



# Office of the City Clerk

City Hall  
121 N. LaSalle St.  
Room 107  
Chicago, IL 60602  
www.chicityclerk.com

## Legislation Details (With Text)

**File #:** O2022-2743  
**Type:** Ordinance  
**Status:** Passed  
**File created:** 9/21/2022  
**In control:** City Council  
**Final action:** 10/26/2022  
**Title:** Zoning Reclassification Map No. 20-F at 320 W 83rd St - App No. 21138  
**Sponsors:** Misc. Transmittal  
**Indexes:** Map No. 20-F  
**Attachments:** 1. O2022-2743.pdf

Date	Ver.	Action By	Action	Result
10/26/2022	1	City Council	Passed	Pass
10/25/2022	1	Committee on Zoning, Landmarks and Building Standards	Recommended to Pass	
9/21/2022	1	City Council	Referred	

## ORDINANCE

***file /r ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHICAGO:***

SECTION 1. Title 17 of the Municipal Code of Chicago, the Chicago Zoning Ordinance, is hereby amended by changing all the M1-1 Neighborhood Manufacturing / Business Park District symbols and indications as shown on Map No.20-F in the area bounded by

A line 251 feet north of and parallel to West 83rd Street; a line 383.50 feet east of and parallel to South Stewart Avenue; West 83<sup>rd</sup> Street; and a line 203.16 feet east of and parallel to South Stewart Avenue,

to those of a M2-1 Light Industry District.

SECTION2. This ordinance shall be in force and effect from and after its passage and due publication.

Common address of property:

CITY OF CHICAGO  
APPLICATION FOR AN AMENDMENT TO THE  
CHICAGO ZONING ORDINANCE

ADDRESS of the property Applicant is seeking to rezone:

320 W. 83rd Street

Ward Number that property is located in: 21st Ward

APPLICANT Hammad Ahmad

ADDRESS 320 W. 83rd Street

CITY Chicago

STATE IL ZIP CODE 60620

PHONE,

EMAIL - ■- - CONTACT PERSON

XXX

Is the applicant the owner of the property? YES

NO

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 application to proceed.

Charles Levy

OWNER

Lincolnwood

ADDRESS 7201 N. Lincoln Ave. CITY

STATE IL ZIP CODE 60712

PHONE

(312) 713-5922

rezoning, please provide the following information: ATTORNEY Dean T. Maragos

ADDRESS 1 N. LaSalle Street

EMAIL-

CONTACT PERSON David Rosenfeld

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

Chicago IL 60602

CITY Chicago STATE ZIP CODE

(312) 578-1012

dtm@maragoslaw.com <mailto:dtm@maragoslaw.com> PHONE FAX EMAIL

disclosed on the Economic Disclosure Statements.

N/A

7. On what date did the owner acquire legal title to the subject property? July 25, 2022

8. Has the present owner previously rezoned this property? If yes, when?  
No

9. Present Zoning District	^ . . MI-1 M2-1 Proposed Zoning District
----------------------------	---

10. Lot size in square feet (or dimensions) 45,265.34 sq.ft.

Current Use of the property Existing 1 story vacant commercial building

12. Reason for rezoning the property To meet the Use Table and Standards section for the M2-1 to establish a cannabis business use

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 proposed use after the rezoning will be to establish a Cannabis business.- specifically a Cannabis Infuser Facility within the existing 1 story building at approximately 7,500 sq.ft. of 25,183 sq.ft. building. There are approximately 15 existing on-site parking spaces.

The existing 1 story building is to remain unchanged.

14. The Affordable Requirements Ordinance (ARO) 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) <<http://www.cityofchicago.org/ARO>> for more information). Is this project subject to the ARO?

YES

NO <sup>x</sup>

v

COUNTY of eeeK^aw^r  
STATE OF B^JQIS "7e<\*\* '

//^MKAfr /IfjKflh . being first duly sworn on oath, states that all of die above  
statements and the statements contained in the documents submitted herewith are true and correct

Signature of Applicant

Subscribed and Sworn to before me this dayof w XJf.

sotirv ;3 (HJ0SM672 m, Cc-mnik\* Expire! -ci' 3CJ4

Date of Introduction:

FiJe Number:

Ward:

**UNITED SURVEY SERVICE, LLC**

CONSTRUCTION AND LAND SURVEYORS 7710 CENTRAL AVENUE, RTVER FOREST, IL #030S TEL. (847) 209-1010 FAX (847) 200 - 3817 E-MAIL: USURVEYOUSANDCS.COM

**PLAT OF SURVEY**

OF

THE EAST 18 M FEET OF THE WEST 411 SO FEET OF TX SOUTH 11" 00 FEET OF THE WEST 1/1 OF THE SOUTH U ACRES OF THE WEST 11 OF THE NORTHEAST 1M OF SECTION U, TOWN3K? II NORTH, RANGE 11, EAST OF THE TKHD FRINCIAL HER DUN (EXCEPT FROM THE  
FOREGOING PREMISES THE SOUTH 1100 FEET THEREOF) M COOK COUNTY, ILMX5

KNOWN as, m w, t,

KIMUCHI INDEX NUMBER, a- U - 22" ■ 013 ■ 0000

Wr83rd

-STREET

STATE OF ILLINOIS )  
COUNTY OF COOK )

I, ROY C LAWN1CZAK, DO HEREBY CERT FY THAT I HAVE SURVEYED THE  
ABOVE DESCRIBED PROPERTY AND THAT THE PLAT HEREON DRAWN IS A

ORDERED BY  
CHICAGO TEAM

SCALE  $r = 15''$

COMPARE THIS PLAT, LEGAL DESCRIPTION AND ALL SURVEY MONUMENTS BEFORE BULDMG. AND IMMEDIATELY REPORT ANY DISCREPANCIES TO THE SURVEYOR.  
RIVER FOREST, ILLINOIS, AUGUST 21, A.D. 2022.

**WRITTEN NOTICE" FORM OF  
AFFIDAVIT (Section 17-13-0107)**

**August 30,2022**

**Honorable Thomas Tunney Chairman, Committee  
on Zoning 121 North LaSalle Street Room 304,  
City Hall Chicago, Illinois 60602**

**The undersigned, Dean T. Maragos, being first duly sworn on oath deposes and states the following:**

**The undersigned certifies that he has complied with the requirements of 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 in each direction of the lot line of the subject property, exclusive of public roads, streets, alleys and other public ways, or a total distance limited to 400 feet. 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; and a statement that the applicant intends to file the application for a change in zoning on approximately September 21,2022.**

**The undersigned certifies that the applicant 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.**

**Maragos & Maragos I, Chtd.**

ATTORNEYS AND COUNSELORS AT LAW

1 North LaSalle Street • Suite 2242 Chicago, Illinois 60602

Phone: 312.578.1012 • Fa\* 312.578.1016 E-Mail:

dtm@maragoslaw.com <mailto:dtm@maragoslaw.com>

Hon. Samuel C. Maragos (1922-2005)

Hon. Dean T. Maragos\*

\*ALSO ADMITTED IN FLORIDA

OF COUNSEL

Francis X. Riley

(1912-2006)

August 30, 2022

Dear Property Owner:

In accordance with the requirements for an Amendment to the Chicago Zoning Ordinance, specifically Section 17-13-0107, please be informed that on or about September 21, 2022, the undersigned will file an application for a change in zoning from a M1-1 Limited Manufacturing/ Business Park District to a M2-1 Light Industry District on behalf of Hammad Ahmad, the applicant, for the property located at 320 W. 83<sup>rd</sup> Street.

The applicant intends to use the subject property to establish a Cannabis Infuser Facility within the existing 1 story building with onsite parking.

Hammad Ahmad is the applicant and is located at 320 W. 83<sup>rd</sup> Street. The owner of the parcel is Charles Levy located at 7201 N. Lincoln Avenue, Lincolnwood, IL 60712. The contact person for this application is Dean T. Maragos, applicant & owner attorney, 1 North LaSalle Street, Chicago, Illinois 60602, (312) 578-1012.

Please note that the applicant is not seeking to rezone or purchase your property. The applicant is required by law to send this notice because you own property within 250 feet of the property to be rezoned.

Sincerely,

Dean T. Maragos DTM/pw

1  
**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**

Hammad Ahmad

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

**Indicate whether the Disclosing Party submitting this EDS is:**

**1. The Applicant**

**OR**

**2. A legal entity currently holding, or anticipated to hold within six months after (State action on**

**2. the contract, transaction or other undertaking to which this EDS pertains**

(referred to below as the

2. "Matter") a direct or indirect interest in excess of 7.5% in the Applicant  
State the Applicant's legal

2. name, . \_- " . , , ... -.-  
^\_^\_

3. <sup>OR™</sup> a legal entity with a direct or indirect right of control of the Applicant  
(see Section H(BX1)) State the legal name of the entity in which, the  
Disclosing Party holds a right of control;

**B. Business address of &eDisclosmgPBrQc ^320 w 83rd street**  
Chicago JL

CL Telephone: \_ .... ^^.^Fax: ^rr fo 1^,

**J3. Name^f contact person:- . . ^T!!^!!!!!!..8^**

E. Federal Employer IdmrffictionNo. (^youhflye ohe):^

king a zoning change iroir : and location of  
Cannabis Infuser Facility at 320 W. 83rd Street/ - - -Jtablish a

rth/ntrhlftflao Dept. of Planning & Bureau  
<G. mich City agency or department is rewiestmg this EDS? "^^.1°^.^  
zoning \_

If the Matter is a coiitract being handled by the C%fe Department  
ofPxocTjrement Services, please coTjaplete the following:- j

Scarification # ~ \* arid Contract #.^-^

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## SECTIONH-DISCLOSURE OR OWNERSHTP INTERESTS

Av

1. Indicate me ashn^

B

Person Q Iiimitedliab^  
PrjbHchyreglsterBd^bHsin Q limited liability pa  
n^Prjvarelv lield business cotd oration Q Joint venture  
ale pi^etorshiri P] ^Kot-for-^ioflt corporation  
TiGenB^r^rtiierahrp - G?menot-fbr-^^^  
JaLjimitedfpBr^era^ QYes QNo

☐ Trust

0 Omer (please specify)

2. For legal entities, the state (or foreign country) of incorporation or organization, if applicable:

N/A  
gg.\*; ...j...- fI- ■"r:J7/n ,1 - .. « .

3. For legal entities incorporated in the State of Illinois: Has the organization registered to do business in the State of Illinois as a foreign entity?

ONo ☐ Organized in Illinois

B-. IF THE DISCLOSED PARTY IS A LEGAL ENTITY: n/a

1. List the names and titles, if applicable, of: (i) all executive officers and administrators of

the entity; (ii) for not-for-profit corporations, all members, officers, directors, and trustees of the entity; (iii) for partnerships, all partners; (iv) for trusts, all trustees; (v) for estates, all executors; (vi) for other legal entities, all members, officers, directors, and trustees of the entity.

For each legal entity listed, 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 liability companies, limited liability partnerships or joint ventures,

each general partner, manager, or legal entity that directly or indirectly controls the Applicant

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

Name Title

2. Please provide the following information concerning each person or legal entity having a direct or

indirect beneficial interest within 6 months after City action) beneficial interest {including

ownership) for Examples of Beneficial Interest: sole ownership, partnership or joint venture interest of co-owner, partner, officer, director, or member of a partnership or joint venture



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

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

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

#### SECTION TH- 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? Q Yes QNo

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 QNo

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\*\* 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 1)) in the Disclosing Party?

QYes ! jx]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



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

QYes |}No

## B. FATHER CERTIFICATIONS

%. [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 mis EDS, neither the Disclosing Party nor any Affiliated Entity [see definition in (5) below] has engaged, in connection^wiih the performance of any public contract, the services of an integrity monitor, independent private sector inspector general, or integrity compliance consultant (be., an individual or entity with legal, auditing, investigative, or other similar skills, designated by a public agency to help the agency monUor the activity of specified agency vendors as well as help the vendors reform their business practices so they can bo considered, for agency contracts in the future, or continue with a contract in progress),

2. The Disclosing Parry 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, mcluding, butnot limited to, water and sewer charges, license fees, parking tickets^ property taxes 'and sales taxes, nor is the Disclosing Party delinquent m the rayment of any tax aduxinistered by the Illinois Department of Revenue.

Ver.2018-1

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***£7 Tie Disclosing Party and, if the Dificle^ng Party is alegal entity, all of those rjerBonsor endue\* identified in Sericn\$(B)(l) ot&h&S:***

8. are iot presently debarred, suspended, proposed for debarment, declaredmehgible orvoluntarily exolnd^ fr^ any transactions by any federal, state or local unit of government;

b: havenpt} during lhe 5 years oeibre me date  
aajudgedguilty, or had a cfvil judgirwntiemJeted a connection with: obtsiniig,  
attempting/to obtain, or performing a public {federal state or local) transaction or  
contract under a jnnblictionsactionr a violation of federal orstate antitrust statates; liaud;  
embezzlement; tiian^fwger^ bribery; faisification>OT destruction of iec<rd^; making  
raise statements; or recdvng sroleaprcjierry;

c. aremtpresently indicted for, or criin^ ofciviUy charged b^  
stateor local) wimcommhmgariyof meof&n^ above;

di have np^ during Hie 5 years before me date of tbjsBDS, had one or more public  
transactions (federal, stateor local) laminated for cause or default; and

e. have not, duringme 5 years before me date of this'EDS, been convicted, adnidedgailty,

or found liable in a civil proceedings or in any criminal or civil action, including actions concealing environmental violations instituted by the City or by a federal government, any state, or any other unit of local government.

A. The Disclosing Party understands and shall comply with the applicable requirements of MCC Chapters 2-5d (Inspector General) and 2-156 (Governmental Ethics).

5. Identification and control;

- the Disclosing Party;
- any Contractor <sup>D</sup> meaning any contractor or subcontractor who connects with the Matter, including but not limited to all persons or legal entities disclosed under Section 10-100 and disclosure of Subcontractors and Other Returned Parties <sup>0</sup>);  
any "Affiliated Entity" (meaning a person or entity that directly or indirectly controls the Disclosing Party or another person or entity). Indicia of control include without limitation: interlocking management or ownership; identity of interests among members, shared facilities and equipment; common use of employees; or organization of a business enterprise following the eligibility of a business entity to do business with federal or state or local government, including the City, using substantially the same management, ownership, or personnel as the target entity. With respect to DODD contractors, we term Affiliated Entity any person or entity that directly or indirectly controls the Contractor, is controlled by 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").

w

Verdict

Neither the Disclosing Party, nor any Contractor, nor any Affiliated Entity of either the Disclosing

Party or any Contractor, nor any Agent has, 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 the Contractor's or Affiliated Entity's contract or engagement in connection with the Matter.

a. Not tried 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 Maryland, or any agency of the federal government

or of any state or local government.

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 or

has 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)(Quarterly Minimum Wage Requirement); 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, as 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) Misconduct in violation of 720 ILCS 5/33B-4; or (3) any similar offense of any state or of the United States of America that carries the same elements as the offense of bid-rigging or Misconduct.

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" [as defined in MCC Chapter 2-92, Article I for purposes of 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 its compliance with Article I is a requirement for doing business with the City. NOTE: If MCC Chapter 1-23, Article I applies to the Applicant, that Article's compliance timeframe supersedes the compliance timeframe.

9. [FOR APPLICANT ONLY] The Applicant and its Affiliated Entities will not use, nor permit their contractors 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 contractor hired or to be hired in connection with the MATCO certifications equal in form and substance to those in Certifications (2) and (9) Bona fide

Verifying | Bidding



-T..\*^\*\*w\*/.- ^ -

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

#### D. CWTMCATJON REGAINING EuVANtM

Any words or terms defined in MCC Chapter 2-156 have the same meanings as used in this part TJ.

4»i3aKkiBiiigftoty%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?

Q\*es

NOTE: If you checked "Yes" to Item D(1), proceed to Items JJ® and D(3). If you checked W to Item P(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 warranted, the City elected

official or employee shall have a financial interest in his or her own name or in the name of any other person in the purchase of any property that (i) belongs to the City, or (if) 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 Government domain power does not constitute a financial interest under the meaning of this Part D.

Does the Matter involve a City Property Sale?

Q Yes.- j ff No.

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

**I**

Nature of Financial Interest

**I**

**\* 1**

4; The Disclosing Party further certifies that no prohibited financial interest in the Matter

will be aarafred by any City official or employee.

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Hease check elthy (3) oi; (2) below. IfiheiTActoaLiig Party chec^  
must disdr^e EPS all mfbnnaticm by (2). Failure to  
comply with jthese:b^osure:re^ may make any contract entered info with tba  
QtyiSi connection with ^

The>Disclosmg Party verifies 4hatmeI)isclosmg Party has searched any and  
all records of

tr^DI^bjsm&;P%^pnd any and all predecessor entj^ regarding records of  
ibvestrQentt or profits

fromskveiy^ slav^lder i^^ slavery era (includrnginsuranccpohcaK  
issoedito stesfehalderk that provided coverage fbrdape to or injury or death of  
their slays&X and meDisdosingPaityW

The DisclosingT Jarty verifies that, as a result of condiMmg me search m  
Disclosing Party has found records of inveshnerits or profits tram slavery or  
slaveholdV insurnncfe policies. The Disclosing Party verities that me  
foUovvmgcotish^utes full tfsclosuroof allsuch recordsi jnclni^ the names of any  
and all slaves or slaveholders described in those records:

..-i j

## 5ECHON m-rr CERTmCATIONS FOR EEDERALLY FUNDED MATTERS

NOTE: i&rhe Matter is federally funded, co^Ietejthis Section VI If the Matter is  
not jrederalfrftu^^ to Section VII. Far purposes of this Section VI, tax credits  
allocated by the Cityarrijpwceea^of debt obligations of the C% arenot;federal  
fending.

### A. CERTTHCATTON REGARDING LOBBYING

1. List below theiiarnes of all persons or entitles registered under uefederal  
Lobbying Disclosure Act of 1995, as amended, who have made tobbing contacts on  
behalf of the Disclosing Party with respect tp.-ffie Rfatten (Add sheets if necessary):

.."

STBW3

(pffnp extdanation appears orbegms on the lines above, oraf me letters "NA" or if  
the word "None"

appear, £ wulbe jconciubrvely. presumed^ means that NO persons cr



entities  
registered under the Lobbying Disclosure Act of 1995, as amended, have made  
tabbing contacts on  
influence i  
an person m; perrBrmorenti^to: yy'ej^<xJalefsdBJ^1 law,

Thef>isclrafaig Party has sot spent and<will not expend airy federally appropriated  
ilmds to "pay entity listed in paragraph A\$L) above for his or her lobbying  
activities or to pay any  
or attempti tb irifliierice an officer or employee of any agency, as  
defined ; a member of Ckmgress? an officer or employee ofCcmgress,  
OTMemplbyee Page? r of^5

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 wiH  
which there occurs any event that materially affects the accuracy ofthe statements and  
information set forth in paragraphs A(1) and A(2) above.

4. The Disclosing Party certifies mat either: 0) his not an organization described  
insertion 501(c)(4) of the Internal Revenue Code of 1986; or (if) at is an orgamzstion  
described in section 501(c)(4) of the Internal Revenue Code of 1986but has sot engaged  
and will not engage in "Lobbying ActivMes, " as mat term is defined in the Lobbying  
Disclosure Act of1995, as amended.

~5i 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 <sup>1</sup> certifications for die dmatation ofthe Matter and must makesuch  
certifications promptly available to the City upon request

## B. CERTIFIGATION REGARDING EQUAL EMPLOYMENT OPPORTTJNTTY

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 writingat the outset of negotiations. .

N/A j

Is the Disclosing Parry the Applicant? ;  
☐ Yes JNo I

If "Yes," answer the three questions below: <

I . Have yon developed and do youhave on file affirmative action programs pursuant to  
applicable federal regulations? (See 41 CFR Part 60-2.) ^ Yes QNo

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 ☐ CD ☐ Reports not required

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

☐ Yes ☐ No ☐ SFO

Vcr.2018-1

Page 10 of 15

If you checked \*-No ? tp question (ft \*- f) above, please provide an explanation:

The Disclosing Party understands and agrees that:

A. The certification, disclosures, and acknowledgments contained in this EDS will become part of any

A. contract or other agreement between the Applicant and the City in connection with the Matter, whether

A. procurement, City assistance, or other" City action, and are material inducements to the City's execution

A. of any contract with any other action with respect to the Matter. The Disclosing Party understands and agrees that

A. the municipal ordinances, all regulations in 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 training program is available on line at [www.chicagomca.org/tmcg](http://www.chicagomca.org/tmcg) <<http://www.chicagomca.org/tmcg>>. 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 will comply with the ordinance.

C. If the disclosure is false, incomplete or inaccurate,

C. any contract or other agreement in connection with; which it is submitted may be rescinded or be void

C. or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded or

C. void), at law, or in equity, including termination of the Disclosing Party's participation in

the Matter

C. and/or declining to allow the Disclosing Party to participate in other City transactions.  
Remedies at

C. law for a false statement of material fact may include incarceration and an award to the City of treble

C. damages. i

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 in this EDS.

E. The information provided in this EDS is true and correct as of the date of completion. In the event of changes, the Disclosing

E. Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a

E. contract being audited by the City's Department of Procurement Services, the Disclosing Party must

E. update this EDS as the contract requires. NOTE: With respect to Matters subject to MCC Chapter

E. 1-23, Article I (imposing PERMANENT INELIGIBILITY for certain specified offenses), the

E. information provided here regarding eligibility must be kept current for a longer period, as required

E. by MCC Chapter 1-23; and Section 2-154-020.

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CERTIFICATION

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized

to execute this EDS, and all applicable Appendices, on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS, and all applicable Appendices, are true, accurate and complete as of the date furnished to the City.

Hammad Ahmad

(Signature)

(Print or type name of person signing)

Hammad Ahmad

(Print or type name of person signing)

Manager

(Print or type name of person signing)

Signed and sworn to before me on (date)

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CTTY OF CHICAGO ECONOMIC  
DISCLOSURE STATEMENT AND ATMDAVIT  
APPENDIX A

FAMILIAL RELATIONSHIPS WITH ELECTED CITY  
OFFICIALS AND DEPARTMENT HEADS

This Appendix shall 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 me, mayor, city alderman, department head as spouse or domestic partner or as any of me following, whether by blood or adoption: parent, child, brother or sister, aunt or uncle, niece or nephew, grandparent, grandchild, stepparent, son-in-law, daughter-in-law, stepfather or stepmother, stepson or stepdaughter, stepbrother or stepsister.

"Applicable Party" means (1) all officers of the Disclosing Party listed in Section

DJ3i.i.&, if the 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; managing members and members of the Disclosing Party, if the Disclosing Party is a partnership; (2) all officers of the Disclosing Party; and (3) any person who owns 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?

If you 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.

^T-L...- 1  
| ^- - - - -

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?

Q 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

Q T No

fJ^J 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.

## PROHIBITION ON WAGE & SALARY HISTORY SCREENING - CERTIFICATION

1 \*\*

TJbis Appemiixi940De completed completing this EDS as a °coritractor<sup>n</sup> as defined in MCC Section" 2-92-385. That section, which should be consulted <sup>^wwamte^com^</sup>, generally covers a party to any agreement pursuant to which they: (i) •receive City of Chicago funds in consideration for services, work or goods provided (including for legal or other professional services), or (ii) pay the City money for a license, grant or concession allowing them to conduct a business on City premises.

On behalf of an Applicant that is a contractor pursuant to MCC Section 2-92-385, I hereby certify that the Applicant is in compliance with MCC Section 2-92-385(b)(1) and (2), which prohibit (i) screening job applicants based on their wage or salary history, or (ii) seeking job applicants' wage or salary history from current or former employers. I also certify that the Applicant has adopted a policy that includes the provisions.

'QYes

r^j N/A-I am not an Applicant that is a 'Contractor\*' as defined in MCC

Section 2-92-385. This certification shall serve as the affidavit required by MCC

Section 2-92-385(c)(1). If you checked \*W to the above, please explain.

m.

ii

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Charles Levy 7201 North Lincoln Avenue Lincolnwood, Illinois 60712

The Honorable Tom Tunney Chairman City of  
Chicago Committee on Zoning City Hall  
121 N. LaSalle Street Chicago, Illinois 60602

Re: Letter of Authorization for Zoning Amendment Applicant Agent- Hammad Ahmad - 320 W.

83<sup>rd</sup> Street

Dear Chairman Tunney,

I am the owner of the parcel located at 320 W. 83<sup>rd</sup> Street, Chicago, Illinois. I wanted to inform you that my authorized agent to file this application is Hammad Ahmad. If you've any questions please call our attorney Dean T. Maragos, (312) 578-1012.

Charles Levy Landowner

cc: Dean T. Maragos, Applicant Attorney (312) 578-1012

**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:

Charles Levy

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

Indicate whether the Disclosing Party submitting this EDS is:

1. Q the Applicant  
OR

2. ☐ a legal entity currently holding, or anticipated to hold within six months after City action on

2. the contract, transaction or other undertaking to which this EDS pertains (referred to below as the

2. "Matter"), a direct or indirect interest in excess of 7.5% in the Applicant. State the Applicant's legal

2. name:

OR

3. ☐ a legal entity with a direct or indirect right of control of the Applicant (see Section 11(B)(1)) State the legal name of the entity in which the Disclosing Party holds a right of control:

Property Owner

B. Business address of the Disclosing Party: 320 w. 83rd street  
Chicago, IL

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

D. Name of contact person: Dean T. Maragos, Attorney



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):<sup>1</sup> ft Zoning Change: M1-1 to M2- 1 in order to construct a Cannabis

Infuser Facility.

City Council Zoning Committee

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

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

Specification #

and Contract #

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## SECTION n - DISCLOSURE OF OWNERSHIP INTERESTS

### A. NATURE OF THE DISCLOSING PARTY

☒ Person

☐ Publicly registered business corporation ☐ Privately held business corporation

1. Indicate the nature of the Disclosing Party:

☐ Sole proprietorship ☐ General partnership ☐ Limited partnership

☐ U Limited liability company ☐ j Limited liability partnership ☐ Joint venture

☐ Not-for-profit corporation Is the not-for-profit corporation also a 501(c)

(3))?

☐ Trust

☐ Yes ☐ No | j Other (please specify)

2. For legal entities, the state (or foreign country) of incorporation or organization, if applicable:

N/A

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?

☒ 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

N/A

2. Please provide the following information concerning each person or legal entity having a direct or indirect, current or prospective (i.e. within 6 months after City action) beneficial interest (including ownership) in excess of 7.5% of the Applicant. Examples of such an interest include shares in a corporation, partnership interest in a partnership or joint venture, interest of a member or manager in a

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

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

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

### 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:

N/A

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).

N/A

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

The Disclosing Party must disclose the name and business address of each subcontractor, attorney, lobbyist (as defined in MCC Chapter 2-156), accountant, consultant and any other person or entity whom the Disclosing Party has retained or expects to retain in connection with the Matter, as well as the nature of the relationship, and the total amount of the fees paid or estimated to be paid. The Disclosing Party is not required to disclose employees who are paid solely through the Disclosing Party's regular payroll. If the Disclosing Party is uncertain whether a disclosure is required under this Section, the Disclosing Party must either ask the City whether disclosure is required or make the disclosure.

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Name (indicate whether Business retained or anticipated to be retained)	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.
---	---------	--	---

(Add sheets if necessary)

pxj 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 QNo 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?

f~] Yes    fj No

## B. FURTHER CERTIFICATIONS

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

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

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3. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section 11(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 TV, "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").

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Neither the Disclosing Party, nor any Contractor, nor any Affiliated Entity of either the Disclosing Party or any Contractor, nor any Agents have, during the 5 years before the date of this EDS, or, with respect to a Contractor, an Affiliated Entity, or an Affiliated Entity of a Contractor during the 5 years before the date of such Contractor's or Affiliated Entity's contract or engagement in connection with the Matter:

- a. bribed or attempted to bribe, or been convicted or adjudged guilty of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
- b. agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted or adjudged guilty of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
- c. made an admission of such conduct described in subparagraph (a) or (b) above that is a matter of record, but have not been prosecuted for such conduct; or
- d. violated the provisions referenced in MCC Subsection 2-92-320(a)(4)(Contracts Requiring a

Base Wage); (a)(5)(Debarment Regulations); or (a)(6)(Minimum Wage Ordinance).

6. Neither the Disclosing Party, nor any Affiliated Entity or Contractor, or any of their employees, officials, agents or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of (1) bid-rigging in violation of 720 ILCS 5/33E-3; (2) bid-rotating in violation of 720 ILCS 5/33E-4; or (3) any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.

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

8. [FOR APPLICANT ONLY] (i) Neither the Applicant nor any "controlling person" [see MCC Chapter 1-23, Article I for applicability and defined terms] of the Applicant is currently indicted or charged with, or has admitted guilt of, or has ever been convicted of, or placed under supervision for, any criminal offense involving actual, attempted, or conspiracy to commit bribery, theft, fraud, forgery, perjury, dishonesty or deceit against an officer or 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

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

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

N/A

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

12. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all current employees of the Disclosing Party who were, at any time during the

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

13. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all gifts that the Disclosing Party has given or caused to be given, at any time during the 12-month period preceding the execution date of this EDS, to an employee, or elected or appointed official, of the City of Chicago. For purposes of this statement, a "gift" does not include: (i) anything made generally available to City employees or to the general public, or (ii) food or drink provided in the course of official City business and having a retail value of less than \$25 per recipient, or (iii) a political contribution otherwise duly reported as required by law (if none, indicate with "N/A" or "none"). As to any gift listed below, please also list the name of the City recipient.

N/A

## C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

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

QJ is            jx] is not

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

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

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

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

N/A

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

## 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?

QYes

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?

QYes gxJNo

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
------	------------------	------------------------------

N/A

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

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## E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

Please check either (1) or (2) below. If the Disclosing Party checks (2), the Disclosing Party must disclose below or in an attachment to this EDS all information required by (2). Failure to comply with these disclosure requirements may make any contract entered into with the City in connection with the Matter voidable by the City.



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.

I 12. The Disclosing Party verifies that, as a result of conducting the search in step (1) above, the Disclosing Party has found records of investments or profits from slavery or slaveholder insurance policies. The Disclosing Party verifies that the following constitutes full disclosure of all such records, including the names of any and all slaves or slaveholders described in those records:

## SECTION VI - CERTIFICATIONS FOR FEDERALLY FUNDED MATTERS

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

### A. CERTIFICATION REGARDING LOBBYING

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

- pr75

(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

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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. N^A

☐ No

Is the Disclosing Party the Applicant?

☐ Yes

If "Yes," answer the three questions below:

☐ No

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

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?

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

☐ Yes QNo

If you checked "No" to question (1) or (2) above, please provide an explanation:

## 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) <<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.

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## CERTIFICATION

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

**Charles Levy**

(Print or type exact legal name of Disclosing Party)

Charles Levy

(Print or type name of person signing)

Owner

(Print or type title of person signing)

Signed and sworn to before me on (date)

Notary Public

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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%. 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 11.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?

QYes

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.

*JUL*

## 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?

QYes g]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?

QYes ☐ No ☐ The Applicant is not publicly traded on any exchange.

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

N/A

**STATEMENT AND AFFIDAVIT  
APPENDIX C**

**PROHIBITION ON WAGE & SALARY HISTORY SCREENING - CERTIFICATION**

This Appendix is to be completed only by an Applicant that is completing this EDS as a "contractor" as defined in MCC Section 2-92-385. that section, which should be consulted ([www.amlegal.com](http://www.amlegal.com) <<http://www.amlegal.com>>), generally covers a party to any agreement pursuant to which they: (i) receive City of Chicago funds in consideration for services, work or goods provided (including for legal or other professional services), or (ii) pay the City money for a license, grant or concession allowing them to conduct a business on City premises.

On behalf of an Applicant that is a contractor pursuant to MCC Section 2-92-385, I hereby certify that the Applicant is in compliance with MCC Section 2-92-385(b)(1) and (2), which prohibit: (i) screening job applicants based on their wage or salary history, or (ii) seeking job applicants' wage or salary history from current or former employers. I also certify that the Applicant has adopted a policy that includes those prohibitions.

- Yes
- No

☐ N/A - I am not an Applicant that is a "contractor" as defined in MCC Section 2-92-385. This certification shall serve as the affidavit required by MCC Section 2-92-385(c)(1).

If you checked "no" to the above, please explain.

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