



City of Chicago



O2019-8583

Office of the City Clerk

Document Tracking Sheet

Meeting Date: 11/13/2019

Sponsor(s): Reilly (42)
Reboyas (30)
Waguespack (32)
Rodriguez Sanchez (33)
Smith (43)
Ramirez-Rosa (35)
Napolitano (41)
Austin (34)
Villegas (36)
Hopkins (2)
Sposato (38)
Vasquez, Jr. (40)
Burke (14)
Scott, Jr. (24)
Burnett (27)
Taliaferro (29)
Cardona, Jr. (31)
Nugent (39)
Osterman (48)
La Spata (1)
Hadden (49)
O'Shea (19)
Gardiner (45)
Lopez (15)
Cappleman (46)
Martin (47)
Brookins (21)
Quinn (13)
Cardenas (12)
Sawyer (6)
Thompson (11)
Harris (8)
Sadlowski Garza (10)
Dowell (3)

Type: Ordinance

Title: Amendment of Municipal Code Chapters 2-156 and 4-6 by further regulating expediter licensing

Committee(s) Assignment: Committee on Ethics and Government Oversight

ORDINANCE

SECTION 1. Chapter 2-156 of the Municipal Code of Chicago is hereby amended by deleting the language struck through and inserting the language underscored, as follows:

2-156-10 Definitions.

The following definitions shall apply for purposes of this chapter:

(a) "Act related to expediting" has the meaning ascribed in Section 4-6-250 of this Code.

(aa-1) "Administrative action" means any decision on, or any proposal, consideration, enactment or making of any rule, regulation, or any other official nonministerial action or non-action by any executive department, or by any official or employee of an executive department, or any matter which is within the official jurisdiction of the executive branch.

[Omitted text unaffected by this ordinance]

(i-2) "Expediter" has the meaning ascribed in Section 4-6-260 of this Code.

(i-3) "Expediter company" has the meaning ascribed in Section 4-6-250 of this Code.

(i-4) "Expediter license" means any license issues to an expediter or expediter company under Sections 4-6-250 or 4-6-260 of this Code.

[Omitted text unaffected by this ordinance]

2-156-147 Expediter and expediter company ethics education seminar.

Each expediter and each employee of an expediter company who engages in an act related to expediting shall be required to complete in each consecutive twelve month period an ethics education training course developed by the Board of Ethics. Such a course may be offered in-person, through an internet-based program, or other manner prescribed by the Board of Ethics. Any expediter or employee of an expediter company who violates this section shall be fined not less than \$200.00 nor more than \$750.00 for each such violation. Each day that a violation continues shall constitute a separate and distinct offense to which a separate fine shall apply. The board shall also make public, in a manner that the board may deem appropriate, the names of expediters, expediter companies, and employees of expediter companies who failed to complete a mandatory ethics training on time.

[Omitted text unaffected by this ordinance]

2-156-550 Reports of expediting.

(a) No later than March 1st, June 1st, September 1st, and December 1st of each year, each expediter and expediter company shall file with the board of ethics a written report of all acts related to expediting during the previous three calendar months. The report shall be on a form prescribed by the board, which may include electronic submission, and shall contain:

(1) The expediter's or expediter company's name, expediter license number, permanent address, and temporary address (if any);

(2) With respect to each client:

(A) The name, business address, and nature of business of the client and of any other business entities on whose behalf acts related to expediting were performed;

(B) The physical address, if different than the business address, and ward of any property for which acts related to expediting were performed;

(C) A statement of the amount of compensation received from each client;

(D) The name of each city agency before which the expeditor or expeditor company conducted acts related to expediting and a brief description of the act related to expediting involved;

(3) An itemized list of every gift given to any official or employee of the city; and

(4) An itemized list of every political contribution made to any of the following persons: (1) any candidate for city office; (2) any elected official of the government of the city; and (3) any official or employee of the city seeking election to an office other than a city office.

(5) Upon receipt of the quarterly report required under subsection (a) of this section, the board of ethics shall, without delay, publicly post such report on an on-line system.

(b) If an expeditor or expeditor company fails to file a report as required herein, the board of ethics shall, within 15 days of the due date, notify the expeditor or expeditor company, in a manner prescribed by the board, of the failure to file by the required date. The expeditor or expeditor company shall thereafter file a report within ten days of the issuance of the notice. Any expeditor or expeditor company who fails to file within the ten days shall be subject to suspension of their expeditor license and the penalty or penalties, as applicable, provided in this Section. Failure to file within the ten days shall constitute a violation of this chapter.

Any expeditor or expeditor company who is required to file a report hereunder may effect one 30-day extension of time for filing the report by filing with the board of ethics, not less than ten days before the date on which the statement is due, a declaration of intent to defer the filing of the report. The filing of such declaration shall suspend application of the penalty provisions contained herein for the duration of the extension. Failure to file by the extended date shall constitute a violation of this Section and shall subject the expeditor or expeditor company to suspension of their expeditor license and the penalty or penalties, as applicable, provided in this Section. The expeditor license of any expeditor or expeditor company who fails to file a timely report for three or more reporting periods may be suspended by the board for a one year period.

(c) Any expeditor or expeditor company who violates this Section shall be fined \$1,000.00 for each such violation and subject to the revocation of their expeditor license. Each day that a violation continues shall constitute a separate and distinct offense to which a separate fine shall apply. The board shall also make public, in a manner the board deems appropriate, the names of expeditors and expeditor companies who violate this Section and the fine assessed.

(d) The department of buildings shall cooperate with the board of ethics and shall promptly respond to any and all requests for records as may be necessary or desirable to enable the board to perform their duties as set forth in this Section.

SECTION 2. Chapter 4-5 of the Municipal Code of Chicago is hereby amended by deleting the language struck through and inserting the language underscored, as follows:

4-5-010 Establishment of license fees.

[Omitted text unaffected by this ordinance]

(1)	Limited Business License (4-4)	\$250.00
(2)	Regulated Business License (4-6) – Other than Hotels, and Booting of Motor Vehicles, <u>Expeditors, and Expediter Companies</u>	\$250.00
(3)	Regulated Business License (4-6) – Hotels	\$250.00 plus \$2.20 per room
(3.1)	Regulated Business License (4-6) – Booting of Motor Vehicles	\$1,000.00
(3.2)	<u>Regulated Business Licenses (4-6) –Expediter Companies and Expediter/Natural Persons</u>	<u>\$350, plus \$75 per client after the first client</u>

[Omitted text unaffected by this ordinance]

SECTION 3. Chapter 4-6 of the Municipal Code of Chicago is hereby amended by deleting the language struck through and inserting the language underscored, as follows:

4-6-250 Expediter company.

[Omitted text unaffected by this ordinance]

(d) Legal duties. Each licensee engaged in the business of expediter company shall have a duty to:

(1) print the expediter license number legibly in all of the following places: (1) on every application for a license, certificate or permit issued under this Code in connection with an act related to expediting; (ii) on the front page of every estimate, contract or subcontract provided or entered into in connection with an act related to expediting; and (iii) in all advertisements of the licensee's services as an expediter;

(2) submit to fingerprinting in accordance with regulations and procedures prescribed by the commissioner;

(3) obtain commercial general liability insurance with limits of not less than \$300,000.00, per occurrence, for bodily injury, personal injury and property damage arising in any way from the issuance of the license or activities conducted pursuant to the license. Each policy of insurance required under this section shall: (1) be issued by an insurer authorized to insure in Illinois; (2) name the City of Chicago as additional insured on a primary, noncontributory basis for any liability arising directly or indirectly from the licensee's operations; and (3) include a provision requiring 30 days' advance notice to the commissioner prior to cancellation or lapse of the policy. The licensee shall maintain the insurance required under this subsection in full force and effect for the duration of the license period. Proof of insurance shall be kept on the licensed premises, and, upon request by any authorized city official, shall be made available for inspection by such authorized city official;

(4) comply with all reasonable requests made by any authorized city official necessary or appropriate to implement the requirements of this chapter;

(5) cooperate fully with any authorized city official in any inquiry, inspection or investigation necessary or appropriate to implement the requirements of this chapter; and

(6) if applicable, register as a lobbyist in accordance with the requirements of Article III of Chapter 2-156 of ~~the this Code~~; and

(7) ensure each employee of the licensee who engages in an act related to expediting completes in each consecutive twelve month period an ethics education training course developed by the Board of Ethics pursuant to Section 2-156-147 of this Code.

[Omitted text unaffected by this ordinance]

(k) License – Fee. The fee for an expediter company license shall be as set forth in Section 4-5-010.

[Omitted text unaffected by this ordinance]

4-6-260 Expediter/natural person.

[Omitted text unaffected by this ordinance]

(d) Legal duties. Each licensee engaged in the business of expediter shall have a duty to:

(1) print the expediter license number legibly in all of the following places: (i) on every application for a license, certificate or permit issued under this Code in connection with an act related to expediting; (ii) on the front page of every estimate, contract or subcontract provided or entered into in connection with an act related to expediting; and (iii) in all advertisements of the licensee's services as an expediter;

(2) submit to fingerprinting in accordance with regulations and procedures prescribed by the commissioner;

(3) if the expediter is a sole proprietor, obtain commercial general liability insurance with limits of not less than \$300,000.00, per occurrence, for bodily injury, personal injury and property damage arising in any way from the issuance of the license or activities conducted pursuant to the license. Each policy of insurance required under this section shall: (1) be issued by an insurer authorized to insure in Illinois; (2) name the City of Chicago as additional insured on a primary, noncontributory basis for any liability arising directly or indirectly from the licensee's operations; and (3) include a provision requiring 30 days' advance notice to the commissioner prior to cancellation or lapse of the policy. The licensee shall maintain the insurance required under this section in full force and effect for the duration of the license period. Proof of insurance shall be kept on the licensed premises, and, upon request by any authorized city official, shall be made available for inspection by such authorized city official;

(4) comply with all reasonable requests made by any authorized city official necessary or appropriate to implement the requirements of this chapter;

(5) cooperate fully with any authorized city official in any inquiry, inspection or investigation necessary or appropriate to implement the requirements of this chapter;

(6) if applicable, register as a lobbyist in accordance with the requirements of Article III of Chapter 2-156 of ~~the~~ this Code;

(7) while engaged in the business of expediter or otherwise while on duty as an expediter in City Hall or in any main office, satellite office or other place of business maintained, owned, leased or controlled by a city department, (i) to carry, at all such times on his or her person, a copy of the licensee's license; and (ii) upon request of any department head or department head's designee, to produce a copy of such license and photographic identification; and (iii) in a conspicuous place on the outside of such licensee's outer clothing, to wear a badge issued by the city indicating that such individual is licensed as an expediter under this section. Such badge shall state the licensee's full name and license number; the name of the licensee's employer; and the expiration date of the license; ~~and~~

(8) upon termination by the licensee of his or her employment with the employer identified in the license application, obtain a new license under this section prior to engaging in the business of expediter with a new employer; and

(9) complete in each consecutive twelve month period an ethics education training course developed by the Board of Ethics pursuant to Section 2-156-147 of this Code.

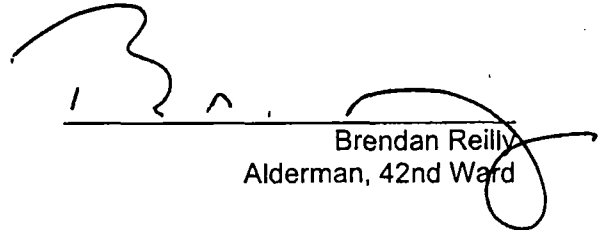
[Omitted text unaffected by this ordinance]


(k) License - Fee. The fee for a an expediter license shall be as set forth in Section 4-5-010.

[Omitted text unaffected by this ordinance]

SECTION 4. This ordinance shall take effect 90 days after passage and publication.

 30


Brendan Reilly
Alderman, 42nd Ward

Scott Waggoner 32
 33rd

Carl F. J. 35



Carrie M. Austin 34

 36th

Michel Sparto 38th

A. Vago 40th Edward M. Bulley 14

Walter P. 52
Ed M. 38


 41st

Ben Han 2

Michael Sparto 24

Cliff Tacy 29

Fred 31st
Alan 15X

W. C. C. C. C.

Samuel P. La Santa, 1st

James C. C. C. 45

James C. C. C. 44

~~Samuel P. La Santa~~ 21

James C. C. C. 12th

James C. C. C. 11

James C. C. C. 10

W. C. C. C. 49

W. C. C. C. 19

James C. C. C. 5

W. C. C. C. 47

W. C. C. C. 13

W. C. C. C. (6)

W. C. C. C. 8th

Chicago City Council Co-Sponsor Form

Document No.: 02019-8583

Subject: Further regulating expedited licensing

Adding Co-Sponsor(s)

Please **ADD** Co-Sponsor(s) Shown Below – (Principal Sponsor's Consent Required)

Alderman Pat Dowell (3rd Ward)
(Signature)

Alderman _____ (____ Ward)
(Signature)

Alderman _____ (____ Ward)
(Signature)

Alderman _____ (____ Ward)
(Signature)

Alderman _____ (____ Ward)
(Signature)

Date Filed: 11/14/19

Principal Sponsor: [Signature]

(Signature)

Removing Co-Sponsor(s)

Please **REMOVE** Co-Sponsor(s) Below – (Principal Sponsor's Consent NOT Required)

Alderman _____ (____ Ward)
(Signature)

Alderman _____ (____ Ward)
(Signature)

Date Filed: _____

Final Copies to be filed with:

- Chairman of Committee to which Legislation was referred
- City Clerk

2019 NOV 25 AM 9:50

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CITY CLERK

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