

WHEREAS, the City Council desires to authorize the execution of an agreement with a service provider for the provision of the Special Services in and for the Area in fiscal year 2016; now, therefore,

Be It Ordained by the City Council of the City of Chicago:

SECTION 1. Incorporation of Preambles. The preambles of this ordinance are hereby incorporated into this text as if set out herein in full.

SECTION 2. Termination of City of Chicago Special Service Area Number 1. The authorization of the annual levy of the Original Services Tax in and for the Original Area is hereby terminated.

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SECTION 3. Findings. The City Council finds and declares as follows:

a) The Area, as established by this ordinance, consists of contiguous territory in the City;

b) The City Council adopted an ordinance on September 24, 2015 authorizing a public hearing (the "Public Hearing") to consider the establishment of the Area and the levy of the Services Tax on the taxable property located in the Area to provide the Special Services;

c) Notice of the Public Hearing was given by publication at least once not less than fifteen days prior to the hearing in the Chicago Sun-Times, a newspaper published in and of general circulation within the City, and notice of the Public Hearing was also given by depositing said notice in the United States mail addressed to the person or persons in whose name the general taxes for the last preceding year were paid on each property lying within the Area, not less than ten days prior to the time set for the Public Hearing. For any properties for which taxes for the last preceding year were not paid, the notice was sent to the person last listed on the tax rolls prior to that year as the owner of the property;

d) The notice complied with all of the applicable provisions of the Act;

e) The Public Hearing was held on December 3, 2015 by the Committee on Finance of the City Council. All interested persons, including all persons owning real property located within the Area, were given an opportunity to be heard at the Public Hearing regarding any issues embodied in the notice and have had an opportunity to file with the City Clerk of the City of Chicago (the "City Clerk") written objections on such issues;

f) The Committee on Finance of the City Council has heard and considered all of the comments, objections, protests and statements made at the Public Hearing with regard to the issues embodied in the notice and has determined to recommend to the City Council that it is in the public interest and in the interest of the City and the Area to establish the Area and to authorize the levy of the Services Tax, all as provided in this ordinance;

- g) The Public Hearing was finally adjourned on December 3, 2015;
- (h) The sixty day period as described in Section 27-55 of the Act, in which an objection petition to this ordinance may be filed, commenced on December 3, 2015; and
- (i) The City Council hereby finds and determines that it is in the best interests of the City that the Area be established and the Services Tax be authorized, all as set forth herein.

SECTION 4. Area Established. There is hereby established a new special service area located within the City to be known and designated as City of Chicago Special Service Area Number 1-2015. The approximate street location of said territory consists of the area on both

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sides of State Street from Wacker Drive on the north to Congress Parkway on the south, extending west to Dearborn Street to include Block 37. A legal description of the Area is attached as Exhibit 1 hereto and hereby incorporated herein. A map of the Area is attached as Exhibit 2 hereto and hereby incorporated herein. A list of Permanent Index Numbers for the properties in the Area is attached hereto as Exhibit 3 and hereby incorporated herein.

SECTION 5. Special Services Authorized. The Special Services authorized hereby include, but are not limited to: customer attraction, public way aesthetics, sustainability and public place enhancements, economic/business development, safety programs, and other activities to promote commercial and economic development. The Special Services shall be in addition to services provided to and by the City of Chicago generally.

SECTION 6. Authorization of Levy. There is hereby authorized to be levied in each year beginning in 2015 through and including 2029 the Services Tax upon the taxable property within the Area to produce revenues required to provide the Special Services, said Services Tax not to exceed an annual rate of 0.575 percent (0.575%) of the equalized assessed value of the taxable property within the Area. The Services Tax shall be in addition to all other taxes provided by law and shall be levied pursuant to the provisions of the Code. The levy of the Services Tax for each year shall be made by annual ordinance, commencing with this ordinance.

SECTION 7. Appropriations. Based on the recommendation of the Department of Planning and Development, there is hereby appropriated the following sum in the amount and for the purposes necessary to provide the Special Services in and for the Area indicated as follows:

SPECIAL SERVICE AREA NUMBER 1-2015

SPECIAL SERVICE AREA BUDGET

For the fiscal year beginning January 1, 2016 and ending December 31, 2016.

EXPENDITURES

Service Provider Agreement for the
provision of Special
Services \$2,434,811

TOTAL BUDGET REQUEST \$2,434,811

SOURCE OF FUNDING

Tax levy not to exceed an annual rate of

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0.575% of the equalized assessed value,
of taxable property within
Special Service Area Number 1-2015

SECTION 8. Levy of Taxes. There is hereby levied pursuant to the provisions of Article VII, Sections 6 (a) and 6(l)(2) of the Constitution of the State of Illinois and pursuant to the provisions of the Act and pursuant to the provisions of this ordinance, the sum of \$2,434,811 as the amount of the Services Tax for the tax year 2015.

SECTION 9. Commission Authorized. There is hereby established the State Street Special Service Area Commission (the "Commission") which shall consist of thirteen (13) members, nine (9) of which shall be representatives of the private sector, and four (4) public sector members. The Mayor, with the approval of the City Council, shall appoint the initial Commission members. The initial nine (9) private sector Commission members shall be appointed to serve for three (3) year terms. Upon the expiration of the term of any initial Commission member, the Mayor, with the approval of City Council, shall appoint a successor Commission member. Each successor Commission member shall be appointed to serve for a term of three (3) years and until a successor is appointed. The four (4) public officials shall be appointed by the Mayor, at his or her sole discretion, and shall serve until being removed or replaced by the Mayor. In the event of a vacancy on the Commission due to resignation, death, inability to serve, removal by the Mayor, or other reason, the Mayor, with the approval of City Council, shall appoint a successor. Each successor so appointed shall serve for the remaining term for which he/she was appointed. The Commission shall designate one member as the Chairman of the Commission, and he/she shall serve not more than two successive two year terms. The Commission may establish bylaws for its procedural operation.

The Commission shall have the powers delegated to it in Section 10 hereof. The terms and powers of the Commission members shall cease upon the termination of the time period -for -which the levy of the

Services Tax is authorized. The members of the Commission shall serve without compensation.

SECTION 10. Powers of the Commission. The Commission is hereby granted the following powers:

- a) to recommend the rate or amount of the Services Tax and an annual budget to the City Council; and
- b) to recommend a sole service provider contract, including a scope of services and a contractor therefor, to the City Council for the provision of the Special Services.

SECTION 11. Service Provider Agreement. The Commissioner of the Department of Planning and Development (the "Commissioner"), or a designee of the Commissioner (each, an

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"Authorized Officer"), are each hereby authorized, subject to approval by the Corporation Counsel as to form and legality, to enter into, execute and deliver a service provider agreement (the "Service Provider Agreement") as authorized herein with Chicago Loop Alliance, an Illinois not-for-profit corporation, as the service provider (the "Service Provider"), for a one-year term in a form acceptable to such Authorized Officer, along with such other supporting documents, if any, as may be necessary to carry out and comply with the provisions of the Service Provider Agreement. The budget attached as Exhibit 5 hereto and hereby incorporated herein (the "Budget") shall also be attached to the Service Provider Agreement as an exhibit. Upon the execution of the Service Provider Agreement and the receipt of proper documentation the Authorized Officer and the City Comptroller are each hereby authorized to disburse the sums appropriated in Section 7 above to the Service Provider in consideration for the provision of the Special Services described in the Budget. The Department of Planning and Development shall make a copy of the executed Service Provider Agreement readily available for public inspection.

SECTION 12. Protests And Objections. If a petition of objection is filed with the Office of the City Clerk signed by at least fifty-one percent (51 %) of the electors residing within the boundaries of the Area and by at least fifty-one percent (51 %) of the owners of record of the property included within the boundaries of the Area within sixty (60) days following the adjournment of the Public Hearing, all as provided for in Section 27-55 of the Act, as a result of such filing this ordinance shall be deemed to be null and void, the Area shall not be created, the Services Tax shall not be levied, and the Service Provider Agreement shall not be entered into or shall be deemed to be null and void and no compensation in connection therewith shall be provided to the Service Provider.

SECTION 13. Severability. If any provision of this ordinance or the application of any such provision to any person or circumstances shall be invalid, such invalidity shall not affect the provisions or application of this ordinance which can be given effect without the invalid provision or application and to this end each provision of this ordinance is declared to be severable.

SECTION 14. Filing. The City Clerk is hereby ordered and directed to file in the Office of the County Clerk of Cook County, Illinois (the "County Clerk"), in accordance with Section 27-75 of the Act, a certified copy

of this ordinance containing an accurate map of the Area and a copy of the public hearing notice attached as Exhibit 4. The City Clerk is hereby further ordered and directed to file in the Office of the Recorder of Deeds of Cook County, in accordance with Section 27-40 of the Act a certified copy of this ordinance containing a description of the Area within 60 days of the effective date of this ordinance. In addition, the City Clerk is hereby further ordered and directed to file in the Office of the County Clerk, in accordance with Section 27-75 of the Act, a certified copy of this ordinance on or prior to December 29, 2015, and the County Clerk shall thereafter extend for collection together with all other taxes to be levied by the City, the Services Tax herein provided for, said Services Tax to be extended for collection by the

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County Clerk for the tax year 2015 against all the taxable property within the Area, the amount of the Services Tax herein levied to be in addition to and in excess of all other taxes to be levied and extended against all taxable property within the Area.

SECTION 15. Conflict. This ordinance shall control over any provision of any other ordinance, resolution, motion or order in conflict with this ordinance, to the extent of such conflict.

SECTION 16. Publication. This ordinance shall be published by the City Clerk, in special pamphlet form, and made available in her office for public inspection and distribution to members of the public who may wish to avail themselves of a copy of this ordinance.

SECTION 17. Effective Date. This ordinance shall take effect 10 days after its passage and publication.

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EXHIBIT 1 Legal Description See attached pages.

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SSA #1-2015 STATE STREET LEGAL DESCRIPTION

ALL THOSE PARTS OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 9, THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 10, THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 16, AND THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 15, ALL IN TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF LOT 2 IN THE LEO BURNETT RESUBDIVISION OF A TRACT OF LAND IN THE EAST HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 9, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, SAID NORTHEAST CORNER BEING ALSO THE POINT OF INTERSECTION OF THE SOUTH LINE OF WEST WACKER DRIVE WITH THE WEST LINE OF NORTH STATE STREET;

THENCE EAST ALONG SAID SOUTH LINE OF WEST WACKER DRIVE TO THE NORTHWEST CORNER OF LOT I OF BLOCK 8 IN FORT DEARBORN ADDITION TO CHICAGO, SAID CORNER ALSO BEING THE SOUTH LINE OF EAST WATER STREET AND THE EAST LINE OF NORTH STATE STREET;

THENCE EAST ALONG SAID SOUTH LINE OF EAST WATER STREET TO THE NORTHEAST CORNER OF LOT 8 OF SAID BLOCK 8 IN FORT DEARBORN ADDITION TO CHICAGO;

THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 8 OF BLOCK 8 IN FORT DEARBORN ADDITION TO CHICAGO TO THE SOUTHEAST CORNER OF SAID LOT 8, BEING ALSO THE NORTH LINE OF EAST HADDOCK PLACE;

THENCE WEST ALONG SAID NORTH LINE OF EAST HADDOCK PLACE TO AN INTERSECTION WITH THE EAST LINE OF LOT 28 IN SAID BLOCK 8 IN FORT DEARBORN ADDITION TO CHICAGO EXTENDED NORTHERLY;

THENCE SOUTH ALONG SAID EXTENSION OF THE EAST LINE OF LOT 28 OF BLOCK 8 IN FORT DEARBORN ADDITION TO CHICAGO TO THE INTERSECTION OF THE SOUTHERLY EXTENSION OF SAID EAST LINE WITH THE SOUTH LINE OF EAST LAKE STREET;

THENCE EAST ALONG SAID SOUTH LINE OF EAST LAKE STREET TO THE NORTHEAST CORNER OF LOT 10 OF BLOCK 9 IN SAID FORT DEARBORN ADDITION TO CHICAGO;

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THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 10 OF BLOCK 9 IN FORT DEARBORN ADDITION TO CHICAGO TO THE SOUTHEAST CORNER OF SAID LOT 10, BEING ALSO THE NORTH LINE OF BENTON PLACE;

THENCE WEST ALONG SAID NORTH LINE OF BENTON PLACE TO THE EAST LINE OF LOTS 25 TO 31 OF BLOCK 9 IN SAID FORT DEARBORN ADDITION TO CHICAGO EXTENDED NORTH;

THENCE SOUTH ALONG SAID EXTENSION OF THE EAST LINE OF LOTS 25 TO 31 OF BLOCK 9 IN FORT DEARBORN ADDITION TO CHICAGO EXTENDED SOUTH TO THE SOUTH LINE OF EAST RANDOLPH STREET;

THENCE EAST ALONG SAID SOUTH LINE OF EAST RANDOLPH STREET TO THE NORTHEAST CORNER OF LOT 1 IN R.W. HAYMAN'S SUB. OF LOTS 1, 2, 3 AND THE SOUTH 1/2 OF LOT 5 IN BLOCK 13 OF FORT DEARBORN ADDITION TO CHICAGO, BEING ALSO THE WEST LINE OF NORTH WABASH AVENUE;

THENCE SOUTH ALONG SAID WEST LINE OF NORTH WABASH AVENUE TO THE SOUTHEAST CORNER OF LOT 1 IN ASSESSOR'S DIV. OF LOTS 6, 7, 8, AND THE S. 1/2 OF LOT 5 IN BLOCK 13 OF FORT DEARBORN ADDITION TO CHICAGO, BEING ALSO THE NORTH LINE OF EAST WASHINGTON STREET;

THENCE WEST ALONG SAID NORTH LINE OF EAST WASHINGTON STREET TO THE NORTHERLY EXTENSION OF THE EAST LINE OF THE WEST 6.25 FEET OF HOLDEN COURT;

THENCE SOUTH ALONG SAID EXTENSION OF THE EAST LINE OF THE WEST 6.25 FEET OF HOLDEN COURT TO A LINE 99.33 FEET SOUTH OF AND PARALLEL WITH THE SOUTH LINE OF EAST WASHINGTON STREET;

THENCE WEST ALONG SAID PARALLEL LINE TO THE EAST LINE OF LOT 8 IN THE SUBDIVISION OF LOTS 13, 14, AND THE N. 1/2 OF LOT 12 IN BLOCK 14 OF FORT DEARBORN ADDITION TO CHICAGO, BEING ALSO THE WEST LINE OF SAID HOLDEN COURT;

THENCE SOUTH ALONG SAID WEST LINE OF HOLDEN COURT TO THE SOUTHEAST CORNER OF LOT 11 IN BLOCK 14 OF FORT DEARBORN ADDITION TO CHICAGO, BEING ALSO THE SOUTH LINE OF SAID HOLDEN COURT;

THENCE EAST ALONG SAID SOUTH LINE OF HOLDEN COURT TO THE SOUTHWEST CORNER OF LOT 4 IN SAID BLOCK 14 OF FORT DEARBORN ADDITION TO CHICAGO, BEING ALSO THE EAST LINE OF SAID HOLDEN COURT;

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THENCE NORTH ALONG SAID EAST LINE OF HOLDEN COURT TO THE NORTHWEST CORNER OF SAID LOT 4 OF BLOCK 14 IN FORT DEARBORN ADDITION TO CHICAGO;

THENCE EAST ALONG THE NORTH LINE OF SAID LOT 4 OF BLOCK 14 IN FORT DEARBORN ADDITION TO CHICAGO TO THE NORTHEAST CORNER OF SAID LOT 4, BEING ALSO THE WEST LINE OF NORTH WABASH AVENUE;

THENCE SOUTH ALONG SAID WEST LINE OF NORTH WABASH AVENUE TO THE INTERSECTION WITH THE NORTH LINE OF EAST MADISON STREET;

THENCE WEST ALONG SAID NORTH LINE OF EAST MADISON STREET TO THE NORTHERLY EXTENSION OF THE EAST LINE OF LOTS 7 TO 9 IN CANAL TRUSTEE'S SUBDIVISION OF LOTS IN FRACTIONAL SECTION 15 ADDITION TO THE SOUTHEAST CORNER OF LOT 9 IN SAID CANAL TRUSTEE'S SUBDIVISION;

THENCE EAST ALONG THE SOUTH LINE OF SAID LOT 9 IN CANAL TRUSTEE'S SUBDIVISION OF LOTS IN FRACTIONAL SECTION 15 ADDITION TO THE CENTER OF A 19 FOOT ALLEY IN BLOCK 2 OF FRACTIONAL SECTION 15-39-14, SURVEYED AND SUBDIVIDED BY THE BOARD OF CANAL COMMISSIONERS PURSUANT TO LAW IN THE MONTH OF APRIL, YEAR OF 1836;

THENCE NORTH ALONG THE CENTER LINE OF SAID 19 FOOT ALLEY IN BLOCK 2 OF FRACTIONAL SECTION 15-39-14, SURVEYED AND SUBDIVIDED BY THE BOARD OF CANAL COMMISSIONERS PURSUANT TO LAW IN THE MONTH OF APRIL, YEAR OF 1836, TO THE WEST EXTENSION OF THE NORTH LINE OF LOT 5 OF BLOCK 2 IN SAID FRACTIONAL SECTION 15-39-14;

THENCE EAST ALONG SAID EXTENSION AND SAID NORTH LINE OF LOT 5 OF BLOCK 2 IN FRACTIONAL SECTION 15-39-24 TO THE WEST LINE OF SOUTH WABASH AVENUE;

THENCE SOUTH ALONG SAID WEST LINE OF SOUTH WABASH AVENUE TO THE NORTH LINE OF AN ALLEY THAT IS 124.25 FEET NORTH OF THE NORTH LINE OF EAST ADAMS STREET;

THENCE WEST ALONG SAID NORTH LINE OF AN ALLEY THAT IS 124.25 FEET NORTH OF

THE NORTH LINE OF EAST ADAMS STREET TO THE WEST LINE OF A NORTH-SOUTH ALLEY FIRST EAST OF SOUTH STATE STREET;

THENCE SOUTH ALONG THE WEST LINE OF SAID NORTH-SOUTH ALLEY TO A LINE 16.5 FEET NORTH OF AND PARALLEL TO EAST CONGRESS STREET;

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Date: September 1 I, 2015

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THENCE WEST ALONG SAID PARALLEL LINE TO THE WEST LINE OF SOUTH STATE STREET;

THENCE NORTH ALONG SAID WEST LINE OF SOUTH STATE STREET TO A POINT 28.39 FEET NORTH OF THE SOUTHEAST CORNER OF LOT 22 IN T.G. WRIGHT'S SUBDIVISION OF BLOCK 138 OF SCHOOL SECTION ADDITION TO CHICAGO;

THENCE WEST ON A STRAIGHT LINE TO A POINT ON THE EAST LINE OF SOUTH PLYMOUTH COURT 29.63 FEET NORTH OF THE SOUTHWEST CORNER OF LOT 23 IN SAID T.G. WRIGHT'S SUBDIVISION;

THENCE NORTH ALONG SAID EAST LINE OF SOUTH PLYMOUTH COURT TO THE NORTH LINE OF WEST VAN BUREN STREET;

THENCE WEST ALONG SAID NORTH LINE OF WEST VAN BUREN STREET TO THE EAST LINE OF SOUTH PLYMOUTH COURT;

THENCE NORTH ALONG SAID EAST LINE OF SOUTH PLYMOUTH COURT TO THE NORTH LINE OF LOT 7 IN THE ASSESSOR'S SUBDIVISION OF LOTS 2, 5, 8, 11, 14,17, 20, AND 23 IN BLOCK 139 OF SCHOOL SECTION ADDITION TO CHICAGO;

THENCE EAST ALONG SAID NORTH LINE OF LOT 7 TO THE WEST LINE OF THE NORTH-SOUTH ALLEY FIRST EAST OF SOUTH PLYMOUTH COURT LYING BETWEEN WEST JACKSON BOULEVARD AND WEST VANBUREN STREET;

THENCE NORTH ALONG SAID WEST LINE OF THE NORTH-SOUTH ALLEY FIRST EAST OF SOUTH PLYMOUTH COURT LYING BETWEEN WEST JACKSON BOULEVARD AND WEST VANBUREN STREET TO THE SOUTH LINE OF LOT 3 IN SAID ASSESSOR'S SUBDIVISION;

THENCE WEST ALONG SAID SOUTH LINE OF LOT 3 TO THE EAST LINE OF SOUTH PLYMOUTH COURT;

THENCE NORTH ALONG SAID EAST LINE OF SOUTH PLYMOUTH COURT TO THE NORTH LINE OF WEST JACKSON BOULEVARD;

THENCE EAST ALONG SAID NORTH OF WEST JACKSON BOULEVARD TO THE WEST LINE OF LOT 14 IN THE SUBDIVISION OF BLOCKS 83, 92, AND 140 OF SCHOOL SECTION ADDITION;

THENCE NORTH ALONG SAID WEST LINE OF LOT 14 AND ITS NORTH EXTENSION TO THE SOUTH LINE OF LOT 3 IN THE SUBDIVISION OF LOTS 3 AND 4 OF BLOCK 140 OF SCHOOL SECTION ADDITION TO CHICAGO;

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SSA #1-2015 STATE STREET LEGAL DESCRIPTION

THENCE EAST ALONG SAID SOUTH LINE OF LOT 3 AND ITS EAST EXTENSION TO THE EAST LINE OF LOT 1 IN THE SUBDIVISION OF LOTS 3 AND 4 OF BLOCK 140 OF SCHOOL SECTION ADDITION TO CHICAGO;

THENCE NORTH ALONG SAID EAST LINE OF LOT 1 AND ITS NORTH EXTENSION TO THE NORTH LINE OF WEST ADAMS STREET;

THENCE WEST ALONG SAID NORTH LINE OF WEST ADAMS STREET TO THE WEST LINE OF LOT 8 IN THE SUBDIVISION OF LOTS 5 AND PART OF LOT 6 IN BLOCK 141 OF SCHOOL SECTION ADDITION;

THENCE NORTH ALONG SAID WEST LINE OF LOT 8 IN THE SUBDIVISION OF LOTS 5 AND PART OF LOT 6 IN BLOCK 141 OF SCHOOL SECTION ADDITION TO THE SOUTH LINE OF AN ALLEY. FIRST NORTH OF WEST' ADAMS STREET LYING BETWEEN SOUTH DEARBORN STREET AND SOUTH STATE STREET, BEING ALSO THE NORTHWEST CORNER OF SAID LOT 8;

THENCE EAST ALONG SAID SOUTH LINE OF THE ALLEY FIRST NORTH OF WEST ADAMS STREET LYING BETWEEN SOUTH DEARBORN STREET AND SOUTH STATE STREET TO THE SOUTH EXTENSION OF THE WEST LINE OF THE EAST 32.1 FEET OF LOT 3 OF BLOCK 141 IN SCHOOL SECTION ADDITION TO CHICAGO;

THENCE NORTH ALONG SAID SOUTH EXTENSION, SAID WEST LINE OF THE EAST 32.1 FEET OF LOT 3 AND ITS NORTH EXTENSION TO THE NORTH LINE OF WEST MONROE STREET;

THENCE EAST ALONG SAID NORTH LINE OF WEST MONROE STREET TO THE EAST LINE OF THE ALLEY. FIRST WEST OF SOUTH STATE STREET LYING BETWEEN WEST MONROE STREET AND WEST MADISON STREET;

THENCE NORTH ALONG SAID EAST LINE OF THE ALLEY FIRST WEST OF SOUTH STATE

STREET LYING BETWEEN WEST MONROE STREET AND WEST MADISON STREET TO THE NORTH LINE OF WEST MADISON STREET;

THENCE WEST ALONG SAID NORTH LINE OF WEST MADISON STREET TO THE WEST LINE OF LOT 6 IN BLOCK 58 OF ORIGINAL TOWN OF CHICAGO IN THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN;

THENCE NORTH ALONG SAID WEST LINE OF LOT 6 TO THE NORTH LINE OF WEST CALHOUN PLACE;

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THENCE EAST ALONG SAID NORTH LINE OF WEST CALHOUN PLACE TO THE WEST LINE OF LOT 7 OF ASSESSOR'S RESUBDIVISION OF SUBLOTS 1 TO 5 OF BLOCK 58 OF ORIGINAL TOWN OF CHICAGO;

THENCE NORTH ALONG SAID WEST LINE OF LOT 7 OF ASSESSOR'S RESUBDIVISION OF SUBLOTS 1 TO 5 OF BLOCK 58 OF ORIGINAL TOWN OF CHICAGO AND ITS NORTH EXTENSION TO THE NORTH LINE OF WEST WASHINGTON STREET;

THENCE EAST ALONG SAID NORTH LINE OF WEST WASHINGTON STREET TO THE WEST LINE OF NORTH STATE STREET;

THENCE NORTH ALONG SAID WEST LINE OF NORTH STATE STREET TO THE SOUTH LINE OF WEST RANDOLPH STREET;

THENCE WEST ALONG SAID SOUTH LINE OF WEST RANDOLPH STREET TO THE SOUTH EXTENSION OF THE EAST LINE OF LOT 7 OF BLOCK 36 IN THE ORIGINAL TOWN OF CHICAGO IN THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 39 NORTH, 14 EAST OF THE THIRD PRINCIPAL MERIDIAN;

THENCE NORTH ALONG THE EAST LINE OF LOT 7 OF BLOCK 36, AND ITS NORTH AND SOUTH EXTENSIONS TO THE SOUTH LINE OF LOT 2 OF SAID BLOCK 36 IN THE ORIGINAL TOWN OF CHICAGO;

THENCE WEST ALONG SAID SOUTH LINE OF LOT 2 OF BLOCK 36 TO THE WEST LINE OF SAID LOT 2 OF BLOCK 36 IN THE ORIGINAL TOWN OF CHICAGO;

THENCE NORTH ALONG SAID WEST LINE OF SAID LOT 2 OF BLOCK 36 TO THE SOUTH LINE OF WEST LAKE STREET;

THENCE NORTH TO THE SOUTHWEST CORNER OF LOT 2 IN THE LEO BURNETT RESUBDIVISION OF A TRACT OF LAND IN THE EAST HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 9, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN;

THENCE NORTH ALONG THE WEST LINE OF SAID LOT 2 IN THE LEO BURNETT RESUBDIVISION TO THE SOUTH LINE OF WEST WACKER DRIVE;

THENCE EAST ALONG SAID SOUTH LINE OF WEST WACKER DRIVE TO THE POINT OF BEGINNING;

TOGETHER WITH ALL OF THE LANDS CONTAINED WITHIN THE PERMANENT IDENTIFICATION NUMBERS 17-09-451-020 THROUGH 17-09-451-027, 17-09-451-036, 17-09-451-037, AND 17-09-451-038.

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SSA #1-2015 STATE STREET LEGAL DESCRIPTION

ALL IN THE CITY OF CHICAGO, COOK COUNTY, ILLINOIS.

Legal Description completed September 11, 2015 by: Alfred Benesch & Company

Illinois Professional Land Surveyor No. 3685 License expires November 30, 2016

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EXHIBIT 2 Map See attached.

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NORTH

EXHIBIT 3 Permanent Index Numbers See attached pages.

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17094260310000	17094380020000	17094390240000	17094510200000	17094510210000
17094510220000	17094510230000	17094510240000	17094510250000	17094510260000
17094510270000	17094510360000	17094510370000	17094510380000	17094630040000
17094630060000	17094630070000	17094630081001	17094630081002	17094630081003
17094630081004	17094630081005	17094630081006	17094630081007	17094630081008
17094630081009	17094630081010	17094630081011	17094630081012	17094630081013
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17094630081069	17094630081070	17094630081071	17094630081072	17094630081073

2015 State Street PIN List

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17094630081078	17094630081079	17094630081080	17094630081081
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17094630081086	17094630081087	17094630081088	17094630081089
17094630081090	17094630081091	17094630081092	17094630081093
17094630081094	17094630081095	17094630081096	17094630081097
17094630081098	17094630081099	17094630081100	17094630081101
17094630081102	17094630081103	17094630081104	17094630081105
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Page 1 of 5

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17103050111134				

ite Street PIN List

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17103050111155	17103050111156	17103050111157	17103050111158	17103050111159
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2 of 5

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2015 State Street PIN List

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17162470610000 17162470620000

EXHIBIT 4 Public Hearing Notice See attached pages.

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2015 SSA1-2015-Establishment Ordinance v2.doc

CHICAGO LOOP ALLIANCE SSA 1 pg 1 of 2

ADORDERNUMBER: 0000956767-01

PO NUMBER: SSA 1 pg 1 of 2

AMOUNT: 940.80

NO OF AFFIDAVITS: 2
Cook

Chicago Sun-Times Certificate of Publication

State of Illinois - County of

Chicago Sun-Times, does hereby certify it has published the attached advertisements in the following secular newspapers. All newspapers meet Illinois Compiled Statute requirements for publication of Notices per Chapter 715 ILCS 5/0.01 et seq. R.S. 1874, P728 Sec 1. EFF. July 1, 1874. Amended by Laws 1959, P1494, EFF. July 17, 1959. Formerly Ill. Rev. Stat. 1991, CH100, Pl.

Note: Notice appeared in the following checked positions.

PUBLICATION DATE(S): 11/18/2015

Chicago Sun-Times

Jeremy Gates Account Manager - Public Legal
Notices

This 18th Day of November 2015 A.D.

CHICAGO LOOP ALLIANCE
27 E. MONROE STREET, SUITE 900A
CHICAGO, IL 60603
CHICAGO LOOP ALLIANCE SSA 1 pg 2 of 2

ADORDERNUMBER:
PO NUMBER:
AMOUNT:

0000956768-01 SSA 1 pg 2 of 2 0.00

Chicago Sun-Times Certificate of Publication

State of Illinois - County of

Chicago Sun-Times, does hereby certify it has published the attached advertisements in the following secular newspapers. All newspapers meet Illinois Compiled Statute requirements for publication of Notices per Chapter 715 ILCS 5/0.01 ef seq. R.S. 1874, P728 Sec 1. EFF. July 1, 1874. Amended by Laws 1959, P1494. EFF. July 17, 1959. Formerly Ill. Rev. Stat. 1991. CH100. PI.

Note: Notice appeared in the following checked positions.

PUBLICATION DATE(S): 11/18/2015

Chicago Sun-Times

-11-

2015 SSA1-2015-Establishment Ordinance v2.doc

2016 Budget and Services Summary

Chicago Department of Planning and Development

Name:	SSAtfl-2015- State Street	SSA Chairperson:	0	Agency Contact:	Michael M Edwards
Service Provider Agency:	Chicago Loop Alliance	Phone Number	0	Phono Number	(312) 782-9160
SSA Tax Authority Term:	2015 - 2029	Email:	0	Email:	mike@chicagoloopalliance c
Date:					

2016 BUDGET SUMMARY	2015 Levy		Carry Over	Late Col tactions and Initial Income Thereon
CATEGORY				
1.00 Customer Attraction	+++ S 386,500	+++++	S	+++++ \$
2.00 Public Way Aesthetics	\$ 861,784		\$	S
3.00 Sustainability and Public Places	\$		S	\$
4.00 Economic/Business Development	\$ 51,000		\$	S
5.00 Safety Programs	\$ 365,000		S	J
6.00 SSA Management	\$ 117,112		\$	J
7.00 Personnel	+ \$ 519,120		\$	J
8.00 Loss Collection: 5.5%	\$ 134,295		J	\$
GRAND TOTAL	+ % 2,434,811		J	\$

2016 Budget 2,434,811

LEVY ANALYSIS

- 1 Estimated 2015 EAV: \$640,739,537
- 2 Authorized Tax Rate Cap: 0.575%
- 3 Estimated 2015 Levy: 52,434,811
- 4 Estimated Tax Rate to Generate 2015 Levy (Estimated 2015 Levy + 0.380% Estimated 2015 EAV = Est Tax Rate):

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:

A. CVt CoA^a Loo^ rUI\ p. v\c<L

Check ONE of the following three boxes:

Indicate whether the Disclosing Party submitting this EDS is:

- 1. the Applicant
- OR
- 2. a legal entity holding a direct or indirect interest in the Applicant. State the legal name of the Applicant in which the Disclosing Party holds an interest:
- OR
- 3. a legal entity with a right of control (see Section II.B.1.) State the legal name of the entity in which the Disclosing Party holds a right of control:

B. Business address of the Disclosing Party: ^7 E irKa^/te

C. Telephone: "7?<3. -"life o Fax:/ 3,<U 7yJl - o 3HEmail: vn. <o r UV r^h \ w f41.'q,ac*. i« v-a

D. Name of contact person: fAvcV^eA t\ Eldf-ASt Cfo \- rVc^Ac.v^

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

F. Brief description of contract, transaction or other undertaking (referred to below as the "Matter") to which this EDS pertains. (Include project number and location of property, if applicable):

G. Which City agency or department is requesting this EDS?

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

Specification # and Contract #

Page 1 of 13

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
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:

2. **^Xi(<**

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 M.N/A

B. IF THE DISCLOSING PARTY IS A LEGAL ENTITY:

1. List below the full names and titles of all executive officers and all directors of the entity. NOTE: For not-for-profit corporations, also list below all members, if any, which are legal entities. If there are no such members, write "no members." For trusts, estates or other similar entities, list below the legal titleholder(s).

Title

If the entity is a general partnership, limited partnership, limited liability company, limited liability partnership or joint venture, list below the name and title of each general partner, managing member, manager or any other person or entity that controls the day-to-day management of the Disclosing Party. NOTE: Each legal entity listed below must submit an EDS on its own behalf.

Name

j) C i. ..- \\:c. f.Ufc.\ U s V

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

Chicago Loop
Alliance Board
of Directors

David L. Adams (02/2016)
Property Manager, Real Estate, Midwest

Sreta Bever (02/2017)
Assistant Commissioner for Central Library

David Brooks (02/2017) Senior Vice President
Matthew Gowan (02/2017) Branch Manager

Laura Graves (02/2016)
Vice President of Operations & Business
Planning

Judie Moore Green (02/2017)
Chief Marketing & Development Officer
Paul J. Rades (02/2017) Property Manager

Jim Rhodes (02/2016) Account Executive, Z4B Sales

Chad J. Richman (02/2017) Attorney at Law

David Broz (02/2017) Principal
Melvin L. Katten (02/2017) Senior Counsel
Roche Edward Schulfer (02/2017) Executive Director

Bill Burfeind (02/2018) Vice President

Pam Capitanini (02/2018) Marketing Manager

Fran Casey (02/2018) Director of Community Affairs

Richard Cooke (02/2016)
General Manager, Property Management

Kim Corrigan (02/2017) General Manager

Louis D'Angelo (02/2017) President

Mark Davids (02/2016) General Manager

Jean de St. Aubin (02/2017) Executive Director

James Doria (02/2018)
Senior Vice President- Chicago Market Officer
Mark Kelly (02/2017)
Vice President of Student Affairs

Ryan Kingston (02/2017) General Manager

Eileen LaCario (02/2018) Vice President

George Miller (02/2016) Resident

Charles R. Nash (02/2016) Executive Vice President

Stanley Nitzberg (02/2018) Principal

Bill Noonan (02/2018)

Michelle Stromberg Ohlhaber(02/2016) Publisher

Lynn Osmond (02/2017) President & CEO

Andrea Schwartz (02/2018)

Vice President of Media Relations and

Tonya Scott (02/2017) General Manager

Mark Shouger (02/2017) Managing Director

Charles Smith (02/2018) Principal

Martin Stern (02/2017)

Senior Managing Director Advisory

Service

ElissaTenny (02/2018)

Provost & Senior Vice-Pres. Of Academic

Ann Thompson (02/2016) Senior Vice President Architecture

James Turner (02/2018) Group Senior Vice President

John Vance (02/2016) Vice President

Andrew Finn (02/2018) Hotel Manager

Rich Gamble (02/2016)

Senior Vice President of Operations

Michael Golden (02/2016) Vice President, Operations

Janette Outlaw (02/2017) VP of Strategic Accounts

Sarah Pang (02/2018)

Senior Vice President, Corporate

Angel Perez (02/2018) Director of External Affairs

GaryWarfel (02/2018) President - Managing Member

John G.Wells (02/2017) General Manager

Michael M. Edwards

CEO & President

interest of a member or manager in a limited liability company, or interest of a beneficiary of a trust, estate or other similar entity. If none, state "None." NOTE: Pursuant to Section 2-154-030 of the Municipal Code of Chicago ("Municipal

Code"), the City may require any such additional information from any applicant which is reasonably intended to achieve full disclosure.

Name	Business Address	Percentage Interest in the Disclosing Party
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SECTION III - BUSINESS RELATIONSHIPS WITH CITY ELECTED OFFICIALS

Has the Disclosing Party had a "business relationship," as defined in Chapter 2-156 of the Municipal Code, with any City elected official in the 12 months before the date this EDS is signed?

Yes No

If yes, please identify below the name(s) of such City elected official(s) and describe such relationship(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, accountant, consultant and any other person or entity whom the Disclosing Party has retained or expects to retain in connection with the Matter, as well as the nature of the relationship, and the total amount of the fees paid or estimated to be paid. The Disclosing Party is not required to disclose employees who are paid solely through the Disclosing Party's regular payroll.

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

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

Name (indicate whether retained or anticipated to be retained)	Business Address	Relationship to Disclosing Party (subcontractor, attorney, lobbyist, etc.)	Fees (indicate whether paid or estimated.) NOTE: "hourly rate" or "t.b.d." is not an acceptable response.
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(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 Municipal Code 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. Pursuant to Municipal Code Chapter 1-23, Article I ("Article I")(which the Applicant should consult for defined terms (e.g., "doing business") and legal requirements), if the Disclosing Party submitting this EDS is the Applicant and is doing business with the City, then the Disclosing Party certifies as follows: (i) neither the Applicant nor any controlling person is currently indicted or charged with, or has admitted guilt of, or has ever been convicted of, or placed under supervision for, any criminal offense involving actual, attempted, or conspiracy to commit bribery, theft, fraud, forgery, perjury, dishonesty or deceit against an officer or employee of the City or any sister agency; and (ii) the Applicant understands and acknowledges that compliance with Article I is a continuing requirement for doing business with the City. NOTE: If Article I applies to the Applicant, the permanent compliance timeframe in Article I supersedes some five-year compliance timeframes in certifications 2 and 3 below.

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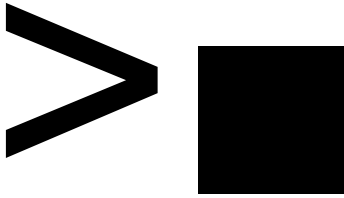
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2. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in

Section II.B.1. of this EDS:

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

Contractor nor any Agents have, during the five years before the date this EDS is signed, or, with respect to a Contractor, an Affiliated Entity, or an Affiliated Entity of a Contractor during the five years before the date of such Contractor's or Affiliated Entity's contract or engagement in connection with the Matter:

- a. bribed or attempted to bribe, or been convicted or adjudged guilty of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
- b. agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted or adjudged guilty of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
- c. made an admission of such conduct described in a. or b. above that is a matter of record, but have not been prosecuted for such conduct; or
- d. violated the provisions of Municipal Code Section 2-92-610 (Living Wage Ordinance).

4. Neither the Disclosing Party, Affiliated Entity or Contractor, or any of their employees, officials, agents or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of (1) bid-rigging in violation of 720 ILCS 5/33E-3; (2) bid-rotating in violation of 720 ILCS 5/33E-4; or (3) any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.

5. Neither the Disclosing Party nor any Affiliated Entity is listed on any of the following lists maintained by the Office of Foreign Assets Control of the U.S. Department of the Treasury or the Bureau of Industry and Security of the U.S. Department of Commerce or their successors: the Specially Designated Nationals List, the Denied Persons List, the Unverified List, the Entity List and the Debarred List.

6. The Disclosing Party understands and shall comply with the applicable requirements of Chapters 2-55 (Legislative Inspector General), 2-56 (Inspector General) and 2-156 (Governmental Ethics) of the Municipal Code.

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

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

8. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all current employees of the Disclosing Party who were, at any time during the 12-month period preceding the execution date of this EDS, an employee, or elected or appointed official, of the City of Chicago (if none, indicate with "N/A" or "none").

9. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all gifts that the Disclosing Party has given or caused to be given, at any time during the 12-month period preceding the execution date of this EDS, to an employee, or elected or appointed official, of the City of Chicago. For purposes of this statement, a "gift" does not include: (i) anything made generally available to City employees or to the general public, or (ii) food or drink provided in the course of official City business and having a retail value of less than \$20 per recipient (if none, indicate with "N/A" or "none"). As to any gift listed below, please also list the name of the City recipient.

C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

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

1. is is not

a "financial institution" as defined in Section 2-32-455(b) of the Municipal Code.

2. If the Disclosing Party IS a financial institution, then the Disclosing Party pledges:

"We are not and will not become a predatory lender as defined in Chapter 2-32 of the Municipal Code. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in Chapter 2-32 of the Municipal Code. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of the privilege of doing business with the City."

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

presumed that the Disclosing Party certified to the above statements.

D. CERTIFICATION REGARDING INTEREST IN CITY BUSINESS

Any words or terms that are defined in Chapter 2-156 of the Municipal Code have the same meanings when used in this Part D.

1. In accordance with Section 2-156-110 of the Municipal Code: 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., 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 interest and identify the nature of such interest:

Name	Business Address	Nature of Interest
------	------------------	--------------------

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

E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

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

comply with these disclosure requirements may make any contract entered into with the City in connection with the Matter voidable by the City.

"^C 1 ■ The Disclosing Party verifies that the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities regarding records of investments or profits from slavery or slaveholder insurance policies during the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves), and the Disclosing Party has found no such records.

2. The Disclosing Party verifies that, as a result of conducting the search in step 1 above, the Disclosing Party has found records of investments or profits from slavery or slaveholder insurance policies. The Disclosing Party verifies that the following constitutes full disclosure of all such records, including the names of any and all slaves or slaveholders described in those records:

SECTION VI -- CERTIFICATIONS FOR FEDERALLY FUNDED MATTERS

NOTE: If the Matter is federally funded, complete this Section VI. If the Matter is not federally funded, proceed to Section VII. For purposes of this Section VI, tax credits allocated by the City and proceeds of debt obligations of the City are not federal funding.

A. CERTIFICATION REGARDING LOBBYING

1. List below the names of all persons or entities registered under the federal Lobbying Disclosure Act of 1995 who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter: (Add sheets if necessary):

(If no explanation appears or begins on the lines above, or if the letters "NA" or if the word "None" appear, it will be conclusively presumed that the Disclosing Party means that NO persons or entities registered under the Lobbying Disclosure Act of 1995 have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter.)

2. The Disclosing Party has not spent and will not expend any federally appropriated funds to pay any person or entity listed in Paragraph A.1. above for his or her lobbying activities or to pay any person or entity to influence or attempt to influence an officer or employee of any agency, as defined by applicable federal law, a member of Congress, an officer or employee of Congress, or an employee of a 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.

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3. The Disclosing Party will submit an updated certification at the end of each calendar quarter in which there occurs any event that materially affects the accuracy of the statements and information set forth in paragraphs A.1. and

A.2. above.

4. The Disclosing Party certifies that either: (i) it is not an organization described in section 501(c)(4) of the Internal Revenue Code of 1986; or (ii) it is an organization described in section 501 (c)(4) of the Internal Revenue Code of 1986 but has not engaged and will not engage in "Lobbying Activities".

5. If the Disclosing Party is the Applicant, the Disclosing Party must obtain certifications equal in form and substance to paragraphs AJ. 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

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:

The Disclosing Party understands and agrees that:

A. The certifications, disclosures, and acknowledgments contained in this EDS will become part of any contract or other agreement between the Applicant and the City in connection with the Matter, whether procurement, City assistance, or other City action, and are material inducements to the City's execution of any contract or taking other action with respect to the Matter. The Disclosing Party understands that it must comply with all statutes, ordinances, and regulations on which this EDS is based.

B. The City's Governmental Ethics and Campaign Financing Ordinances, Chapters 2-156 and 2-164 of the Municipal Code, impose certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. The full text of these ordinances and a training program is available on line at 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 the applicable ordinances.

C. If the City determines that any information provided in this EDS is false, incomplete or inaccurate, any contract or other agreement in connection with which it is submitted may be rescinded or be void or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded or void), at law, or in equity, including terminating the Disclosing Party's participation in the Matter and/or declining to allow the Disclosing Party to participate in other transactions with the City. Remedies at law for a false statement of material fact may include incarceration and an award to the City of treble damages.

D. It is the City's policy to make this document available to the public on its Internet site and/or upon request. Some or all of the information provided on this EDS and any attachments to this EDS may be made available to the public on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Disclosing Party waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted in this EDS.

E. The information provided in this EDS must be kept current. In the event of changes, the Disclosing Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a contract being handled by the City's Department of Procurement Services, the Disclosing Party must update this EDS as the contract requires. NOTE: With respect to Matters subject to Article I of Chapter 1-23 of the Municipal Code (imposing PERMANENT INELIGIBILITY for certain specified offenses), the information provided herein regarding eligibility must be kept current for a longer period, as required by Chapter 1 -23 and Section 2-1 54-020 of the Municipal Code.

The Disclosing Party represents and warrants that:

Page 1 1 of 13

F.1. The Disclosing Party is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, nor are the Disclosing Party or its Affiliated Entities delinquent in paying any fine, fee, tax or other charge owed to the City. This includes, but is not limited to, all water charges, sewer charges, license fees, parking tickets, property taxes or sales taxes.

F.2 If the Disclosing Party is the Applicant, the Disclosing Party and its Affiliated Entities will not use, nor permit their subcontractors to use, any facility listed by the U.S. E.P.A. on the federal Excluded Parties List System ("EPLS") maintained by the U. S. General Services Administration.

F.3 If the Disclosing Party is the Applicant, the Disclosing Party will obtain from any contractors/subcontractors hired or to be hired in connection with the Matter certifications equal in form and substance to those in F.1. and F.2. above and will not, without the prior written consent of the City, use any such contractor/subcontractor that does not provide such certifications or that the Disclosing Party has reason to believe has not provided or cannot provide truthful certifications.

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

CERTIFICATION

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

A.\

(Print or type name of person signing)

CfcO f Prc^JLfA

(Print or type title of person signing)

CYNTHIA DEHMER OFFICIAL SEAL Notary Public. State of Illinois My Commission Expires

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Signed and sworn to before me on

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CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT
AND AFFIDAVIT
APPENDIX A

FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS AND DEPARTMENT HEADS

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

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

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

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

Yes 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.

**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 percent (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 Municipal Code Section 2-154-010, is the Applicant or any Owner identified as a building code scofflaw or problem landlord pursuant to Section 2-92-416 of the Municipal Code?**

[JYes LXNo

- 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 Section 2-92-416 of the Municipal Code?**

[JYes

[JNo

Not Applicable

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

FILLING OUT THIS APPENDIX B CONSTITUTES ACKNOWLEDGMENT AND AGREEMENT THAT THIS APPENDIX B IS INCORPORATED BY REFERENCE INTO, AND MADE A PART OF, THE ASSOCIATED EDS, AND THAT THE REPRESENTATIONS MADE IN THIS APPENDIX B ARE SUBJECT TO THE CERTIFICATION MADE UNDER PENALTY OF PERJURY ON PAGE 12 OF THE ASSOCIATED EDS.

Department of Planning and Development
CITY OF CHICAGO

December 4, 2015

TO THE HONORABLE CHAIRMAN, EDWARD M. BURKE AND MEMBERS OF THE COMMITTEE ON FINANCE OF THE CITY COUNCIL

Ladies and Gentlemen:

I transmit herewith an ordinance authorizing: 1) the termination of SSA #1; 2) the 2016 Budget and Services

for SSA #1-2015 - State Street; 3) DPD to enter into a 2016 Service Provider Agreement with the Chicago Loop Alliance.

Your favorable consideration of this ordinance will be appreciated.

Very truly yours,

&Q

David L. Reifman Commissioner

121 NORTH LASALLE STREET, ROOM 1000. CHICAGO, ILLINOIS 60602

CHICAGO December 9, 2015

To the President and Members of the City Council:

Your Committee on Finance having had under consideration

A communication recommending a proposed ordinance concerning the authority to terminate Special Service Area Number 1, to establish Special Service Area Number 1-2015, to approve the imposition of a tax levy, to approve the 2016 budget, and to approve the Service Provider Agreement.

Direct Introduction Amount to be levied:

\$2,434,811

Having had the same under advisement, begs leave to report and recommend that your Honorable Body pass the proposed Ordinance Transmitted Herewith

**This recommendation was concurred in by (a(viva voce vote^)
of members of the committee with dissenting vote(s).**

Respectfully submitted

(signed)

Chairman