

AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, June 19, 2013, 10:45 A.M.**

PUBLIC TESTIMONY

ITEM #1

Pursuant to Cook County Code Section 2-107(dd) Public Testimony, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and the Journal of Proceedings as prepared by the Clerk of the Board.

CONSENT CALENDAR

ITEM #2

Pursuant to Cook County Code Section 2-107(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.

PRESIDENT

PROPOSED APPOINTMENTS

ITEM #3

Transmitting a Communication, dated June 13, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

I hereby appoint Ms. Julia Riekse to the Employee Appeals Board for a term to begin immediately and to expire on July 1, 2018.

I submit this communication for your approval.

PRESIDENT continued

PROPOSED APPOINTMENTS continued

ITEM #4

Transmitting a Communication, dated June 13, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

I hereby appoint Mr. Arthur Wheatley to the Employee Appeals Board for a term to begin immediately and to expire on July 1, 2016.

I submit this communication for your approval.

PROPOSED REAPPOINTMENTS

ITEM #5

Transmitting a Communication, dated June 5, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

I hereby reappoint Mr. William Osting to the Garden Homes Sanitary District for a term to begin immediately and to expire on May 1, 2016.

I submit this communication for your approval.

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ITEM #6

Transmitting a Communication, dated June 5, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

I hereby reappoint Mr. Harry Jongsma to the Lincoln-Lansing Drainage District for a term to begin immediately and to expire on September 1, 2015.

I submit this communication for your approval.

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PRESIDENT continued

PROPOSED REAPPOINTMENTS continued

ITEM #7

Transmitting a Communication, dated June 5, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

I hereby reappoint Mr. Timothy Dunlap to the Lincoln-Lansing Drainage District for a term to begin immediately and to expire on May 1, 2016.

I submit this communication for your approval.

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ITEM #8

Transmitting a Communication, dated June 10, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

I hereby reappoint Mr. Robert E. Halm to the Garden Homes Sanitary District for a term to begin immediately and to expire on May 1, 2015.

I submit this communication for your approval.

PROPOSED ORDINANCE AMENDMENT

ITEM #9

Submitting a Proposed Ordinance Amendment

TONI PRECKWINKLE, President, EARLEAN COLLINS, JOHN P. DALEY, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**ORDINANCE AMENDMENT TO THE
NON-TITLED PERSONAL PROPERTY USE TAX**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XIX Non-Titled Personal Property Use Tax, Section 74-652 of the Cook County Code, is hereby amended as follows:

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #9 cont'd

Sec. 74-652. Tax imposed.

(a) Except as otherwise provided in Sections 74-655 and 74-666 of this article, a tax is imposed upon the privilege of using in the county non-titled personal property which was purchased outside of the county. The tax shall be at the rate of ~~1.25~~ three-quarters percent (0.75%) of the non-titled personal property's value when first subject to use in the County.

(b) The tax imposed by this article and the obligation to pay the tax is upon the purchaser or user of non-titled personal property.

(c) The tax imposed by this article shall be payable whenever said non-titled personal property is first subject to use in the county. Evidence that the purchaser resides or that property was delivered to a location in the county shall be prima facie evidence that the property is purchased for use in the county and first used in the county on the date of delivery.

(d) The use of non-titled personal property in Cook County by a person who paid a county sales or county retailer's occupation tax in another county with respect to the sale or purchase of the property shall be entitled to a credit towards the tax imposed by this article in the amount of the tax actually paid in the other county.

~~(de)~~ Nothing in this article shall be construed to impose a tax upon any business or activity which, under the constitution and laws of the United States or the State of Illinois, may not be made the subject of taxation by the County.

~~(ef)~~ The tax is imposed, in addition to all other taxes imposed by the County of Cook, the State of Illinois, or any other municipal corporation or political subdivision of the State of Illinois.

Effective Date. Ordinance Amendment shall be effective upon passage.

EXECUTIVE SESSION

ITEM #10

Transmitting a communication, dated June 13, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

It is hereby respectfully requested that the following litigation matters be placed on the agenda of the June 19, 2013 Cook County Board Meeting, to be heard in executive session.

PRESIDENT continued

EXECUTIVE SESSION continued

ITEM #10 cont'd

Reed Smith. v. Zahra Ali and the Cook County Department of Revenue, Case No. 2013-L-050454

Horwood Marcus & Berk, Chartered v. Cook County Department of Revenue and Zahra Ali, Case No. 2013-CH-12582

This request for a closed meeting is made pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(11): "Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when a public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting."

PRESIDENT
DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT

PROPOSED MEMORANDUM OF UNDERSTANDING (MOU)

ITEM #11

Transmitting a Communication, dated June 12, 2013 from

MICHAEL MASTERS, Executive Director,
Department of Homeland Security and Emergency Management

requesting authorization to enter into a Memorandum of Understanding (MOU) between the City of Chicago and Cook County for \$632,072.00 under the FY 2013 Justice Assistance Grant (JAG) for the improvement and enhancement of public safety capabilities.

It is respectfully requested that the Executive Director of the Department of Homeland Security and Emergency Management, on behalf of Cook County, be authorized to execute any and all necessary documents to further the project approval herein, including, but not limited to subgrant agreements and any modifications thereto.

Estimated Fiscal Impact: None. Grant Award: \$632,072.00. Funding period: October 1, 2013 through September 30, 2016.

PRESIDENT
DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT continued

PROPOSED CONTRACT

ITEM #12

Transmitting a Communication, dated June 12, 2013 from

MICHAEL MASTERS, Executive Director,
Department of Homeland Security and Emergency Management

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-50-12734 with Motorola Solutions, Inc., Schaumburg, Illinois, for the purchase of interoperable radios and associated radio equipment.

Reason: The Department of Homeland Security and Emergency Management (DHSEM) has received and allocated Homeland Security grant funding for the continued purchase of first responder interoperable radio equipment that will be used by various Cook County agencies and municipalities across the County. Approval of this contract will allow for the County to continue to equip first responders throughout Cook County with the necessary equipment for enhanced interoperable communication capabilities.

Estimated Fiscal Impact: None. Grant Funded Amount: \$5,000,000.00. Contract period: Upon execution to December 31, 2014. (769-570 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PRESIDENT
JUSTICE ADVISORY COUNCIL

PROPOSED GRANT AWARD AMENDMENT

ITEM #13

Transmitting a Communication, dated May 29, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council

requesting authorization to amend the grant period for Project Reclaim from the original end date November 27, 2013 to the new end date of June 30, 2013. The new term of the grant will be November 27, 2012 to June 30, 2013. This will facilitate a transition in the management of this grant at the State of Illinois. A new grant agreement will be provided by the Illinois Criminal Justice and Information Authority (ICJIA) for a period between July 1, 2013 and November 27, 2013. These changes will permit the Illinois Department of Healthcare and Family Services to complete their transition to managing the Project Reclaim grant. This amendment will provide funds to continue to support Project Reclaim, which provides a wide range of services to 10 to 17 year-old high-risk youth with the goal of improving the safety of the community by reducing recidivism of juvenile offenders. Services provided to the youth under the program will not be disrupted.

The authorization to accept the original grant was given on January 16, 2013 by the Cook County Board of Commissioners in the amount of \$573,285.00 with a cash match of \$63,698.00.

Estimated Fiscal Impact: None. Amended funding period: November 27, 2012 through June 30, 2013.

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENTS

ITEM #14

Submitting a Proposed Ordinance Amendment sponsored by

JOAN PATRICIA MURPHY, ELIZABETH "LIZ" DOODY GORMAN and JEFFREY R. TOBOLSKI,
County Commissioners

PROPOSED ORDINANCE AMENDMENT

EXEMPTIONS FOR OWNER-OCCUPIED RENTAL PROPERTIES OF SIX UNITS OR LESS FROM PROVISIONS OF THE PUBLIC ACCOMMODATIONS AND HOUSING SECTIONS OF THE HUMAN RELATIONS CHAPTER OF CODE

BE IT ORDAINED, by the Board of Commissioners of Cook County that Chapter 42 Human Relations, Article II Human Rights, Sections 42-37 and 42-38, of the Cook County Code is hereby amended as follows:

Sec. 42-37. Public Accommodations.

(a) *Prohibition.* No person that owns, leases, rents, operates, manages, or in any manner controls a public accommodation in Cook County shall withhold, deny, curtail, limit, or discriminate concerning the full use of such public accommodation by any individual on the basis of unlawful discrimination.

(b) *Exceptions.*

(1) The prohibition contained in this section shall not apply to sex discrimination in any of the following:

- a. *Distinctly private facility.* Any facility that is distinctly private in nature, such as rest rooms, shower rooms, bath houses, dressing rooms, or health clubs.
- b. *Sleeping rooms.* Any facility that restricts rental of residential or sleeping rooms to individuals of one sex.
- c. *Educational institutions.* Any educational institution that restricts enrollment of students to individuals of one sex.
- d. *Determination of sex or gender.* For the purposes of the exceptions set forth in Section 42-37(b)(1)a through c, the determination of an individual's sex or gender shall be based upon the sex or gender of that individual as reflected on any official identification of that individual recognized by the State of Illinois, including a driver's license or state identification card.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #14 cont'd

- (2) The Cook County Commission on Human Rights ("Commission") as defined in Section 42-34 shall adopt rules specifying any additional exceptions to the prohibition contained in this section based on bona fide considerations of public policy.
- (3) Notwithstanding anything to the contrary contained in this article, nothing contained in this section shall require any ~~person who does not~~ owner-occupied rental properties of six units or less to participate in the Federal Section 8 housing assistance program (42 U.S.C. § 1437f) or to accept any subsidy, payment assistance, voucher, or contribution under or in connection with such program or to lease or rent to any tenant or prospective tenant who is relying on such a subsidy, payment assistance, contribution, or voucher for payment of part of the rent for such place of accommodation.
- (c) *Sexual harassment.*
 - (1) No person who owns, leases, rents, operates, manages, or in any manner controls a public accommodation shall engage in sexual harassment affecting access to, participation in, or the full use of such public accommodation.
 - (2) When used in this subsection, the term "sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when:
 - a. Submission to such conduct is an explicit or implicit term or condition of an individual's access to, participation in, or full use of a public accommodation;
 - b. Submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the individual's access to, participation in, or full use of a public accommodation; or
 - c. Such conduct has the purpose or effect of substantially interfering with an individual's access to, participation in, or full use of any public accommodation or creating an intimidating, hostile, or offensive environment with respect thereto.

Sec. 42-38. Housing.

- (a) *Definitions.* The following words, terms and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #14 cont'd

Person shall mean any person as defined in Section 46-31(15) of this article that is also an owner, lessor, sublessor, assignor, managing agent, or other individual, firm, or corporation having the right to sell, rent, lease, or sublease any housing unit within Cook County, or any agent, broker, or other individual working on behalf of any such individual, firm, or corporation.

Real estate transaction means the sale, exchange, rental, occupancy, lease, sublease, or lease renewal of real property for residential purposes in Cook County or the provision of services or utilities in connection with such sale, exchange, rental, occupancy, lease, sublease, or lease renewal. The term "real estate transaction" also means with respect to activity conducted or property located in Cook County, the brokering or appraising of residential real property in Cook County and the making, purchasing, or guaranteeing of loans or mortgages or providing any other financial assistance either:

- (1) For purchasing, constructing, improving, repairing, or maintaining a dwelling; or
- (2) Secured by residential real property.
- (b) *Prohibitions.*
 - (1) *Terms and conditions.* No person shall make any distinction, discrimination, or restriction in the price, terms, conditions, or privileges of any real estate transaction, including the decision to engage in or renew any real estate transaction, on the basis of unlawful discrimination.
 - (2) *Discriminatory communications.* No person shall publish, circulate, issue, or display, or cause to be published, circulated, issued, or displayed, any communication, notice, advertisement, sign or other writing of any kind relating to a real estate transaction which will indicate or express any unlawful limitation or discrimination on the basis of unlawful discrimination.
 - (3) *Listings.* No person shall deliberately and knowingly refuse examination of any listing of residential real property within Cook County to any individual because of unlawful discrimination.
 - (4) *Representations.* No person shall deliberately and knowingly represent to an individual that residential real property is not available for inspection, sale, rental, or lease in Cook County when in fact it is available, or fail to bring a residential real estate listing in Cook County to an individual's attention, or refuse to permit a person to inspect residential real property in Cook County because of unlawful discrimination.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #14 cont'd

- (5) *Blockbusting.* No person shall solicit, for sale, lease, or listing for sale or lease, residential real property within Cook County on the grounds of loss of value due to the present or prospective entry into any neighborhood of any individual or individuals of any particular race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status.
- (6) *Encouragement of blockbusting.* No person shall distribute or cause to be distributed written material or statements designed to induce any owner of residential real property in Cook County to sell or lease such owner's property because of any prospective change in the race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status of individuals in the neighborhood.
- (7) *Creating alarm.* No person shall intentionally create alarm among residents of any community within Cook County by transmitting communication in any manner, including a telephone call whether or not conversation thereby ensues, with a design to induce any person within Cook County to sell or lease the person's residential real property within Cook County because of the present or prospective entry into the vicinity of the property of any individual or individuals of any particular race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status.
- (c) *Exceptions.* The prohibitions in this section shall not apply to any of the following:
 - (1) *Age.* Restricting rental or sale of a housing accommodation to an individual of a certain age group:
 - a. When such housing accommodation is authorized, approved, financed, or subsidized in whole or in part for the benefit of that age group by a unit of State, local, or Federal government; or
 - b. When the duly recorded initial declaration of a condominium or community association limits such housing accommodations to individuals 50 years of age or older, provided that an individual or members of the household of an individual owning or renting a unit in such housing accommodation prior to the recording of the initial declaration shall not be deemed to be in violation of the age restriction as long as the individual or household member continues to own or reside in the housing accommodation.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #14 cont'd

- (2) *Religion.* Limitation by a religious organization, association, or society, or any not-for-profit institution or organization operated, supervised, or controlled by or in conjunction with a religious organization, association, or society, of the sale, rental, or occupancy of a dwelling which it owns or operates for other than a commercial purpose to individuals of the same religion, or from giving preference to such individuals.
 - (3) *Single sex.* Restricting the rental of rooms in a housing accommodation to individuals of one sex. The determination of an individual's sex or gender shall be based upon the sex or gender of that individual as reflected on any official identification of that individual recognized by the State, including a driver's license or State identification card.
 - (4) *Private rooms.* Rental of a room or rooms in a private home by an owner if the owner or a member of the owner's family resides therein or, while absent for a period of not more than 12 months, if the owner or a member of the owner's family intends to return to reside therein.
 - (5) *Housing assistance program.* Notwithstanding anything to the contrary contained in this article, nothing contained in this section shall require any ~~person who does not~~ owner-occupied rental properties of six units or less to participate in the Federal Section 8 housing assistance program (42 U.S.C. § 1437f) to accept any subsidy, payment assistance, voucher, or contribution under or in connection with such program or to lease or rent to any tenant or prospective tenant who is relying on such a subsidy, payment assistance, contribution, or voucher for payment of part of the rent for such housing accommodation.
- (d) *Sexual harassment.*
- (1) No person shall engage in sexual harassment in any real estate transaction.
 - (2) When used in this subsection, the term "sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when:
 - a. Submission to such conduct is an explicit or implicit term or condition of an individual's real estate transaction;
 - b. Submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the individual's real estate transaction; or
 - c. Such conduct has the purpose or effect of substantially interfering with an individual's real estate transaction or creating an intimidating, hostile, or offensive environment with respect thereto.

Effective Date: This Ordinance Amendment shall be in effect immediately upon adoption.

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COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #15

Submitting a Proposed Ordinance Amendment sponsored by

GREGG GOSLIN, ELIZABETH "LIZ" DOODY GORMAN, JOAN PATRICIA MURPHY,
PETER N. SILVESTRI and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO SOI EXEMPTING SMALL BUILDINGS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 42 Human Relations, Article II Human Rights, Section 42-38(c) of the Cook County Code is hereby amended as follows:

Sec. 42-38. Housing.

* * *

- (c) *Exceptions.* The prohibitions in this section shall not apply to any of the following:
- (1) *Age.* Restricting rental or sale of a housing accommodation to an individual of a certain age group:
 - a. When such housing accommodation is authorized, approved, financed, or subsidized in whole or in part for the benefit of that age group by a unit of State, local, or Federal government; or
 - b. When the duly recorded initial declaration of a condominium or community association limits such housing accommodations to individuals 50 years of age or older, provided that an individual or members of the household of an individual owning or renting a unit in such housing accommodation prior to the recording of the initial declaration shall not be deemed to be in violation of the age restriction as long as the individual or household member continues to own or reside in the housing accommodation.
 - (2) *Religion.* Limitation by a religious organization, association, or society, or any not-for-profit institution or organization operated, supervised, or controlled by or in conjunction with a religious organization, association, or society, of the sale, rental, or occupancy of a dwelling which it owns or operates for other than a commercial purpose to individuals of the same religion, or from giving preference to such individuals.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #15 cont'd

- (3) *Single sex.* Restricting the rental of rooms in a housing accommodation to individuals of one sex. The determination of an individual's sex or gender shall be based upon the sex or gender of that individual as reflected on any official identification of that individual recognized by the State, including a driver's license or State identification card.
- (4) *Private rooms.* Rental of a room or rooms in a private home by an owner if the owner or a member of the owner's family resides therein or, while absent for a period of not more than 12 months, if the owner or a member of the owner's family intends to return to reside therein.
- (5) ~~*Housing assistance program.* Notwithstanding anything to the contrary contained in this article, nothing contained in this section shall require any person who does not participate in the Federal Section 8 housing assistance program (42 U.S.C. § 1437f) to accept any subsidy, payment assistance, voucher, or contribution under or in connection with such program or to lease or rent to any tenant or prospective tenant who is relying on such a subsidy, payment assistance, contribution, or voucher for payment of part of the rent for such housing accommodation.~~ Notwithstanding anything to the contrary in this Ordinance, nothing contained in this Chapter shall require any property owner who owns real property with six or less dwelling units and who does not participate in the federal Housing Choice Voucher program to accept any subsidy, payment, assistance, voucher, or contribution under or in connection with such program or to lease or rent to any tenant or prospective tenant who is relying on such a subsidy, payment, assistance, contribution or voucher for payment of part of the rent for such housing accommodation.

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ITEM #16

Submitting a Proposed Ordinance Amendment sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

PROVIDING CONSISTENT POLICY FOR BUILDING OWNERS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 42 Human Relations, Article II Human Rights, Section 42-38(c) of the Cook County Code is hereby amended as follows:

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #16 cont'd

Sec. 42-38. Housing.

* * *

- (c) *Exceptions.* The prohibitions in this section shall not apply to any of the following:
- (1) *Age.* Restricting rental or sale of a housing accommodation to an individual of a certain age group:
 - a. When such housing accommodation is authorized, approved, financed, or subsidized in whole or in part for the benefit of that age group by a unit of State, local, or Federal government; or
 - b. When the duly recorded initial declaration of a condominium or community association limits such housing accommodations to individuals 50 years of age or older, provided that an individual or members of the household of an individual owning or renting a unit in such housing accommodation prior to the recording of the initial declaration shall not be deemed to be in violation of the age restriction as long as the individual or household member continues to own or reside in the housing accommodation.
 - (2) *Religion.* Limitation by a religious organization, association, or society, or any not-for-profit institution or organization operated, supervised, or controlled by or in conjunction with a religious organization, association, or society, of the sale, rental, or occupancy of a dwelling which it owns or operates for other than a commercial purpose to individuals of the same religion, or from giving preference to such individuals.
 - (3) *Single sex.* Restricting the rental of rooms in a housing accommodation to individuals of one sex. The determination of an individual's sex or gender shall be based upon the sex or gender of that individual as reflected on any official identification of that individual recognized by the State, including a driver's license or State identification card.
 - (4) *Private rooms.* Rental of a room or rooms in a private home by an owner if the owner or a member of the owner's family resides therein or, while absent for a period of not more than 12 months, if the owner or a member of the owner's family intends to return to reside therein.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #16 cont'd

- (5) *Housing assistance program.* Notwithstanding anything to the contrary contained in this article, nothing contained in this section shall require any person who does not participate in the Federal Section 8 housing assistance program (42 U.S.C. § 1437f) to accept any subsidy, payment assistance, voucher, or contribution under or in connection with such program or to lease or rent to any tenant or prospective tenant who is relying on such a subsidy, payment assistance, contribution, or voucher for payment of part of the rent for such housing accommodation.
- a. Nothing contained in this section shall require an owner of rental properties to alter any screening standard or leasing policy that is consistently applied to all other lessees in order to participate in the Federal Housing Choice Voucher Program.

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PROPOSED RESOLUTIONS

ITEM #17

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN and PETER N. SILVESTRI, County Commissioners

Co-Sponsored by

ELIZABETH "LIZ" DOODY GORMAN and JOAN PATRICIA MURPHY, County Commissioners

PROPOSED RESOLUTION

REPORT AND POLICY FOR COUNTY BRIDGES

WHEREAS, the Cook County Department of Transportation and Highways is responsible for the inspection and repair of over 130 bridges throughout Cook County; and

WHEREAS, the maintenance and inspection of bridges is of the utmost importance to the safety of County residents and anyone traveling on County roads; and

WHEREAS, it is estimated that one out of every nine U.S. bridges is rated as "structurally deficient," according to the American Society of Civil Engineers (ASCE) and the average age of our nation's bridges is 42 years; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #17 cont'd

WHEREAS, high-profile incidents such as the recent 1-5 bridge collapse in Washington State and the tragic 2007 collapse of the 1-35W bridge near Minneapolis, which claimed 13 lives, highlight safety concerns of our aging bridges.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Department of Transportation and Highways will make available to the public, as soon as possible, a report detailing all County bridges, inspections and plans for repair and replacement; and

BE IT FURTHER RESOLVED, that the Cook County Department of Transportation and Highways should make public its policy on bridge inspection schedules to provide the utmost clarity on the County's infrastructures and its commitment to safety.

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ITEM #18

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner and PRESIDENT TONI PRECKWINKLE

Co-Sponsored by

JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
STANLEY MOORE, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI,
County Commissioners

PROPOSED RESOLUTION

**A RESOLUTION TO HONOR THE WOUNDED AND ILL MEMBERS OF THE
ARMED FORCES AND THE SILVER STAR FAMILIES OF AMERICA ORGANIZATION**

WHEREAS, the County of Cook has always honored the sacrifice made by the service men and women of the Armed Forces; and

WHEREAS, the Silver Star Service Banner has come to represent the members of the Armed Forces and veterans who were wounded or became ill in combat in the wars fought by the United States; and

WHEREAS, the Silver Star Families of America was formed to help us remember the sacrifices of our wounded and ill members of the Armed forces by designing and manufacturing Silver Star Service Banners and Silver Star Flags; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #18 cont'd

WHEREAS, the members of the Silver Star Families of America have worked tirelessly to provide the wounded of this County and Country with Silver Star Service Banners, Flags and care packages; and

WHEREAS, the Silver Star Families of America's sole mission is that every time someone sees a Silver Star Service Banner in a window or a Silver Star Flag flying, that people remember that soldier's sacrifice for this County, State and Nation; and

WHEREAS, the people and leadership of Cook County wish that the sacrifices of members of the Armed Forces should never be forgotten.

NOW ,THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby express their appreciation of the Silver Star Families of America and honors their commitment to our wounded Armed Forces members; and

BE IT FURTHER RESOLVED, that June 19, 2013 be declared "Silver Star Service Banner Day," the official day to honor the wounded and ill veterans of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Silver Star Families of America organization in recognition of their good works and the high esteem in which it is held by the members of the Cook County Board and that its text also be spread upon the official proceedings of this honorable body.

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ITEM #19

Submitting a Proposed Resolution sponsored by

JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

**URGING FEMA TO CHANGE THE POPULATION-BASED FORMULA
IN ORDER TO ALLOW COOK COUNTY TO OBTAIN PUBLIC ASSISTANCE FUNDING**

WHEREAS, the Cook County Board calls upon the Federal Emergency Management Agency (FEMA) to change the population-based formula it uses to determine which counties and states are eligible to obtain federal aid funding; and

WHEREAS, Cook County has been devastated by floods twice in the last three years, and has been unable to obtain federal help in both instances due to the population-based formula; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #19 cont'd

WHEREAS, the population-based formula unfairly penalizes large counties and states, thus weakening their ability to recover after natural disasters like the recent flooding; and

WHEREAS, Cook County, the second largest county in the nation, sustained over \$10 million in damages during the recent flooding that occurred in April; and

WHEREAS, Cook County is not able to obtain federal assistance funding unless it suffers at least \$17,922,000.00 in damages due to the population-based formula; and

WHEREAS, Cook County must realize roughly six times more damage than the next largest county in Illinois in order to be eligible for federal assistance; and

WHEREAS, individuals in Cook County were able to qualify for public assistance funding, yet the municipalities and county in which these residents live were not able to meet the threshold; and

WHEREAS, these funds are desperately needed rebuild lost infrastructure and repair damages.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners urges the Federal Emergency Management Agency (FEMA) to revisit their current population-based formula that determines public assistance funding because it unfairly penalizes large counties like the County of Cook.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #20

Criminal Justice (Public Hearing).....	Meeting of June 18, 2013
Finance (Public Hearing)	Meeting of June 18, 2013
Finance Subcommittee on Litigation	Meeting of June 18, 2013
Finance Subcommittee on Real Estate and Business and Economic Development	Meeting of June 18 2013
Finance Subcommittee on Workers' Compensation.....	Meeting of June 18, 2013
Legislation and Intergovernmental Relations	Meeting of June 18, 2013
Finance Subcommittee on Pension	Meeting of June 19, 2013
Rules and Administration	Meeting of June 19, 2013
Finance.....	Meeting of June 19, 2013
Zoning and Building	Meeting of June 19, 2013

COOK COUNTY HEALTH & HOSPITALS SYSTEM

PROPOSED INTERGOVERNMENTAL AGREEMENT

ITEM #21

Transmitting a Communication, dated May 31, 2013 from

RAM RAJU, MD, MBA, FACHE, FACS, Chief Executive Officer,
Cook County Health and Hospitals System
DAVID N. CARVALHO, Chairman, Cook County Health and Hospitals System Board
and
DAVID ORR, County Clerk

requesting approval and execution of an intergovernmental agreement between the Illinois Department of Public Health (IDPH) and the County of Cook, on behalf of its Cook County Health and Hospitals System (CCHHS) and the Office of the County Clerk for Cook County. This agreement was approved by the CCHHS Board of Directors at their meeting of May 31, 2013 and is presented to you because of its nature as an intergovernmental agreement requiring your approval under applicable law.

The proposed intergovernmental agreement provides for the sharing of vital records data to facilitate the implementation of the Medicaid 1115 Waiver Demonstration Project ("CountyCare") from the federal Centers for Medicare and Medicaid Services. Based on eligibility criteria set forth in the Special Terms and Conditions for the CountyCare Demonstration Project, which will expand Medicaid eligibility, CCHHS will need to work with the State of Illinois to enroll low income Illinois adults, who have not been eligible for Medicaid in the past, into CountyCare during the term of the CMS Waiver. To prepare CountyCare applications for submission to the State of Illinois for review and approval, CCHHS needs to verify birth records of Medicaid applicants to ensure proof of citizenship, an eligibility criteria of CountyCare, and needs access to vital records data from the County Clerk and IDPH to verify birth records of eligible adults within Cook County and outside of Cook County, but within the State of Illinois during the term of the CMS Waiver. This agreement will facilitate the enrollment and membership of individuals into the CountyCare program by allowing CCHHS access to statewide vital records data. The term of this agreement is through January 31, 2014.

Estimated Fiscal Impact: None.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

REPORT

ITEM #22

Transmitting a Communication, dated May 23, 2013 from

ANDREA GIBSON, Director, Budget and Management Services
and
HERMAN BREWER, Chief, Bureau of Economic Development

submitting the Bond Series Status Report for the 2nd Quarter of 2013 Fiscal Year, ending May 31, 2013 in accordance with FY 2013 Resolution Section Number 16. The report consists of two (2) sections; the first section defines the bond funding status for Capital Improvement and the second section for Equipment approved by the Cook County Board of Commissioners. The report presents the projected cost, adjustments to the projected cost, expenditures and commitments, unencumbered balances, existing funding resources and future funding resources required for the approved projects and equipment after the end of the quarter.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

REPORT

ITEM #23

Transmitting a Communication, dated May 29, 2013 from

JOHN SCHICK, Interim County Comptroller

submitting the Bills and Claims Report for May 16, 2013 through June 5, 2013. 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.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

PROPOSED CONTRACT

ITEM #24

Transmitting a Communication, dated June 3, 2013 from

JACQUELINE GOMEZ, Director, Office of Contract Compliance
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Colette Holt & Associates, Oakland, California, for a disparity study.

Reason: The State of Illinois Department of Central Management Services (CMS) entered into a contract on December 11, 2012 for the provision of goods and services by the consultant for CMS relative to CMS Disparity Study; and the County wishes to leverage the procurement efforts of CMS; and the Cook County Office of Contract Compliance desires certain specific and similar services of the consultant; and other County offices, departments and agencies may utilize this contract for specific contracted procurement efforts, as may be applicable via future modifications to this contract.

The vendor will conduct a disparity study, which includes data collection and analysis to provide all of the evidentiary elements necessary to meet the requirements of strict constitutional scrutiny and best practices in the Minority- and Women-Owned Business Enterprise (M/WBE) program evaluation. The data will provide the County with a reliable availability and disparity analysis to provide validity to the County's M/WBE Program. The study compares the actual number of M/WBEs that exist within a specific geographical area against the actual number of M/WBEs being utilized in government contracts. A disparity exists when there is underutilization of available M/WBEs. This study will be conducted for Cook County Government including Cook County Health and Hospital Systems and the Forest Preserve District of Cook County (FPD). The FPD will reimburse the County for their portion of the study.

Estimated Fiscal Impact: \$673,506.50 (*FY 2013: \$500,000.00; FY 2014: \$13,149.75). Contract period: This contract will commence upon fully execution and shall end eighteen (18) months thereafter. (022-260 Account).

*Reimbursement Amount: \$160,356.75 from the FPD for FY 2013.

Approval of this item would commit Fiscal Year 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

PROPOSED CONTRACT ADDENDUM

ITEM #25

Transmitting a Communication, dated May 29, 2013 from

DEANNA ZALAS, Director, Department of Risk Management
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to increase by \$600,000.00, Contract No. 11-45-48 with Mesirow Insurance Services, Inc., Chicago, Illinois, for professional services, excess liability coverage and property insurance.

Board approved amount 03-01-11:	\$16,500,000.00
Increase requested:	<u>600,000.00</u>
Adjusted amount:	\$17,100,000.00

Reason: Mesirow Insurance Services, Inc. provides brokerage services for the placement of property and excess insurance related to Municipal and Healthcare Professional Liability claims. The broker provides an array of professional services supporting the underwriting and claim administration process. Since the beginning of this contract, the insurance coverage's have been restructured when the insurance market place presented favorable risk transfer terms, conditions and pricing. The expiration date of the current contract is February 27, 2014.

Estimated Fiscal Impact: \$600,000.00. (542-258 Account).

Sufficient funds are available in the Self-Insurance Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

PROPOSED GRANT AWARD

ITEM #26

Transmitting a Communication, dated May 20, 2013 from

DEBORAH STONE, Director, Department of Environmental Control

requesting authorization to accept a grant award in the amount of \$2,000.00 from the Illinois Environmental Protection Agency for education regarding the Electronic Products Recycling and Reuse Act and informing consumers about their electronic recycling options.

Estimated Fiscal Impact: None. Grant Award: \$2,000.00. Funding period: April 15, 2013 through December 31, 2013.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

PROPOSED CONTRACTS

ITEM #27

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways
and
SHANNON E. ANDREWS, Chief Procurement Officer

Re: Motor Fuel Tax Project
Construction Engineering Services
Various Locations Countywide
Section: 13-8CEGN-02-EG

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-88-060 with Collins Engineering, Inc., Chicago, Illinois.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED CONTRACTS continued

ITEM #27 cont'd

Reason: Competitive Qualification Based Selection (QBS) was followed in accordance with the Cook County Procurement Office. On March 20, 2013, four (4) vendors responded. Collins Engineering, Inc. was the most qualified vendor based on written material and is recommend for the award of contract.

This contract will consist of construction engineering and inspection services to be conducted by an outside consulting engineering firm, including supervision, construction surveys, measurement, computation and documentation of quantities, reporting and record keeping and other necessary engineering tasks for construction of the projects at various locations on County Highways, and said services shall be supervised by County Forces. This contract will "piggy back" with the City of Chicago Contract No. 14758.

Fiscal Impact: \$734,346.70. This contract will be effective upon execution for a contract period of twenty (20) months. (600-585 Account).

Approval of this item would commit Fiscal Year 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #28

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways
and
SHANNON E. ANDREWS, Chief Procurement Officer

Re: Motor Fuel Tax Project
Professional Quality Control/Quality Assurance Construction Engineering Services - Material
Testing
Various Locations Countywide
Section: 13-8TEST-01-EG

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-30-12623 with TranSystems Corporation, Chicago, Illinois, for professional quality/control quality assurance construction engineering services.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED CONTRACTS continued

ITEM #28 cont'd

Reason: In accordance with the Cook County Procedure Ordinance, TranSystems Corporation is the most qualified engineering firm to provide quality control/quality assurance construction engineering services to the Cook County Department of Transportation and Highways Bureau of Construction (as provided in City of Chicago Contract No. 22593) relevant to (1) QC/QA Program Manager, (2) Testing Laboratories and Testing Equipment, and (3) Required Services for various County projects and other Highways, and said services shall be supervised by County forces. This contract will "piggy back" with the City of Chicago Contract and will be effective upon County Board approval though March 1, 2016.

Fiscal Impact: \$550,000.00. This contract will be effective upon execution, June 19, 2013 through March 1, 2016. (600-585 Account).

Approval of this item would commit Fiscal Years 2014, 2015 and 2016 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #29

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Multisystem Building Maintenance, Schaumburg, Illinois, for janitorial services for the Department of Transportation and Highways, Maintenance Facilities.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED CONTRACTS continued

ITEM #29 cont'd

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On August 3, 2012, bids were solicited for Contract No. 12-53-145 for janitorial services for the Department of Transportation and Highways. Six (6) bids were received. The apparent low bidder, Eco-Clean Maintenance, Inc. was found non-responsive to the M/WBE requirements of this contract. Multisystem Building Maintenance was the lowest responsible bidder and is recommended for award.

Estimated Fiscal Impact: \$168,000.00 (FY2013: \$35,000.00; FY 2014: \$84,000.00; and FY 2015: \$49,000.00). Contract period: Twenty-four (24) months with three (3) one-year renewal options. (600-585 Account).

Approval of this Item would commit Fiscal Year 2014 and 2015 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED AGREEMENT RESOLUTION

ITEM #30

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval ONE (1) AGREEMENT RESOLUTION:

1. Local Agency Agreement for Federal Participation
Kedzie Avenue,
139th Street to 135th Street; and
139th Street,
Kedzie Avenue to Utica Avenue
in the Village of Robbins in County Board District #5
Section: 13-W4612-07-LS
Centerline Mileage: 1.25 miles
Fiscal Impact: \$2,050,000.00 (\$1,640,000.00 to be reimbursed from Federal Highway Administration) from the Motor Fuel Tax Fund (600-585 Account)

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED AGREEMENT RESOLUTION continued

ITEM #30 cont'd

Local Agency Agreement for Federal Participation, TE-HPP-1375(002), with the State of Illinois, wherein Cook County will be the lead agency to let, award a contract and supervise construction of parkway safety and beautification enhancements including the installation of sidewalks, lighting, landscaping and ADA compliant sidewalk ramps along Kedzie Avenue (County Highway W46) from 139th Street to 135th Street and along 139th Street from Kedzie Avenue to Utica Avenue, to be identified as Cook County Section: 13-W4612-07-LS (estimated construction cost \$2,050,000.00). The Federal Highway Administration (FHWA) will pay for a maximum \$1,640,000.00 of the project construction costs and the County of Cook will be responsible for the remaining balance, an estimated \$410,000.00, either directly or through other funding sources.

PROPOSED INTERGOVERNMENTAL AGREEMENTS

ITEM #31

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval TWO (2) INTERGOVERNMENTAL AGREEMENT RESOLUTIONS:

1. Intergovernmental Agreement between the County of Cook and the University of Illinois at Chicago for Academic Research
Various Locations Countywide
Fiscal Impact: \$15,000.00 from the Motor Fuel Tax Fund (600-585 Account)

Intergovernmental Agreement between the County of Cook and the University of Illinois at Chicago through its Urban Transportation Center (UTC) wherein the UTC will provide academic research assistance to the County for to various County Highway projects. The research shall include crash analysis studies, traffic count studies, traffic and drainage studies, studies requiring the compilation and analysis of historical information in Department files related to the creation of the County highway system, and other tasks as determined by the Department.

The County will compensate the University of Illinois at Chicago on a progressive basis in the amount not to exceed \$15,000.00 for said services to be provided within one (1) year term upon Board approval of the Agreement.

2. Intergovernmental Agreement
Central Avenue at Southwest Highway (93rd Street)
in the Village of Oak Lawn in County Board District #11
Section: 13-W3918-02-CH
Fiscal Impact: \$1,455,157.00 from the Motor Fuel Tax Fund (600-585 Account)

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED INTERGOVERNMENTAL AGREEMENTS continued

ITEM #31 cont'd

Intergovernmental Agreement with the Village of Oak Lawn, wherein the Village will conduct a Part A preliminary engineering study and Part B design engineering for an intersection improvement along Central Avenue at Southwest highway (93rd Street). The Village will also direct the preparation of construction plans and specifications for the improvements, including acquisitions of all right-of-way and temporary easements needed for the project. The County of Cook will pay for fifty (50%) percent of the Part A and Part B engineering costs and reimburse the Village of Oak Lawn for its share of said costs (estimated County share \$135,157.00). Further the County of Cook will construct the improvements and pay for one hundred (100%) percent of the construction and construction engineering costs (estimated County cost \$1,320,000.00).

PROPOSED APPROPRIATING RESOLUTION

ITEM #32

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval ONE (1) APPROPRIATING RESOLUTION:

1. Motor Fuel Tax Project
Appropriating Resolution
Lake-Cook Road,
Raupp Boulevard to Hastings Lane
in the Village of Buffalo Grove in County Board District #14
Section: 13-A5015-02-EG
Centerline Mileage: 1.37 miles
Fiscal Impact: \$3,800,000.00 from the Motor Fuel Tax Fund (600-585 Account)

respectfully submitting to your Honorable Body and recommend for adoption, a Resolution appropriating funds for Phase II Design Engineering for a corridor improvement project along Lake-Cook Road from Raupp Boulevard to Hastings Lane in the Village of Buffalo Grove. This project will also include intersection improvements at Buffalo Grove Road, McHenry Road and Weiland Road; and, extension and realignment of Weiland Road from Lake-Cook Road southwesterly to Buffalo Grove Road.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED APPROPRIATING RESOLUTION continued

ITEM #32 cont'd

This appropriation, as proposed, shall be for paying the County's one hundred (100%) percent share of the Phase II Design Engineering costs and includes data collection and early coordination with various agencies, municipalities, and utility companies; preliminary engineering; preparation of right-of-way documents; preparation of pre-final and final construction plans, specifications, estimates and contract documents; project administration, coordination with regulatory agencies and permit acquisition; construction assistance, shop drawing review and various meetings, and review by County Forces.

PROPOSED IMPROVEMENT RESOLUTIONS

ITEM #33

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval THREE (3) IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project
Improvement Resolution
East Avenue,
67th Street to Joliet Road
in the Village of Hodgkins in County Board District #16
Section: 11-W2721-03-RP
Centerline Mileage: 0.98 miles
Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-585 Account)

respectfully submit to your Honorable Body and recommend for adoption, a Resolution appropriating funds for the improvement of East Avenue from 67th Street to Joliet Road in the Village of Hodgkins.

This improvement, as proposed, shall consist of full depth concrete patching of the existing pavement and shall include HMA resurfacing, curb and gutter removal and replacement, landscaping, traffic control and protection, pavement marking, engineering and other necessary highway appurtenances.

This appropriation reflects an obligation by the County in conjunction with a Local Agency Agreement for Jurisdictional Transfer with the Village of Hodgkins for the referenced location and was previously approved by your Honorable Body on May 3, 2011.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED IMPROVEMENT RESOLUTIONS continued

ITEM #33 cont'd

2. Motor Fuel Tax Project
Improvement Resolution
108th Avenue,
167th Street to 159th Street
in the Village of Orland Park and unincorporated Orland Township in County Board District #17
Section: 13-W7509-02-FP
Centerline Mileage: 1.01 miles
Fiscal Impact: \$6,000,000.00 from the Motor Fuel Tax Fund (600-585 Account)

respectfully submit to your Honorable Body and recommend for adoption, a Resolution appropriating funds for the improvement of 108th Avenue from 167th Street to 159th Street in the Village of Orland Park and unincorporated Orland Township.

This improvement, as proposed, will consist of the reconstruction and widening of the existing two lane bituminous pavement to provide one through lane in each direction separated by a continuous/flush median, and shall include curb and gutter, an enclosed drainage system, culvert removal and replacement at Marley Creek, Metra/Norfolk Southern Railroad at-grade crossing renewal, sidewalks, right-of-way acquisition, landscaping, signing, traffic control and protection, pavement marking, engineering and other necessary highway appurtenances.

3. Motor Fuel Tax Project
Improvement Resolution
Western Avenue at Bloomingdale Trail (north of North Avenue)
in the City of Chicago in County Board Districts #8 and 12
Section: 13-W9631-03-BR
Fiscal Impact: \$2,265,000.00 from the Motor Fuel Tax Fund (600-585 Account)

respectfully submit to your Honorable Body and recommend for adoption, a Resolution appropriating funds for the improvement of Western Avenue at Bloomingdale Trail (north of North Avenue) in the City of Chicago.

This improvement, as proposed, will consist of removal of the existing railroad bridge over Ashland Avenue and reinstallation of the reconditioned superstructure over Western Avenue and shall include removal of the existing Western Avenue railroad bridge superstructure and piers, modification of the existing bridge abutments at Western Avenue, construction of ADA compliant sidewalks and access ramps, retaining walls, roadway repairs, lighting modifications, drainage adjustments, landscaping, signing, traffic control and protection, and other necessary highway appurtenances.

This appropriation reflects an obligation in conjunction with a forthcoming Intergovernmental Agreement with the City of Chicago for the referenced location.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS

ITEM #34

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval TWO (2) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Schaumburg Township 2010
Various locations in unincorporated Schaumburg Township in County Board District #15
Section: 10-32116-90-RS
Final Cost: \$424,784.64 (11% below the Construction Contract Bid Amount).

The work, consisting of removing the existing hot-mix asphalt surface along various streets in Schaumburg Township including Crest Avenue as requested by the Township, patching the existing base, adjusting the pavement crown with Leveling Binder (Machine Method) as required, and resurfacing the milled pavement with Hot-Mix Asphalt Surface Course, also included replacement of culverts with PVC pipes in lieu of concrete pipes, ditch regrading, restoration of shoulder and parkway with topsoil and sodding, traffic protection, detector loop and miscellaneous appurtenances has been completed under the Supervision and to the satisfaction of the Superintendent of Transportation and Highways.

2. Plainfield Road,
47th Street to 1st Avenue
in the Villages of Brookfield and Lyons in County Board District #16
Section: 11-B3722-01-RS
Final Cost: \$424,709.64 (11% below the Construction Contract Bid Amount).

The work, consisting of milling the existing asphalt pavement, base repair with asphalt patching, overlay with Leveling Binder (Machine Method) and Hot-Mix Asphalt Surface Course and resurfacing the existing rumble shoulders along with mainline pavement, combination concrete curb and gutter removal and replacement, drainage repairs and adjustments, replacement of traffic signal loop detectors, pavement striping, restoration of aggregate shoulders, traffic protection and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highways.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED MAINTENANCE RESOLUTIONS

ITEM #35

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval THREE (3) MAINTENANCE RESOLUTIONS:

1. Motor Fuel Tax Project
Highway Maintenance Resolution
Heating, Ventilation and Air Conditioning (HVAC) Services
Maintenance Facility Districts #1, #2, #3, #4 and #5
in County Board Districts #5, 14, 16 and 17
Section: 12-IFHVS-17-GM
Fiscal Impact: \$440,000.00 from the Motor Fuel Tax Fund (600-585 Account)
2. Motor Fuel Tax Project
Highway Maintenance Resolution
Door Maintenance Services
Maintenance Facility Districts #1, #2, #3, #4 and #5
in County Board Districts #5, 14, 16 and 17
Section: 12-IFDRS-17-GM
Fiscal Impact: \$650,000.00 from the Motor Fuel Tax Fund (600-585 Account)
3. Motor Fuel Tax Project
Highway Maintenance Resolution
Mechanical Sweeper Equipment Rental
Maintenance Facility Districts #1, #2, #3, #4 and #5
in County Board Districts #1, 4, 5, 6, 9, 11 and 13 through 17
Section: 13-8MSER-01-GM
Fiscal Impact: \$280,000.00 from the Motor Fuel Tax Fund (600-585 Account)

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED CHANGES IN PLANS AND EXTRA WORK

ITEM #36

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting four (4) changes in plans and extra work:

1. Section: 09-V6946-03-RP. Arlington Heights Road, University Drive to Lake-Cook Road in the Villages of Arlington Heights and Buffalo Grove in County Board District #14. New Items. \$4,436.25 (Addition).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required to provide for additional traffic control items to ensure safe passage of the motoring public through the construction site.

2. Section: 95-W6606-01-RP. Wentworth Avenue, Glenwood-Lansing Road to Ridge Road in the Village of Lansing in Bloom and Thornton Townships in County Board District #6. Adjustment of Quantities. \$30,223.98 (Addition).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with more 12" storm sewer pipes, 8" water valve and fire hydrant with valve box required per field conditions.

3. Section: 08-A5701-03-FP. Penny Road, Dundee Road to New Sutton Road in the Villages of Barrington Hills, East Dundee and South Barrington in County Board District #14. \$2,390.10 (Addition).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual final field quantities of work performed with an addition in sodding to properly address site conditions.

4. Section: 12-8STIC-33-GM. Striping Intersections of Quantities and Crosswalks - 2012. Final Adjustment of Quantities. \$100,495.18 (Deduction).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities for work performed.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

REPORT

ITEM #37

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

submitting the Bureau of Construction's Progress Report for the month ending April 30, 2013.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

PROPOSED RESOLUTION

ITEM #38

Transmitting a Communication, dated May 23, 2013 from

STEPHEN J. CINA, M.D., Chief Medical Examiner

respectfully request authorization to change person authorized to be signers of the office bank accounts.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION AUTHORIZING BANK SIGNATURES

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Charter One Bank, for the following purposes, be updated for estate, fax cremation, petty cash and fee accounts; and

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED RESOLUTION continued

ITEM #38 cont'd

BE IT FURTHER RESOLVED, that the following persons who are authorized to sign checks, wire or otherwise transfer funds:

1. Stephen Cina, M.D.
2. Ponni Arunkumar, M.D.
3. Nadine Jakubowski

BE IT FURTHER RESOLVED, that the following name as signer on the account shall be deleted:

1. Daryl Jackson

BE IT FURTHER RESOLVED, that any funds drawn on the account for deposit shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

BUREAU OF TECHNOLOGY
DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

PROPOSED CONTRACT

ITEM #39

Transmitting a Communication, dated June 19, 2013 from

LYDIA MURRAY, Chief Information Officer
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Spinnaker Support, LLC, Denver Colorado, for a payroll tax software patch and JD Edwards ("JDE") maintenance.

Reason: The Bureau of Technology seeks to procure the following services from Spinnaker Support, LLC ("Spinnaker"): (a) a payroll tax software patch and (b) support services for the County's JD Edwards (JDE) software.

The Spinnaker payroll tax software patch, the only known such solution in the market, will enable to the County to manage County payroll and issue payroll checks. Without this solution, at year's end, the County's current payroll tax calculation software will no longer function with the County's legacy version of JDE. As a result, at that time, the County will be unable to process payroll and issue payroll checks.

In seeking a solution to this problem, the County has procured the services of Denovo, which will migrate Bureau of Technology (BOT) outdated JDE software to a current cloud-based JDE version that communicates with Vertex. However, the delivery of this solution is extremely close to the date at which the County's payroll will fail. Accordingly, the County is in need of a "Plan B" solution to mitigate its significant risk of complete payroll failure. The Spinnaker solution will offer this "Plan B."

Bundled with this patch software, Spinnaker provides maintenance support services for JDE. The County's purchase of this bundled service is warranted, given that the County currently lacks any support contract - atypical for standard operations - for JDE.

Spinnaker will provide 35% MBE/WBE direct participation under this contract.

Estimated Fiscal Impact: \$390,000.00 [\$315,000.00 - (009-441 Account); and \$75,000.00 - (717/009-579 Account)]. Contract period: June 19, 2013 through June 30, 2014.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED FUNDING SOURCES AND USES FOR THE 2013 PROGRAM YEAR

ITEM #40

Transmitting a Communication, dated May 24, 2013 from

MARÍA CHOCA-URBAN, Director, Department of Planning and Development

transmitted herewith are the proposed funding sources and uses (including specific project funding recommendations as applicable) for the 2013 Program Year for the Community Development Block Grant (CDBG); Emergency Solutions Grant (ESG) (formerly known as the Emergency Shelter Grant); and HOME Investment Partnerships (HOME) programs.

These funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Cook County Community Development Advisory Council (CDAC) adopted these recommendations at a public hearing held on May 21, 2013.

The 2013 Program Year funding allocations are as follows:

CDBG:	\$9,879,916.00
ESG:	\$641,618.00
HOME:	\$4,011,248.00

CDBG funding may be utilized to support various community development activities for the benefit of low- and moderate-income persons.

ESG funding may be utilized to support various shelter and service activities for the benefit of homeless persons or persons at-risk of homelessness.

HOME funding may be utilized to support affordable housing development activities for the benefit of low-income persons. Please see the attached summary of proposed uses. Given the cyclical nature of affordable housing development, specific project recommendations will continue to be submitted to the Board for consideration on a rolling basis throughout the year as required.

The proposed sources and uses of all program funds will be incorporated into the County's Annual Action Plan, which will be made available for public comment prior to submittal to HUD by August 15, 2013.

I respectfully request approval of the recommended proposed funding sources, uses, and project recommendations as specified for the 2013 CDBG, ESG, and HOME funds; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the programs approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS

ITEM #41

Transmitting a Communication, dated May 23, 2013 from

MARIA CHOCA URBAN, Director, Department of Planning and Development

respectfully submitting this Resolution regarding adding members to the Cook County HOME Consortium.

Given the current economic climate and the continual reduction in Federal dollars to entitlement programs at the Federal, State, and Local levels, various agencies are exploring options for consolidating, streamlining, and reducing costs of related program administration. Towards these ends, the U.S. Department of Housing and Urban Development (HUD) has solicited assistance from the Cook County Department of Planning and Development in recruiting current non-member municipalities to join the Cook County HOME Consortium. As lead entity of the HOME Consortium, Cook County administers HOME Investment Partnerships Program (HOME) funding for affordable housing awarded by HUD on behalf of suburban Cook County.

While an initial County corporate investment is needed to facilitate these membership additions in compliance with HUD rules, the related annual ongoing benefit is significant particularly given national budget reductions to the HOME Program. Specifically, an investment of \$ 84,562.50 has the potential to increase the County's HOME funding allocation by over \$84,000 annually.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the County of Cook (the County) is an entitlement community pursuant to the regulations of the HOME Investment Partnerships Program (HOME) at 24 CFR Part 92, which entitles the County to receive an annual allocation of HOME grant funds from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the amount of HOME funds that the County receives pursuant to entitlement status is determined by a HUD formula that takes into consideration the populations of the municipalities within its jurisdiction; and

WHEREAS, certain municipalities (the Electing Municipalities) within the County can elect to join the County's HOME Consortium (the Consortium), which would allow HUD to take into account the populations of these municipalities when calculating the County's annual HOME funds entitlement grant, thus increasing the County's annual allocation; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #41 cont'd

WHEREAS, the Electing Municipalities are pursuing joining the Consortium, which will be formally signified by resolution of their municipal boards; and

WHEREAS, each Electing Municipality must conform to the Consortium Program Year, which runs October 1 through September 30 in accordance with HUD rules; and

WHEREAS, as the Electing Municipalities move to the Consortium Program Year they may experience a gap in their Community Development Block Grant (CDBG) administrative and program funding for the few months after their old program year expires and before the Consortium Program Year begins. (i.e., if their current program year ends on June 30 there is a three month gap before the new program year starts on October 1); and

WHEREAS, the County wants to maximize its federal allocation of HOME Funds by including the Electing Municipalities in the Consortium. The County's HOME Investment Partnerships Program could see up to a \$84,000.00 increase over one year by adding the populations of the Electing Municipalities into the formula for calculating the grant amount.; and

WHEREAS, to facilitate the addition of the Electing Municipalities to the Consortium, the County will provide the financing for the loss in CDBG administrative funding and program funding that is needed to align the program years in each Electing Municipality; and

WHEREAS, HUD requires that the Cook County Board of Commissioners act by resolution to add the new municipalities into the HOME Consortium.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, Illinois:

Section 1: That the County will set aside no more than \$84,560.50 in non-federal dollars to be used to fund the administrative and programmatic costs incurred by the Electing Municipalities for periods not funded, due to the alignment of the program years of the Electing Municipalities with the Consortium Program Year in accordance with HUD requirements.

Section 2: That the County be and is hereby authorized to enter into an Addendum to the HOME Investment Partnerships Program Consortium Agreement for Federal Fiscal Years 2014 to add the Electing Municipalities and that the President, Bureau Chief of Economic Development, County Clerk or their designee are hereby authorized to execute said HOME Investment Partnerships Program Consortium Agreement Addendums, any additional documents necessary to further the aforementioned initiative, and any modifications thereto.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #41 cont'd

Section 3: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

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ITEM #42

Transmitting a Communication, dated May 31, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding 1666 E. Touhy, LLC's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 1666 East Touhy Avenue, Des Plaines, Illinois. The applicant has leased to a related entity Hu-Friedy Mfg. Co., LLC, for manufacturing, warehousing and distribution of high quality and innovative dental products for dental professionals.

1666 E. Touhy, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months and is being purchased for value under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 1666 E. Touhy, LLC and Resolution No. R-115-12 from the City of Des Plaines for an abandoned industrial facility located at 1666 East Touhy Avenue, Des Plaines, Cook County, Illinois, County Board District #17, Property Index Number: 09-28-300-031-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #42 cont'd

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for two (2) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 70 full-time jobs, 10 new full-time jobs and 10 to 25 construction jobs; and

WHEREAS, the City of Des Plaines states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchased for value and the property is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6bincentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1666 East Touhy Avenue, Des Plaines, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #43

Transmitting a Communication, dated May 31, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding BMW Ventures, LLC's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 3747 North Acorn Lane, Franklin Park, Illinois. This property is in your District. The applicant intends to lease the unused site to an industrial user for manufacturing, warehousing and distribution.

BMW Ventures, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months and there has been no purchased for value under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County. Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from BMW Ventures, LLC and Resolution No. 1213-R-13 from the Village of Franklin Park for an abandoned industrial facility located at 3747 North Acorn Lane, Franklin Park, Cook County, Illinois, County Board District #17, Property Index Number: 12-19-400-160-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b ; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #43 cont'd

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b ; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 28 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the will create an estimated 50-100 new full-time jobs; and

WHEREAS, the Village of Franklin Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; there has been no purchase for value and the property is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 3747 North Acorn Lane, Franklin Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #44

Transmitting a Communication, dated May 31, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Brit 6119 Howard, LLC's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 6119 West Howard Street, Niles, Illinois. This property is in your District. The applicant has leased the property to I-KOR for manufacturing, warehousing and distribution of computers, computer equipment and software.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #44 cont'd

Brit 6119 Howard, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months and has been purchased for value under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Brit 6119 Howard, LLC and Resolution No. 2012-16R from the Village of Niles for an abandoned industrial facility located at 6119 West Howard Street, Niles, Cook County, Illinois, County Board District #13, Property Index Numbers: 10-29-301-024-000 and 10-29-301-025-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchased for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #44 cont'd

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 20 full-time jobs; and

WHEREAS, the Village of Niles states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months and has been purchased for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 6119 West Howard Street, Niles, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #45

Transmitting a Communication, dated May 31, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding MLRP 2300 Maywood, LLC's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 2300 Maywood Drive, Bellwood, Illinois. The applicant has leased the property to Ferrara Candy Company who intends to use the site for storage, warehousing, and distribution of their candy products.

MLRP 2300 Maywood, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months and there has been no purchased for value and the property is in need of substantial rehabilitation under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #45 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from MLRP 2300 Maywood, LLC and Resolution No. 12-44 from the Village of Bellwood for an abandoned industrial facility located at 2300 Maywood Drive, Bellwood, Cook County, Illinois, County Board District #1, Property Index Numbers: 15-15-102-004-0000, 15-15-102-022-0000 and 15-15-102-032-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 26 months, at the time of application, with no purchase for value and that special circumstances are present; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #45 cont'd

WHEREAS, the re-occupancy will create an estimated 30 new full-time jobs and 5-10 construction jobs; and

WHEREAS, the Village of Bellwood states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; there has been no purchase for value; and the property is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2300 Maywood Drive, Bellwood, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #46

Transmitting a Communication, dated May 31, 2013 from

HERMAN BREWER, Bureau Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Prologis-Exchange II (4), LLC's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 1851 Arthur Avenue, Elk Grove Village, Illinois. The applicant intends to lease the property to an industrial user for warehousing, manufacturing and distribution.

Prologis-Exchange II (4), LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months and there has been no purchase for value and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #46 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Prologis-Exchange II (4), LLC and Resolution No. 38-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 1851 Arthur Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Numbers: 08-35-301-044-0000 and 08-35-301-045-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 27 months, at the time of application, with no purchase for value and that special circumstances are present; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #46 cont'd

WHEREAS, the re-occupancy will create an estimated 40 to 60 new full-time jobs and 20 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; there has been no purchase for value; and the property is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1851 Arthur Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #47

Transmitting a Communication, dated May 31, 2013 from

HERMAN BREWER, Bureau Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Tatkowski Investment Group's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 160 Stanley Street, Elk Grove Village, Illinois. The applicant has leased the property to Advant Techno USA for warehousing and distribution of compact multi-purpose loaders, attachment & parts.

Tatkowski Investment Group requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there has been no purchase for value under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #47 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Tatkowski Investment Group Ltd. and Resolution No. 28-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 160 Stanley Street, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-22-302-021-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 78 months, at the time of application, with no purchase for value and that special circumstances are present; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #47 cont'd

WHEREAS, the re-occupancy will create an estimated six (6) new full-time jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months and there will be no purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 160 Stanley Street, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b ; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

PROPOSED LEASE AGREEMENT

ITEM #48

Transmitting a Communication, dated May 29, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division

requesting approval of a Land Lease Agreement by and between the County of Cook, as Landlord, and 820 Frontage Rd., LLC, as Tenant, covering the rental of County owned vacant land in County Board District #14 located adjacent to the real property owned by the Tenant, commonly known as 820 Frontage Road, Northfield, Illinois.

The tenant has requested to use the premises for parking and drainage for its adjacent parking and for no other purpose. The Tenant will maintain the premises. Due to the proximity of the land to the adjacent roadway, IDOT and the Cook County Highway Department advises us that the vacant land cannot be sold and is reserved for future road improvements and water retention purposes. All agencies involved concur that the property can be leased. Details are:

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

PROPOSED LEASE AGREEMENT continued

ITEM #48 cont'd

Landlord:	County of Cook
Tenant:	820 Frontage Rd., LLC
Location:	820 Frontage Road, Northfield, Illinois
Term:	July 1, 2013 through June 30, 2023
Space Occupied:	14,029 square feet
Annual Rent:	\$5,050.00 (First Year)
Escalation:	2% per year

The Tenant has met Cook County insurance requirements.

DEPARTMENT OF FACILITIES MANAGEMENT

PROPOSED CONTRACTS

ITEM #49

Transmitting a Communication, dated May 28, 2013 from

JAMES D'AMICO, Director, Department of Facilities Management
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Johnson Pipe & Supply Company, Chicago, Illinois, for the supply and delivery of plumbing supplies.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On January 17, 2013 bids were solicited for Contract No. 13-90-449 for plumbing supplies. One (1) bid was received. The plumbing supplies will be used at various Cook County facilities for plumbing repairs. There is no cost savings for this contract.

Estimated Fiscal Impact: \$847,694.79 (FY 2013: \$176,603.10; FY 2014: \$423,847.44; and FY 2015 \$247,244.25). Contract period: July 1, 2013 through June 30, 2015. Twenty-four (24) months with two (2) one-year renewal options. (200-333 Account).

Approval of this item would commit Fiscal Years 2014 and 2015 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #50

Transmitting a Communication, dated May 30, 2013 from

JAMES D'AMICO, Director, Department of Facilities Management
and
JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways
by
ROBERT GINSBURG, Administrative Director, Highway Department
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Midway Overhead Door, Inc., Cicero, Illinois, for door system maintenance and repairs.

DEPARTMENT OF FACILITIES MANAGEMENT continued

PROPOSED CONTRACTS continued

ITEM #50 cont'd

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On April 15, 2013 bids were solicited for Contract No. 12-53-236 for door system maintenance and repair for the Department of Transportation and Highways and the Department of Facilities Management. Five (5) bids were received. Midway Overhead Door, Inc. was the lowest responsive and responsible bidder and is recommended for award. There is no cost savings.

(200-450 Account): Estimated Fiscal Impact: \$454,260.00.00 (FY 2013: \$94,787.50; FY 2014: \$224,490.00; and FY 2015: \$132,702.50).

(500-461 Account): Estimated Fiscal Impact: \$148,280.00 (FY 2013: \$30,891.67; FY 2014: \$74,139.96; and FY 2015: \$43,248.37).

Contract period: July 1, 2013 through June 30, 2015. Twenty-four (24) months with two (2) one-year renewal options.

Approval of this item would commit Fiscal Years 2014 and 2015 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #51

Transmitting a Communication, dated June 19, 2013 from

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

and

JOHN SCHICK, Interim County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for both Pay Period 8 ending April 6, 2013 and Pay Period 9 ending April 20, 2013.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

PROPOSED CONTRACT

ITEM #52

Transmitting a Communication, dated May 30, 2013 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute contracts with the following service providers for court-ordered domestic violence services for probationers convicted of domestic violence offenses.

<u>CONTRACT NO.</u>	<u>VENDOR</u>	<u>CONTRACT AMOUNT</u>
13-88-12704	LaFamilia Agency Chicago, Illinois	\$245,000.00
13-88-12706	Pro-Health Advocates Cicero, Illinois	\$275,000.00
13-88-12707	Sarah's Inn Oak Park, Illinois	\$170,000.00

Reason: These vendors will provide specialized services to offenders supervised by the Circuit Court's Adult Probation Department and Social Service Department as ordered by the court. Services include in-depth assessment, group counseling, and individual counseling as deemed appropriate. The vendors comprise a service network that encompasses all of Cook County.

These vendors were selected through a Request for Proposal (RFP). Contracts will be for a three (3) year period with two (2) single year renewal options.

Estimated Fiscal Impact: \$690,000.00 [*\$330,000.00 - (532-260 Account); and **\$360,000.00 - (541-260 Account). FY 2013: \$150,000.00; FY 2014: \$195,000.00; FY 2015: \$195,000.00; and FY 2016: \$150,000.00]. Contract period: July 1, 2013, through June 30, 2016.

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

**Sufficient funds are available in the Social Service/Probation and Court Services Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT continued

PROPOSED CONTRACT ADDENDUM

ITEM #53

Transmitting a Communication, dated April 3, 2013 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to increase by \$38,000.00 and extend for six (6) months, Contract No. 10-41-139 with Loretto Hospital, Chicago, Illinois, for drug treatment services in a residential setting.

Board approved amount 09-01-10:	\$ 75,000.00
Previous increase approved 12-01-11:	136,000.00
Previous increase approved 11-01-12:	38,000.00
This increase requested:	<u>38,000.00</u>
Adjusted amount:	\$287,000.00

Reason: Loretto Hospital provides specialized drug treatment services to nonviolent, adult criminal offenders eligible for participation in the Circuit Court's Drug Treatment Court Program. Loretto Hospital was originally selected through the Request for Proposal (RFP) process for a three (3) year contract which included two (2) option years. The contract was approved by the Cook County Board of Commissioners on September 1, 2010. The first option year renewal for \$136,000.00 was exercised upon approval of the County Board on December 1, 2011. The second renewal for the first six (6) months of the second option year was exercised upon approval of the County Board on November 1, 2012. This increase would constitute the exercise of the last six (6) months of the second option year.

The Adult Probation Department is currently preparing a new RFP for these services. The expiration date of the current contract is May 31, 2013.

Estimated Fiscal Impact: \$38,000.00. Contract extension: June 1, 2013 through November 30, 2013. (532-272 Account).

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.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

PROPOSED GRANT AWARDS

ITEM #54

Transmitting a Communication, dated June 4, 2013 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$33,040.00 from the Illinois Criminal Justice Information Authority (ICJIA). The grant will fund the Circuit Court's Family Violence Coordinating Councils' participation in the Illinois Integrated Protocol Initiative.

The Initiative is a program of the U.S. Department of Justice, Office of Violence Against Women. The grant award will fund statewide training for public safety officials on model protocols for responding to victims of domestic violence and elder abuse, including victims who are persons with disabilities. The Circuit Court's Family Violence Coordinating Councils have been selected to join the 22 other such councils in Illinois to collaborate with the state-wide Family Violence Coordinating Councils organization and the Illinois Criminal Justice Information Authority on this Initiative.

The primary role of the Circuit Court's Councils in the Initiative, under the direction of the director of the Circuit Court's Family Violence Coordinating Councils Program, will be to train professionals in Cook County on these protocols. The grant will fund program training, transportation and a portion of the salary and fringe benefits of the Councils' program director.

A cash match is not required, but the program would necessitate supplemental county funding for salary and fringe benefits.

Estimated Fiscal Impact: \$1,347.00. Grant Award: \$33,040.00. Funding period: April 1, 2013 through March 31, 2014. (310-818 account).

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

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OFFICE OF THE CHIEF JUDGE
JUDICIARY continued

PROPOSED GRANT AWARDS continued

ITEM #55 cont'd

Transmitting a Communication, dated June 3, 2013 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$77,000.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Circuit Court's Family Violence Coordinating Councils Program. The program has six (6) councils, one (1) for each of the court's five (5) suburban municipal districts and one (1) county-wide that provides oversight and coordination. The councils act as local forums to improve the institutional and professional response to family violence by providing the following: education, community outreach, prevention, and services for victims and perpetrators of child abuse, domestic violence and elder abuse. The grant will fund a portion of the salary and fringe benefits of the program director.

Estimated Fiscal Impact: None. Grant Award: \$77,000.00. Funding period: January 1, 2013 through December 31, 2013.

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

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

PROPOSED CONTRACT

ITEM #56

Transmitting a Communication, dated May 29, 2013 from

THOMAS J. DART, Sheriff of Cook County

by

JOHN G. MURPHY, Acting Executive Director, Department of Corrections

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a Contract No. 13-30-12717 with Smiths Detection, Inc., Edgewood, Maryland, for three (3) B-Scan Transmission X-ray People Screening Systems.

Reason: Sole Source procedures were followed in accordance with the Cook County Procurement Code. The contract is needed by the Cook County Department of Corrections because the B-SCAN is the only unit that images through the tops of the feet since there is a detector line under the conveyor. The scanned image will show the bottoms of the feet where detainees typically hide things. The B-SCAN also has a generator positioned at torso height so the resolution of the torso is much greater.

Estimated Fiscal Impact: \$375,000.00. One time purchase. (717/239-521 Account).

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 GRANT AWARD

ITEM #57

Transmitting a Communication, dated May 14, 2013 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting the authorization to accept a grant award in the amount of \$9,900.00 from the Illinois Liquor Control Commission for the "Kids Can't Buy 'Em Here" FY 2014 Tobacco Enforcement Program.

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

PROPOSED GRANT AWARD continued

ITEM #57 cont'd

Through this grant, the Cook County Sheriff's Police Department will contact each tobacco retailer within its jurisdiction, distribute the Illinois Liquor Control Commission's Tobacco Retailer Kit and conduct compliance checks to ensure that the retailer is adhering to minimum-age tobacco laws. As such, the Tobacco Enforcement Program pairs both retail education and enforcement in order to reduce the illegal sale of tobacco products to minors.

Estimated Fiscal Impact: None. Grant Award: \$9,900.00. Funding period: August 1, 2013 through June 30, 2014.

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

ITEM #58

Transmitting a Communication, dated May 30, 2013 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to enter into and execute an intergovernmental agreement between the Cook County Sheriff's Office and the Rock Island Sheriff's Office, to provide boarding and lodging to detainees from the Cook County Department of Corrections at a rate of \$50.00 per day plus medical expenses. The maximum number of detainees to be housed at the Rock Island County Detention Center is up to thirty (30) detainees.

This agreement shall commence upon execution by both parties and shall remain in effect until terminated by either party, within thirty days written notice by either party.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: Annually not to exceed \$547,500.00. (239-231 Account).

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

PROPOSED CONTRACT RENEWALS

ITEM #59

Transmitting a Communication, dated May 28, 2013 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to renew Contract No. 12-45-280 with Kurt F. Schmid, Chicago, Illinois, for consulting services as the High Intensity Drug Trafficking Area (HIDTA) Executive Director for the Cook County Sheriff's - Chicago HIDTA.

Reason: The Executive Board of the Chicago HIDTA is comprised of agency heads from the various federal, state and law enforcement agencies participating in the HIDTA Program. The Executive Board is charged with selecting an individual to serve as the Executive Director. Due to Mr. Schmid's extensive law enforcement background and familiarity with the HIDTA Program, and having served as the National HIDTA Director with the Office of National Drug Control and Policy, he was selected by the Executive Board to continue serving as the Executive Director for this Program. This is the first year of three (3) one-year renewal options.

Estimated Fiscal Impact: None. Grant Funded Amount: \$172,200.00 (FY 2013: \$57,400.00); and (FY 2014: \$114,800.00). Contract period: July 24, 2013 through July 23, 2014. (655-260 Account).

The Chief Procurement Officer concurs.

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ITEM #60

Transmitting a Communication, dated June 10, 2013 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to renew Contract No. 09-41-249 with Wright Express Financial Services, Portland, Maine, for motor fuel card purchases.

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

PROPOSED CONTRACT RENEWALS continued

ITEM #60 cont'd

Reason: County seeks to leverage the procurement efforts of the State of Illinois through use of a comparable government procurement reference agreement to provide to the Sheriff's Office and other county user motor fuel card purchases.

Estimated Fiscal Impact: \$4,750,000.00. Contract period: July 1, 2013 through June 30, 2014. (499-445 Account).

Approval of this item would commit Fiscal Year 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE STATE'S ATTORNEY

PROPOSED GRANT AWARD ADDENDUM

ITEM #61

Transmitting a Communication, dated May 29, 2013, from

ANITA ALVAREZ, Cook County State's Attorney

by

DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from July 1, 2013 to September 30, 2013 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention for the Cook County Internet Crimes Against Children (ICAC) Task Force Program. The extension will allow the Office to continue to dedicate one (1) administrative assistant to support the work of the Task Force, one (1) Assistant State's Attorney to focus on ICAC cases, one (1) part-time Forensic Examiner dedicated to conducting forensic examinations of ICAC cases, as well as continue to provide funding to equip and train the Cook County ICAC Task Force partner agencies in an effort to aggressively identify, investigate and prosecute persons who use the internet to sexually exploit children as well as prevent such exploitation through community outreach and education. The Cook County ICAC Task Force partners include representatives of the State's Attorney's Office, the Chicago Police Department and law enforcement agencies from throughout Cook County. Task Force partners from local law enforcement agencies concentrate their investigative efforts in the City of Chicago and the entire outlying suburban Cook County area. This grant does not require a match contribution.

The authorization to accept the original grant award was given on September 7, 2011 by the Cook County Board of Commissioners in the amount of \$319,143.00.

Estimated Fiscal Impact: None. Grant Award: None. Funding Period Extension: July 1, 2013 through September 30, 2013.

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

PENDING LITIGATION

ITEM #62

Transmitting a Communication, dated May 30, 2013 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:

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #62 cont'd

1. Besst v. Thomas Dart, et al., Case No. 13-C-423
2. Pasha Hunt-Golliday v. Cook County, Case No. 13-C-3023
3. Deborah Daly v. Cook County Sheriff, Case No. 11-L-51060
4. Gene Michno v. Sheriff Thomas Dart, Case No. 12-L-11979
5. Anthony White v. Thomas Dart, et al., Case No. 12-C-3956
6. Tenae Gilyard v. Person, Case No. ALS 06-069c
7. Shultz v. Thomas Dart, et al., Case No. 13-C-3641
8. SEIU Local 73 v. County of Cook, et al., Case No. 13-C-2935
9. Dwayne Lasenby v. Thomas Dart, et al., Case No. 13-C-3229
10. Dwight Moore v. Thomas Dart, et al., Case No. 12-C-3276

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The next regularly scheduled meeting is presently set for Wednesday, July 17, 2013.