



Board of Commissioners of Cook County

Minutes of the Technology and Innovation Committee

Wednesday, December 13, 2017

9:30 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Fritchey, Morrison, Daley, Deer, García and Goslin (6)

Absent: Butler, Schneider and Silvestri (3)

PUBLIC TESTIMONY

Chairman Fritchey asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers

18-0991

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/14/2017

A motion was made by Commissioner García, seconded by Commissioner Morrison, to approve 18-0991. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Daley, Deer, García and Goslin (6)

Absent: Butler, Schneider and Silvestri (3)

17-6199

Sponsored by: JOHN A. FRITCHEY, Cook County Board of Commissioners

PROPOSED RESOLUTION

STATUS UPDATES ON MAJOR TECHNOLOGY PROJECTS

WHEREAS, over the last several years the Cook County Board of Commissioners have approved major technology contracts that cost millions of dollars, but if properly implemented can improve the efficiency of County government; and

WHEREAS, generally these contracts have verification components built in or even added on as additional contracts or increases to measure their progress and effectiveness; and

WHEREAS, in order to ensure that these projects are implemented properly and in a timely fashion it has proven to be beneficial to have the County Board and public updated on a regular basis via periodic reports presented to the Board and considered in the Technology and Innovation Committee, such as the Automated Criminal Justice system and the ERP system;

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby request that semi-annual status updates on progress being made towards the implementation of the following major technology projects be reported to the Board:

- IBM - ERP system
- Tyler Technologies- Clerk of the Circuit Court Case Management System
- Tyler Technologies- Integrated Property Tax and Mass Appraisal System
- Sentinel - VoIP

BE IT FURTHER RESOLVED, that said status updates be delivered to the Board of Commissioners via the Technology and Innovation Committee beginning in January of the FY2018 fiscal year.

Effective Date: This resolution shall take effect immediately upon adoption.

A motion was made by Commissioner Morrison, seconded by Commissioner García, to recommend for approval 17-6199. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Daley, Deer, García and Goslin (6)

Absent: Butler, Schneider and Silvestri (3)

17-5098

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Clarity Partners, LLC, Chicago, Illinois

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

Good(s) or Service(s): Environmental Control Case Management System and Web Portal

Contract Value: \$1,269,250.00

Contract period: 10/1/2017 - 9/30/2022

Potential Fiscal Year Budget Impact: FY 2017 \$25,200.00, FY 2018 \$1,108,050.00 FY 2019 \$34,000.00, FY 2020 \$34,000.00, FY 2021 \$34,000.00, FY 2022 \$34,000.00

Accounts: 11569.1009.17825.560227, Project ID 21119

Contract Number(s): 1790-15970

Concurrence(s):

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology requests Board approval of Contract No. 1790-15970 with Clarity Partners, LLC to implement and maintain a new case management system and web portal for the Department of Environmental Control.

Clarity Partners, LLC was prequalified through the County's Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. The contract was awarded based on established evaluation criteria.

A motion was made by Commissioner García, seconded by Commissioner Morrison, to recommend for approval 17-5098. The motion carried by the following vote:

Ayes: Morrison, Daley, Deer, García and Goslin (5)

Present: Fritchey (1)

Absent: Butler, Schneider and Silvestri (3)

17-6095

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: Quarterly Progress Report on the Creation of the Automated Criminal Justice System

Report Period: 3rd Quarter 2017

Summary: Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System.

A motion was made by Commissioner Morrison, seconded by Commissioner García, to recommend for receiving and filing 17-6095. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Daley, Deer, García and Goslin (6)

Absent: Butler, Schneider and Silvestri (3)

A motion was made by Commissioner Morrison, seconded by Commissioner García, to suspend the rules to take up supplemental agenda. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Daley, Deer, García and Goslin (6)

Absent: Butler, Schneider and Silvestri (3)

17-5293

Sponsored by: RICHARD R. BOYKIN, Cook County Board of Commissioners

PROPOSED ORDINANCE

SECONDHAND SALES OF WIRELESS COMMUNICATIONS DEVICES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 54, Licenses, Permits and Miscellaneous Business Regulations, Article XIII Secondhand Sales of Wireless Communications Devices, Sections 54-421 to 54-423 of the Cook County Code is hereby enacted as Follows:

Sec. 54-421. Definitions.

Secondhand Dealer means any person who engages in the business of purchasing, selling, receiving, trading, consignment selling or otherwise transferring for value any secondhand property.

Wireless communication device means any device through which personal wireless services, as defined in 47 U.S.C. 332(c)(7)(C)(i), are transmitted.

Secondhand property means any previously owned audio-video equipment; construction materials, including, but not limited to, plumbing, electrical, roofing, masonry and carpentry supplies; jewelry or watch made of precious metal or precious stone or gem; article made of precious metal or precious stone or gem; sporting or athletic gear or equipment, including a bicycle; or currency.

Sec. 54-422. Registry Search Required.

No secondhand dealer shall purchase, take or receive from any person in pawn or pledge, for money loaned, any cell phone whose make, model and serial number is identified in a stolen cell phone database. Before purchasing, taking or receiving from any person in pawn or pledge, for money loaned, any cell phone, the secondhand dealer shall check the stolen cell phone database to verify that the cell phone is not a stolen or lost cell phone, and shall record in an inventory log the date and time of such verification, the make, model and serial number of the cell phone, and a unique inventory number for each such cell phone.

Sec. 54-423. Violation

Any person who violates the provisions of this section, upon conviction thereof, shall be fined not less than \$1000.00 nor more than \$2,000.00 for each offense. All actions seeking the imposition of fines only shall be filed as quasi-criminal actions subject to the provisions of the Illinois Code of Civil Procedure, Illinois Revised Statutes, Chapter 110, Section 1-101, et seq. (1985), as amended. Each purchase, use, sale, gift or transfer of any such replica firearm shall be deemed a separate and distinct offense, and each day a person unlawfully engages in the business of selling or exhibits for sale any such replica firearm shall be deemed a separate and distinct offense.

Effective date: This ordinance shall be in effect January 1, 2018

A motion was made by Commissioner García, seconded by Commissioner Daley, to accept as substituted 17-5293. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Daley, Deer, García and Goslin (6)

Absent: Butler, Schneider and Silvestri (3)

PROPOSED SUBSTITUTE TO FILE ID 17-5293

PROPOSED ORDINANCE

SECONDHAND SALES OF WIRELESS COMMUNICATIONS DEVICES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 54, Licenses, Permits and Miscellaneous Business Regulations, Article XIII Secondhand Sales of Wireless Communications Devices, Sections 54-421 to 54-423 of the Cook County Code is hereby enacted as Follows:

Sec. 54-421. Definitions.

Secondhand Dealer means any person who engages in the business of purchasing, selling, receiving, trading, consignment selling or otherwise transferring for value any secondhand property. The term "Secondhand Dealer" shall not include persons or entities who have 10 or more locations in Cook County who acquire cell phones for the purpose of recycling or refurbishment and report sales electronically to

local law enforcement or a manufacturer of wireless communication devices that acquires the devices as part of a trade-in program, or a provider of commercial mobile service, as defined in 47 U.S.C. 332(d), and such provider's authorized agents and retailers that have contractual relationships with the provider to sell the provider's authorized products and services.

Wireless communication device means any device through which personal wireless services, as defined in 47 U.S.C. 332(c)(7)(C)(i), are transmitted.

Serial number means, in reference to cell phones or other wireless communication devices, a Mobile Equipment Identifier (MEID), International Mobile Equipment Identity (IMEI) number or Electronic Serial Number (ESN)

Secondhand property means any previously owned audio-video equipment; construction materials, including, but not limited to, plumbing, electrical, roofing, masonry and carpentry supplies; jewelry or watch made of precious metal or precious stone or gem; article made of precious metal or precious stone or gem; sporting or athletic gear or equipment, including a bicycle; or currency.

Stolen Cell Phone Database means a stolen cell phone database into which the make, model and serial number of a stolen or lost cell phone is identified. At the time of the enactment of this amendatory ordinance of 2017, stolen cell phone database means any electronic service linked to Groupe Speciale Mobile Association (GSMA) database that is used to search a cell phones International Mobile Equipment Identity (IMEI) Number across international networks to determine whether the cell phone has been reported lost or stolen.

Sec. 54-422. Registry Search Required.

(a) No secondhand dealer shall purchase, take or receive from any person in pawn or pledge, for money loaned, or shall buy any property from a minor, or shall so take, receive or buy any such property, the ownership of which is in, or which is claimed by, any minor, or which may be in the possession or under the control of any minor

(b) No secondhand dealer shall purchase, take or receive from any person in pawn or pledge, for money loaned, any cell phone whose make, model and serial number is identified in a stolen cell phone database. Before purchasing, taking or receiving from any person in pawn or pledge, for money loaned, any cell phone, the secondhand dealer shall check the stolen cell phone database to verify that the cell phone is not a stolen or lost cell phone, and shall record in an inventory log the date and time of such verification, the make, model and serial number of the cell phone, and a unique inventory number for each such cell phone. The inventory log and cell phone shall be made available at all reasonable times to inspection by authorized personnel of the County Sheriff Department or other Law Enforcement Agency.

Sec. 54-423. Violation - Penalty

Any person who violates the provisions of this section, upon conviction thereof, shall be fined not less than \$1000.00 nor more than \$2,000.00 for each offense. All actions seeking the imposition of fines only shall be filed as quasi-criminal actions subject to the provisions of the Illinois Code of Civil Procedure, Illinois Revised Statutes, Chapter 110, Section 1-101, et seq. (1985), as amended. Each purchase, use, sale, gift or transfer of any such replica firearm shall be deemed a separate and distinct offense, and each day a person unlawfully engages in the business of selling or exhibits for sale any such replica firearm shall be deemed a separate and distinct offense.

Effective date: This ordinance shall be in effect July 1, 2018

A motion was made by Commissioner García, seconded by Commissioner Daley, to recommend for approval as substituted 17-5293. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Daley, Deer, García and Goslin (6)

Absent: Butler, Schneider and Silvestri (3)

17-6014

Presented by: F. THOMAS LYNCH, Director, Enterprise Resource Planning (ERP)

REPORT

Department: Enterprise Resource Planning

Report Title: ERP Quarterly Status Report

Report Period: 10/31/ 2017

Summary: The Director of ERP will provide a comprehensive update to the Board of Commissioners via the Technology Committee on the status of all ongoing ERP projects. The status update will reflect progress being made toward achieving the goals of selecting and implementing a Countywide Enterprise Resource Planning (ERP) platform, configure and installing a Bio Metric based Time and Attendance system, and upgrading and migrating the JDEdwards HR/Payroll system to a cloud hosting environment.

A motion was made by Commissioner Morrison, seconded by Commissioner Goslin, to recommend for receiving and filing 17-6014. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Daley, Deer, García and Goslin (6)

Absent: Butler, Schneider and Silvestri (3)

ADJOURNMENT

A motion was made by Commissioner Goslin, seconded by Commissioner Daley, to adjourn the meeting. The motion carried by the following vote:

Ayes: Fritchey, Morrison, Daley, Deer, García and Goslin (6)

Absent: Butler, Schneider and Silvestri (3)

Respectfully submitted,



Chairman



Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.