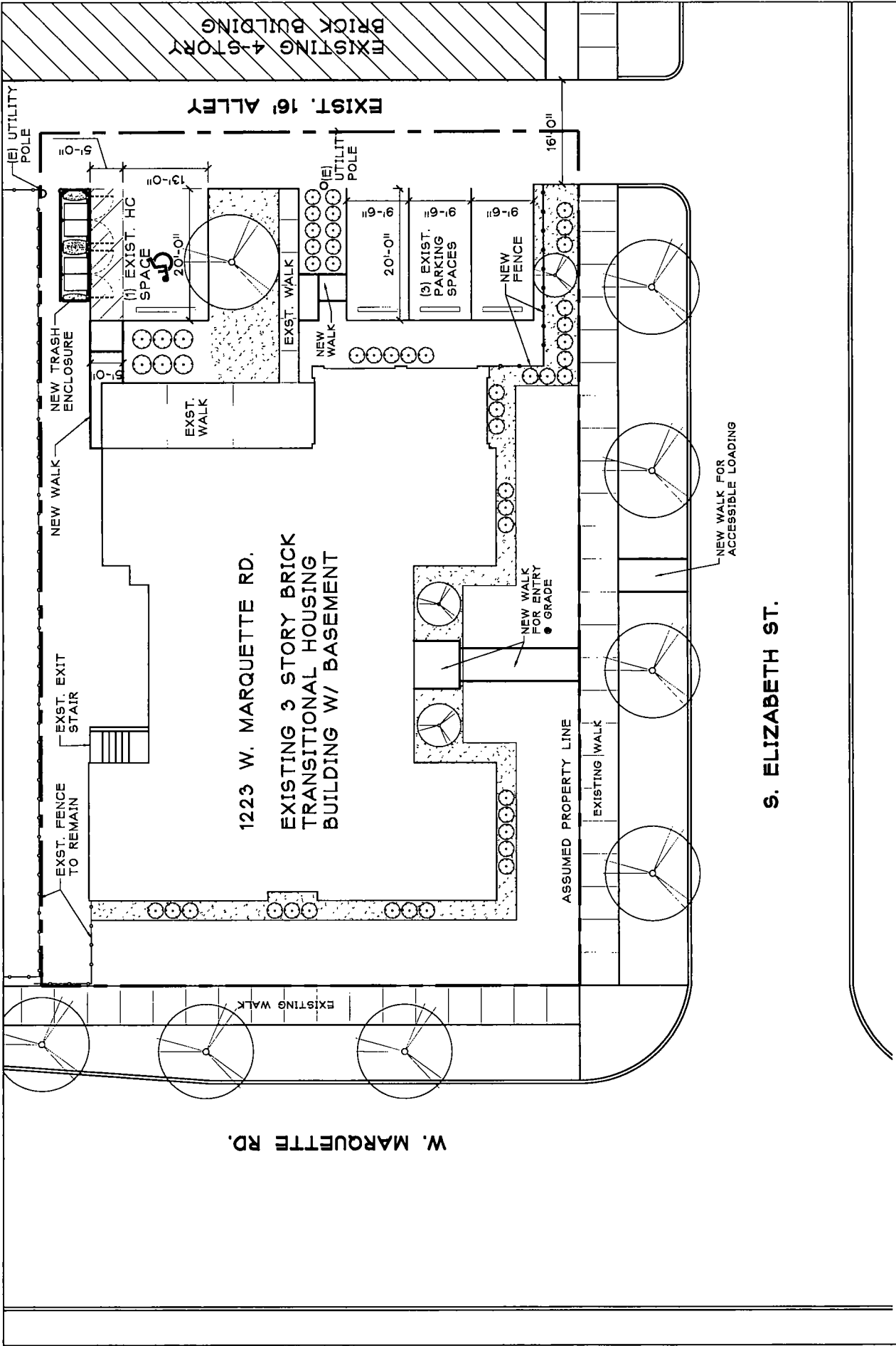
- — — — — PROPERTY LINE
- ..... PLANNED DEVELOPMENT BOUNDARY
- ▨ ALLEY

**PLANNED DEVELOPMENT DATA**  
 NET SITE AREA: 85,900 SF  
 GROSS SITE AREA: 121,763 SF



**PLANNED DEVELOPMENT PROPERTY LINE, BOUNDARY MAP & RIGHT OF WAY ADJUSTMENT MAP**

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W. MARQUETTE RD.

1223 W. MARQUETTE RD.  
 EXISTING 3 STORY BRICK  
 TRANSITIONAL HOUSING  
 BUILDING W/ BASEMENT

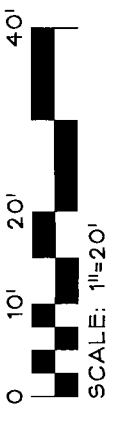
S. ELIZABETH ST.

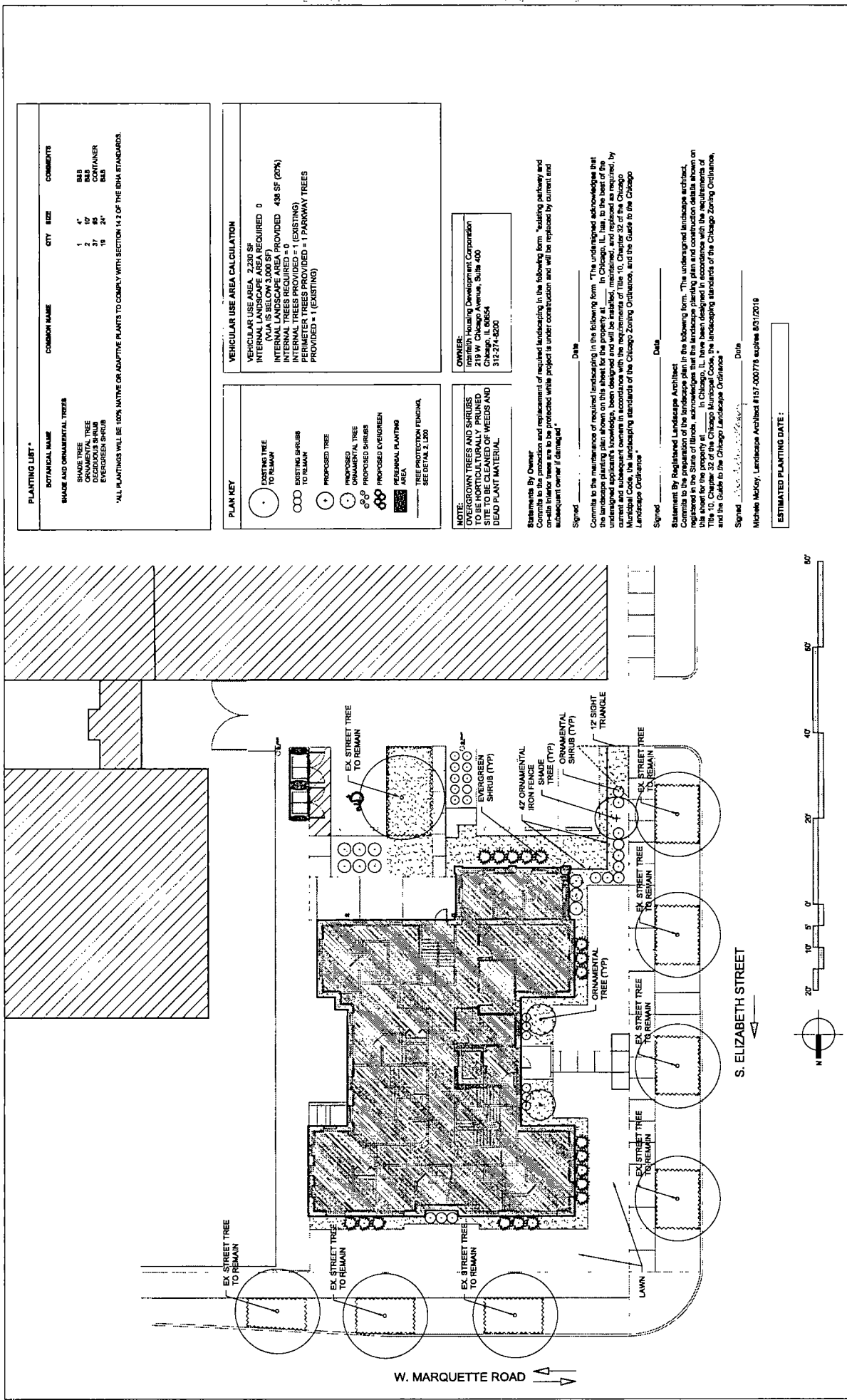
EXISTING 4-STORY  
 BRICK BUILDING

EXIST. 16' ALLEY

**SITE PLAN**

APPLICANT: INTERFAITH HOUSING DEVELOPMENT CORPORATION  
 ADDRESS: 1223 W. MARQUETTE RD.  
 COUNCIL INTRODUCTION: JULY 25, 2018





**PLANTING LIST \***

BOTANICAL NAME	COMMON NAME	QTY	SIZE	COMMENTS
SHADE AND ORNAMENTAL TREES				
SHADE TREE		1	4"	B&B
ORNAMENTAL TREE		2	10"	B&B
ORNAMENTAL TREE		1	18"	B&B
EVERGREEN SHRUB		19	24"	B&B
EVERGREEN SHRUB		1	24"	B&B

\*ALL PLANTINGS WILL BE 100% NATIVE OR ADAPTIVE PLANTS TO COMPLY WITH SECTION 14.2 OF THE IDMA STANDARDS.

**PLAN KEY**

- EXISTING TREE TO REMAIN
- EXISTING SHRUB TO REMAIN
- PROPOSED TREE
- PROPOSED ORNAMENTAL TREE
- ○ ○ PROPOSED SHRUB
- ○ ○ PROPOSED EVERGREEN
- ○ ○ PERENNIAL PLANTING AREA
- TREE PROTECTION FENCING, SEE DETAIL 2, L20

**VEHICULAR USE AREA CALCULATION**

VEHICULAR USE AREA, 2,230 SF  
 INTERNAL LANDSCAPE AREA REQUIRED 0  
 (N/A IS BELOW 3,000 SF)  
 INTERNAL TREES PROVIDED 0  
 INTERNAL TREES REQUIRED = 1 (EXISTING)  
 PERIMETER TREES PROVIDED = 1 PARKWAY TREES  
 PROVIDED = 1 (EXISTING)

**OWNER:**  
 Greenleaf Housing Development Corporation  
 219 W. Chicago Avenue, Suite 400  
 Chicago, IL 60654  
 312-274-8200

**NOTE:**  
 ALL EXISTING TREES AND SHRUBS TO BE HORTICULTURALLY PRUNED AND SITE TO BE CLEANED OF WEEDS AND DEAD PLANT MATERIAL.

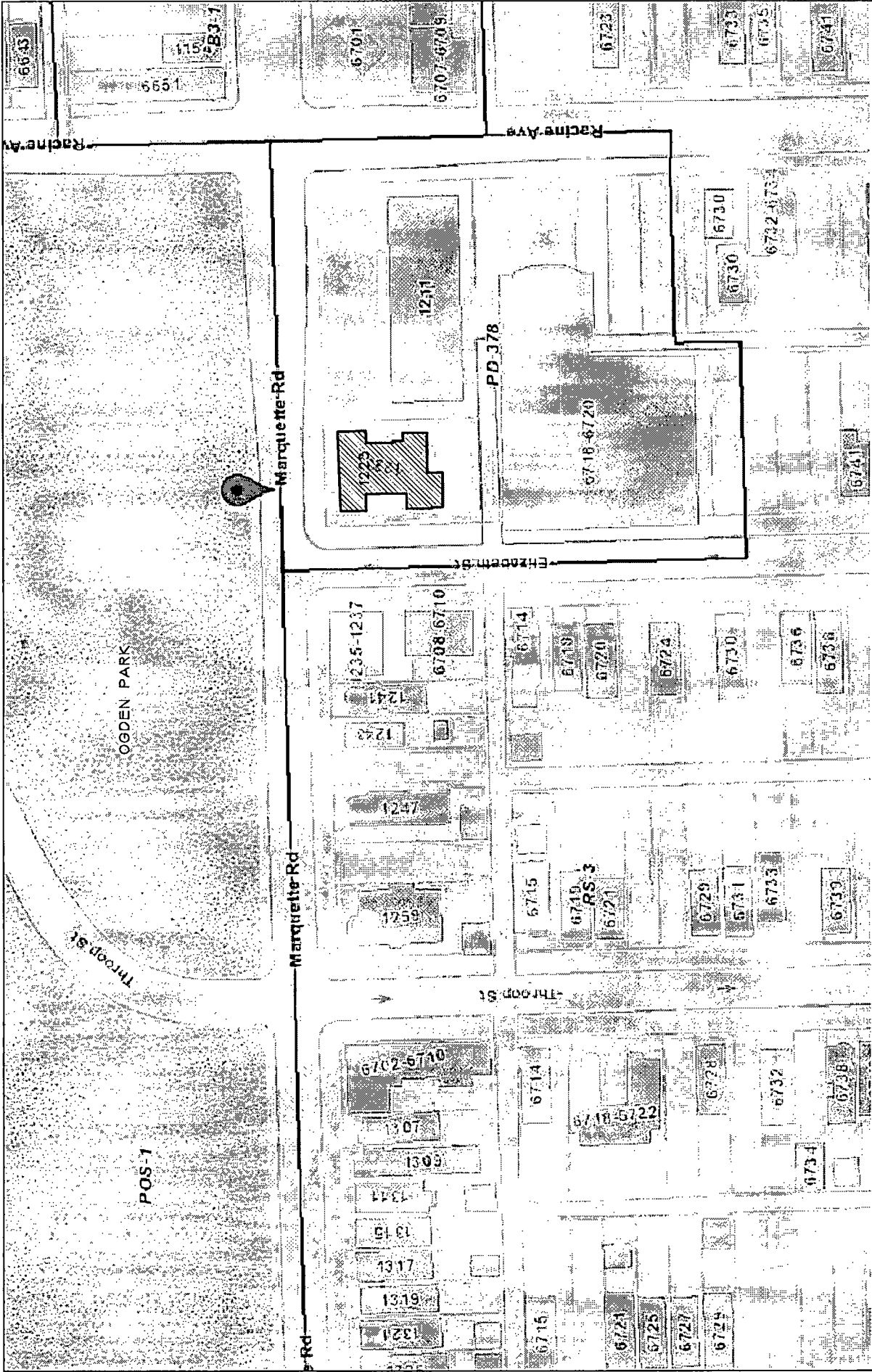
**Statements By Owner:**  
 I certify that the information provided in this plan is true and correct to the best of my knowledge and belief. I understand that the undersigned shall be held responsible for the accuracy of the information provided and that the undersigned shall be held responsible for the accuracy of the information provided and that the undersigned shall be held responsible for the accuracy of the information provided.

**Statements By Registered Landscape Architect:**  
 I certify that the information provided in this plan is true and correct to the best of my knowledge and belief. I understand that the undersigned shall be held responsible for the accuracy of the information provided and that the undersigned shall be held responsible for the accuracy of the information provided and that the undersigned shall be held responsible for the accuracy of the information provided.

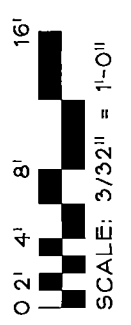
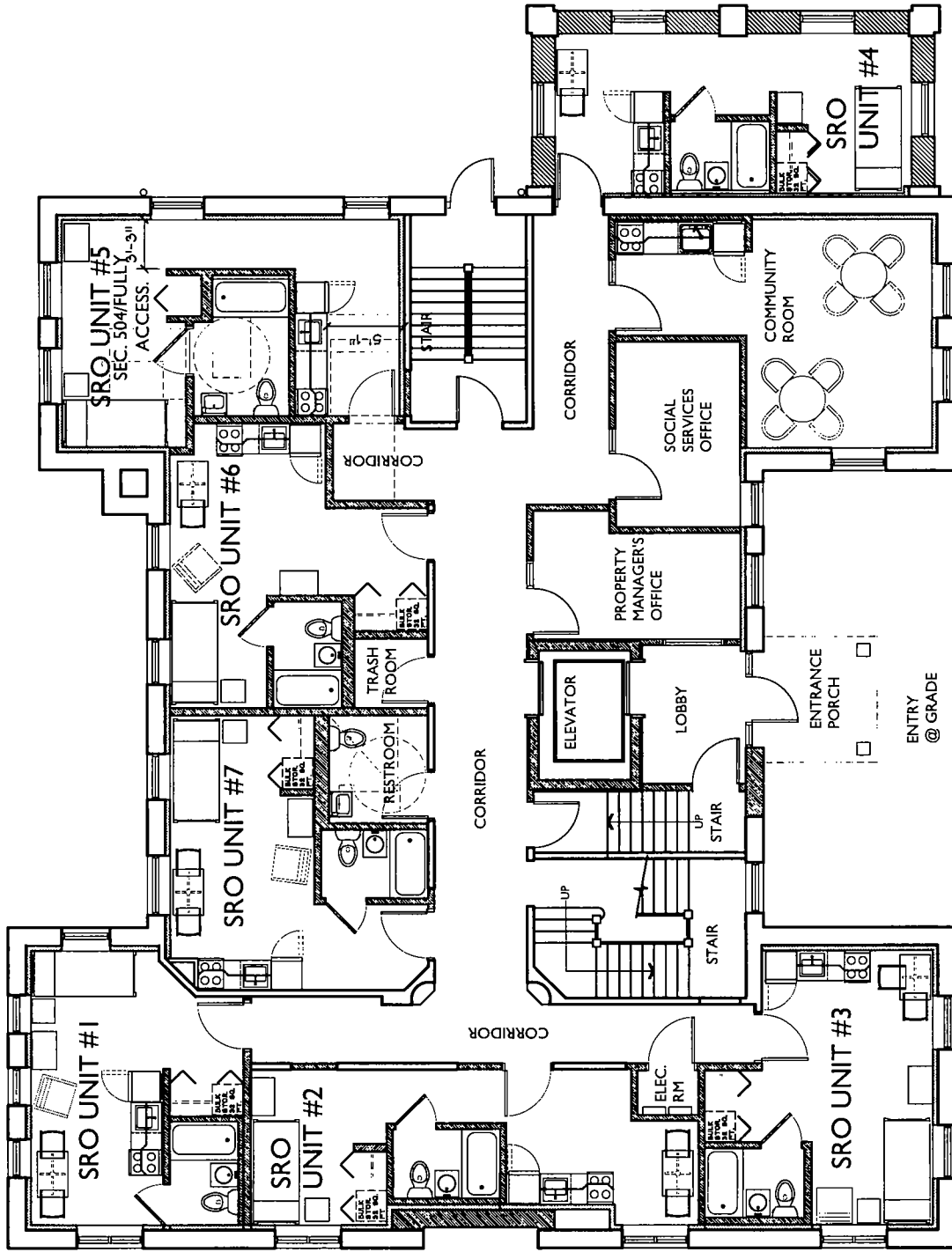
**Statement by Licensed Landscape Architect:**  
 I certify that the information provided in this plan is true and correct to the best of my knowledge and belief. I understand that the undersigned shall be held responsible for the accuracy of the information provided and that the undersigned shall be held responsible for the accuracy of the information provided and that the undersigned shall be held responsible for the accuracy of the information provided.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
 Michael Mickey, Landscape Architect #137-000778 expires 05/1/2019

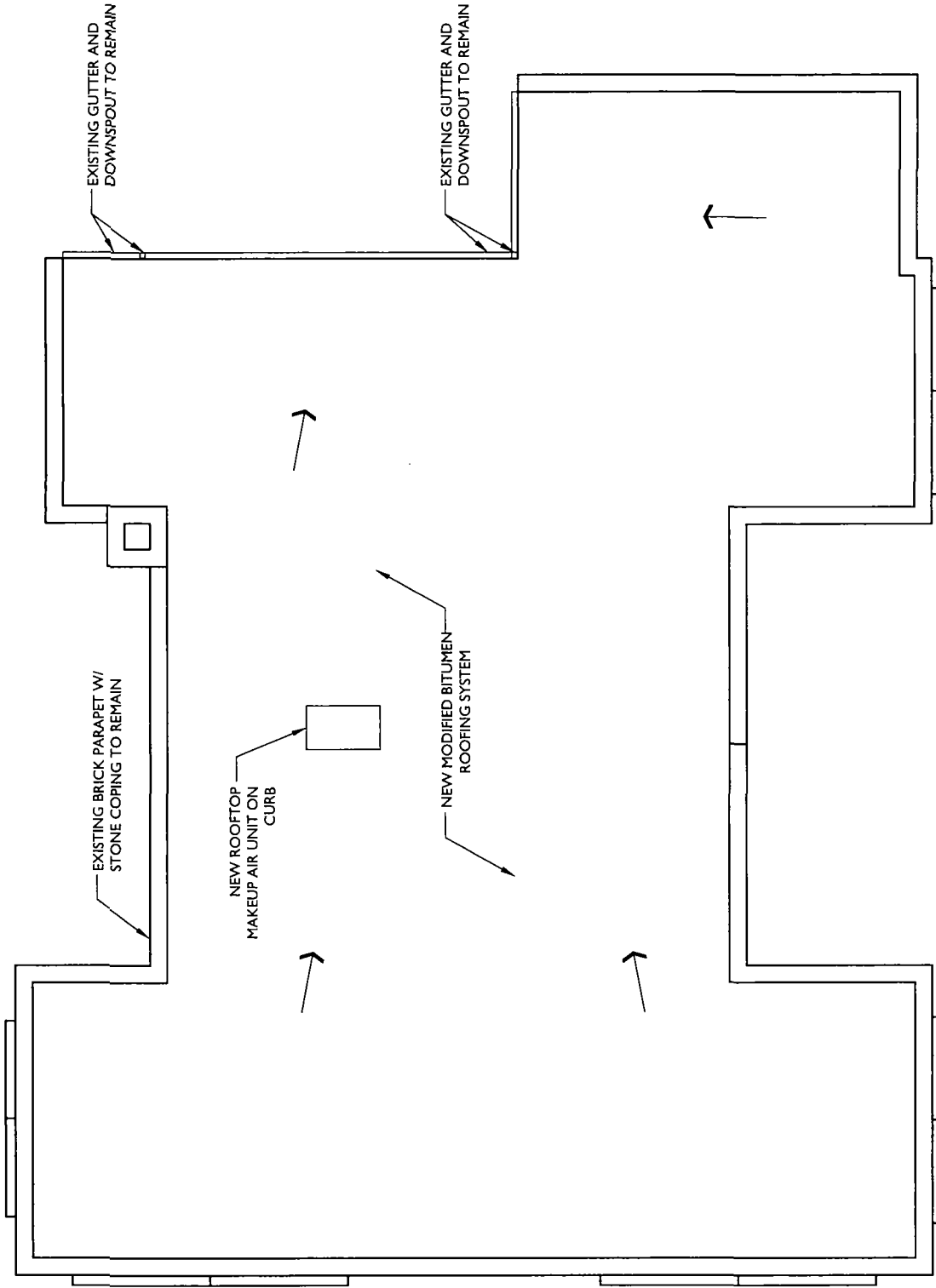
ESTIMATED PLANTING DATE: \_\_\_\_\_



**EXISTING ZONING MAP**  
 N.T.S.  
 APPLICANT: INTERFAITH HOUSING DEVELOPMENT CORPORATION  
 ADDRESS: 1223 W. MARQUETTE RD.  
 COUNCIL INTRODUCTION: JULY 25, 2018

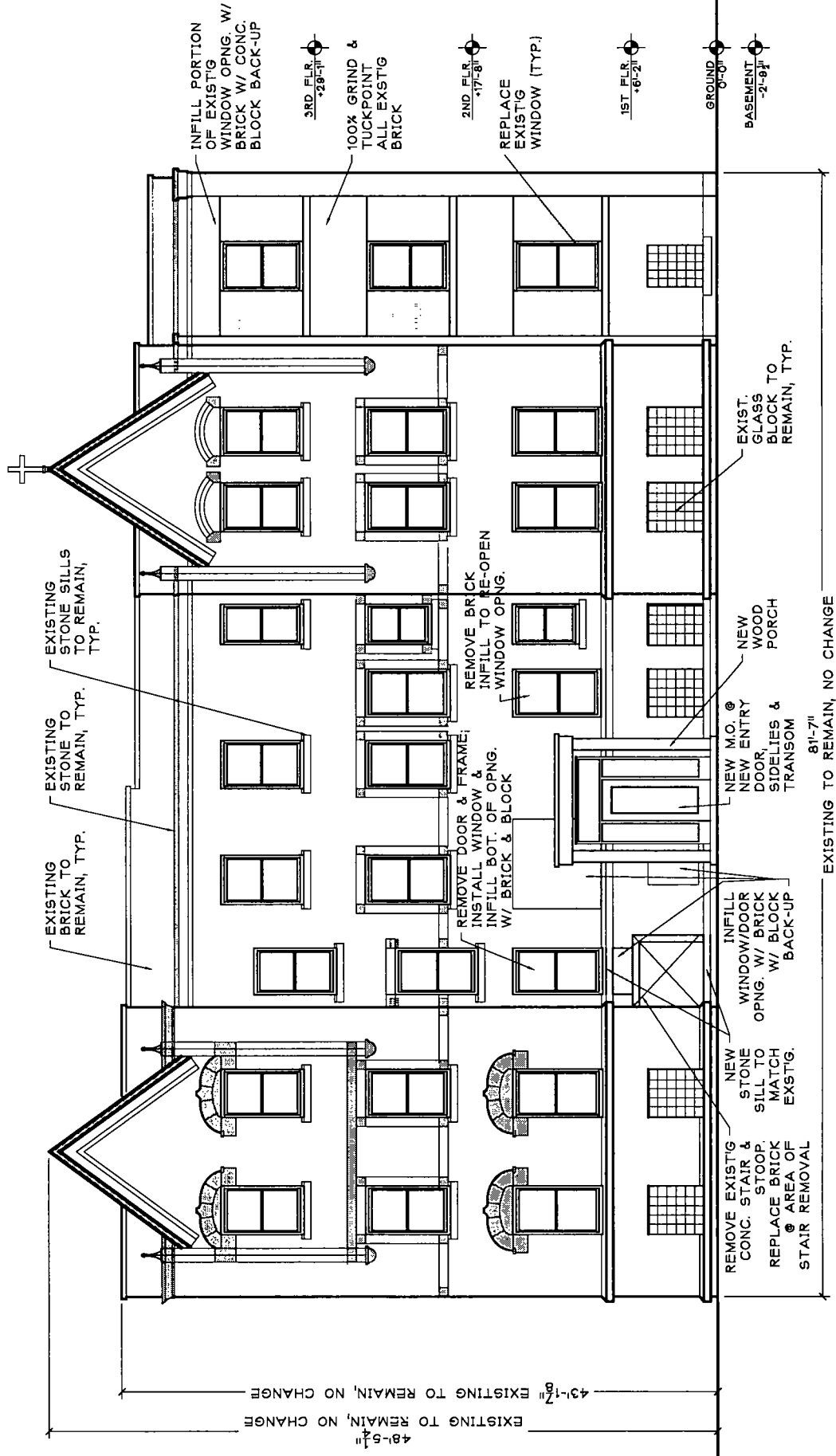


**GROUND FLOOR PLAN**  
 APPLICANT: INTERFAITH HOUSING DEVELOPMENT CORPORATION  
 ADDRESS: 1223 W. MARQUETTE RD.  
 COUNCIL INTRODUCTION: JULY 25, 2018



**ROOF PLAN**

APPLICANT: INTERFAITH HOUSING DEVELOPMENT CORPORATION  
 ADDRESS: 1223 W. MARQUETTE RD.  
 COUNCIL INTRODUCTION: JULY 25, 2018



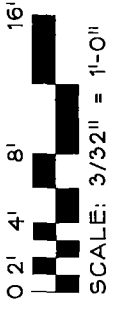
**ELEVATION - WEST**  
 APPLICANT: INTERFAITH HOUSING DEVELOPMENT CORPORATION  
 ADDRESS: 1223 W. MARQUETTE RD.  
 COUNCIL INTRODUCTION: JULY 25, 2018

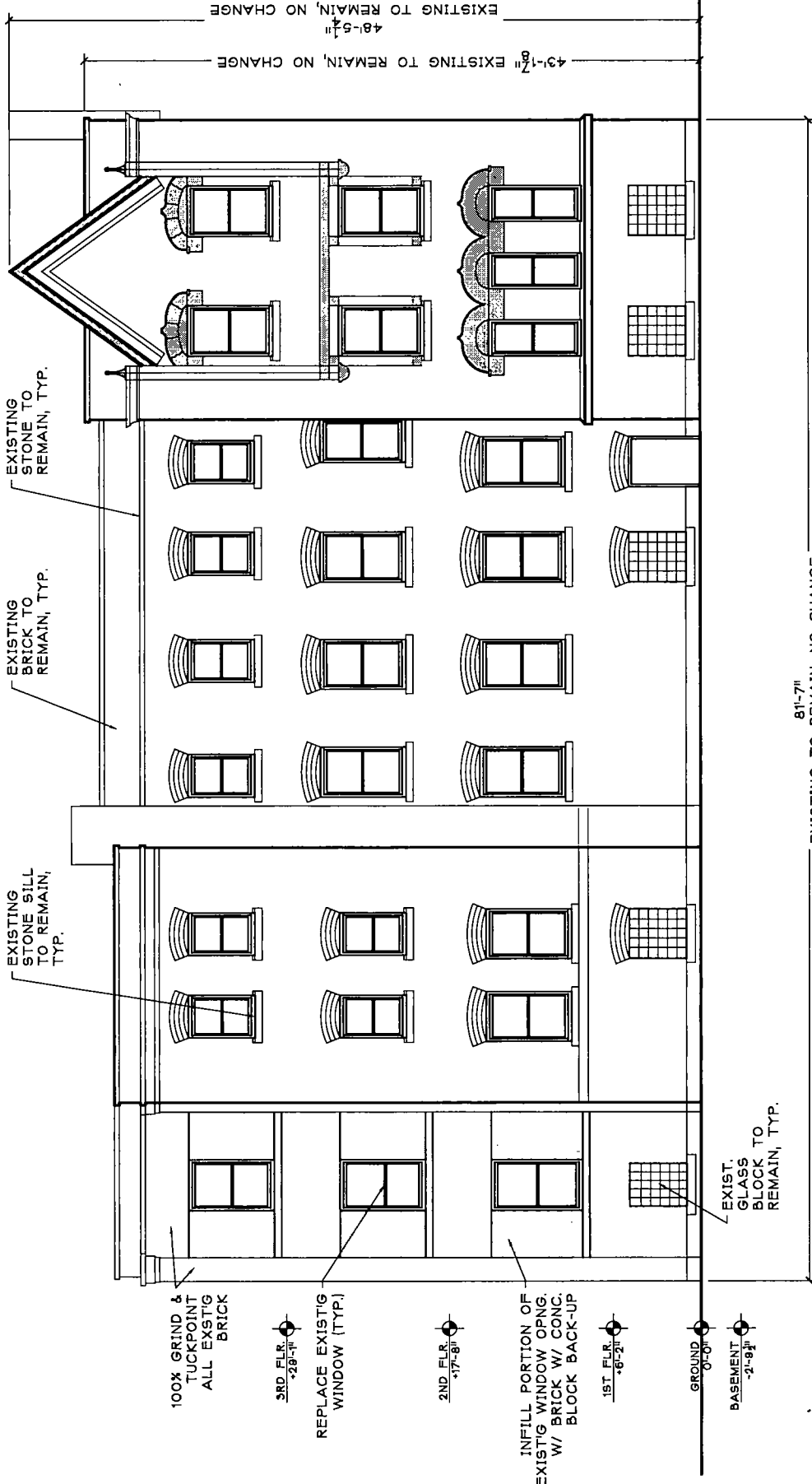




**ELEVATION - NORTH**

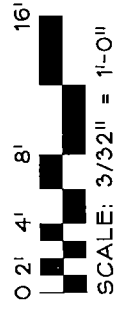
APPLICANT: INTERFAITH HOUSING DEVELOPMENT CORPORATION  
 ADDRESS: 1223 W. MARQUETTE RD.  
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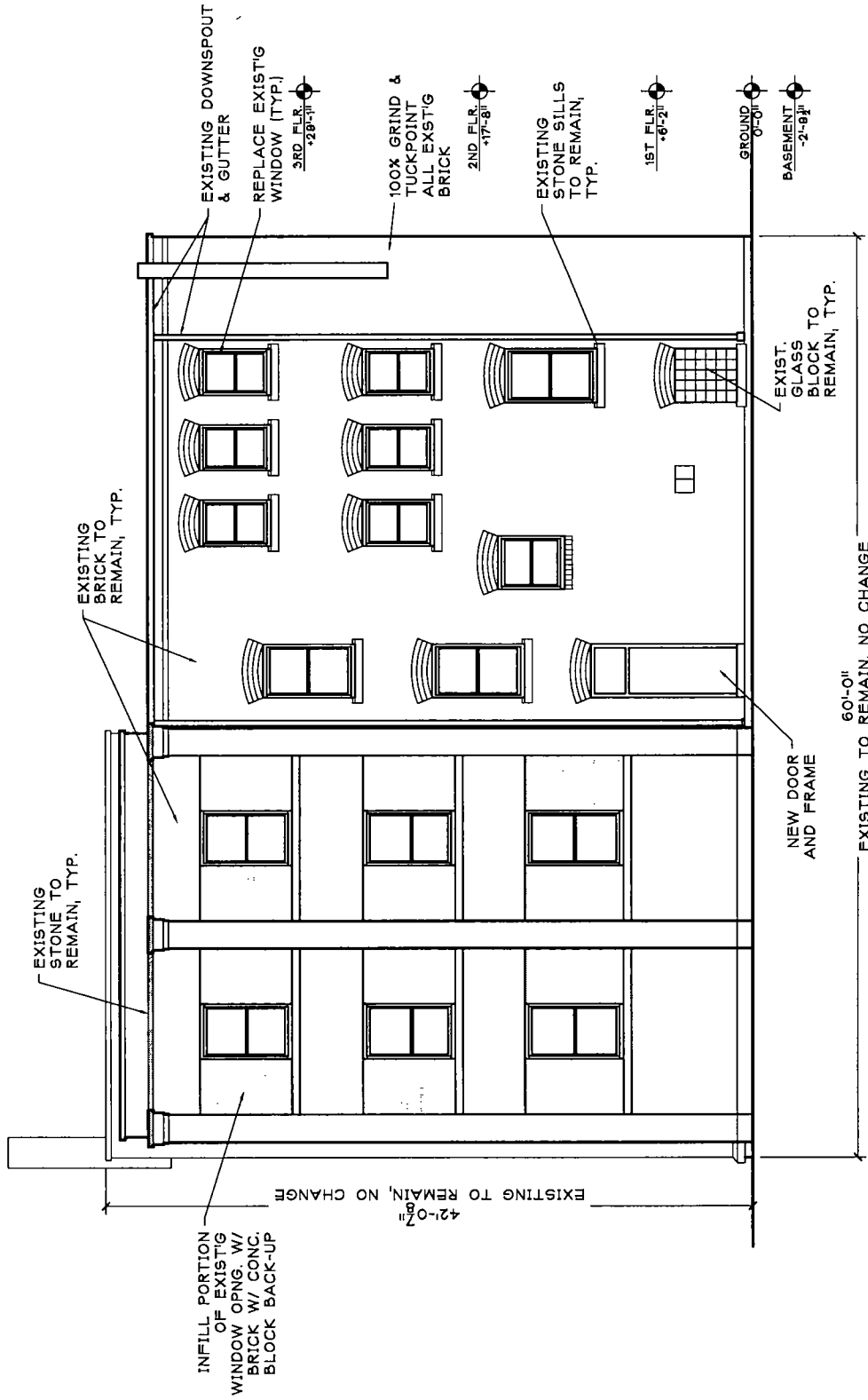




**ELEVATION - EAST**

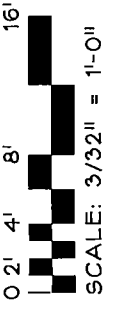
APPLICANT: INTERFAITH HOUSING DEVELOPMENT CORPORATION  
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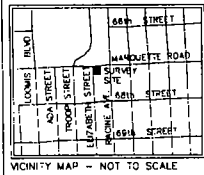




**ELEVATION - SOUTH**

APPLICANT: INTERFAITH HOUSING DEVELOPMENT CORPORATION  
 ADDRESS: 1223 W. MARQUETTE RD.  
 COUNCIL INTRODUCTION: JULY 25, 2018





VICINITY MAP - NOT TO SCALE

# GREMLEY & BIEDERMANN

A DIVISION OF  
**PLCS Corporation**  
 LICENSE # 04-002332  
 PROFESSIONAL LAND SURVEYORS  
 4525 NORTH ELSTON AVENUE, CHICAGO, IL 60630  
 TELEPHONE (773) 485-3002 FAX (773) 230-4104 EMAIL INFO@PLCS-SURVEY.COM

## ALTA / NSPS Land Title Survey

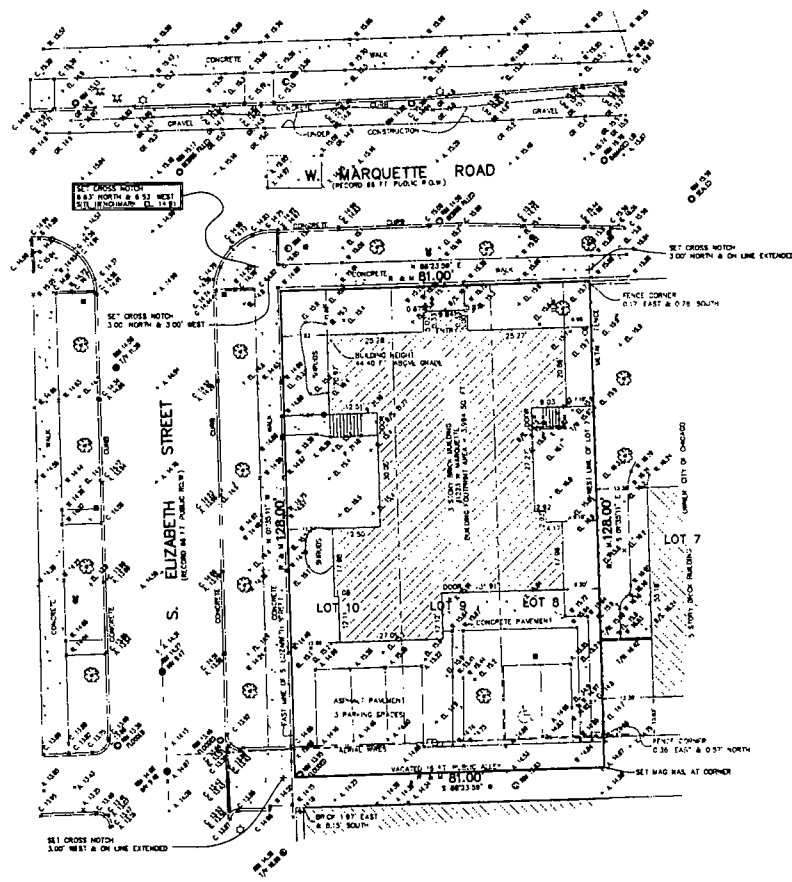
LOTS 8, 9 AND 10 TOGETHER WITH THE NORTH HALF OF THE 18.6 FOOT WIDE VACATED ALLEY LYING EAST OF AND ADJOINING THE EAST LINE OF S. ELIZABETH STREET, AND LYING WEST OF AND ADJOINING THE WEST LINE OF LOT 7 EXTENDED SOUTHERLY, ALL IN WEDDELL, AND CO'S ADDITION TO HOLEWOOD A SUBDIVISION OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, ALL IN COOK COUNTY, ILLINOIS.

AREA OF PROPERTY = 16,368.00 SQ. FT. OR 0.374 ACRES MORE OR LESS

### LEGEND

- Storm CB
  - San Stern Combo MH
  - San Ceon Out
  - Water Mtr
  - Meter Outside Box
  - Water Fire Hydrant
  - Utility Pole
  - GUY Anchor
  - Electric MH
  - Electric Light Pole
  - Gas MH
  - Tree - Deciduous
  - Sign Post
  - Buried Post
  - Unclassified Monitor
- A = ASPHALT ELEVATION  
 QM = HORNEAL ELEVATION  
 FEE = FINISHED FLOOR ELEVATION  
 W = WALK ELEVATION  
 X = CONCRETE ELEVATION  
 Q = QUOTER ELEVATION  
 EL = ELEVATION  
 TV = TOP OF VALVE  
 DB = DOOR SILL

### GRAPHIC SCALE



#### SURVEY NOTES

**SURVEYORS LICENSE EXPIRES NOVEMBER 30, 2018**  
 This Survey was prepared based on a Comprehensive Land Title Insurance Company The Commissioner's BEST Evidence Date: June 11, 2018 as in evidence of record.

#### SCHEDULE "B" ITEMS

- 1. Rights of parties as to public utility to maintain their facilities, if any, in the vicinity only.
- 2. No other claims are evidence of Survey.
- REGARDING TABLE A ITEM 10(1) THERE IS NO OBSERVED EVIDENCE OF PARTY WALLS.
- REGARDING TABLE A ITEM 11 (1) AS TO OBSERVED EVIDENCE OF UTILITIES AND SURFACE MATTERS ONLY.
- REGARDING TABLE A ITEM 18 THERE IS NO OBSERVED EVIDENCE OF RECENT EARTH-MOVING WORK, BUILDING CONSTRUCTION OR REBUILDING ASHLARS.
- REGARDING TABLE A ITEM 17 (1) WE HAVE NO INFORMATION ABOUT PROPOSED CHANGES IN STREET RIGHT-OF-WAY LINES. THERE IS NO OBSERVED EVIDENCE OF RECENT STREET OR SIDEWALK CONSTRUCTION OR REPAIRS.
- REGARDING TABLE A ITEM 18 THERE IS NO OBSERVED DELINEATION OF VEHICLES OR MARKING PLACES, etc.
- REGARDING TABLE A ITEM 18 THERE ARE NO OFF-SET EMBLEMMENTS INDICATED IN PROVIDED TITLE COMMITMENTS.

PRIMARY BENCHMARK # 280  
 ELEVATION = 10.059

LOCATION 8.2' E OF W. LINE OF S. MAY ST  
 74.6' S OF S. LINE OF MARQUETTE RD

SECONDARY BENCHMARK #561  
 ELEVATION = 102.108

LOCATION 8.6' E OF W. LINE OF S. WINCHESTER AVE  
 27' N OF N. LINE OF 1ST ALLEY S. OF MARQUETTE RD

#### UTILITY WARNING

The underground utilities shown have been located from field survey information and existing drawings. The surveyor makes NO guarantee that the underground utilities shown comprise all such utilities in the area, either in service or abandoned. The surveyor further does not warrant that the underground utilities shown are in the exact location indicated although he does certify that they are located as accurately as possible from information available. The surveyor has not physically located the underground utility.

Call DODGER (312) 744-7000 within the City of Chicago

Outside of the City of Chicago call J.L.L.E. (800) 862-6123 prior to construction or excavation.

This is to certify that this map or plan and the survey on which it is based were made in accordance with the 2018 Minimum Standard Detail Requirements for ALTA/NSPS Land Title Survey, jointly established and adopted by ALTA and NSPS, and include Items 1, 2, 3, 4, 7(a), 7(b)(1), 7(c), 8, 9, 10(a), 11, 13, 14, 18, 17, 19 AND 20 of Table A attached.

The field work was completed on JULY 9, 2018

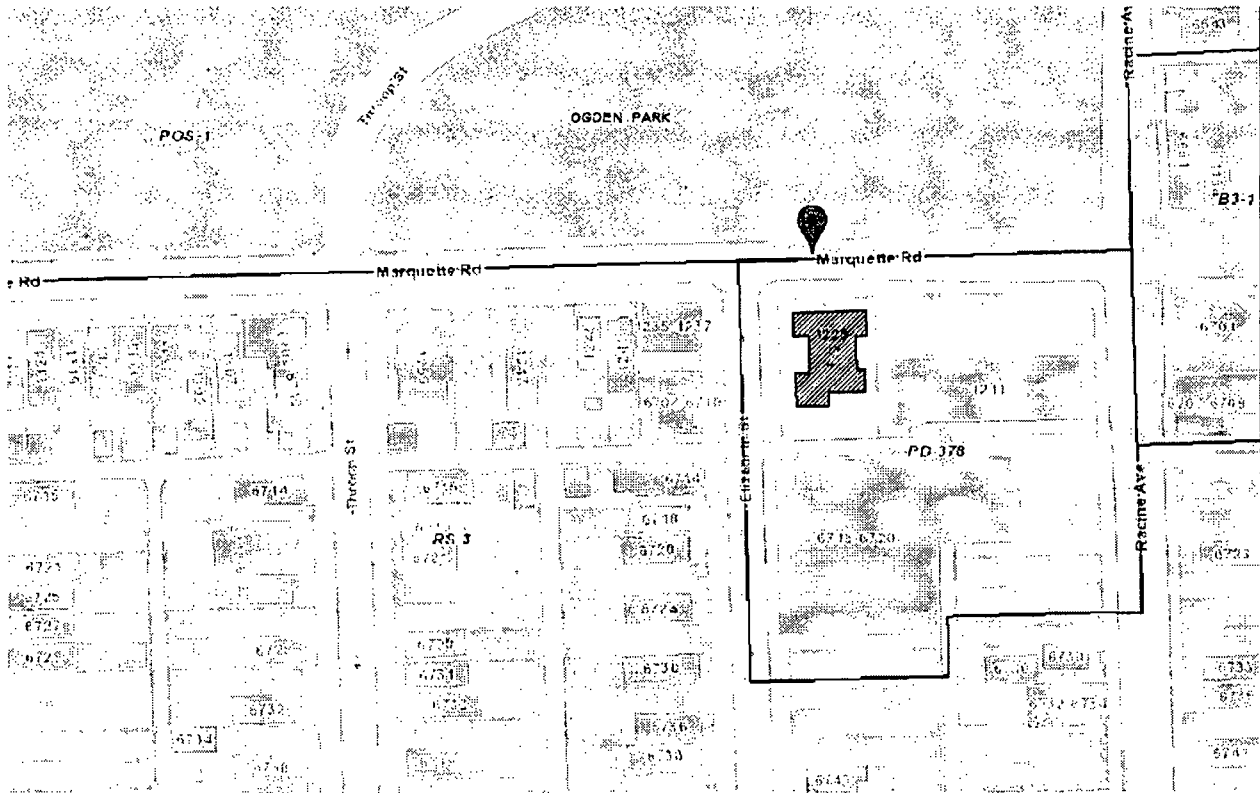
Date of Plot: July 16, 2018

By: *Robert G. Biedermann*

Robert G. Biedermann  
 Professional Illinois Land Surveyor No. 2822

ORDERED BY: GREMLEY & BIEDERMANN CORPORATION	DRAWN BY: [Signature]
ADDRESS: 4525 NORTH ELSTON AVENUE, CHICAGO, IL 60630	DATE: JULY 9, 2018
PROJECT: ALTA / NSPS Land Title Survey	SCALE: AS SHOWN
PHONE: (773) 485-3002 FAX: (773) 230-4104 EMAIL: INFO@PLCS-SURVEY.COM	SHEET: 1 OF 1
2018-25603-001	

# MAP



# PINS

**20-20-307-002-0000, -003 -004; 20-20-307-015-0000, -016, -017, -018;**

**20-20-307-031-0000, -035 and -036**



DLA Piper LLP (US)  
444 W. Lake Street, Suite 900  
Chicago, Illinois 60606-0089  
www.dlapiper.com

Paul Shadle  
Paul.shadle@dlapiper.com  
T 312.368.3493  
F 312.251.5870

July 17, 2018

The Honorable Daniel Solis, Chairman  
City of Chicago Committee on Zoning  
Room 304, City Hall  
121 North LaSalle Street  
Chicago, Illinois 60602

Martin Cabrera, Jr., Chairman  
City of Chicago Plan Commission  
Room 1000, City Hall  
121 North LaSalle Street  
Chicago, Illinois 60602

**Re: Institutional/Residential Planned Development No. 378, as amended  
The Interfaith Housing Development Corporation of Chicago**

Dear Chairman Solis and Chairman Cabrera:

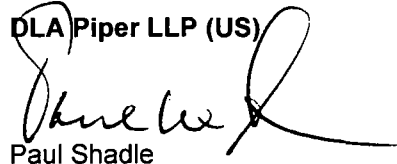
The undersigned, Paul Shadle, an attorney with the law firm of DLA Piper LLP (US), which firm represents The Interfaith Housing Development Corporation of Chicago, the applicant for an amendment to the Chicago Zoning Ordinance, certifies that he has complied with the requirements for Section 17-13-0107 of the Chicago Zoning Ordinance by sending written notice to such property owners who appear to be the owners of the property within the subject area not solely owned by the applicant, and to the owners of all property within 250 feet of each direction of the lot line of the subject property, exclusive of public roads, streets, alleys and other public ways. Said written notice was sent by First Class U.S. Mail, no more than 30 days before filing the application.

The undersigned certifies that the notice contained the address of the property sought to be rezoned; a statement of the intended use of the property; the name and address of the applicant; the name and address of the owner; a statement that the applicant intends to file the application for change in zoning on approximately July 17, 2018, and a source for additional information on the application.

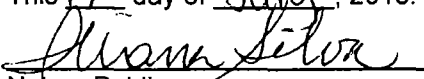
The undersigned certifies that he has made a bona fide effort to determine the addresses of the parties to be notified under Section 17-13-0107 of the Chicago Zoning Ordinance, and that the accompanying list of names and addresses of surrounding property owners within 250 feet of the subject site is a complete list containing the names and addresses of the people required to be served.

Very truly yours,

DLA Piper LLP (US)

  
Paul Shadle

Subscribed and sworn to before me  
This 17<sup>th</sup> day of July, 2018.

  
Notary Public





DLA Piper LLP (US)  
444 W. Lake Street, Suite 900  
Chicago, Illinois 60606-0089  
www.dlapiper.com

Paul Shadle  
Paul.Shadle@dlapiper.com  
T 312.368.3493  
F 312.251.5870

July 17, 2018

**FIRST CLASS MAIL**

Dear Sir or Madam:

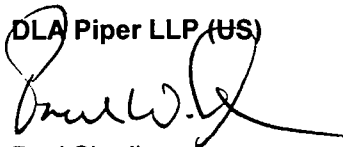
As required by Section 17-13-0107 of the Municipal Code of the City of Chicago, please be informed that on or about July 17, 2018, the undersigned, on behalf of The Interfaith Housing Development Corporation of Chicago, (the "Applicant"), intends to file an application to rezone the property located at 1223 West Marquette Road, Chicago, Illinois, from the Institutional/Residential Planned Development No. 378, as amended to the Institutional/Residential Planned Development No. 378, as amended. A map of the development site is printed on the reverse side of this letter.

The development site is currently used as residential, senior and transitional housing. The application requests an amendment to the existing Planned Development in order to convert an existing transitional residence to permanent supportive housing with a total of twenty-five (25) residential dwelling units and to increase the maximum number of dwelling units in the Planned Development from 133 to 151.

The proposed change of zoning does *not* apply to your property. You are receiving this notice as required by the Chicago Municipal Code the Cook County Assessor's tax records indicate that you own property within 250 feet of the subject property.

I am an authorized representative of the Applicant and my address is 444 W. Lake Street, Suite 900, Chicago, IL 60606. Human Resources Development Institute, Inc. is the owner of property within PD No. 378 generally located at 1223 West Marquette Road and its address is 222 South Jefferson Street, Chicago, IL 60661. Brendan Senior Housing Corporation is the owner of property within PD No. 378 generally located at 6718 South Racine Avenue and its address is 6718 South Racine Avenue, Chicago, IL 60636. Please contact me at 312-368-3493 with questions or to obtain additional information.

Very truly yours,

DLA Piper LLP (US)  
  
Paul Shadle



**CITY COUNCIL**  
**CITY OF CHICAGO**  
**COUNCIL CHAMBER**

CITY HALL - SUITE 300-3RD FLOOR  
121 NORTH LA SALLE STREET  
CHICAGO, ILLINOIS 60602  
TELEPHONE: 312-744-3435

**COMMITTEE MEMBERSHIPS**

ECONOMIC, CAPITAL AND TECHNOLOGY DEVELOPMENT  
HOUSING AND REAL ESTATE  
HUMAN RELATIONS  
LICENSE AND CONSUMER PROTECTION  
RULES & ETHICS  
ZONING, LANDMARKS AND BUILDING STANDARDS

**DAVID MOORE**

ALDERMAN, 17<sup>TH</sup> WARD  
1344 W. 79<sup>TH</sup> STREET  
CHICAGO, ILLINOIS 60620  
TELEPHONE (773) 783-3672  
FAX (773) 783-3878

July 16th, 2018

Daniel S. Solis, Chairman  
Chicago City Council Committee on Zoning,  
Landmarks and Building Standards  
121 North LaSalle Street, 3rd Floor  
Chicago, Illinois 60602

Martin Cabrera, Jr., Commissioner  
Chicago Plan Commission  
City of Chicago  
121 North LaSalle Street, 10th Floor  
Chicago, Illinois 60602

Re: Planned Development Amendment Application  
1223 West Marquette Road

Dear Chairman Solis:

Please accept this letter of support for the planned development amendment application submitted by The Interfaith Housing Development Corporation of Chicago (the "Applicant") for property located at 1223 West Marquette Road.

The proposed development will revitalize an existing three-story building with high quality permanent supportive housing. The requested amendment will authorize an increase in the maximum number of dwelling units permitted under the planned development in order to allow for the addition of twenty-five residential dwelling units.

Please contact me with any questions.

Sincerely,

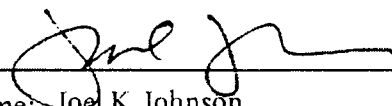
David Moore  
Alderman, 17<sup>th</sup> Ward



**AUTHORIZATION**

The undersigned, Human Resources Development Institute, Inc., an Illinois not-for-profit organization, being the owner of real property located at 1223 West Marquette Road in Chicago, Illinois (the "Subject Property") within Institutional/Residential Planned Development Number 378, as amended (the "Planned Development"), hereby authorizes The Interfaith Housing Development Corporation of Chicago, an Illinois not-for-profit organization, and any affiliate or designee thereof and its attorneys, DLA Piper LLP (US), to file one or more applications for zoning approvals and related permits and approvals with the City of Chicago relating to the Planned Development and/or the Subject Property.

16<sup>th</sup> IN WITNESS WHEREOF, the undersigned has executed this Authorization as of this day of July, 2018.

By:   
Name: Joel K. Johnson  
Its: President

**AUTHORIZATION**

The undersigned, Brendan Senior Housing Corporation, an Illinois not-for-profit organization, being the owner of real property located generally at 6718 South Racine Avenue and 211 West Marquette Road in Chicago, Illinois (the "**Subject Property**") and located within Institutional/Residential Planned Development Number 378, as amended (the "**Planned Development**"), hereby authorizes The Interfaith Housing Development Corporation of Chicago, an Illinois not-for-profit organization, and any affiliate or designee thereof and its attorneys, DLA Piper LLP (US), to file one or more applications for zoning approvals and related permits and approvals with the City of Chicago relating to the Planned Development and/or the Subject Property.

**IN WITNESS WHEREOF**, the undersigned has executed this Authorization as of this 13<sup>th</sup> day of July, 2018.

By: Msgr. Michael M. Boland  
Name: Rev. Msgr. Michael M. Boland  
Its: Chairman

SUMMARY OF AFFECTED PROPERTY OWNERS

I. Human Resources Development Institute, Inc. is the owner of property within PD No. 378 generally located at 1223 West Marquette Road.

OWNER Human Resources Development Institute, Inc.

ADDRESS 222 South Jefferson Street

CITY Chicago STATE IL ZIP CODE 60661

PHONE (312) 756-6237 EMAIL kdbrown@hrdi.org CONTACT PERSON Kerri Brown

II. Brendan Senior Housing Corporation is the owner of property within PD No. 378 generally located at 6718 South Racine Avenue.

OWNER Brendan Senior Housing Corporation

ADDRESS 6718 South Racine Avenue

CITY Chicago STATE IL ZIP CODE 60636

PHONE 312-948-6201 EMAIL komara@catholicharities.net

CONTACT PERSON Karen O'Mara, Esq.

#19771  
INTRO DATE  
July 25, 2018

CITY OF CHICAGO

APPLICATION FOR AN AMENDMENT TO  
THE CHICAGO ZONING ORDINANCE

1. ADDRESS of the property Applicant is seeking to rezone:

1223 West Marquette Road

2. Ward Number that property is located in: 17th Ward

3. APPLICANT The Interfaith Housing Development Corporation of Chicago

ADDRESS 219 West Chicago Avenue, Suite 400

CITY Chicago STATE IL ZIP CODE 60654

PHONE \_\_\_\_\_ EMAIL \_\_\_\_\_ CONTACT PERSON Perry Vietti

4. Is the applicant the owner of the property? YES \_\_\_\_\_ NO X

If the applicant is not the owner of the property, please provide the following information regarding the owner and attach written authorization from the owner allowing the applicant to proceed.

OWNER Please see attached Summary of Affected Property Owners

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_

PHONE \_\_\_\_\_ EMAIL \_\_\_\_\_ CONTACT PERSON \_\_\_\_\_

5. If the Applicant/Owner of the property has obtained a lawyer as their representative for the rezoning, please provide the following information:

ATTORNEY Paul Shadle / Liz Butler - DLA Piper LLP (US)

ADDRESS 444 West Lake Street, Ste. 900 CITY Chicago

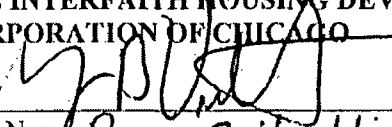
PHONE 312-368-3493 /4092 FAX 312-251-5870

6. If the applicant is a corporation please provide the names of all shareholders as disclosed on the Economic Disclosure Statements:  
See Economic Disclosure Statements filed with this Application.
- 
7. On what date did the owner acquire legal title to the subject property? Various
8. Has the present owner previously rezoned this property? If yes, when?  
Yes; the PD was amended in 2003.
9. Present Zoning District Institutional/Residential Planned Development No. 378, as amended  
Proposed Zoning District Institutional/Residential Planned Development No. 378, as amended
10. Lot size in square feet (or dimensions) Approx. 121,763 square feet
11. Current Use of the Property Residential, senior housing, transitional housing
12. Reason for rezoning the property Mandatory amendment to existing Planned to increase the maximum number of dwelling units from 133 to 151.
13. Describe the proposed use of the property after the rezoning. Indicate the number of dwelling units; number of parking spaces; approximate square footage of any commercial space; and height of the proposed building. (BE SPECIFIC)  
The Applicant seeks an amendment to the PD to increase the maximum number of dwelling units from 133 to 151 in order to allow the conversion of the property located at 1223 West Marquette from a transitional living residence to permanent supporting housing, including the addition of 25 residential dwelling units to the existing building. The existing building is served by four vehicular parking spaces.
14. The Affordable Requirements Ordinance (ARO) that requires on-site affordable housing units and/or a financial contribution for residential housing projects with ten or more units that receive a zoning change which, among other triggers, increases the allowable floor area, or, for existing Planned Developments, increases the number of units (see attached fact sheet or visit [www.cityofchicago.org/ARO](http://www.cityofchicago.org/ARO) for more information). Is this project subject to the ARO?  
YES X NO \_\_\_\_\_


COUNTY OF COOK  
STATE OF ILLINOIS

**THE INTERFAITH HOUSING DEVELOPMENT CORPORATION OF CHICAGO** being first duly sworn on oath, states that all of the above statements and the statements contained in the documents submitted herewith are true and correct.

**THE INTERFAITH HOUSING DEVELOPMENT CORPORATION OF CHICAGO**

  
Print Name: Perry B. Vietti  
Title: President

Subscribed and Sworn to before me this  
16<sup>th</sup> day of July, 2018.

  
\_\_\_\_\_  
Notary Public



**For Office Use Only**

Date of Introduction: \_\_\_\_\_

File Number: \_\_\_\_\_

Ward: \_\_\_\_\_

**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:

Human Resources Development Institute, Inc.

**Check ONE of the following three boxes:**

Indicate whether the Disclosing Party submitting this EDS is:

1.  the Applicant [Property Owner]

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: 222 South Jefferson Street  
Chicago, IL 60661

C. Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_ Email: \_\_\_\_\_

D. Name of contact person: Kerri Brown

E. Federal Employer Identification No. (if you have one): \_\_\_\_\_

F. Brief description of the Matter to which this EDS pertains. (Include project number and location of property, if applicable):

Application for amendment to Planned Development No. 378 for property located generally at 1223 West Marquette

G. Which City agency or department is requesting this EDS? Department of Planning and Development

If the Matter is a contract being handled by the City's Department of Procurement Services, please complete the following:

Specification # \_\_\_\_\_ and Contract # \_\_\_\_\_

**SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS**

**A. NATURE OF THE DISCLOSING PARTY**

1. Indicate the nature of the Disclosing Party:

- Person
- Publicly registered business corporation
- Privately held business corporation
- Sole proprietorship.
- General partnership
- Limited partnership
- Trust
- 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
- 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 EDS on its own behalf.

Name	Title
<u>No individual or entity directly or indirectly controls the day to day management of the Applicant in this matter. Please see attached list of Executive Officers and Directors for the Disclosing Party.</u>	

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



## **Executive Officers and Directors**

Verneda Bachus, Chair

Joel K. Johnson, M.Ed., President

Sabrina Moore, Secretary

Deborah Parnell, Vice President of Clinical Operations

Evelyn Willis, MBA/CPA, Chief Financial Officer

Benjamin Gness, Esq., Chief Legal Counsel/Corporate Compliance Officer

Renzy Richardson, Director, Office of Budgets and Contracts

Kerri Brown, Esq., Chief Administrative Officer

Rod A. Kaup, USN (Ret), Director, Office of Accreditation, Performance & Quality Improvement

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.

Name	Business Address	Percentage Interest in the Applicant
------	------------------	--------------------------------------

No individuals or entities hold a 7.5% or greater interest in the Applicant

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**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 12-month period preceding the date of this EDS?  Yes  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).

---

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**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.

Name (indicate whether retained or anticipated to be retained)	Business Address	Relationship to Disclosing Party (subcontractor, attorney, lobbyist, etc.)	Fees ( <u>indicate whether paid or estimated.</u> ) <b>NOTE:</b> "hourly rate" or "t.b.d." is not an acceptable response.
--	------------------	--	---

(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     No     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.

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 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 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 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 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

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:

None

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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").

None

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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.

None

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### C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

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

is  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."

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):

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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.

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.

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:

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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):

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(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



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?

Yes

No

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

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:

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## 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 [www.cityofchicago.org/Ethics](http://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 this ordinance.

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 City transactions. Remedies at law for a false statement of material fact may include incarceration and an award to the City of treble damages.

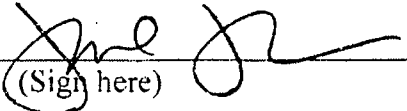
D. It is the City's policy to make this document available to the public on its Internet site and/or upon request. Some or all of the information provided in, and appended to, this EDS may be made publicly available on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this 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 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.

Human Resources Development Institute, Inc.  
(Print or type exact legal name of Disclosing Party)

By:   
(Sign here)

Joel K. Johnson  
(Print or type name of person signing)

President  
(Print or type title of person signing)

Signed and sworn to before me on (date) 7/16/2018,

at COOK County, ILLINOIS (state).

Margarita Reyes  
Notary Public



Commission expires: 10/24/2021

**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.

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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

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.

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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:

Brendan Senior Housing Corporation

**Check ONE of the following three boxes:**

Indicate whether the Disclosing Party submitting this EDS is:

1.  the Applicant [Property Owner]

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: 6718 South Racine Avenue

Chicago, IL 60636

C. Telephone: \_\_\_\_\_ Fax: 312-655-7321 Email: \_\_\_\_\_

D. Name of contact person: Karen O'Mara, Esq.

E. Federal Employer Identification No. (if you have one): \_\_\_\_\_

F. Brief description of the Matter to which this EDS pertains. (Include project number and location of property, if applicable):

Application for amendment to Planned Development No. 378 for property located generally at 1223 West Marquette

G. Which City agency or department is requesting this EDS? Department of Planning and Development

If the Matter is a contract being handled by the City's Department of Procurement Services, please complete the following:

Specification # \_\_\_\_\_ and Contract # \_\_\_\_\_

**SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS**

**A. NATURE OF THE DISCLOSING PARTY**

1. Indicate the nature of the Disclosing Party:

- Person
  - Publicly registered business corporation
  - Privately held business corporation
  - Sole proprietorship
  - General partnership
  - Limited partnership
  - Trust
  - 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  
 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 EDS on its own behalf.

Name	Title
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No members which are legal entities. Please see attached list of Board of Directors for the Disclosing Party.

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

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.

Name	Business Address	Percentage Interest in the Applicant
<u>No individuals or entities hold a 7.5% or greater interest in the Applicant</u>		

**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 12-month period preceding the date of this EDS?  Yes  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.



Name (indicate whether retained or anticipated to be retained)	Business Address	Relationship to Disclosing Party (subcontractor, attorney, lobbyist, etc.)	Fees ( <u>indicate whether paid or estimated.</u> ) <b>NOTE:</b> "hourly rate" or "t.b.d." is not an acceptable response.
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(Add sheets if necessary)

[X] 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     No     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.

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 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 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 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 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

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:

None

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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").

None

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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.

None

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### C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

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

is  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."

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):

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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
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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 (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.

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:

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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):

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(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

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?

Yes

No

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

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:

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## 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 [www.cityofchicago.org/Ethics](http://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 this ordinance.
- 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 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 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 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.

Brendan Senior Housing Corporation  
(Print or type exact legal name of Disclosing Party)

By: Mr. Michael M. Boland  
(Sign here)

Rev Msgr Michael M Boland  
(Print or type name of person signing)

Chairman  
(Print or type title of person signing)

Signed and sworn to before me on (date) July 13, 2018.

at Cook County, Illinois (state).

Shanice Davis  
Notary Public



Commission expires: 2/25/2019

**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.

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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

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.

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**Board of Directors List**  
**for**  
**Corporations under Senior Housing**

*Term Effective: November 27, 2017*

*Term Ending: October 30, 2018*

*Term Length: One Year*

<u>Directors:</u>	<u>Officers:</u>
<ul style="list-style-type: none"> <li>● Rev. Msgr. Michael Boland</li> <li>● Mary Ann Bibat</li> <li>● Kathleen Donahue</li> <li>● Elida Hernandez</li> <li>● Eileen Higgins</li> <li>● John Ryan</li> <li>● Antwaun Smith</li> </ul>	<ul style="list-style-type: none"> <li>● Chairman or President* – Rev. Msgr. Michael Boland</li> <li>● Vice Chairman or Vice President* – John Ryan</li> <li>● Secretary – Eileen Higgins</li> <li>● Treasurer – Elida Hernandez</li> </ul>

**Note:** \* Corporations in **BOLD** are Corporations where the title of *President* is used instead of *Chairman* & *Vice President* is used instead of *Vice Chairman*. Corporations NOT in **BOLD**, Rev. Msgr. Michael M. Boland holds the title of Chairman.

**HUD 202 or HUD 202/8\*\* Corporation Name**

**Property Name**

1. Roseland Senior Housing Corporation\*\*
2. Hayes Senior Housing Corporation\*\*
3. Matthew Senior Housing Corporation
4. Tolton Senior Housing Corporation
5. Frances Senior Housing Corporation
6. Lawrence Senior Housing Corporation
7. Bernardin Senior Housing Corporation
8. Ailbe Senior Housing Corporation
9. Sabina Senior Housing Corporation
10. St. Peter Claver Senior Housing Corporation
11. Brendan Senior Housing Corporation
12. Goedert Senior Housing Corporation
13. North Center Senior Housing, NFP
14. Northlake Senior Housing, NFP
15. Palos Park Senior Housing, NFP
16. All Saints Senior Housing, NFP
17. Porta Coeli Senior Housing, NFP

- Roseland Manor  
 Hayes Manor  
 Matthew Manor & Ozanam Village  
 Tolton Manor  
 Frances Manor  
 Lawrence Manor  
 Bernardin Manor  
 St. Ailbe Love Apartments & St. Ailbe Faith Apartments  
 St. Sabina Elders Village  
 St. Peter Claver Courts  
 St. Brendan Apartments  
 Bishop Goedert Residence  
 St. Vincent De Paul Residence  
 Donald W. Kent Residence  
**St. Francis of Assisi Residence**  
**All Saints Residence**  
**Porta Coeli Residence**

**HUD 811 Corporations**

1. Ailbe Assisted Housing Corporation
2. St. Leo Assisted Housing, NFP

- St. Ailbe Hope Apartments  
 Pope John Paul II Residence