



**BOARD OF COMMISSIONERS OF COOK COUNTY
BOARD OF COMMISSIONERS**

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

New Items Agenda

Wednesday, May 16, 2018, 11:00 AM

Second Set

[18-1356](#)

Sponsored by: TONI PRECKWINKLE (President) and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

ZONING ORDINANCE TEXT AMENDMENT

BE IT ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 4 Residential Districts, Sections 4.1., 4.2, 4.3, 4.4, 4.5, 4.5A, 4.6, 4.7 and 4.8 of the Cook County Code shall be amended as follows:

4.1. - R-1 SINGLE-FAMILY RESIDENCE DISTRICT.

4.1.5. TEMPORARY USES.

4.1.6. ACCESSORY USES.

4.1.8. SITE AND STRUCTURE PROVISIONS.

4.2. - R-2 SINGLE-FAMILY RESIDENCE DISTRICT.

4.2.5. TEMPORARY USES.

4.2.8. SITE AND STRUCTURE PROVISIONS.

4.3. - R-3 SINGLE-FAMILY RESIDENCE DISTRICT.

4.3.5. TEMPORARY USES.

4.3.8. SITE AND STRUCTURE PROVISIONS.

4.4. - R-4 SINGLE-FAMILY RESIDENCE DISTRICTS.

4.4.5. TEMPORARY USES.

4.4.8. SITE AND STRUCTURE PROVISIONS.

4.5. - R-5 SINGLE-FAMILY RESIDENCE DISTRICT.

4.5.5. TEMPORARY USES.

4.5.8. SITE AND STRUCTURE PROVISIONS.

4.5A. - R-5A RESIDENTIAL TRANSITION DISTRICT.

4.5A.5. TEMPORARY USES.

4.5A.6. ACCESSORY USES.

4.5A.8.SITE AND STRUCTURE PROVISIONS.

4.6. - R-6 GENERAL RESIDENCE DISTRICT.

4.6.5. TEMPORARY USES.

4.6.6. ACCESSORY USES.

4.8.6 SITE AND STRUCTURE PROVISIONS.

4.7. - R-7 GENERAL RESIDENCE DISTRICT.

4.7.5. TEMPORARY USES.

4.7.6. ACCESSORY USES.

4.8. - R-8 GENERAL RESIDENCE DISTRICT.

4.8.5. TEMPORARY USES.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 5, Commercial Districts, Sections 5.1, 5.3, 5.4, 5.5, 5.6, 5.7 and 5.8 of the Cook County Code shall be amended as follows:

5.1. - C-1 RESTRICTED BUSINESS DISTRICT.

5.1.5 TEMPORARY USES.

5.3. - C-3 GENERAL SERVICE DISTRICT.

5.3.4. SPECIAL USES.

5.4. - C-4 GENERAL COMMERCIAL DISTRICT.

5.4.4. SPECIAL USES.

5.5. - C-5 COMMERCIAL TRANSITION DISTRICT.

5.5.5. TEMPORARY USES.

5.6. - C-6 AUTOMOTIVE SERVICE DISTRICT.

5.6.5. TEMPORARY USES.

5.7. - C-7 OFFICE/RESEARCH PARK DISTRICT.

5.7.5. TEMPORARY USES.

5.8. - C-8 INTENSIVE COMMERCIAL DISTRICT.

5.8.5. TEMPORARY USES.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 6 Industrial Districts, Sections 6.1 and 6.2 of the Cook County Code shall be amended as follows:

6.1. - I-1 RESTRICTED INDUSTRIAL DISTRICT.

6.1.4. SPECIAL USES.

6.1.5. TEMPORARY USES.

6.2. - I-2 GENERAL INDUSTRIAL DISTRICT.

6.2.4. SPECIAL USES.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 8, General Provisions, Section 8.6, 8.7 and 8.10 of the Cook County Code shall be amended as follows:

8.6. - STRUCTURE HEIGHT.

8.6.1. DISTRICT REGULATIONS.

8.6.3. BUILDING APPURTENANCES.

8.7. - REGULATIONS FOR SPECIFIC USES.

8.7.1. FENCES, WALLS, HEDGES AND SHRUBBERY.

8.7.2. MOBILE HOMES ~~OR TRAILER.~~

8.7.7. ~~PETS~~ ANIMALS.

8.7.8. PORTABLE STORAGE CONTAINERS.

8.7.9. MEDICAL CANNABIS DISPENSING ORGANIZATION.

8.7.10. MEDICAL CANNABIS CULTIVATION CENTERS.

8.10.-ENVIRONMENTALLY SENSITIVE AREAS

8.10.1. ENVIRONMENTALLY SENSITIVE

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 9, Planned Unit Development, Sections 9.3 of the Cook County Code shall be amended as follows:

9.3. - GENERAL REQUIREMENTS.

9.3.6 REQUIRED PUDS.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 12, Signs, Section 12.1 and 12.4 of the Cook County Code shall be amended as follows:

12.1. - SIGN PERMITS FOR ON-PREMISES SIGNS.

12.1.3. GENERAL REQUIREMENTS APPLICABLE TO SIGNS.

12.4. - DYNAMIC MESSAGE SIGNS.

12.4.1

LUMINANCE:

12.4.2

TRANSITION TIME:

12.4.3 MOTION:

12.4.4 CONTROL/TESTING.

12.4.5

CONVERSION:

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 13, Administration and Enforcement, Sections 13.2, 13.3, 13.5, 13.6, 13.7, 13.8, 13.10 and

13.13 of the Cook County Code shall be amended as follows:

**13.2. - DEPARTMENT OF BUILDING AND ZONING AND
THE ZONING ADMINISTRATOR.**

13.2.1. DUTIES OF THE DEPARTMENT OF BUILDING AND ZONING.

13.3 ZONING BOARD OF APPEALS.

13.3.2. JURISDICTION.

13.3.3 MEETINGS AND RULES.

13.3.4 DECISIONS. -RESERVED ~~The decisions and findings of the Zoning Board of Appeals, except as provided in 13.3.5, shall be final administrative decisions and shall be subject to review as provided by law.~~

13.3.6. SECRETARY OF THE ZONING BOARD OF APPEALS.

13.5. - CERTIFICATES OF OCCUPANCY.

13.5.2. PROCEDURE.

13.6. - VARIANCES.

13.6.1. PURPOSE.

13.6.2. APPLICATION, HEARING, AND NOTICE OF HEARING.

13.6.3. STANDARDS.

13.6.4. CONDITIONS AND RESTRICTIONS.

13.6.5: AUTHORIZED VARIANCES

~~13.6.6 RECOMMENDING VARIANCES~~ ACTION BY THE ZONING BOARD OF APPEALS.

13.6.7. ACTION BY THE COOK COUNTY BOARD OF COMMISSIONERS.

13.6.8. EFFECT OF DENIAL.

13.7. - MAP AMENDMENTS.

13.7.6. PROCESSING APPLICATIONS.

13.8. - SPECIAL USE.

13.8.6. PROCESSING APPLICATIONS

13.8.14 REVOCATION

13.10. PENALTIES

13.13. PROTESTS BY MUNICIPALITIES OR PROPERTY OWNERS.

13.13.1. RULES FOR WRITTEN PROTEST.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 14, Rules and Definitions, Section 14.2 of the Cook County Code shall be amended as follows:

14.2. - DEFINITIONS.

14.2.1.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Chapter 10 Animals, Article 1, Section 10-2 and Section 10-8 of the Cook County Code shall be amended as follows:

Sec. 10-2. - Definitions

Sec. 10-8. - Animal care.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Chapter 38 Health and Human Services, Article 3, Section 38-52 and Section 38-54 of the Cook County Code shall be amended as follows:

Sec. 38-52. Definitions

Sec. 38-54 -Declared nuisances.

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

Full text of ordinance amendment: <https://tinyurl.com/y8sxxqba>

[18-3151](#)

Presented by: TANYA S. ANTHONY, Budget Director

REPORT

Department: Department of Budget and Management Services

Report Title: Performance Based Management and Budgeting Annual Report FY2017

Report Period: 12/1/2016 - 11/30/2017

Summary: This report is to comply with the amendments to Article X of the Cook County Code (PERFORMANCE BASED MANAGEMENT AND BUDGETING), approved by the Cook County Board of Commissioners on June 29, 2016. The purpose of the amendments was to enhance the effectiveness of the annual budget process by establishing administrative units called “programs.” Amendments to Article X also created a new process for the submission of performance data.

“Programs” were identified for the purpose of being the primary building blocks of an agency’s or department’s budget request, making it possible to distinguish assigned employees and costs (i.e. inputs), and the resulting program performance metrics, i.e. outputs, outcomes, and efficiency.

Performance data submission was to take the form of an Annual Report, with submittals being due within 45 days of fiscal year end, by each County Department and Agency, and as part of its annual Budget Request, as described in Section 2-933. The President or his or her designee, the Budget Director, is to prepare a summary report of these values to be presented to the Board. This report is submitted for said purpose.

[18-3485](#)

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Minnesota Life Insurance Company, St. Paul, Minnesota

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

Good(s) or Service(s): Group Term Life Insurance Benefits for eligible Cook County employees.

Original Contract Period: 6/1/2015 - 5/31/2018, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 6/1/2018 - 5/31/2019

Total Current Contract Amount Authority: \$7,716,084.22

Original Approval (Board or Procurement): 4/29/2015, \$7,716,084.22

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

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

This Increase Requested: \$2,900,000.00

Potential Fiscal Impact: FY 2018 \$2,900,000.00

Accounts: Countywide-501590 Group Life Insurance

Contract Number(s): 1488-13904

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2) one (1) year renewal options will allow The Department of Risk Management to continue to offer basic group term life insurance coverage to County employees. Employees are also offered an opportunity to purchase an age-banded supplemental product through this contract.

This contract was awarded through a Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Minnesota Life Insurance Company was awarded based on established evaluation criteria

[18-3613](#)

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

REPORT

Department: Office of the Chief Financial Officer

Report Title: Cook County Taxpayers' Interest Assurance Ordinance: Annual Compliance Request for Information Regarding Depository Accounts Held in Fiscal Year 2017

Report Period: 12/1/2016 - 11/30/2017

Summary: This report is to comply with the requirements of the Taxpayers' Interest Assurance Ordinance, under which the CFO compiles information from various user departments relative to accounts with financial institutions, and forward the same to the Board.