



BOARD OF COMMISSIONERS OF COOK COUNTY
Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

BOARD AGENDA

for the

Meeting of the Board of Commissioners

Wednesday, March 12, 2014, 11:00 AM

PUBLIC TESTIMONY

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 Journal of Proceedings as prepared by the Clerk of the Board.

CONSENT CALENDAR

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

JUSTICE ADVISORY COUNCIL

14-1620

Presented by: JULIANA STRATTON, Executive Director, Justice Advisory Council

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Westcare Foundation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Cognitive Behavioral Therapy (CBT) and Trauma services to appropriate individuals

Original Contract Period: 7/15/2013 - 1/14/2014

Proposed Contract Period Extension: 1/15/2014 - 6/30/2014

Total Current Contract Amount Authority: \$95,000.00

Original Approval (Board or Procurement): 8/30/2013, \$95,000.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$70,835.00

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 1353-12842

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: The Justice Advisory Council contracts with Westcare Foundation on behalf of our Adult Redeploy Illinois (ARI) program stakeholders. Westcare Foundation provides CBT and Trauma services to appropriate individuals within the aforementioned program. Services are designed to help program participants avoid recidivation.

14-1632

Presented by: JULIANA STRATTON, Executive Director, Justice Advisory Council

PROPOSED GRANT AWARD AMENDMENT

Department: Justice Advisory Council

Grantee: Justice Advisory Council

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to increase grant award

Purpose: The purpose of the Adult Redeploy Illinois program is to provide continued support for substance abuse treatment, cognitive behavioral therapy, and trauma services amongst ARI program participants

Supplemental Grant Amount: \$92,604.00

Grant Period: 10/1/2013 - 06/30/2014

Extension Period: N/A

Fiscal Impact: N/A

Accounts: N/A

Date of Previous Board Authorization for Grant: 9/11/2013

Previous Grant Amount: \$754,642.00

Concurrences:

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

Summary: There has been an increase in the need for substance abuse treatment, cognitive behavioral therapy, and trauma services amongst ARI program participants. This supplemental grant award will ensure that appropriate individuals receive the aforementioned treatment.

COMMISSIONERS

14-1928

Sponsored by: ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

ORDINANCE AMENDING THE COOK COUNTY VEHICLE CODE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 82 (Traffic and Vehicles), Article I (County Vehicle Code), Division 3 (Vehicle Parking) of the Cook County Code is hereby amended as follows:

Sec. 82-92. Parking of trucks restricted.

(a) No person shall stand or park any truck, tractor, semi-trailer, recreational vehicle more than 22 feet in length, self-contained motor home, or bus on any residential street for a longer period than is necessary for the reasonably or expeditious loading or unloading of such vehicle.

(b) No person shall stop or park any vehicle or permit the stopping or parking of any vehicle with a curb weight of more than 8,000 pounds within one thousand feet (1,000) of any building or structure used for residential purposes within the unincorporated areas of Cook County, except in the case where the vehicle is loading or unloading and the truck departs the premises as soon as is reasonably possible after loading or unloading is complete, but in no case longer than two (2) hours.

(c) This ordinance shall be in effect only in townships where the Township Board has requested enforcement, by resolution forwarded to the Cook County Sheriff's Police Department.

~~(b)~~ (d) No person shall stand or park any truck, tractor, semitrailer, trailer or self-contained motor home, or bus on any business street for a longer period than is necessitated for the reasonably expeditious loading or unloading of such vehicle. Any person found in violation of this section will be fined \$50.00.

Effective date: This ordinance shall be in effect in full force and effect immediately upon adoption and approval

14-1930

Sponsored by: PETER N. SILVESTRI, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO ASSESSMENT CLASSES - CLASS 6A

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article II Real Property Taxation, Division 2, Section 74-63 through 74-69 of the Cook County Code of Ordinances are hereby amended as follows:

Sec. 74-63. Assessment classes.

Real estate is divided into the following assessment classes:

- (1) *Class 1.* Unimproved real estate.
- (2) *Class 2.* Real estate:
 - a. Used as a farm;
 - b. Used for residential purposes when improved with a house, an apartment building of not more than six living units, or residential condominium, a residential cooperative or a government-subsidized housing project, if required by statute to be assessed in the lowest assessment category;
 - c. Improved with a building put to commercial and residential use, of six or less units where the building measures less than 20,000 square feet of above grade space; or
 - d. Real estate improved with a single room occupancy building, as defined in this division, provided that:
 1. At least one-third of the single room occupancy units are leased at no more than 80 percent of the current "Fair Market Rent Schedule for Existing Housing for Single Room Occupancy Units" as set by the United States Department of Housing and Urban Development (hereinafter "FMR schedule");
 2. No single room occupancy units are leased at rents in excess of 100 percent of the current FMR schedule;
 3. The overall maximum average rent per unit for all single room occupancy units in the building shall not exceed 90 percent of the current FMR schedule; and

4. The subject property is in substantial compliance with all local building, safety and health codes and requirements.

In the event that the owner fails to comply with these requirements, the Class 2 classification shall be revoked.

- (3) *Class 3.* All improved real estate used for residential purposes which is not included in any other class.
- (4) *Class 4.* Real estate owned and used by a not-for-profit corporation in furtherance of the purposes set forth in its charter unless used for residential purposes. If such real estate is used for residential purposes, it shall be classified in the appropriate residential class.
- (5) *Class 5a.* All real estate not included in Class 1, Class 2, Class 3, Class 4, Class 5b, Class 6a, Class 6b, Class C, Class 7a, Class 7b, Class 8, Class 9, Class S or Class L of this section.
- (6) *Class 5b.* All real estate used for industrial purposes as defined herein and not included in any other class.
- (7) *Class 6a.* Real estate used primarily for the purpose of a retail center with a grocery store component deemed “qualified” for the purposes of the Amended Class 6a, including the land upon which such property is situated; or real estate used primarily for the purpose of a retail development enterprise deemed “qualified”, consisting of all newly constructed buildings or other structures, including the land upon which they are situated.

a. A property may be deemed “qualified” for the purpose of the Amended Class 6a if:

i. The retail center with a grocery store component that occupies the premise or retail development enterprise that will occupy the premise will generate sales tax revenue through the Retail’s Occupation Tax, the Service Occupation Tax and/or the Use Tax; and

ii. With regards to the retail center with a grocery store enterprise, the retail center with a grocery store component that occupies the premises submits evidence of hardship supporting a determination that the Amended Class 6a designation is necessary for the retail center with a grocery store component to continue operations at its current location and maintain its staff, and that without such designation the retail center with grocery store component would not be economically viable, causing the property to be in imminent risk of becoming or continuing to be vacant and unused. With regards to the retail development enterprise, the retail development enterprise that will occupy the premises submits evidence of hardship supporting a determination that the Amended Class 6a designation is necessary for the retail to be developed, and that without such designation the retail development enterprise would not be economically viable, causing the property to be in imminent risk of continuing to be vacant and unused.

b. An applicant must obtain, from the municipality in which the real estate is located or the County Board if the real estate is located in an unincorporated area, an Ordinance or Resolution expressly stating that it has determined the property is “qualified” for the purpose of the Amended Class 6a and that it supports and consents to the Amended Class 6a application to the Assessor. A certified copy of the Ordinance or Resolution need not be filed at the time of filing the Amended Class 6a eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Amended Class 6a. If the Ordinance or Resolution is not filed at the time of the eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County, as the case may be, confirming that an Ordinance or Resolution supporting the incentive has been requested.

c. A copy of the Ordinance or Resolution or letter confirming that an Ordinance or Resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor’s Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.

d. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed “qualified” for the purpose of the Amended Class 6a, and a County Resolution to that effect shall be obtained. The applicant must present the municipal-enabling Ordinance or Resolution obtained in accordance with Section b to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed “qualified” for the purpose of the Amended Class 6a and provide a County Resolution to that effect. A certified copy of the County Resolution validating such a finding that the property is deemed “qualified” for the purpose of the Amended Class 6a need not be filed at the time of filing the Amended Class 6a application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Amended Class 6a.

e. The Assessor shall provide rules for the filing of annual reports by recipients of Amended Class 6a incentives granted as to the use of the property and the number of persons employed at the Amended Class 6a site. In such reports, recipients shall be required to certify whether the retail center with grocery store component or the retail development enterprise continues its operations at that location. In addition, recipients of Amended Class 6a incentives shall be required to report to the Assessor within 30 days if the retail center with grocery store component or the retail development enterprise ceases operations at that location. A copy of such reports will be forwarded by the Assessor’s Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor’s rules shall result in loss of the incentive for the period relating to the nonfiling. Additionally, if the retail center with grocery store component or the retail development enterprise ceases operations at that location, then the Amended Class 6a incentive granted shall terminate.

f. Class 6a applications for newly constructed or substantially rehabilitated buildings and other structures must be made to the Assessor within one year prior to the commencement of such new construction or substantial rehabilitation to qualify for a Class 6a incentive.

g. This classification will begin from date of the notice of approval regarding the retail center with grocery store component or from the date of such new construction (excluding demolition, if any) regarding the retail development enterprise and will continue for a period of 12 years or until the retail center with grocery store component or the retail development enterprise ceases operations at that location if that occurs sooner.

h. This incentive may be renewed during the last year a property is entitled to a ten percent assessment level pursuant to Section 74-64(7), if the following requirements are met:

i. The property can continue to be deemed “qualified” for the purposes of the Class 6a;

ii. The applicant notifies the Assessor’s Office of intent to request renewal of the incentive from the municipality or the County Board, if the real estate is located in an unincorporated area;

iii. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or the County Board, as the case may be, has determined that the premise continues to be deemed “qualified” for the purpose of the Amended Class 6a, and supports and consents to renewal of the Amended Class 6a; and

iv. A copy of that Resolution and a completed renewal application are filed with the Assessor’s Office before the expiration of the ten percent assessment level period.

i. The number of renewal periods is not limited as long as the property continues to apply and the property continues to be deemed “qualified” for the purpose of the Amended Class 6a.

j. A copy of the request for renewal of the incentive will be forwarded by the Assessor’s Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts.

k. If no renewal is obtained, the incentive shall be phased out over the next 2 years, pursuant to Section 74-64(7). After expiration of the last incentive period, the real estate shall revert to the applicable classification under this division.

1. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Amended Class 6a.

~~(7)~~(8) *Class 6b.* Real estate used primarily for industrial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

- a. An applicant must obtain from the municipality in which the real estate is located or the County Board if the real estate is located in an unincorporated area, an Ordinance or Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class 6b is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class 6b application to the Assessor. A certified copy of the Ordinance or Resolution need not be filed at the time of filing the Class 6b eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County, as the case may be, confirming that a Resolution or Ordinance supporting the incentive has been requested.
- b. A copy of the Resolution or letter confirming that a Resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.
- c. Class 6b applications for newly constructed or substantially rehabilitated buildings and other structures must be made to the Assessor within one year prior to the commencement of such new construction or substantial rehabilitation to qualify for a Class 6b incentive. With respect to abandoned property, the Class 6b application must be made to the Assessor prior to the commencement of the reoccupation of the vacant and unused property.
- d. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purpose of Class 6b, unless:
 1. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or

2. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 6b need not be filed at the time of filing the Class 6b eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the Class 6b eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Temporary Emergency Economic Recovery Modification (TEERM) Program: In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purpose of a Class 6b under the TEERM Program if there has been no purchase for value and the buildings and other structures have been vacant and unused for at least 12 continuous months. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application under the TEERM Program. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 6b need not be filed at the time of filing the Class 6b application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the Class 6b application, the applicant shall instead file, at that time, a letter from the municipality or the

County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Sustainable Emergency Relief (SER) Program: In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "qualified" for purpose of Class 6b under the SER Program if:

1. The industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of application for the SER Program;
2. The industrial enterprise that occupies the premises submits evidence of hardship supporting a determination that participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and
3. The applicant is not receiving another Cook County property tax incentive for the same property.

The finding that a property is qualified, along with the specification of the special circumstances, and a determination that the applicant's participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "qualified" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "qualified" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "qualified" for purposes of Class 6b need not be filed at the time of filing the Class 6b application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the Class 6b application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Applications for the TEERM Program or SER Program under a Class 6b application must be received by the Assessor's Office on or before November 30, 2018 to receive consideration. The Assessor shall provide by rule for the filing of annual reports by recipients of Class 6b incentives granted pursuant to the SER Program as to the use of the property and the number of persons employed at the Class 6b site. In such reports, recipients shall be required to certify whether the industrial enterprise that occupied the premises at the time of the SER application continues its operations at that location. In addition, recipients of Class 6b incentives granted pursuant to the SER Program shall be required to report to the Assessor within 30 days if the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location. A copy of such reports will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the nonfiling. Additionally, if the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location, then the Class 6b incentive granted pursuant to the SER program shall terminate.

- e. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy, or in the case of incentives granted pursuant to the TEERM Program, from the date of the notice of approval. In the case of incentives granted pursuant to the SER Program, this classification shall continue for a period of 12 years from the date of the notice of approval, or until the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location if that occurs sooner.
- f. Unless a Class 6b granted pursuant to the TEERM Program or the SER Program, this incentive may be renewed during the last year a property is entitled to a ten percent assessment level pursuant to section 74-64(7), if the following requirements are met:
 - 1. The taxpayer notifies the Assessor's Office of intent to request renewal of the incentive from the municipality or the County Board if the real estate is located in an unincorporated area;
 - 2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or the County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 6b; and
 - 3. A copy of that Resolution and a completed renewal application are filed with the Assessor's Office before the expiration of the ten-percent assessment level period.

- g. Class 6b incentives that are granted pursuant to the TEERM Program or SER Program are not renewable. For all other Class 6b incentives, the number of renewal periods is not limited as long as the property continues to apply and meet the requirements for Class 6b.
 - h. A copy of the request for renewal of the incentive will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts.
 - i. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64(7). After expiration of the last incentive period, the real estate shall revert to the applicable classification under this division.
 - j. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Class 6b.
 - k. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 6b recipients as to the use of the property and the number of persons employed at the Class 6b site. A copy of such reports will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the nonfiling.
- ~~(8)~~(9) *Class C.* Real estate which is to be used for industrial or commercial purposes, including abandoned property, as defined in Section 74-62, including the land upon which such property is situated; or vacant land; where such real estate because of contamination has undergone environmental testing and remediation and has received a "No Further Remediation Letter" from the site remediation program.
- a. To be eligible for a Class C classification an applicant must have received a "No Further Remediation Letter" confirming achievement of the remediation objectives based on the industrial or commercial use.
 - b. The owner of the property is rendered ineligible for the Class C classification by having previously owned or operated the site, directly or indirectly, or having been a partner or being associated through a family or business relationship with anyone who has owned or operated the site, which ownership or operation caused the contamination which was remediated pursuant to a site remediation. A present owner who can successfully demonstrate that the owner was not responsible for the contamination may be eligible for Class C classification.
 - c. An applicant must obtain from the municipality in which the real estate is located or the County Board if the real estate is located in an unincorporated area, an ordinance or resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class C is necessary for development to occur on

that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class C application to the Assessor. A certified copy of the ordinance or resolution must be filed at the time of application for the Class C classification. A copy of that ordinance or resolution, whichever is submitted, will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to the members of the County Board from the affected districts.

- d. To qualify for the Class C classification, an application for Class C classification must be made within one year of the receipt of the "No Further Remediation Letter." Where an application for Class C classification encompasses less than all of the contiguous property owned by the applicant upon which remediation has been completed, the one year limitation will be waived for any subsequent separate application for Class C classification for the remainder or for additional portions of the property, provided that such subsequent application is made within seven years.
- e. Additionally, to qualify for the Class C classification, the estimated remediation costs, including site investigation, testing, oversight, remediation and removal costs, monitoring, and engineering and legal fees associated with the remediation process, must total at least \$100,000.00, or alternatively, must total at least 25 percent of the market value of the real estate as determined by the Assessor's property record card in the year prior to the remediation, whichever is less.
- f. The initial Class C classification shall continue for a period of 12 years for both industrial and commercial property. For industrial property, this incentive may be renewed during the last year a property is entitled to a 16 percent assessment level, if the following requirements are met:
 1. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;
 2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class C; and
 3. A copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16 percent assessment level period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class C. Any property which applies for Class C treatment on or before the adoption date of the ordinance from which this division is derived will be eligible for this renewal term at the end of their original incentive period subject to the above requirements. The notice of intent to request renewal which is

filed with the Assessor's Office will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to members of the County Board from the effected districts.

- g. If, on November 23, 1999, a property is receiving Class C treatment, but the assessment level is higher than 16 percent, that taxpayer may apply for renewal as outlined above and receive a 16 percent assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if, as of that effective date, the taxpayer's assessment is higher than 16 percent and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64. After such ten-year period expiration of the last incentive period, the real estate shall revert to the applicable classification under this division.
 - h. For commercial properties, once the original 12-year incentive period has expired, the commercial Class C incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this division.
 - i. The Assessor shall review the application and supporting documentation to determine eligibility for the Class C classification. The Assessor may adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under the Class C classification.
 - j. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class C recipients as to the use of the property and the number of persons employed at the Class C site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the nonfiling.
- ~~(9)~~(10) *Class 7a.* Real estate used primarily for commercial purposes, comprising a qualified commercial development project, as determined pursuant to Section 74-65(a), located in an area in need of commercial development, where total development costs, exclusive of land, do not exceed \$2,000,000.00, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.
- a. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed "abandoned" for purposes of Class 7a. The finding of abandonment, along with the specification of the special

circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 7a application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where:

- A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
- B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

Such resolution or ordinance must be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 7a and a resolution to that effect shall be included with the Class 7a eligibility application filed with the Assessor.

- b. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy. After such 12-year period, the real estate shall revert to the applicable classification under this division.
 - c. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7a recipients as to the use of the property and the number of persons employed at the Class 7a site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the nonfiling.
- ~~(10)~~(11) *Class 7b.* Real estate used primarily for commercial purposes, as defined in this division, comprising a qualified commercial development project, as determined pursuant to Section 74-65(a), located in an "area in need of commercial development", where total development costs, exclusive of land, exceed \$2,000,000.00, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.
- a. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purposes of Class 7b. The finding of abandonment, along with the specification of the special circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 7b application. Notwithstanding the foregoing, special

circumstances may not be determined to justify finding that a property is deemed "abandoned" where:

- A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
- B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

Such resolution or ordinance must be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 7b and a resolution to that effect shall be included with the Class 7b eligibility application filed with the Assessor.

- b. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy.
- c. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7b recipients as to the use of the property and the number of persons employed at the Class 7b site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the nonfiling.

~~(11)~~(12) *Class 8.* Real estate used primarily for industrial and commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation.

- a. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel. Such real estate must be either obtained through the Cook County Tax Reactivation Project or must be located in one of the following designated geographical areas:
 - 1. An area which has been certified as in need of substantial revitalization in accordance with the provisions of Section 74-65(b);
 - 2. An enterprise community as proposed and approved by the County Board on June 22, 1994, or the Chicago City Council on May 18, 1994, and the municipality in which such real estate is located, or, if in an unincorporated area, the County must by lawful

Resolution determine that such real estate is consistent with an overall plan for the rehabilitation of the area; or

3. Any one of the following five townships: Bloom; Bremen; Calumet; Rich; and Thornton.
- b. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed "abandoned" for purpose of Class 8, unless:
1. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
 2. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 8 application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such, a finding that the property is deemed "abandoned" for purposes of Class 8, and a Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 8 and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 8 need not be filed at the time of filing the Class 8 application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 8. If the Resolution is not filed at the time of the Class 8 application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Temporary Emergency Economic Recovery Modification (TEERM) Program: In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed "abandoned" for purpose of Class 8 under the TEERM Program, if there has been no purchase for value and the buildings and other structures have been vacant and unused for at least 12 continuous months. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 8 application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such, a finding that the property is deemed "abandoned" for purposes of

Class 8, and a Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 8 and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 8 need not be filed at the time of filing the Class 8 application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 8. If the Resolution is not filed at the time of the Class 8 application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Applications for the TEERM Program must be received by the Assessor's Office on or before November 30, 2018 to receive consideration.

- c. A copy of the Resolution or letter confirming that a Resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.
- d. This classification shall continue for a period of 12 years from the date of new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy, or in the case of incentives granted pursuant to the TEERM Program, from the date of the notice of approval.
- e. Unless it was granted pursuant to the TEERM Program, this incentive may be renewed during the last year a property is entitled to a ten-percent assessment level pursuant to 74-64(11), if the following requirements are met:
 - 1. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;
 - 2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial or commercial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 8; and
 - 3. A copy of that Resolution and a completed renewal application are filed with the Assessor's Office before the expiration of the 10 percent assessment level period.

- f. Class 8 incentives that are granted pursuant to the TEERM Program are not renewable. For all other Class 8 incentives, the number of renewal periods is not limited as long as the property continues to apply and meet the requirements for Class 8.
 - g. A copy of the request for renewal of the incentive will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.
 - h. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64(11). After expiration of the last incentive period the real estate shall revert to the applicable classification under this division.
 - i. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Class 8.
 - j. The certification of an area as in need of substantial revitalization shall expire five years from the date such certification is granted. The Assessor shall notify the applicant of the date of expiration of certification one year before the date of the expiration of the certification. Such certification, pursuant to the same criteria, may be extended for one additional five-year period subject to reapplication by the appropriate local governing body within the period from one year to six months prior to the expiration of the initial five-year period.
 - k. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 8 recipients as to the use of the property and the number of persons employed at the Class 8 site. A copy of such reports will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the nonfiling.
- ~~(12)~~(13) *Class 9.* All real estate otherwise entitled to Class 3 classification under this division, provided that such real estate, consisting of land and existing buildings and structures is multifamily residential real estate; either has undergone major rehabilitation, or is new construction, or both; has at least 35 percent of the dwelling units leased at rents affordable to low-or moderate-income persons or households; and is in substantial compliance with all applicable local building, safety and health requirements and codes.
- a. To qualify for the Class 9 classification, the applicant must:
 - 1. File an eligibility application with the Assessor prior to commencement of rehabilitation and/or of new construction;
 - 2. Either undertake and complete a major rehabilitation of the subject property, or undertake and complete construction of a new building;

3. Maintain the subject property, including any new construction, in substantial compliance with all local building, safety and health codes and requirements for the duration of the Class 9 classification period;
 4. Lease, for the duration of the Class 9 classification period, at least 35 percent of the dwelling units of the subject property, including any new construction, to tenants at rents which will not exceed rents affordable to low- and moderate-income persons or households;
 5. Agree to make a current listing of Class 9 tenants and their income available to the Assessor upon request;
 6. Further agrees to annually provide the tenants with a list of the permissible Class 9 rents;
 7. Agree to notify tenants of the upcoming Class 9 expiration at least one year prior to the termination of the incentive treatment; and
 8. File annually with the Assessor, on or before a date determined by the Assessor, for the duration of the Class 9 classification period, a sworn statement verifying continuous compliance with the Class 9 provisions of this division.
- b. No applicant shall discriminate on the basis of race, color, sex, marital status, religion, national origin or ancestry, or on any other basis prohibited under Federal, State or local law.
 - c. Upon completion of the major rehabilitation, the applicant must supplement the application by submitting evidence showing that major rehabilitation did, in fact, occur, the date that the major rehabilitation was completed and that the real estate complies with all applicable local building, safety and health requirements and codes. Upon completion of the new construction, the applicant must supplement the application by submitting an occupancy permit showing the date that the new construction was completed and ready for occupancy, and evidence that the real estate complies with all applicable local building, safety and health requirements and codes.
 - d. Beginning January 1, 2000, the Class 9 classification shall have an initial duration of ten years from the date that the major rehabilitation was completed. That period may be extended for additional ten-year periods if:
 1. An application is filed with the Assessor at least 12 months before the expiration of the incentive period;
 2. The applicant presents evidence that the real estate currently complies with all applicable local building, safety and health requirements and codes; and

3. The Assessor determines that all application qualifications, except the major rehabilitation or new construction requirement, were maintained during the incentive period.
 - e. When the Class 9 classification is due to expire or is terminated by action of the owner or the Assessor, the property owner shall, in a manner and form determined by the Assessor, notify all Class 9 tenants of the date of the termination of Class 9 classification. Once the Class 9 classification is terminated, the real estate shall revert to the applicable classification under this division.
- ~~(13)~~(14) *Class S*. Real estate otherwise entitled to Class 3 classification under this division, consisting of land and existing buildings and structures, which is has been subject to a Section 8 contract renewal. The portion of the land and building eligible for the incentive shall be in such proportion as the number of Section 8 units bears to the total number of units. The proportion shall be applied only to property used for residential purposes, and not to portions of the property, if any, used for commercial purposes.
- a. Property qualifies for the Class S classification if its Section 8 contract has been renewed pursuant to one of the following alternatives:
 1. HUD has approved renewal of the Section 8 contract under the mark up to market option, after finding that:
 - i. The property has received a physical inspection score of at least 60, in an inspection by HUD's Real Estate Assessment Center, confirming that the property is decent, safe, sanitary and in good repair with no uncorrected exigent health and safety (EHS) violations;
 - ii. The property does not have a low- and moderate-income use restriction that cannot be eliminated by unilateral action by the owner. If, however, the current rent is lower than the use restriction, HUD may use the mark up to market option to increase the rents to the use restriction level, which would be a renewal qualifying for the S classification; and
 - iii. A rent comparability study conducted by HUD has demonstrated that comparable market rents are above 100 percent of the HUD Fair Market Rent.
 2. HUD has approved a contract renewal for five years of the Section 8 contract under the mark up to market under HUD's discretionary authority, after finding that the property meets at least one of the required criteria:
 - i. A vulnerable population is affected,
 - ii. There is a low vacancy rate in the area, which would make tenant based assistance difficult to use, or a lack of comparable housing, or

- iii. The project is a high priority for the local community, as demonstrated by a contribution of state or local funds to the property.
3. HUD has approved renewal of a Section 8 contract for a not for profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines.
- b. Additional requirements for qualification for the S classification are:
 1. At least 20 percent of the living units must be Section 8 units for qualifying low and moderate-income persons.
 2. The owner must agree to retain at least the existing number of Section 8 units for at least five years after the expiration of the expiring or expired Section 8 contract.
 3. For the duration of the Class S classification period, applicant must file annually with the Assessor, on or before a date determined by the Assessor, a sworn statement verifying continuous compliance with the Class S provisions of this division.
 4. Applicant must agree to notify the Assessor's Office if the Section 8 contract is terminated prior to its expiration date. Applicant shall provide to the Assessor's office a copy of any notice of default or notice of abatement received from HUD.
- c. When the applicant applies to HUD for a contract renewal, no less than 120 days prior to the expiration of the contract, the applicant shall notify the Assessor's Office of the application, on a form provided by that office. Upon receiving approval of the contract renewal from HUD, the applicant shall file an application for the incentive with the Assessor's Office, on a form provided by that office. The application shall be supported by a copy of HUD's letter approving the contract renewal and a copy of the executed renewal contract.
- d. Any property which, as of November 23, 1999, has an existing Section 8 contract with a mark up to market option may apply for Class S classification for the any portion of the 2001 assessment year encompassed within the contract term, and for the remainder of the contract term, including any renewals approved with the mark up to market option. The classification shall continue until the expiration or termination of the Section 8 contract.

Any property which, as of (DATE AMENDMENT APPROVED), has an existing Section 8 contract renewal may apply for Class S classification for any portion of the 2006 assessment year encompassed within the contract term, and for the remainder of the contract term, including any renewals approved with the mark up to market option, mark up to market option under HUD's discretionary authority or a Section 8 contract that has been renewed by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines. The classification shall continue until the expiration or termination of the Section 8 contract.

- e. The incentive may be renewed if the Section 8 contract is again renewed under any of the following three options: 1) the mark up to market option; 2) the mark up to market option under HUD's discretionary authority; or 3) by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines. Upon filing an application with HUD, no less than 120 days prior to termination of the contract, for renewal of the Section 8 contract, the taxpayer shall provide notice to the Assessor's Office of its application for renewal. The taxpayer shall provide a copy to the Assessor's Office of HUD's approval of the contract renewal, or notification of other action.
 - f. The Assessor's Office shall adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class S.
- (14)(15) *Class L.* Real estate which is to be used for commercial or industrial purposes and which is designated as Class 3, Class 4, Class 5a or Class 5b pursuant to this division; is a landmark or contributing building; and has undergone substantial rehabilitation. The substantial rehabilitation must constitute an investment by the owner of at least 50 percent of the building's full market value as determined by the Assessor in the assessment year prior to the commencement of the substantial rehabilitation.
- a. Generally, the incentive shall apply only to the building and will not apply to the land underneath the building. However, if the entire building has been vacant and unused for at least 24 continuous months prior to the filing of the eligibility application with the Assessor, the land upon which the building is situated shall also be eligible for the incentive.
 - b. Prior to filing a Class L eligibility application with the Assessor, an applicant must obtain an ordinance or resolution from the unit of local government in which the real estate is located, which expressly states that the local government:
 - 1. Has determined that the incentive provided by Class L is necessary for the substantial rehabilitation of the property;
 - 2. Supports and consents to the granting of the incentive; and
 - 3. Has reviewed and accepted its preservation commission's written recommendation of the project for the Class L incentive. This recommendation will specify the project's budget and proposed scope of work and will specify that the project will meet or exceed the Standards of the United States Department of the Interior for Rehabilitation, Preservation, Restoration, and Reconstruction of historic properties.
 - c. A certified copy of the ordinance or resolution need not be filed with the Assessor at the time the Class L eligibility application is filed but the ordinance or resolution must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class L.

- d. If the ordinance or resolution is not filed at the time of the eligibility application is filed, the applicant shall instead, include the following items with the eligibility application:
 - 1. A letter from the municipality or the County, as the case may be, confirming that a resolution or ordinance supporting the incentive has been requested; and
 - 2. A copy of the preservation commission's recommendation of the project.
- e. A copy of the resolution or letter confirming that a resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to the members of the County Board from the affected districts.
- f. Additionally, to qualify a landmark building or contributing building for Class L classification, an eligibility application must be made to the Assessor within one year prior to the commencement of substantial rehabilitation. After the substantial rehabilitation has been completed, the preservation commission shall review the project to determine that it is eligible under Subsection (14) of this section. The applicant must supplement the eligibility application with a copy of the determination of the preservation commission prior to classification of the real estate as Class L.
- g. The initial Class L classification shall continue for a period of 12 years from the date such substantial rehabilitation was completed and initially assessed.
- h. For property which was initially classified as Class 3, 4 or 5b, this incentive may be renewed during the last year a property is entitled to a 16 percent assessment level, if the following requirements are met:
 - 1. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;
 - 2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class L; and
 - 3. A copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the incentive period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class L. The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts.

- i. If, as of November 23, 1999, a property is receiving Class L treatment, but the assessment level is higher than 16 percent, that taxpayer may apply for renewal as outlined above and receive a 16 percent assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if as of the effective date, the taxpayer's assessment is higher than 16 percent and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64. After expiration of the last incentive period, the real estate shall revert to the applicable classification under this division.
- j. For commercial properties, once the original 12-year incentive period has expired, the commercial Class L incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this division.
- k. The Assessor shall adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class L.
- l. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class L recipients as to the continued landmark status of the property and the number of persons employed at the Class L site. Failure to file such reports within the time established by the Assessor's rules may result in loss of the incentive for the period relating to the nonfiling.

Sec. 74-64. Market value percentages.

The Assessor shall assess, and the Board of Review shall review, assessments on real estate in the various classes at the following percentages of market value:

- (1) Class 1: 10 percent.
- (2) Class 2: 10 percent.
- (3) Class 3: 16 percent in tax year 2009, 13 percent in tax year 2010, 10 percent in tax year 2011, and subsequent years.
- (4) Class 4: 25 percent.
- (5) Class 5a: 25 percent.
- (6) Class 5b: 25 percent.
- (7) Class 6a: 10 percent for first ten years and for any subsequent ten year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12.

- ~~(7)~~(8) Class 6b: 10 percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12.
- ~~(8)~~(9) Class C: Industrial properties: 10 percent for first ten years, 15 percent in year 11 and 20 percent in year 12; commercial properties: 10 percent for first ten years, 15 percent in year 11 and 20 percent in year 12.
- ~~(9)~~(10) Class 7a: 10 percent for first ten years, 15 percent in year 11 and 20 percent in year 12.
- ~~(10)~~(11) Class 7b: 10 percent for first ten years, 15 percent in year 11 and 20 percent in year 12.
- ~~(11)~~(12) Class 8: 10 percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12.
- ~~(12)~~(13) Class 9: 10 percent for an initial ten-year period, renewable upon application for additional ten-year periods.
- ~~(13)~~(14) Class S: 10 percent for the term of the Section 8 contract renewal under the mark up to market option, as defined herein, and for any additional terms of renewal of the Section 8 contract under the mark up to market option.
- ~~(14)~~(15) Class L, renewable properties: 10 percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, 15 percent in year 11 and 20 percent in year 12; commercial properties: 10 percent for first ten years, 15 percent in year 11 and 20 percent in year 12.

Sec. 74-65. Qualifications for commercial development project status.

- (a) To qualify as a commercial development project under Class 7a or 7b, it is necessary that the project be located in an area in need of commercial development in that:
- (1) The area is, or has been within the last ten years, designated by Federal, State or local agency as a conservation, blighted or renewal area or an area encompassing a rehabilitation or redevelopment plan or project adopted under the Illinois Urban Renewal Consolidation Act of 1961, as amended, or the Commercial Renewal Re-development Areas Act of 1967, as amended, or that the area is located in a Federal Empowerment Zone or Enterprise Community, as proposed and approved by the County Board on June 22, 1994, or the Chicago City Council on May 18, 1994, or the Commercial District Development Commission Ordinance of the City of Chicago or designation of like effect adopted under any similar statute or ordinance;
 - (2) Real estate taxes within the area, during the last six years, have declined, remained stagnant or potential real estate taxes are not being fully realized due to the depressed condition of the area;
 - (3) There is a reasonable expectation that the development, re-development or rehabilitation of the commercial development project is viable and likely to go forward on a reasonably timely basis if

granted Class 7a or 7b designation and will therefore result in the economic enhancement of the area;

- (4) Certification of the commercial development project for Class 7a or 7b designation will materially assist development, redevelopment or rehabilitation of the area and the commercial development project would not go forward without the full incentive offered under Class 7a or 7b; and
 - (5) Certification of the commercial development project for Class 7a or 7b designation is reasonably expected to ultimately result in an increase in real property tax revenue and employment opportunities within the area.
- (b) Prior to filing a Class 7a or 7b eligibility application with the Assessor, an applicant must obtain from the municipality in which the real estate is located, or the County Board if the real estate is located in an unincorporated area, an ordinance or resolution expressly stating that the municipality or County Board, as the case may be, has determined that the conditions of Subsections (a)(1)—(a)(5) of this section are present and that the municipality or County Board, as the case may be, supports and consents to the Class 7a or 7b application to the Assessor. A certified copy of such ordinance or resolution shall be included with the Class 7a or 7b application at the time of filing the application with the Assessor. A copy of the ordinance or resolution, whichever is submitted, will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to the members of the County Board from the affected districts. The application shall include any other information deemed necessary by the Assessor. The applicant must demonstrate that the commercial development project qualifies for the Class 7a or 7b classification and shall bear the expense of doing so.
 - (c) Inasmuch as the County desires to encourage economic development in the neighborhoods of the County, support the increased use of the incentive by smaller projects and to limit the expense of such applications, the Assessor shall liberally construe the requirements of Subsections (a)(1)—(a)(5) of this section for Class 7a applications.
 - (d) The Assessor shall adopt rules, including a provision to ensure a proper review of the application and supporting data.
 - (e) Certification of a commercial development project shall not be denied by reason of insufficient size if it otherwise qualifies hereunder. In determining what constitutes the "full incentive offered" as provided in Subsection (a)(4) of this section, consideration may be given to any lawful intergovernmental participation agreements under which the project developer has agreed, as a precondition to Class 7a or 7b certification, to share a portion of future profits with the appropriate taxing districts.
 - (f) For Class 7a applications, where the Assessor finds that the conditions of Subsections (a)(1)—(a)(5) of this section exist, the Assessor shall, within 60 days after receipt of the application and necessary supporting data, certify the commercial development project eligible for Class 7a treatment under this division.

- (g) In order to determine Class 7b applications, upon receipt of the application and all the necessary supporting data, the Assessor shall forward it to the Economic Development Advisory Committee of the County. The Committee shall within 30 days return the application to the Assessor with a finding stating whether the conditions of Subsections (a)(1)—(a)(5) of this section are present. The Assessor shall review the application, supporting data, findings of the Committee and other appropriate facts. Where the Assessor finds the conditions of Subsections (a)(1)—(a)(5) of this section exist, the Assessor shall, within 30 days of the receipt of the Committee's findings, certify the commercial development project eligible for Class 7b treatment under this division.
- (h) Class 7a and 7b certifications shall lapse within one year from the date of issuance unless new construction or substantial rehabilitation, or in the case of abandoned property, reoccupation of the commercial development project has commenced prior to its expiration.
- (i) To be certified as an area in need of substantial revitalization for purposes of Class 8 classification it is necessary that:
 - (1) The municipality in which the area is located or, if an unincorporated area, the County determine by lawful resolution that the area is in a state of economic depression and that it is not economically feasible for private enterprise to accomplish the necessary modernization, rehabilitation, and development of the area without public assistance and encouragement, or a determination of similar import;
 - (2) The municipality or, if in an unincorporated area, the County apply to the Assessor for certification of the area as one in need of substantial revitalization;
 - (3) Upon receiving an application to certify an area as in need of substantial revitalization, the Assessor shall review the application, supporting data and other appropriate factors relevant to a determination of the severity of the economic conditions of the area. In determining whether the "in need of substantial revitalization" requirement is met, the Assessor shall give strong consideration and substantial weight to the fact that an area is located in a Federal empowerment zone or enterprise community, as proposed and approved by the County Board on June 22, 1994, or the Chicago City Council on May 18, 1994.
- (j) Upon finding that existing factors convincingly demonstrate that the area is in need of substantial revitalization, as defined in this division, the Assessor shall grant such certification to the area. In making this determination statistical data relevant to the surrounding area as well as the specific area for which certification is sought may be considered. The surrounding area for the City of Chicago shall be the community area as defined in this division; for all other areas in the County it shall be, where applicable, the municipality in which the area is located.
- (k) If a municipality within an Enterprise Community, as proposed and approved by the County Board on June 22, 1994, or the Chicago City Council on May 18, 1994, determines by municipal resolution that the area is in a state of economic depression and that it is not economically feasible for private enterprise to accomplish the necessary modernization, rehabilitation, and development of the area without public assistance and encouragement, or a determination of similar import and submits a

request for Class 8 certification, such certification shall be automatic pursuant to this division. However, each property eligible for a Class 8 incentive within the certified area must file an application in a timely manner.

- (l) Any Class 6a incentive that is still active can be renewed. The Class 6a incentive is defined in this division. The renewal procedures described in Section 74-63 apply to Class 6a as well.

Sec. 74-66. Property in two or more classes.

Where a single parcel of real estate is partially included in two or more of the above-described classes, each portion shall be assessed at the assessment level herein prescribed for that class.

Sec. 74-67. Assessor's status and progress report.

A written report on the status and progress of the implementation of this division, or any amendments thereto, and all rules promulgated by the Assessor hereunder, shall be submitted by the County Assessor to the President and County Board annually on or before December 1.

Sec. 74-68. Classification system to apply with tax assessment year.

- (a) The incentive provisions of this division provided to qualifying parcels of real estate for Class 6a, Class 6b, Class C, Class 7a, Class 7b and Class 8 shall expire on December 31, 2015, unless otherwise reviewed by action of the County. Real estate granted a Class 6, Class 6a, Class 6b, Class 7 or Class 8 classification on or before December 31, 1994, shall retain such classification under the terms and conditions of this division prior to January 1, 1995. Real estate for which an application for Class 6a, Class 6b, Class 7 or Class 8 classification is filed with the Assessor on or before December 31, 1994, and which thereafter is determined by the Assessor to be eligible for the classification under the terms and conditions of this division after January 1, 1995, shall be entitled to receive such classification under such terms and conditions.
- (b) Real estate granted a Class 6a, Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification on or before December 31, 1999, shall retain such classification under the terms and conditions of this division prior to January 1, 2000. Real estate for which an application for Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 1999, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this division existing prior to January 1, 2000, shall be entitled to receive such classification under such terms and conditions.
- (c) Real Estate granted a Class 6a, Class 6b, Class 7a, Class 7b or Class 8 classification on or before December 31, 2004, shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 2005. Real estate for which an application for Class 6b, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 2004, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this Ordinance existing prior to January 1, 2005, shall be entitled to receive such classification under such terms and conditions.

Sec. 74-69. Applicable assessment level.

The assessment level applicable to real estate classified under incentive Classes 6a, 6b, C, 7a, 7b, 8, 9 and L shall in no event exceed the assessment level which otherwise would have been applicable to such real estate under the remaining assessment classes provided in this division.

Effective date: This ordinance amendment shall be in effect immediately upon adoption.

COMMITTEE REPORTS

14-1836

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Litigation

Committee Date: 3/11/2014

14-1837

COMMITTEE REPORT

Committee Name: Technology

Committee Date: 3/11/2014

14-1840

COMMITTEE REPORT

Committee Name: Finance Subcommittee Worker's Compensation

Committee Date: 3/11/2014

14-1841

COMMITTEE REPORT

Committee Name: Environmental Control

Committee Date: 3/11/2014

14-1847

COMMITTEE REPORT

Committee Name: Finance Subcommittee on Real Estate & Business & Economic Development

Committee Date: 3/11/2014

14-1741

COMMITTEE REPORT

Committee Name: Finance

Committee Date: 3/12/2014

14-1743

COMMITTEE REPORT

Committee Name: Zoning and Building

Committee Date: 3/12/2014

14-1744

COMMITTEE REPORT

Committee Name: Roads and Bridges

Committee Date: 3/12/2014

14-1842

COMMITTEE REPORT

Committee Name: Legislation and Intergovernmental Relations

Committee Date: 3/12/2014

OFFICE OF THE COUNTY AUDITOR

14-1530

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Veterans Assistance Commission of Cook County (VACCC)

Report Period: For the period ended 11/30/2013

Summary: The purpose of this report was to assess the accounting, record keeping and internal control procedures of the VACCC

BUREAU OF FINANCE

OFFICE OF THE COUNTY COMPTROLLER

14-1772

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 1/30/2014 - 2/19/2014

Summary: 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 ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

14-1716

Presented by: STEPHEN J. CINA, M.D., Chief Medical Examiner

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

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 be added:

1. James Sledge

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 ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

14-1394

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Harvey, Illinois

Request: Authorization to enter and execute

Goods or Services: City of Harvey will direct the Phase II Design Engineering Services and preparation of construction plans, specifications, estimates and contract documents for improvements along Center Street from 171st Street to 159th Street. The County will reimburse the City for the full cost of the Phase II Design Engineering Services.

Location: Center Street, 171st Street to 159th Street in the Village of Harvey Centerline Mileage: 1.51 miles

Section: 02-W5208-02-RP

County Board District: 5

Agreement Number(s): N/A

Agreement Period: 12/9/2014. Two (2) years after project letting date.

Fiscal Impact: \$709,552.00

Accounts: Motor Fuel Tax Fund (600-585 Account)

Summary: This Phase II Design Engineering follows a recently completed City Phase I Engineering Study along the subject Center Street corridor and was conducted through a previous County/City Agreement. The County will reimburse the City for the full cost of the Phase II Design Engineering Services; estimated total County cost \$709,552.00.

The improvement covered by this Agreement will promote economic development along this crucial truck route and provide a safe, comfortable and sustainable highway.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

14-1396

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Improvement to existing bridge.

Location: Central Avenue over Midlothian Creek (south of 167th Street) in unincorporated Bremen Township

Section: 14-W3908-01-BR

County Board District(s): 6

Centerline Mileage: N/A

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: This improvement, as proposed, shall be repair of the existing bridge and shall include removal and replacement of the existing wingwall stems that have deteriorated and failed, traffic control and protection, engineering and other necessary highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

14-1397

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Repair of existing bridge

Location: Roberts Road over Stony Creek (south of 107th Street) in the City of Palos Hills

Section: 14-W3216-04-BR

County Board District(s): 17

Centerline Mileage: N/A

Fiscal Impact: \$150,000.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: Repair of the existing bridge and shall include removal and replacement of the existing expansion joints, approach slab repairs (partial & full depth), concrete curb repairs, traffic control and protection, engineering and other necessary highway appurtenances. This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

14-1555

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

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Capitol Cement Company, Inc., Chicago, Illinois

Action: Approval

Good(s) or Service(s): Reconstruction of existing concrete pavement

Location of Project: 170th (167th) Street Bishop Ford Freeway to Burnham Avenue in the Village of South Holland and Lansing

Section: 08-B5935-05-RP

County Board District: 6

Contract Number: N/A

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$557,213.95 from the Motor Fuel Tax Fund (600-600)

Percent Above or Below Construction Contract Bid Amount: 6.8% above the Construction Contract Bid Amount

Summary: The work, consisting of reconstruction of the existing concrete pavement from west of Cregier Road to west edge of Burnham Avenue with a concrete pavement with 15 feet joint spacing along with aggregate subgrade, combination concrete curb and gutter and landscaped medians at various locations and repairing the existing concrete pavement from west of Cregier Road to Jeffrey Avenue with patching along with diamond grinding and repairing curb and gutter and median, providing the entire stretch with signing, pavement marking, tree planting, parkway restoration with top soil and sod, traffic protection, temporary traffic signals, also including partial depth patching and overlay of existing concrete pavement during construction, traffic signal modernization, bridge deck sealing and joint repairs on Thorn Creek Bridge and bridge approaches, all other related work and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highways.

14-1556

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): K-Five Construction Corporation, Lemont, Illinois

Action: Refer to the Committee of Roads and Bridges

Section: 03-W3017-03-FP

Location: 88th Avenue, 103rd Street to 87th Street in the Cities of Palos Hills and Hickory Hills

Board District: 17

Good(s) or Service(s): 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 savings due to less quantities being required for porous granular embankment subgrade, protective coat, storm sewer removal, detector loop, electrical related items, pavement marking tape, Type III, 4", and elimination of light pole foundation, 24" dia. offset, per field conditions.

Fiscal Impact: \$34,743.64 decrease

Accounts: 600-600

Summary: On 7/12/2011, your honorable Body awarded a contract to K-Five Construction Corporation, Lemont, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

New items were added for various drainage items, bituminous patching, ComEd fee to install transformer, grinding butt joints to meet IDOT standards, driveway, polyurea pavement marking, aggregate wedge shoulder, landscaping for erosion control measure, were required but not included in the original contract.

14-1558

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Albin Carlson & Company, Addison, Illinois

Request: Refer to Committee of Roads and Bridges

Section: 04-B8431-08-PV Federal Project No.: CMM-HPD-M8003-(427) State Job No.: C-91-278-04

Contract No.: 10212

Location: 171st Street, Wood Street to Ashland Avenue in the Villages of East Hazel Crest, Hazel Crest and the City of Harvey

Board District: 5, 6

Good(s) or Service(s): 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.

Fiscal Impact: \$15,014.66 increase

Accounts: Motor Fuel Tax Fund (600-600)

Summary: New items were added for ComEd design modification installation of soft start motor starters for two (2) twenty-five (25) HP pumps.

14-1559

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Path Construction Company, Arlington Heights, Illinois

Request: Refer to the Committee of Roads and Bridges

Section: 12-W4612-06-BR

Location: Kedzie Avenue Bridge over N.I.R.C. near 141st Street in the Villages of Robbins, Midlothian, Posen and the City of Blue Island

Board District: 5

Good(s) or Service(s): Adjustment in quantities of work performed with additional quantities required for structural repairs of concrete per field conditions.

Fiscal Impact: \$197,640.00

Accounts: 600-600

Additional Details: Contract No.: 1355-12834

Summary: This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for structural repairs of concrete (depth equal to or less than 5 In.) and (depth greater than 5 in.) in the south abutment and piers 2,3,5,6,7,8, and 9, temporary concrete barrier, per field conditions.

14-1560

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Arrow Road Construction, Mount Prospect, Illinois

Request: Refer to the Committee of Roads and Bridges

Section: 11-A5916-06-RS

Contract No.: 12-28-060

Location: Group 3-2012 Euclid Avenue, Elmhurst Road (IL-83) to Wolf Road, Euclid Avenue over Illinois Rte. 53 in the Villages of Mount Prospect, Palatine and Wheeling, in the Cities of Prospect Heights and Rolling Meadows

Board District: 14, 17

Good(s) or Service(s): New Items. Additional Barricades to be replaced and monitored due to increase curb quantity. The quantities as shown on the contract documents were estimated for bidding purposes only.

Fiscal Impact: \$4,857.79

Accounts: Motor Fuel Tax Fund: 600-600 Account

Summary: This change represents the difference between the estimated quantities and actual field quantities of work performed.

14-1561

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

REPORT

Department: Department Transportation and Highways

Request: Receive and File

Report Title: Bureau of Construction's Progress Report

Report Period: 1/31/2014

Summary: Submitted is a copy of the Construction Bureau Progress Report ending 1/31/2014

14-1568

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): A Lamp Concrete Contractors, Inc., Village of Schaumburg, Illinois

Request: Refer to the Committee of Roads and Bridges

Section: 05-A5021-07-RP

Location: Lake Cook Road, Pfingsten Road to Waukegan Road in the Village of Deerfield

Board District: 14

Good(s) or Service(s): New item was added at the request of Village of Deerfield for work on their infrastructure. This change represents the difference between the estimated quantities and actual field quantities of work performed with more diamond grinding of concrete pavement, concrete curb, concrete sidewalk, sidewalk detectable warnings, and inlets type A.

Fiscal Impact: \$95,110.58 (increase)

Accounts: Motor Fuel Tax Fund 600-600

Summary: The Department of Transportation and Highways respectfully submits a change in plans and extra work of the above captioned project in the Village of Deerfield. The quantities as shown on the contract documents were estimated for bidding purposes only. The cost of this item will be reimbursed by the Village of Deerfield

14-1707

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

PROPOSED AGREEMENT FOR REIMBURSEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Skokie, Illinois

Request: Execute

Goods or Services: First Amendment to Storm Sewer Reimbursement Agreement with the Village of Skokie. This Amendment increases the County's participatory share of costs.

Location: Howard Street, East Prairie Road to the North Shore Channel in the Village of Skokie

County Board District: 13

Centerline Mileage: N/A

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact:

Board approved amount 6/6/2004: \$325,000.00

This increase requested: 62,374.08

Adjusted amount: \$387,374.08

Accounts: Motor Fuel Tax Fund (600-585 Account)

Summary: This Amendment increases the County's participatory share of costs for design engineering, construction and construction engineering and provides for reimbursement to the Village of Skokie for said additional costs (estimated total increase \$62,374.08) that were not anticipated in the original Agreement.

This amendment has been approved by this Department and by the State's Attorney's Office.

14-1711

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

PROPOSED LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois Department of Transportation and the Village of Morton Grove, Illinois

Request: Approval

Goods or Services: A Resolution with a Local Agency State Agreement for Jurisdictional Transfer between the Illinois Department of Transportation, the Village of Morton Grove and Cook County to transfer jurisdiction and maintenance of the Edens Expressway west frontage road from Oakton Street to Linder Avenue from the County to the Village. Cook County shall improve the west frontage road.

Location: Edens Expressway (FAI-94) west frontage road Oakton Street to Linder Avenue (south of Greenwood Avenue) Village of Morton Grove

Section: 13-26339-02-RS

Centerline Mileage: 1.37 miles

Agreement Period: N/A

Agreement Number(s): N/A

County Board District: 13

Fiscal Impact: \$730,000.00

Accounts: Motor Fuel Tax Fund (600-585 Account)

Summary: As part of the agreement, the County shall improve the west frontage road for an estimated construction cost of \$730,000.00. The transfer of jurisdiction shall become effective twenty-one (21) days after execution of this Agreement by the State of Illinois.

This agreement has been examined and approved by this Department and by the Cook County State's Attorney's Office.

14-1712

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

PROPOSED LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois Department of Transportation and the Village of Morton Grove, Illinois

Request: Approval

Goods or Services: A Resolution with a Local Agency State Agreement for Jurisdictional Transfer between the Illinois Department of Transportation, the Village of Morton Grove and Cook County to transfer jurisdiction and maintenance of the Edens Expressway east frontage road from Parkside Avenue to Central Avenue from the State and/or County to the Village. Cook County shall improve the east frontage road.

Location: Edens Expressway (FAI-94) east frontage road, Parkside Avenue to Central Avenue (north of Oakton Street) in the Village of Morton Grove

Section: 13-26339-02-RS

Centerline Mileage: 0.07 miles

Agreement Period: N/A

Agreement Number(s): N/A

County Board District: 13

Fiscal Impact: \$70,000.00

Accounts: Motor Fuel Tax Fund (600-585 Account)

Summary: As part of the agreement, the County shall improve the east frontage road for an estimated construction cost of \$70,000.00. The transfer of jurisdiction shall become effective twenty-one (21) days after execution of this Agreement by the State of Illinois.

This action follows an inquiry from the Village and subsequent coordination for the transfer of said road segment.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

14-1713

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval

Good(s) or Services(s): Traffic Data Engineering Services

Location: Various locations throughout Cook County

Section: 14-6TDES-01-ES

Fiscal Impact: \$150,000.00

Accounts: Motor Fuel Tax Project (660-585 Account)

Summary: Traffic Data Engineering Services are needed to conduct the implementation of a traffic data & analysis software system, including County access to the software through an online interface, data migration, accommodation of various queries for crash reports and traffic data, manipulation of travel time or various analyses and the ability to generate various reports to be utilized by the Department with traffic studies at various locations throughout Cook County, and said services shall be supervised by County Forces. These services are needed to enable the Department to reduce accidents on County Highways and improve intersection Level of Service. This appropriation is made in anticipation of a forthcoming contract to be submitted to your Honorable Body at a later date.

14-1714

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Lincolnwood, Illinois

Request: Authorization to enter and execute

Goods or Services: Cook County will design and construct improvements along Crawford Avenue from Devon Avenue to Oakton Street, including water main, fire hydrants, street lighting, sidewalk, landscaping, storm water flow meter system and EVPD system for the Village. The Village will reimburse the County for its share of improvement costs.

Location: Crawford Avenue, Devon Avenue to Oakton Street in the Village of Lincolnwood Centerline Mileage: 2.00 miles

Section: 08-W4337-03-PV

County Board District: 13

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: \$2,578,062.34 (\$2,511,211.44 to be reimbursed from the Village of Lincolnwood)

Accounts: Motor Fuel Tax Fund (600-585 Account)

Summary: The Village will reimburse the County for its share of improvement costs, estimated total Village share \$2,511,211.44. This Agreement is necessitated by the improvement and is needed to provide a safe, comfortable and sustainable highway.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

14-1759

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Robbins, Illinois

Request: Authorization to enter and execute

Goods or Services: Village of Robbins will be the lead agency for design and construction of a drainage improvement along 137th Street at Claire Boulevard. The County will reimburse the Village for its share of the improvement costs.

Location: 137th Street at Claire Boulevard in the Village of Robbins

Section: 13-B8029-03-DR

County Board District: 5

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: \$105,285.00

Accounts: Motor Fuel Tax Fund (600-585 Account)

Summary: The improvement covered by this Agreement was initiated by the Village of Robbins to alleviate drainage issues along the pavement and roadside ditches and is needed to ensure the safety of pedestrians, the motoring public and adjacent property owners.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

14-1769

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: County Highway Maintenance Resolution Pavement Marking Maintenance for calendar Years 2014 & 2015 at Various Locations in County Board Districts 1, 4, 5, 6, 9, 11, 13-17 and Cook County Department of Transportation and Highways Maintenance Districts 1, 2, 3, 4, 5.

Section: 14-8PVMK-36-GM.

Maintenance District(s): 1, 2, 3, 4, 5

County Board District(s): 1, 4, 5, 6, 9, 11, 13-17

Fiscal Impact: \$1,335,000.00

Account(s): Motor Fuel Tax Fund (600-585 Account)

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the contract maintenance services of centerline, edgeline, lane line and other incidental traffic control pavement markings on various County Highways. These services are required by the Department to maintain the pavement markings on our roadway network to ensure public safety and traffic control. This appropriation is made in anticipation of a forthcoming contract to be submitted to your Honorable Body at a later date.

14-1783

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Improvement Supplemental Improvement

Request: Refer to the Committee on Roads and Bridges

Project: Improvement of Smith Road, Lemont Township.

Location: Smith Road, 135th Street to 127th Street in the Village of Lemont and Unincorporated Lemont Township

Section: 06-V6713-02-RS

County Board District: 17

Centerline Mileage: 1.00 miles

Fiscal Impact: \$123,000.00

Accounts: Motor Fuel Tax Fund (600-585 Account)

Board Approved Date and Amount: 12/21/2005, \$525,000.00

Increased Amount: \$123,000.00

Total Adjusted Amount: \$648,000.00

Concurrence(s):

N/A

Summary: This improvement, as proposed, will be milling and resurfacing the existing pavement and shall include full depth patching and pavement widening to provide competent travel lanes, aggregate shoulders, curb and gutter, pipe culvert replacement, drainage additions and adjustments, ditch regrading, traffic control and protection, landscaping, pavement marking, engineering and other necessary highway appurtenances.

On 12/21/2005 your Honorable Body approved an Improvement Resolution appropriating \$525,000.00 towards completion of this improvement. At the time of this improvement resolution, the primary scope of the improvement was limited to milling and resurfacing with full depth patching.

Subsequently, the inadequate pavement width necessitated a change in the scope of work to include pavement widening. Additional funding is needed for pavement widening to provide competent travel lanes, aggregate shoulders, curb and gutter, pipe culvert replacement and ditch regrading.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

14-1347

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Chicago Botanic Garden

Request: Approval of a fee waiver request

County District: 13

Township: Northfield

Property: 1000 Lake Cook Road, Glencoe, Illinois

Permit Number: 131703

Description: South Water Main Project

Original Permit Fee: \$1,799.20

Percent Waived: 10%

Amount Waived and Fiscal Impact: \$179.47

14-1562

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserve District of Cook County/Little Red School House

Request: Approval of a fee waiver request

County District: 17

Township: Palos

Property: 9800 S. 104th Avenue, Willow Springs, Illinois

Permit Number: 131732

Description: Interior Renovations

Original Permit Fee: \$778.50

Percent Waived: 10%

Amount Waived and Fiscal Impact: \$77.85

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

14-1661

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy

JOB ORDER CONTRACT

Department: Office of Capital Planning and Policy

Summary: This project will be completed using the JOC program. The Gordian Group will manage the JOC process and will verify that all proposals and work are compliant with the terms and conditions outlined in the Job Order Contracting contract with the County.

Project Descriptions: The existing Officer's Dining Room at the Department of Corrections (DOC) Division V is currently not being utilized. The Department of Corrections, Office of Capital Planning and Policy and CBM/Buona Beef have been working together to renovate the existing kitchen and dining room space to provide a central meeting place for DOC staff to dine. This space will not only provide food service to the current DOC staff, but will also generate revenue for the County. The Contractor for this project will provide all construction services required to complete this project. The scope of services includes, but is not limited to: removal/replacement of all kitchen equipment, HVAC and lighting upgrades, and renovate dining areas with new finishes, furniture & televisions.

Budgets: Additional Construction Funds Required - F.H. Paschen - \$750,000.00

Schedule: Construction - 4 months

Account(s): 20000 - County Physical Plant

14-1662

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Office of Capital Planning and Policy

Vendor: The Chicago Consultants Studio, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Professional Services

Contract Value: \$2,408,000.00

Contract period: 3/12/2014 - 5/11/2015 with one (1) three (3) month extension option

Potential Fiscal Year Budget Impact: \$2,408,000.00

Accounts: 28000 - Cook County Health and Hospitals

Contract Number(s): 1430-13421

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer Concurs

Summary: Technical expertise will be provided by the Consultant related to Urban Land Use Planning & Consulting Services to ensure a successful RFP process for both the core need component and the redevelopment of other real estate as revenue-producing and campus enhancing components.

This strategic development process will solve Cook County needs at the Stroger Campus, by addressing the core functions/uses and identifying potential opportunities for redevelopment. The master development program that will be implemented will establish a vibrant mixed use campus for Cook County and the surrounding community.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. The Chicago Consultants Studio, Inc. was previously awarded a contract by the Illinois Medical District Commission through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

14-1806

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy

PROPOSED PAYMENT APPROVAL

Department(s): Office of Capital Planning and Policy

Action: Approval of payment

Payee: Clean World Engineering (CWE), LTD., Wheaton Illinois

Good(s) or Service(s): Professional Design Services

Fiscal Impact: \$32,320.00

Accounts: 9000 - Provident Medical Center

Contract Number(s): OMP-10-45-2530

Summary: Provident Hospital had 2-Underground Storage Tanks (UST), one (1)-5,000 and one (1)-15,000 gallon tank, both installed in 1993; the tanks are used to store fuel for the Hospital's emergency generators.

The City of Chicago, Bureau of Fire Protection issued notice in September 2008 to comply with the State of Illinois rules for abandon and removal of the 5,000 gallon UST after an initial test conducted by Provident Hospital (July 2008) failed the tank tightness test.

Cook County entered into contract with Clean World Engineering (CWE), LTD., for engineering services, for removal and replacement of one (1) 5,000 gallon UST. Subsequently the Chicago Fire Department followed up with the hospital in 2010 and restricted the usage of the second tank (15,000 gallon) due to corroded piping and possible contamination. After receiving the notification, the County expanded the scope of work to include the 15,000 gallon UST to be removed and replaced.

This additional professional services scope resulted in an increase of \$32,320.00 to the project.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

14-1702

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Thorncreek Senior Living, LP

Request: Approval of Project Loan for Thorn Creek Senior Apartment Building, Thornton, Illinois

Total Development Cost: \$11,723,074.00

Project Loan Amount: \$2,000,000.00

Fiscal Impact: None

Account(s): 772-8202

Summary: The Bureau of Economic Development respectfully submits the attached HOME Investment Partnerships Program (HOME) project loan recommendation in the amount of \$2,000,000.00 to Thorncreek Senior Living, LP which will consist of Weiss Properties, Inc., Skokie, IL 74% general partner and Turnstone Development Corporation, Chicago, IL 26% general partner and a to be named limited partner. This project loan will be utilized to support HOME-eligible project costs incurred during the new construction of a forty-six (46) unit multi-family rental housing project in Thornton, Illinois. Nineteen (19) units will be HOME-assisted. The total development cost (TDC) is \$11,723,074. The requested HOME funds account for seventeen (17) percent of the TDC. Additional funding sources include MB Financial as a first mortgage lender, a DECO Energy Grant and Equity generated through the sale of Low Income Housing Tax Credits.

The requested HOME funds would subsidize the project via a permanent loan based upon the following terms: A 1%, 30-year loan, payable at 1% interest only, principal accrual until sale, refinance, or end of the loan term. The loan will be due on sale or transferrable with Cook County permission. A twenty (20) year affordability period will also apply.

I respectfully request approval of this project, 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 project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

14-1802

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

MR. N LLC 6B PROPERTY TAX INCENTIVE REQUEST

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 Mr. N LLC or Assignee and Resolution No. 40-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 951 E. Oakton Street, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-27-102-046-0000; 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 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 three (3) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 60 full-time jobs; create 10 new full-time jobs and 5 new part-time jobs; and 10-15 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 less than 24 months; will be purchased for value pending approval of the Class 6b; and 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; and

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 951 E. Oakton 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.

14-1801

Presented by: HERMAN BREWER, Chief, Bureau of Economic Development

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

DAUBERT CROMWELL, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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 Daubert Cromwell, LLC and Resolution No. 2013-8-R-2 from the Village of Alsip for an abandoned industrial facility located at 3655 W. 127th Street, Alsip, Cook County, Illinois, Cook County District 6, Permanent Index Number 24-35-100-028-0000; 24-35-100-033-0000 and 24-35-200-010-0000; 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 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 five (5) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 43 full-time jobs; create 5 new full-time jobs and 10 construction jobs; and

WHEREAS, the Village of Alsip 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; will be purchased for value pending approval of the Class 6b; and 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 3655 W. 127th Street, Alsip, 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

14-1819

Presented by: MICHAEL JASSO, Director, Department of Planning and Development

PROPOSED GRANT AWARD

Department: Planning and Development

Grantee: Cook County Department of Planning and Development

Grantor: US Department of Housing and Urban Development (HUD)

Request: Authorization to accept grant

Purpose: Recovery from Floods of 4/16/2013 - 5/5/2013

Grant Amount: \$13,900,000.00

Grant Period: 12/23/2013 - 9/30/2019

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: Transmitted herewith is a request for the approval to accept a U.S. Department of Housing and Urban Development (HUD) grant of Community Development Block Grant Disaster Recovery (CDBG-DR) funds in response to disasters occurring in 2013, authorized under the Disaster Relief Appropriations Act, 2013. The purpose of the CDBG-DR program is to assist targeted areas that have been affected by a natural disaster (in this case, severe storms and flooding during the period of 4/16/2013 to 5/5/2013). The program will provide necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure and housing, and economic revitalization in the most impacted and distressed areas resulting from a major disaster declared pursuant to the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1974 (Stafford Act). Cook County has been allocated \$13.9 million. The Cook County Department of Planning and Development met with or consulted studies done by the Cook County Departments of Homeland Security and Emergency Management, Environmental Control, and Transportation and Highways, the Cook County Forest Preserve District, the Illinois and Federal Emergency Management Agencies (IEMA and FEMA, respectively), the Metropolitan Water Reclamation District, the U.S. Army Corps of Engineers, as well as municipal and township leaders to discuss areas that were most affected by the 2013 disaster and important projects that need to be done.

The Department of Planning and Development desires to fund projects that strategically assist with the recovery efforts and support other investments which are occurring in the area. The proposed budget line items are outlined in the Action Plan, which will be posted for public comment upon Board approval of this request.

Cook County plans to enter into CDBG-DR agreements with municipalities, townships, for-profit and non-profit entities to implement CDBG-DR activities or to directly implement activities.

I respectfully request approval to accept this grant award and that the Chief of the Bureau of Economic Development or his designee, is authorized to execute on behalf of the County of Cook, any and all documents necessary to facilitate administration of the program approved here in, including but not limited to the CDBG-DR grant agreement and any modifications thereto. The approval of this of the Program by this Honorable Body will permit the CDBG-DR program to continue its forward progress.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

14-1458

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED REDI-TAPE AGREEMENT

Department: Real Estate Management

Summary: Requesting approval of a REDI-TAPE agreement covering the use of 2013, 2014 and 2015 tax roll data, when available, to Property Info Corp., a Stewart Company. Property Info Corp. will pay the County the total due each year in advance of receiving the data.

This lease is in accordance with Ordinance No. 05-O-20, an ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by commercial users.

Revenue generating: \$185,437.19 per year plus CPI increase (if any)

14-1538

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED INTERGOVERNMENTAL AGREEMENT (REAL ESTATE)

Department: Real Estate Management

Landlord: County of Cook

Tenant: City of Chicago

Request: Approval of a License Agreement between the County of Cook, as Licensor, and the City of Chicago, as Licensee, for use of a small office within the Cermak Health Services Building located in the Cook County Correctional Facility Complex

Location: 2750 South California Avenue, Chicago, Illinois

Agreement Period: Commencing upon Board Approval, expiring 12/31/2018

Termination: By either party with a 60 day prior written notice

Space Occupied: 120 Square Feet

Fiscal Impact: Nominal consideration, no fiscal impact

Accounts: N/A

Summary: The City of Chicago acknowledges that its Department of Public Health has been in possession of the space in the Cermak Health Services Building under a verbal agreement for many years. Pursuant to the City Chicago/Cook County Collaboration initiative, the Real Estate Management Division is working with the City's Department of Fleet and Facilities Management to appropriately document such arrangements.

The Chicago Department of Public Health provides infectious diseases monitoring and counseling services to individuals detained within the Cook County Correctional Facility Complex and receiving services at the Cermak Health Services Building.

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

14-1365

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

PROPOSED CONTRACT AMENDMENT

Department(s): Homeland Security and Emergency Management

Vendor: Safeware, Inc., Landover, Maryland

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Countywide Public Safety and Emergency Preparedness Goods and Related Services

Original Contract Period: 7/24/2012 - 9/14/2014

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$5,561,644.00

Original Approval (Board or Procurement): 7/24/2012, \$5,561,644.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$4,000,000.00

Potential Fiscal Impact: None. Grant Funded Amount \$4,000,000.00

Accounts: 769-521

Contract Number(s): 12-30-208

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Cook County Department of Homeland Security and Emergency Management is requesting an increase to the Safeware, Inc. Countywide contract. This contract will be used for the ongoing purchase of homeland security and emergency preparedness supplies and equipment for County agencies and also for the benefit of first responders throughout Cook County.

BUREAU OF HUMAN RESOURCES

14-1749

Presented by: TASHA CRUZAT, Interim Chief, Bureau of Human Resources
LAWRENCE WILSON, County Comptroller

REPORT

Department: Bureau of Human Resources

Request: Receive and File

Report Title: Human Resources Activity Reports for Pay Period 2 of 2014 and the Fiscal Year 2014 Budget

Report Period: Pay Period 2: 12/29/2013 - 1/11/2014 and the Fiscal Year 2014 Budget: 12/1/2013 - 12/2/2013

Summary: Submitting the Human Resources Activity report covering the pay period listed above and the FY2014 Budget changes.

14-1752

Presented by: TASHA CRUZAT, Interim Chief, Bureau of Human Resources

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

PREVAILING WAGES FOR OPERATING ENGINEERS LOCAL 399

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

WHEREAS, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

NOW, THEREFORE, BE IT RESOLVED, that the prevailing wages and salaries of the following positions be fixed as follows:

ACCOUNT 490-115 (CORPORATE FUND) 499-115 (PUBLIC SAFETY) & 899-115 (HEALTH)

Job Code	Job Classification	Hourly Wage Rate	Effective Date
2451	Operating Engineer I	\$43.97	7/1/2013
2452	Operating Engineer II	\$46.28	7/1/2013
2453	Operating Engineer III	\$50.91	7/1/2013
2454	Operating Engineer IV	\$57.16	7/1/2013
4009	Operating Engineer Trainee	\$13.00	7/1/2013

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

14-0654

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Vendor: McDermott Center, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): McDermott Center currently is under contract to provide specialized services to nonviolent offenders participating in the Circuit Court’s Drug Treatment Court Program. These services include group and individual counseling provided in both residential and outpatient settings. The purpose of the amendment would be to increase the contract amount to provide services to 32 additional participants in the Circuit Court’s two Adult Redeploy Illinois Program specialty courts, Access to Community Treatment Program (ACT) and Adult Redeploy Illinois (ARI).

Original Contract Period: 6/1/2013 - 5/31/2016

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$207,000.00

Original Approval (Board or Procurement): 5/29/2013, \$207,000.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$173,131.00: \$138,131.00 for the Access to Community Treatment Program (ACT Court) and \$35,000.00 for the Adult Redeploy Illinois Program (ARI Court)

Potential Fiscal Impact: None, grant funded

Accounts: 7931301-260 - \$138,131.00; 9401303-260 - \$35,000.00

Contract Number(s): 1388-12593

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: The original and current amount of the McDermott Center contract for services to the Drug Treatment Court Program is \$207,000.00. That contract was approved by the Cook County Board of Commissioners on 5/29/2013. McDermott Center was selected to provide services to the ACT and ARI Courts based on their record in providing quality service, service capacities and geographic locations.

The ARI Court and the ACT court are problem-solving courts that target different offender populations but share the common goal to divert defendants with behavioral needs from incarceration into community-based services. ACT Court is a new program in which participants with a new arrest for Class four felony possession of a controlled substance or Class three and four retail theft offenses, and with at least one prior commitment to the Illinois Department of Corrections. The ARI Court was established in February 2012 and targets offenders who are currently on probation and have noncompliant behavior. The ARI Court has accepted 343 cases of which 146 have been successfully diverted from incarceration.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

14-0083

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Probation and Court Services Department, Circuit Court of Cook County

Vendor: Heartland Human Care Services Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase and extend

Good(s) or Service(s): Contract to administer the Juvenile Detention Reduction Project.

Original Contract Period: 2/8/2013 - 11/30/2013.

Proposed Contract Period Extension: 4/1/2014 - 3/31/2015.

Total Current Contract Amount Authority: \$1,500,000.00.

Original Approval (Board or Procurement): 2/5/2013, \$1,500,000.00.

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/1/2013 - 3/31/2014

This Increase Requested: \$1,500,000.00

Potential Fiscal Impact: \$750,000.00, FY 2015 \$750,000.00

Accounts: 326-298

Contract Number(s): 13-50-025

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: On 2/5/2013, the Cook County Board of Commissioners authorized a contract for detention reduction initiatives under the auspices of the Circuit Court of Cook County's Juvenile Probation and Court Services Department. The target population is court-involved minors who may be in jeopardy of an imminent referral to the Juvenile Temporary Detention Center due to non-compliance with court order/orders.

This continuum of community-based services is designed to keep at-risk minors in their homes and engaged in pro-social interventions in lieu of detention. The contract will provide a wide range of respite care, including educational, therapeutic and recreational programming, emergency shelter beds and expedited access to clinical services, which respond to the needs of the juveniles who are referred to participate in this program. The program curricula will be redesigned over time to incorporate additional services for referred minors.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

14-1379

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT

Department(s): Cook County Sheriff

Vendor: PropertyRoom.com, Fredrick, Maryland

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): The collection and selling of unclaimed/forfeited surplus property.

Contract Value: \$0.00 cost

Contract period: 3/13/2014 - 3/12/2019

Potential Fiscal Year Budget Impact: None. Revenue Generating, estimated to be \$50,000.00 in first year of contract

Accounts: N/A

Contract Number(s): 1411-13472

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This internet based auction service will collect and sell unclaimed/forfeited surplus property that has been collected by the Cook County Sheriff Department, in the process of its law enforcement operations. All surplus property collected shall be sold by public auction over the internet to the highest bidder. The County will receive a set percent of all items sold. Funds received will be remitted to the County's Miscellaneous Revenue.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. PropertyRoom.com was previously awarded a contract by the New York City Police Department, New York through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

14-1804

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Sheriff of Cook County

Other Part(ies): Chicago Transit Authority (CTA), Chicago, Illinois

Request: To enter into an Intergovernmental Agreement between the County of Cook, Cook County Sheriff's Office and the Chicago Transit Authority (CTA)

Goods or Services: transfer of title of two (2) CTA buses

Agreement Number(s): N/A

Agreement Period: one-time agreement

Fiscal Impact: \$1.00

Accounts: 210-333

Summary: Intergovernmental Agreement between Chicago Transit Authority (CTA), the County of Cook and the Cook County Sheriff's Office, regarding the transfer of title of two (2) CTA buses from CTA to Cook County and the Cook County Sheriff. This agreement will assist the Cook County Sheriff's Office in performing its' duties in the Sheriff's Work Alternative Program (SWAP). The buses will be used to transport offenders performing their community service obligations in SWAP.