ORDINANCE

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

SECTION 1. Section 2-92-420 of the Municipal Code of Chicago is hereby amended by deleting the language struck through, and by inserting the language underscored, as follows:

2-92-420 Definitions.

As used in Sections 2-92-420 through 2-92-570 of this chapter, the following terms shall have the following meanings:

(Omitted text is unaffected by this ordinance)

(x) "Target market contract" means a contract designated for competition limited to M.B.E.s or W.B.E.s on either a negotiated or competitive bid process pursuant to Section 2-92-460 of this chapter.

(y) <u>"Veteran-owned business enterprise" or "V.B.E." shall have the meaning ascribed in Section</u> <u>2-92-920.</u>

(z) "Women-owned business" or "W.B.E." means a local business which is at least 51 percent owned by one or more women, or, in the case of a publicly held corporation, 51 percent of the stock of which is owned by one or more women, whose management and daily business operations are controlled by one or more women, and which is not an established business.

(aa)(z) "W.B.E. percentage" means, from the effective date of this ordinance through December 31, 1991, 5.0 percent; from January 1, 1992, through December 31, 1992, 4.9 percent; from January 1, 1993, through December 31, 1993, 4.8 percent; and from and after January 1, 1994, 4.5 percent. For contracts procured by public solicitation, the W.B.E. percentage shall apply as of the date the solicitation is publicly advertised.

(bb)(aa) "W.B.E. target market percentage" means, from January 1, 1991, through December 31, 1991, 0.25 percent; from January 1, 1992, through December 31, 1992, 0.5 percent; from January 1, 1993, through December 31, 1993, 0.75 percent; and from and after January 1, 1994, 1.0 percent.

SECTION 2. Section 2-92-510 of the Municipal Code of Chicago is hereby amended by deleting the language struck through, and inserting the language underscored, as follows:

2-92-510 Affirmative action advisory board – Membership, appointment, term and compensation.

There is hereby established for the City of Chicago an affirmative action advisory board to monitor and report on the participation of minority-, and-women-, and veteran- owned businesses in public contracting. The board shall consist of 11 members appointed by the mayor within 90 days of the effective date of this ordinance for two- year terms, who shall serve at the pleasure of the <u>Mayor</u>. Members of the board who are not employees of the <u>City</u> shall be subject to confirmation by the <u>City Council</u>. city council. Members shall hold office until their successors are appointed.

Whenever a vacancy shall occur by reason of death, resignation, expiration of term or other reason, the Mayor mayor shall appoint a new member for the balance of the unexpired term. The Mayor mayor shall designate a member to serve as chair of the board, who shall serve in such capacity at the pleasure of the Mayor. mayor. All members of the board shall be residents of the City of Chicago. Two of the members shall be a representatives of D.P.S., one member shall be a representative of the department of transportation, four members shall be representatives of M.B.E.s, one member shall be a representative of a W.B.E., one member shall be a representative of a V.B.E., and two three-members shall be representatives of contractors that are not neither M.B.E.s, nor-W.B.E.s, or V.B.E.s. The Mayor mayor may appoint representatives of appropriate associations of M.B.E.'s, W.B.E.'s, V.B.E.'s, or contractors that are not neither M.B.E.'s, nor W.B.E.'s, or V.B.E.'s as members of the board. Members of the board who are not employees of the City city may not be appointed to more than two consecutive terms. Members of the board who are not employees of the <u>City_city</u>-shall disclose to the board any financial or economic interest, as defined in the governmental ethics ordinance, they, a relative as defined in the governmental ethics ordinance, or any M.B.E., W.B.E., V.B.E., or contractor they represent may have in matters coming before the board and shall abstain from participation in such matters. Members of the board who are not employees of the City city-shall be exempt from Sections 2-156-020, 2-156-030, 2-156-080 through 2-156-110 inclusive, and 2-156-130(b) and (c) of the governmental ethics ordinance as these sections pertain to their board membership. No member of the board shall be compensated for membership, but each member may be reimbursed for expenses reasonably incurred in the performance of official duties. The Mayor mayor shall appoint a staff director and such additional staff as may be necessary to carry out the business of the board in cooperation with D.P.S.

SECTION 3. This ordinance shall take effect upon passage and publication, shall be prospective in nature, and shall not require any current member of the Affirmative Action Advisory Board to resign.

GILBERT VILLEGAS Alderman, 36th Ward