

**AGENDA**

**Meeting of the Cook County Board of Commissioners  
County Board Room, County Building  
Wednesday, November 14, 2012, 10:00 A.M.**

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**COMMISSIONERS**

**TRANSFER OF FUNDS**

**ITEM #1**

Transmitting a Communication, dated November 6, 2012 from

ROBERT B. STEELE, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$28,840.00 from and to the accounts listed below, for proposed contractual projects.

From Accounts:

082-260	Professional and Managerial Services		\$27,840.00
082-890	General and Contingent Expenses		<u>1,000.00</u>
		<b>Total</b>	<b>\$28,840.00</b>

To Account:

082-289	Technical Services for the Cook County Board of Commissioners	<b>Total</b>	<b>\$28,840.00</b>
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**PROPOSED ORDINANCE**

**ITEM #2**

Submitting a Proposed Ordinance sponsored by

EARLEAN COLLINS, County Commissioner

**PROPOSED ORDINANCE**

**AN ORDINANCE ESTABLISHING THE  
COOK COUNTY COMMISSION ON WOMEN'S ISSUES**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VI Boards, Commissions and Committees, Division 1 Generally, Section 2-474 of the Cook County Code is hereby enacted as follows:

**COMMISSIONERS continued**

**PROPOSED ORDINANCE continued**

**ITEM #2 cont'd**

**ARTICLE VI. BOARDS, COMMISSIONS AND COMMITTEES**

**Sec. 2-474. Cook County Commission on Women's Issues.**

The Cook County Commission on Women's Issues was originally established via Resolution by the Cook County Board of Commissioners in 1994. There is now hereby established, via Ordinance, a Cook County Commission on Women's Issues. The organization and administration of the Cook County Commission on Women's Issues shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Commission on Women's Issues and its staff. The Commission on Women's Issues shall include an Executive Director and such deputies, assistants and other employees as may be provided in the annual appropriation Ordinance. The Commission on Women's Issues shall be an independent department within the organization and budget of Cook County.

- (a) Composition:
  - (1) The Women's Commission shall be composed of twenty-one (21) members, including a chairperson. Members of the Commission shall be representative of the diverse racial, ethnic, religious, age, sexual orientation and socioeconomic backgrounds of the residents of Cook County. They shall also have experience working toward the improvement of the status of women and girls in society. Seventeen (17) of the members shall be district-based appointments, ensuring representation of all of the County's seventeen districts. Four (4) of the members, including the chairperson, shall be at-large members who have expertise on an issue or issues of key concern to women or a leadership role with an organization working on such issues.
  - (2) The Commission shall have an executive director who shall be appointed by the President and other staff as necessary to carry out the work of the Commission.
  - (3) Members of the Commission shall:
    - a. reside within the corporate boundaries of the County;
    - b. not be an employee of the County or any agency thereof; and
    - c. serve without compensation, but may be reimbursed for reasonable expenses incurred in the performance of Commission duties.

**COMMISSIONERS continued**

**PROPOSED ORDINANCE continued**

**ITEM #2 cont'd**

- (4) Appointments to the Women's Commission shall be as follows:
    - a. each member of the County Board of Commissioners shall appoint one member of the Commission to represent his or her district; and
    - b. the remaining at-large appointments, including the appointment of a chairperson of the Commission, shall be made by the President of the Cook County Board of Commissioners.
  - (5) All appointments shall be subject to the advice and consent of the Cook County Board of Commissioners.
  - (6) That members of the Women's Commission shall serve two year terms. Members shall serve until their successors are appointed or they are reappointed. Vacancies in the membership shall be filled by the original appointing authority, subject to the advice and consent of the County Board, for the balance of the unexpired term.
  - (7) All current appointments made prior to the passage of this Ordinance shall remain in effect and those appointees shall continue to serve until the expiration of their term and their successors are appointed or they are reappointed.
- (b) Powers:
- (1) The Commission shall have the following powers and duties:
    - a. study, review and report on issues related to the status and welfare of women and girls in the County;
    - b. review and assess policies, programs and practices of County agencies as they affect women and girls;
    - c. review proposed legislation and executive action and advise the President and the County Board of the impact of such legislation or action on women and girls;
    - d. develop recommendations for legislative and executive action on issues affecting women and girls;

**COMMISSIONERS continued**

**PROPOSED ORDINANCE continued**

**ITEM #2 cont'd**

- e. serve as liaison between the County and other governments, academia, business groups and other private sector organizations working on issues affecting women;
  - f. partner with private and public organizations to study and develop solutions to problems related to the status of women and girls, and to engage in education and advocacy about those issues;
  - g. convene public hearings and other events to gather information, recognize the achievements of women and conduct educational programs about issues affecting women and girls; and
  - h. submit an annual report to the President and members of the Cook County Board of Commissioners summarizing Commission activities.
- (2) The Commission shall cooperate with and have the cooperation of any bureau, department, agency, board, commission or other office of the County to carry out its mission. The Commission shall have access, upon reasonable notice and terms mutually agreed upon, to all non confidential data, statistics, records and other information of any bureau, department, agency, board, commission or other office of the County, as needed in exercise of its powers and duties.

**Effective date:** This Ordinance shall be in effect immediately upon adoption.

**CONSENT CALENDAR**

**ITEM #3**

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**COMMISSIONERS continued**

**COMMITTEE REPORTS**

**ITEM #4**

- Finance Subcommittee on Workers' Compensation .....Meeting of November 1, 2012
- Finance.....Meeting of November 2, 2012
- Legislation and Intergovernmental Relations.....Meeting of November 14, 2012
- Finance Subcommittee on Labor .....Meeting of November 14, 2012
- Finance Subcommittee on  
Real Estate & Business & Economic Development .....Meeting of November 14, 2012
- Rules and Administration .....Meeting of November 14, 2012
- Finance.....Meeting of November 14, 2012
- Zoning and Building .....Meeting of November 14, 2012
- Roads and Bridges .....Meeting of November 14, 2012

**SECRETARY TO THE BOARD OF COMMISSIONERS**

**PROPOSED CONTRACT**

**ITEM #5**

Transmitting a Communication, dated October 12, 2012 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners  
and  
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Granicus, Inc., San Francisco, California, for a Legislative Electronic Document Management System.

**SECRETARY TO THE BOARD OF COMMISSIONERS continued**

**PROPOSED CONTRACT continued**

**ITEM #5 cont'd**

Reason: The Legislative Electronic Document Management System (System) is an automated agenda workflow solution that enables paperless creation, production and distribution of agendas, back-up documents, amendments and reports for a number of Cook County legislative bodies. The System provides effective tracking of progress through the legislative process, voting and an integrated searchable database of proposed and approved legislation. When indexed with our media archive, the system attaches any video of the deliberations on a given item to provide widest possible context of legislative history on an item.

The System may enable County agencies to experience a decrease in the amount of time spent preparing paper copies of items and supporting documentation, delivering information to Commissioners and the President and tracking results and progress of their items. Additionally, the System will also provide an opportunity for other county agencies with public agendas to automate their agenda processes.

There is no connectivity between the existing Automated Board Agenda system (ABA) built in 2008 and the existing legislative document system ("Jackets") built in 1995. Board items for referral to committee and entered into the ABA must be manually keyed into the Jackets system to assign committee numbers and create committee agendas and reports. New items and Consent Calendar items must also be manually entered into Jackets. Manual entry between systems increases significantly the chance for error in the information, jeopardizing the accuracy of the legislative record. As the Jackets system has aged, the Clerk's office experiences ongoing maintenance issues for which it is difficult to find technical support.

Cook County seeks to piggyback on an existing contract between this vendor and the Office of the City Clerk of Chicago. Chicago is one of over 1000 municipal, county and state governments which have contracted with Granicus to provide similar functions. Among those are: New York City; Los Angeles City Council; King County, Washington; City of New Orleans; the Tennessee General Assembly; City of Milwaukee; Lake County, Illinois; Miami Dade County, Florida; City and County of San Francisco, California, among others.

It is expected that \$69,900.00 will be spent on configuration, development, implementation and training. Annual cost of the system is \$66,000.00.

Estimated Fiscal Impact: \$267,900.00 [FY 2012: \$66,000.00 - (490-441 Account); and \$69,900.00 - (717/018-579 Account); FY 2013: \$66,000.00 - (490-441 Account); and FY 2014: \$66,000.00 - (490-441 Account)]. Contract period: October 2, 2012 through September 6, 2013 with the option of two (2) one-year extensions.

Approval of this item would commit Fiscal Years 2013 and 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

**REPORT**

**ITEM #6**

Transmitting a Communication, dated October 22, 2012 from

RESHMA SONI, County Comptroller

submitting the Bills and Claims Report for the period of October 23, 2012 through October 31, 2012. This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

**DEPARTMENT OF FACILITIES MANAGEMENT**

**PROPOSED CONTRACT**

**ITEM #7**

Transmitting a Communication, dated October 22, 2012 from

JAMES D'AMICO, Director, Department of Facilities Management  
and  
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Production Distribution Company, Chicago, Illinois, for filter supplies for the Cook County Department of Facilities Management.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On September 14, 2012 bids were solicited for Contract No. 12-45-247 for filter supplies for Cook County Department of Facilities Management. Three (3) bids were received. The filter supplies for Cook County Department of Facilities Management will be used to provide filters for all Cook County buildings. The savings for this contract is \$3,188.00.

Estimated Fiscal Impact: \$543,429.00 (FY 2012: \$22,643.00; FY 2013: \$271,714.00; and FY 2014: \$249,072.00). Contract period: November 14, 2012 through November 13, 2014 with a one-year renewal option. (200-333 Account).

Approval of this item would commit Fiscal Years 2013 and 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**TRANSFER OF FUNDS**

**ITEM #8**

Transmitting a Communication, dated October 23, 2012 from

JAMES D'AMICO, Director of Facilities Management

requesting approval by the Board of Commissioners to transfer funds totaling \$285,500.00 from and to the accounts listed below, to replenish institutional supplies and household, laundry and cleaning.

Reason: This transfer of funds is needed to replenish the institutional supplies and household laundry accounts to allow Facilities Management to purchase items needed to repair and maintain equipment in various locations along with the additional encumbrances for contractual obligations.

**DEPARTMENT OF FACILITIES MANAGEMENT continued**

**TRANSFER OF FUNDS continued**

**ITEM #8 cont'd**

From Accounts:

200-235	Contractual Maintenance Services	\$175,000.00
200-449	Op., Maint. and Repair of Institutional Equipment	7,500.00
200-450	Maintenance and Repair of Plant Equipment	50,000.00
200-461	Maintenance of Facilities	<u>53,000.00</u>
	<b>Total</b>	<b>\$285,500.00</b>

To Accounts:

200-330	Household, Laundry, Cleaning and Personal Care Supplies	\$ 85,000.00
200-333	Institutional Supplies	<u>200,500.00</u>
	<b>Total</b>	<b>\$285,500.00</b>

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

October 17, 2012 is when it became apparent that Institutional Supplies and Household, Laundry, Cleaning and Personal Care Supplies needed an infusion of funds because the balances were insufficient to meet our needs for the remainder of the fiscal year. The account balances on that date were \$249,281.00 in Institutional Supplies and \$16,576.00 in Household, Laundry, Cleaning and Personal Care Supplies.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The accounts for the source of transferred funds were identified because of the amount of unencumbered funds in these accounts.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

These accounts were chosen because of the unobligated surplus in Contractual Maintenance Services, Op., Maint. and Repair of Institutional Equipment, Maintenance and Repair of Plant Equipment and Maintenance of Facilities.

The Budget Department has reviewed and has no objection to this transfer.

**BUREAU OF HUMAN RESOURCES**

**REPORT**

**ITEM #9**

Transmitting a Communication, dated November 14, 2012 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources

and

RESHMA SONI, County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 21 ending October 6, 2012.

**OFFICE OF THE CHIEF JUDGE**  
**ADULT PROBATION DEPARTMENT**

**PROPOSED CONTRACT**

**ITEM #10**

Transmitting a Communication, October 24, 2012 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County  
and  
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Accu-Lab Medical Testing, Inc., Chicago, Illinois, for drug testing services, Section I for the Adult Probation Department, Circuit Court of Cook County.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On August 17, 2012, bids were solicited for Contract No. 12-45-238 for drug testing services, Section I for the Adult Probation Department. Four (4) bids were received. The department requires drug testing for individuals on probation and pretrial supervision, other probationers and defendants as ordered by the court and for certain department employees.

Estimated Fiscal Impact: \$1,031,723.00 [FY 2012: \$28,659.00 - (532-272 Account); FY 2013: \$343,908.00 - (532-278 Account); FY 2014: \$343,908.00 - (532-278 Account); and FY 2015: \$315,248.00 - (532-278 Account)]. Contract period: Thirty-six (36) months with two (2) one-year renewal options.

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**CLERK OF THE CIRCUIT COURT**

**PROPOSED CONTRACT ADDENDUM**

**ITEM #11**

Transmitting a Communication, dated October 23, 2012 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Chief Procurement Officer to increase by \$20,000.00 and extend for four (4) months, Contract No. 10-41-119 with Greene and Letts, Chicago, Illinois, for labor relations consulting services.

Board approved amount 07-27-10:	\$ 94,350.00
Previous increase approved 07-27-11:	27,071.68
Previous increase approved by the Chief Procurement Officer:	13,535.84
Previous increase approved by the Chief Procurement Officer:	13,535.84
Previous increase approved 06-19-12:	25,000.00
This increase requested:	<u>20,000.00</u>
Adjusted amount:	\$193,493.36

Reason: A Request for Proposal (RFP) was issued and three vendors provided responses. Greene and Letts was selected as they met all requirements under the RFP process. The Clerk of the Circuit Court is requesting an extension and increase of the contract to allow for the vendor to continue to handle the Clerk's office labor matters including Unfair Labor Practices (ULP) claims, arbitrations, Collective Bargaining Agreement negotiations and grievance resolution matters with no interruptions in service, and until a Countywide labor relations consultant contract can be obtained. The expiration date of this contract is November 30, 2012.

Estimated Fiscal Impact: \$20,000.00. Contract extension: December 1, 2012 through March 31, 2013. (335-261 Account).

Approval of this item would commit Fiscal Year 2013 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF FISCAL ADMINISTRATION**  
**AND SUPPORT SERVICES**

**PROPOSED CONTRACT**

**ITEM #12**

Transmitting a Communication, dated October 24, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Motorola Solutions, Inc., Schaumburg, Illinois, for maintenance of the Cook County Interoperable Radio System.

Reason: Motorola Solutions, Inc. is the sole provider capable of servicing all portable and mobile radios and ancillary equipment including the dispatch consoles, mobile data terminals, fixed equipment and trunked radio infrastructure which includes highly proprietary technology. This contract will provide maintenance for all Cook County departments and municipalities who use the County-wide Interoperable Radio System. This service will assist the County with providing an unparalleled support network, enabling the County to maximize its investment.

Estimated Fiscal Impact: \$600,000.00 (FY 2012: \$200,000.00; FY 2013: \$200,000.00; and FY 2014: \$200,000.00). Grant funded amount: \$5,852,285.04. Contract period: November 14, 2012 through November 13, 2015. (211-449 and 769-449 Accounts).

Approval of this item would commit Fiscal Years 2013 and 2014 Funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**OFFICE OF THE SHERIFF**  
**POLICE DEPARTMENT**

**PROPOSED GRANT AWARD**

**ITEM #13**

Transmitting a Communication, dated October 25, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

MICHAEL K. SMITH, First Deputy Chief of Police, Cook County Sheriff's Police Department

requesting authorization to accept a grant award in the amount of \$213,300.00 from the United States Department of Justice, for the Cook County Sheriff's Police Intellectual Property Theft Enforcement Program.

The goal of this grant is to protect public health, safety and the economy from counterfeit goods and product piracy. The Cook County Sheriff's Police Department will utilize the award amount to initiate investigations involving the act of counterfeiting at retail establishments, mega malls, flea markets and trade shows.

Estimated Fiscal Impact: None. Grant Award: \$213,300.00. Funding period: October 1, 2012 through September 30, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**PROPOSED GRANT AWARD RENEWAL**

**ITEM #14**

Transmitting a Communication, dated October 25, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

MICHAEL K. SMITH, First Deputy Chief of Police, Cook County Sheriff's Police Department

requesting authorization to renew a grant in the amount of \$17,630.80 from the Illinois Department of Transportation (IDOT), Division of Traffic Safety, for the Local Alcohol Program. The Local Alcohol Program (LAP) is designed to produce a significant impact on a local community's impaired driving problem. Project activities may include local task force form action, DUI enforcement, public information and education, prosecution and adjudication.

**OFFICE OF THE SHERIFF**  
**POLICE DEPARTMENT continued**

**PROPOSED GRANT AWARD RENEWAL continued**

**ITEM #14 cont'd**

The authorization to accept the previous grant was given on November 15, 2011 by the Cook County Board of Commissioners in the amount of \$91,106.70

Estimated Fiscal Impact: None. Grant Award: \$17,630.80. Funding period: October 1, 2012 through September 30, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**OFFICE OF THE STATE'S ATTORNEY**

**PENDING LITIGATION**

**ITEM #15**

Transmitting a Communication, dated October 24, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Richard Branch v. Correctional Officer Black, Case No. 12-C-6711
2. Julian McCray v. Cook County Jail, Case No. 12-M1-015625
3. David Nardi v. Sheriff, Case No. 12-L-10820
4. Eyad Awad v. Thomas Dart, Case No. 12-C-2150
5. Tommy Johnson v. Thomas Dart, Case No. 12-C-5907
6. Jeffrey Beane v. Thomas Dart, Case No. 12-C-6443
7. Marlon Coleman v. Thomas Dart, et al., Case No. 12-C-3999
8. Marlon Green v. Thomas Dart, et al., Case No. 12-C-5377
9. Gregory Bridges v. Cook County, et al., Case No. 12-C-5436
10. Theodore Parish v. Thomas Dart, et al., Case No. 11-C-9056
11. Jermaine Brooks v. Cook County Sheriff Thomas Dart, et al., Case No. 12-C-7524

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The next regularly scheduled meeting is presently set for Tuesday, December 4, 2012.