

Sen. Mattie Hunter

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1	AMENDMENT T	O SENATE BILL 1850
2	AMENDMENT NO A	mend Senate Bill 1850 by replacing
3	everything after the enactin	g clause with the following:
4	"Section 5. The Metropol	itan Pier and Exposition Authority
5	Act is amended by changing Sections 5 and 18 as follows:	
6	(70 ILCS 210/5) (from C	h. 85, par. 1225)
7	Sec. 5. The Metropolit	an Pier and Exposition Authority
8	shall also have the following rights and powers:	
9	(a) To accept from	Chicago Park Fair, a corporation,
10	an assignment of what	ever sums of money it may have
11	received from the Fair	and Exposition Fund, allocated by
12	the Department of Agric	culture of the State of Illinois,
13	and Chicago Park Fair is	s hereby authorized to assign, set
14	over and transfer any c	f those funds to the Metropolitan
15	Pier and Exposition Auth	nority. The Authority has the right
16	and power hereafter to	receive sums as may be distributed

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to it by the Department of Agriculture of the State of Illinois from the Fair and Exposition Fund pursuant to the provisions of Sections 5, 6i, and 28 of the State Finance Act. All sums received by the Authority shall be held in the sole custody of the secretary-treasurer of the Metropolitan Pier and Exposition Board.

7 (b) To accept the assignment of, assume and execute
8 any contracts heretofore entered into by Chicago Park
9 Fair.

10 (c) To acquire, own, construct, equip, lease, operate and maintain grounds, buildings and facilities to carry 11 12 out its corporate purposes and duties, and to carry out or 13 otherwise provide for the recreational, cultural, 14 commercial or residential development of Navy Pier, and to 15 fix and collect just, reasonable and nondiscriminatory charges for the use thereof. The charges so collected 16 17 shall be made available to defray the reasonable expenses of the Authority and to pay the principal of and the 18 19 interest upon any revenue bonds issued by the Authority. 20 The Authority shall be subject to and comply with the Lake 21 Michigan and Chicago Lakefront Protection Ordinance, the 22 Chicago Building Code, the Chicago Zoning Ordinance, and 23 all ordinances and regulations of the City of Chicago 24 contained in the following Titles of the Municipal Code of 25 Chicago: Businesses, Occupations and Consumer Protection; 26 Health and Safety; Fire Prevention; Public Peace, Morals 10200SB1850sam001 -3- LRB102 14741 AWJ 23490 a

1 and Welfare; Utilities and Environmental Protection; 2 Streets, Public Ways, Parks, Airports and Harbors; Housing 3 Electrical Equipment and Installation; and 4 Economic Development (only Chapter 5-4 thereof); and 5 Revenue and Finance (only so far as such Title pertains to the Authority's duty to collect taxes on behalf of the 6 7 City of Chicago).

8 (d) To enter into contracts treating in any manner
9 with the objects and purposes of this Act.

10 (e) To lease any buildings to the Adjutant General of
11 the State of Illinois for the use of the Illinois National
12 Guard or the Illinois Naval Militia.

13 To exercise the right of eminent domain by (f) 14 condemnation proceedings in the manner provided by the 15 Eminent Domain Act, including, with respect to Site B only, the authority to exercise quick take condemnation by 16 immediate vesting of title under Article 20 of the Eminent 17 Domain Act, to acquire any privately owned real or 18 19 personal property and, with respect to Site B only, public 20 property used for rail transportation purposes (but no 21 such taking of such public property shall, in the 22 reasonable judgment of the owner, interfere with such rail 23 transportation) for the lawful purposes of the Authority 24 in Site A, at Navy Pier, and at Site B. Just compensation 25 for property taken or acquired under this paragraph shall 26 be paid in money or, notwithstanding any other provision

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1 of this Act and with the agreement of the owner of the property to be taken or acquired, the Authority may convey 2 3 substitute property or interests in property or enter into agreements with the property owner, including leases, 4 5 licenses, or concessions, with respect to any property owned by the Authority, or may provide for other lawful 6 7 forms of just compensation to the owner. Any property 8 acquired in condemnation proceedings shall be used only as 9 provided in this Act. Except as otherwise provided by law, 10 the City of Chicago shall have a right of first refusal 11 prior to any sale of any such property by the Authority to 12 third party other than substitute property. а The 13 Authority shall develop and implement a relocation plan 14 for businesses displaced as a result of the Authority's 15 acquisition of property. The relocation plan shall be 16 substantially similar to provisions of the Uniform 17 Relocation Assistance and Real Property Acquisition Act and regulations promulgated under that Act relating to 18 19 assistance to displaced businesses. To implement the 20 relocation plan the Authority may acquire property by 21 purchase or gift or may exercise the powers authorized in 22 this subsection (f), except the immediate vesting of title 23 under Article 20 of the Eminent Domain Act, to acquire 24 substitute private property within one mile of Site B for 25 the benefit of displaced businesses located on property 26 being acquired by the Authority. However, no such

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substitute property may be acquired by the Authority 1 unless the mayor of the municipality in which the property 2 3 is located certifies in writing that the acquisition is consistent with the municipality's land use and economic 4 5 development policies and goals. The acquisition of substitute property is declared to be for public use. In 6 7 exercising the powers authorized in this subsection (f), 8 the Authority shall use its best efforts to relocate 9 businesses within the area of McCormick Place or, failing 10 that, within the City of Chicago.

11 (g) To enter into contracts relating to construction projects which provide for the delivery by the contractor 12 13 a completed project, structure, improvement, of or 14 specific portion thereof, for a fixed maximum price, which 15 contract may provide that the delivery of the project, 16 structure, improvement, or specific portion thereof, for 17 the fixed maximum price is insured or guaranteed by a third party capable of completing the construction. 18

19 (h) To enter into agreements with any person with 20 respect to the use and occupancy of the grounds, 21 buildings, and facilities of the Authority, including 22 concession, license, and lease agreements on terms and 23 conditions as the Authority determines. Notwithstanding 24 Section 24, agreements with respect to the use and 25 occupancy of the grounds, buildings, and facilities of the 26 Authority for a term of more than one year shall be entered

into in accordance with the procurement process provided
 for in Section 25.1.

3 (i) To enter into agreements with any person with 4 respect to the operation and management of the grounds, 5 buildings, and facilities of the Authority or the 6 provision of goods and services on terms and conditions as 7 the Authority determines.

8 (j) After conducting the procurement process provided 9 for in Section 25.1, to enter into one or more contracts to 10 provide for the design and construction of all or part of the Authority's Expansion Project grounds, buildings, and 11 12 facilities. Any contract for design and construction of 13 the Expansion Project shall be in the form authorized by 14 subsection (q), shall be for a fixed maximum price not in 15 excess of the funds that are authorized to be made available for those purposes during the term of the 16 17 contract, and shall be entered into before commencement of construction. 18

(k) To enter into agreements, including project agreements with labor unions, that the Authority deems necessary to complete the Expansion Project or any other construction or improvement project in the most timely and efficient manner and without strikes, picketing, or other actions that might cause disruption or delay and thereby add to the cost of the project.

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(l) To provide incentives to organizations and

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entities that agree to make use of the grounds, buildings, 1 and facilities of the Authority for conventions, meetings, 2 3 or trade shows. The incentives may take the form of discounts from regular fees charged by the Authority, 4 5 subsidies for or assumption of the costs incurred with respect to the convention, meeting, or trade show, or 6 7 other inducements. The Authority shall award incentives to 8 attract or retain large conventions, meetings, and trade 9 shows to its facilities under the terms set forth in this 10 subsection (1) from amounts appropriated to the Authority from the Metropolitan Pier and Exposition Authority 11 12 Incentive Fund for this purpose.

13 No later than May 15 of each year, the Chief Executive 14 Officer of the Metropolitan Pier and Exposition Authority 15 shall certify to the State Comptroller and the State Treasurer the amounts of incentive grant funds used during 16 current fiscal year to provide incentives 17 the for conventions, meetings, or trade shows that (i) have been 18 19 approved by the Authority, in consultation with an 20 organization meeting the qualifications set out in Section 21 5.6 of this Act, provided the Authority has entered into a 22 marketing agreement with such an organization, (ii) (A) 23 for fiscal years prior to 2022 and after 2024, demonstrate 24 registered attendance in excess of 5,000 individuals or in 25 excess of 10,000 individuals, as appropriate; (B) for 26 fiscal years 2022 through 2024, demonstrate registered

attendance in excess of 3,000 individuals or in excess of 1 5,000 individuals, as appropriate; or (C) for fiscal years 2 2022 and 2023, regard<u>less of registered attendance</u>, 3 demonstrate incurrence of costs associated with mitigation 4 5 of COVID-19, including, but not limited to, costs for testing and screening, contact tracing and notification, 6 personal protective equipment, and other physical, 7 structural, and organizational costs, and (iii) in the 8 9 case of subsections (ii) (A) and (B), but for the 10 incentive, would not have used the facilities of the Authority for the convention, meeting, or trade show. The 11 State Comptroller may request that the Auditor General 12 13 conduct an audit of the accuracy of the certification. If 14 the State Comptroller determines by this process of 15 certification that incentive funds, in whole or in part, were disbursed by the Authority by means other than in 16 17 accordance with the standards of this subsection (1), then any amount transferred to the Metropolitan Pier and 18 19 Exposition Authority Incentive Fund shall be reduced 20 during the next subsequent transfer in direct proportion to that amount determined to be in violation of the terms 21 set forth in this subsection (1). 22

23 On July 15, 2012, the Comptroller shall order 24 transferred, and the Treasurer shall transfer, into the 25 Metropolitan Pier and Exposition Authority Incentive Fund 26 from the General Revenue Fund the sum of \$7,500,000 plus 10200SB1850sam001 -9- LRB102 14741 AWJ 23490 a

an amount equal to the incentive grant funds certified by the Chief Executive Officer as having been lawfully paid under the provisions of this Section in the previous 2 fiscal years that have not otherwise been transferred into the Metropolitan Pier and Exposition Authority Incentive Fund, provided that transfers in excess of \$15,000,000 shall not be made in any fiscal year.

8 On July 15, 2013, the Comptroller shall order 9 transferred, and the Treasurer shall transfer, into the 10 Metropolitan Pier and Exposition Authority Incentive Fund from the General Revenue Fund the sum of \$7,500,000 plus 11 12 an amount equal to the incentive grant funds certified by 13 the Chief Executive Officer as having been lawfully paid 14 under the provisions of this Section in the previous 15 fiscal year that have not otherwise been transferred into the Metropolitan Pier and Exposition Authority Incentive 16 17 Fund, provided that transfers in excess of \$15,000,000 shall not be made in any fiscal year. 18

19 On July 15, 2014, and every year thereafter, the 20 Comptroller shall order transferred, and the Treasurer 21 shall transfer, into the Metropolitan Pier and Exposition 22 Authority Incentive Fund from the General Revenue Fund an 23 amount equal to the incentive grant funds certified by the 24 Chief Executive Officer as having been lawfully paid under 25 the provisions of this Section in the previous fiscal year 26 that have not otherwise been transferred into the

Metropolitan Pier and Exposition Authority Incentive Fund, 1 provided that (1) no transfers with respect to any 2 3 previous fiscal year shall be made after the transfer has been made with respect to the 2017 fiscal year until the 4 5 transfer that is made with respect to the 2022 fiscal year and thereafter, and no transfers with respect to any 6 7 previous fiscal year shall be made after the transfer has 8 been made with respect to the 2026 fiscal year and (2) 9 transfers in excess of \$15,000,000 shall not be made in 10 any fiscal year.

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After a transfer has been made under this subsection (1), the Chief Executive Officer shall file a request for payment with the Comptroller evidencing that the incentive grants have been made and the Comptroller shall thereafter order paid, and the Treasurer shall pay, the requested amounts to the Metropolitan Pier and Exposition Authority.

17 Excluding any amounts related to the payment of costs associated with the mitigation of COVID-19 in accordance 18 19 with this subsection (1), in In no case shall more than 20 \$5,000,000 be used in any one fiscal year by the Authority 21 for incentives granted to conventions, meetings, or trade 22 shows with a registered attendance of (1) more than 5,000 23 and less than 10,000 prior to the 2022 fiscal year and 24 after the 2024 fiscal year and (2) more than 3,000 and less 25 than 5,000 for fiscal years 2022 through 2024. Amounts in 26 the Metropolitan Pier and Exposition Authority Incentive

Fund shall only be used by the Authority for incentives paid to attract <u>or retain</u> large conventions, meetings, and trade shows to its facilities as provided in this subsection (1).

5 (1-5) The Village of Rosemont shall provide incentives 6 from amounts transferred into the Convention Center 7 Support Fund to retain and attract conventions, meetings, 8 or trade shows to the Donald E. Stephens Convention Center 9 under the terms set forth in this subsection (1-5).

10 No later than May 15 of each year, the Mayor of the Village of Rosemont or his or her designee shall certify 11 to the State Comptroller and the State Treasurer the 12 13 amounts of incentive grant funds used during the previous 14 fiscal year to provide incentives for conventions, 15 meetings, or trade shows that (1) have been approved by the Village, (2) demonstrate registered attendance in 16 excess of 5,000 individuals, and 17 (3) but for the incentive, would not have used the Donald E. Stephens 18 19 Convention Center facilities for the convention, meeting, 20 or trade show. The State Comptroller may request that the 21 Auditor General conduct an audit of the accuracy of the certification. 22

If the State Comptroller determines by this process of certification that incentive funds, in whole or in part, were disbursed by the Village by means other than in accordance with the standards of this subsection (1-5), then the amount transferred to the Convention Center Support Fund shall be reduced during the next subsequent transfer in direct proportion to that amount determined to be in violation of the terms set forth in this subsection (1-5).

On July 15, 2012, and each year thereafter, the 6 7 Comptroller shall order transferred, and the Treasurer 8 shall transfer, into the Convention Center Support Fund 9 from the General Revenue Fund the amount of \$5,000,000 for 10 (i) incentives to attract large conventions, meetings, and 11 trade shows to the Donald E. Stephens Convention Center, 12 and (ii) to be used by the Village of Rosemont for the 13 repair, maintenance, and improvement of the Donald E. 14 Stephens Convention Center and for debt service on debt 15 instruments issued for those purposes by the village. No later than 30 days after the transfer, the Comptroller 16 17 shall order paid, and the Treasurer shall pay, to the Village of Rosemont the amounts transferred. 18

19 (m) To enter into contracts with any person conveying 20 the naming rights or other intellectual property rights 21 with respect to the grounds, buildings, and facilities of 22 the Authority.

(n) To enter into grant agreements with the Chicago
Convention and Tourism Bureau providing for the marketing
of the convention facilities to large and small
conventions, meetings, and trade shows and the promotion

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1 of the travel industry in the City of Chicago, provided such agreements meet the requirements of Section 5.6 of 2 3 this Act. Receipts of the Authority from the increase in 4 the airport departure tax authorized by Section 13(f) of 5 this amendatory Act of the 96th General Assembly and, subject to appropriation to the Authority, funds deposited 6 in the Chicago Travel Industry Promotion Fund pursuant to 7 Section 6 of the Hotel Operators' Occupation Tax Act shall 8 9 be granted to the Bureau for such purposes.

10 (Source: P.A. 100-23, eff. 7-6-17.)

11 (70 ILCS 210/18) (from Ch. 85, par. 1238)

Sec. 18. Regular meetings of the Board shall be held at 12 13 least 8 times once in each calendar year month, the time and 14 place of such meetings to be fixed by the Board, provided that 15 if a meeting is not held in a calendar month, a meeting shall be held in the following calendar month. All action and 16 17 meetings of the Board and its committees shall be subject to the provisions of the Open Meetings Act. A majority of the 18 19 statutorily authorized members of the Board shall constitute a quorum for the transaction of business. All action of the 20 21 Board shall be by rule, regulation, ordinance or resolution 22 and the affirmative vote of at least a majority of the 23 statutorily authorized members shall be necessary for the 24 adoption of any rule, regulation, ordinance or resolution. All 25 rules, regulations, ordinances, resolutions and all

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proceedings of the Authority and all documents and records in its possession shall be public records, and open to public inspection, except such documents and records as shall be kept or prepared by the Board for use in negotiations, action or proceedings to which the Authority is a party. All records of the Authority shall be subject to the provisions of the Illinois Freedom of Information Act.

8 (Source: P.A. 84-1027.)

9 Section 99. Effective date. This Act takes effect upon10 becoming law.".