



**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, October 8, 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****14-5562**

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Justice Advisory Council

**Action:** Approval of payment

**Payee:** David Olson, Arlington Heights, Illinois,

**Good(s) or Service(s):** Research and Evaluation

**Fiscal Impact:** \$20,000.00

**Accounts:** 788-260

**Contract Number(s):**

**Summary:** The Justice Advisory Council received funding from the Illinois Criminal Justice Information Authority (ICJIA) for the Adult Redeploy Illinois (ARI) program. The period of performance for the ARI program was from 3/1/2014 through 10/31/2014, and Dr. David Olson was approved by ICJIA to conduct a comprehensive data analysis of the Adult Redeploy Illinois Hope Program. Due to the timing of the receiving grant and starting of the program analysis, Dr. Olson began working on the project without an executed contract. Dr. Olson will complete his assessment/analysis by 10/31/2014. He will advise regarding future data collection processes that will help with on-going planning and evaluation.

**COMMISSIONERS**

**14-5740**

**Sponsored by:** JOAN PATRICIA MURPHY and PETER N. SILVESTRI, County Commissioners

**PROPOSED RESOLUTION**

**RESOLUTION OPPOSING THE CONSTRUCTION OF A NUCLEAR WASTE REPOSITORY IN THE GREAT LAKES BASIN**

**WHEREAS**, Ontario Power Generation (OPG) is proposing to construct a deep geologic repository (DGR), which is an underground long-term burial facility, at the Bruce Nuclear Generating Station site in Kincardine Ontario Canada, and bury and abandon in the DGR all of Ontario's low and intermediate level radioactive nuclear waste, some of which remains highly radioactive and toxic for over 100,000 years. The proposed site is approximately one kilometre inland from the shore of Lake Huron and about 400 metres below the lake level; and

**WHEREAS**, Ontario Power Generation did not consider or evaluate any other actual sites for the location of the proposed DGR; and

**WHEREAS**, fresh water is the nation's and Canada's most important resource and should be protected and managed prudently; and

**WHEREAS**, the Great Lakes are an irreplaceable natural resource, containing twenty one percent of the worlds, and ninety five percent of North America's fresh water, vital to human and environmental health and economic and agricultural well-being of both Canada and the United States of America; and

**WHEREAS**, Lake Michigan and Lake Huron are hydrologically connected as one continuous water body and any contamination resulting from a leaking nuclear waste repository located on Lake Huron could affect Lake Michigan's waters, the source of drinking water for almost 7 million residents of 11 northeastern Illinois counties (Boone, Cook, DeKalb, DuPage, Grundy, Kane, Kankakee, Kendall, Lake, McHenry and Will); and

**WHEREAS**, Lake Huron and connecting waters including Lake St. Clair, are a source of drinking water for millions of people downstream in Canada, the United States of America and First Nations; and

**WHEREAS**, individuals, citizen and environmental groups and municipalities and counties in both Canada and the United States have expressed concern and opposition to the proposed nuclear waste repository; and

**WHEREAS**, as of September 22, 2014, one hundred thirty three (133) resolutions have been passed by communities in the States of Illinois, Michigan, Minnesota, Wisconsin, Pennsylvania, New York, Ohio and Indiana and in the Province of Ontario representing 11 million citizens opposing the proposed nuclear waste repository, with the vast majority of the resolutions opposing any permanent underground nuclear waste repository anywhere in the Great Lakes Basin; and

**WHEREAS**, the Michigan Senate has expressed serious concern for the failure of the siting process in Ontario for the proposed OPG DGR to fully account for all potential impacts of the proposed facility by passing a legislative package urging intervention by the Great Lakes Commission, the International Joint Commission and a special legislatively created advisory board. SB 948, SCR 16, SCR 17, SR 150 and SR 151 all have been passed unanimously by the Michigan Senate; and

**WHEREAS**, under the *2012 Protocol Amending the Agreement Between Canada and the United States of America on Great Lakes Water Quality*, the governments of Canada and the United States acknowledge the importance of anticipating, preventing and responding to threats to the waters of the Great Lakes; and

**WHEREAS**, the Governments of Canada and of the United States share a responsibility and an obligation to protect the Great Lakes from contamination from various sources of pollution, including the leakage of nuclear waste from an underground nuclear waste repository; and

**WHEREAS**, in September 2014 resolutions HR 716 and SR 565 have been introduced respectively in the US House of Representatives and US Senate expressing the sense that (1) the Canadian Government should not allow a permanent nuclear waste repository to be built within the Great Lakes Basin; (2) the President and the Secretary of State should take appropriate action to work with the Canadian Government to prevent a permanent nuclear waste repository from being built within the Great Lakes Basin; and (3) the President and the Secretary of State should work together with their Canadian Government counterparts on a safe and responsible solution for the long-term storage of nuclear waste; and

**WHEREAS**, placing a permanent nuclear waste burial facility so close to the Great Lakes is ill-advised. The potential damage to the Great Lakes from any leak or breach of radioactivity far outweighs any suggested economic benefit that might be derived from burying radioactive nuclear waste at this site. The ecology of the Great Lakes, valuable beyond measure to the health and economic well-being of the entire region, should not be placed at risk by storing radioactive nuclear waste underground so close to the shoreline.

**NOW, THEREFORE, BE IT RESOLVED**, that in order to protect the Great Lakes and its tributaries, the Board of Commissioners of Cook County urges that neither this proposed nuclear waste repository at the Bruce Nuclear Generating Station site nor any other underground nuclear waste repository be constructed in the Great Lakes Basin, in Canada, the United States, or any First Nation property; and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County urges the Government of Canada and the Government of Ontario to reject (and seek alternatives to) Ontario Power Generation's proposal to bury and abandon radioactive nuclear waste in the Great Lakes Basin; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be transmitted to Ontario Premier Kathleen Wynne, Canada's Prime Minister Stephen Harper, Canada's Federal Minister of the Environment Leona Aglukkaq, President of the United States, the President of the United States Senate, the Speaker of the United States House of Representatives, the members of U.S. Congress representing Cook County, the Governor of the State of Illinois, the Attorney General of the State of Illinois, members of the Illinois House and Senate representing Cook County, northeastern Illinois county boards of Boone, DeKalb, DuPage, Grundy, Kane, Kankakee, Kendall, Lake, McHenry and Will, all Members of Ontario's Provincial

Parliament and all Members of Canada's Parliament, and to the Joint Review Panel Deep Geological Repository for Low and Intermediate Level Radioactive Waste Case Reference Number 17520, c/o Panel Co-Manager, Ms. Debra Myles.

**SECRETARY TO THE BOARD OF COMMISSIONERS**

**14-5641**

**Presented by:** MATTHEW B. DeLEON, Secretary to the Board

**PROPOSED TRANSFER OF FUNDS**

**Department:** Secretary to the Board of Commissioners

**Request:** Approval of a transfer of funds in department 018 Board of Commissioners

**Reason:** To redeploy existing resources allocated for the department to support the operations of the Cook County Board of Commissioners

**From Account(s):** 018-110, Salaries and Wages of Regular Employees \$25,000.00

**To Account(s):** 018-397, Office Expense-Secretary to the Board of Commissioners \$25,000.00

**Total Amount of Transfer:** \$25,000.00

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

9/17/2014. \$12,344.00. \$12,344.00

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

A surplus in that account was projected after unanticipated personnel adjustments occurred midyear. No other accounts were considered.

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

Hiring of replacement personnel will not occur in FY 2014 and will be delayed until FY 2015

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

N/A

**14-5646**

**Presented by:** MATTHEW B. DeLEON, Secretary to the Board

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Secretary to the Board

**Vendor:** Granicus, Inc. San Francisco, California

**Request:** Authorization for the Chief Procurement Officer to renew contract

**Good(s) or Service(s):** Legislative Document Management System, related maintenance, hosting services,

**Current Contract Period:** Original contract period start date through end date, year

**Proposed Contract Extension Period:** 9/7/2014 - 9/6/2015

**Total Current Contract Amount Authority:** \$262,400.00

**Original Approval (Board or Procurement):** 11/14/2014, \$262,400.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 12/5/2013, extension 9/7/2013-9/6/2014

**This Increase Requested:** N/A

**Potential Fiscal Impact:** None

**Accounts:** N/A

**Contract Number(s):** 12-30-379

**Concurrences:**

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

The Chief Procurement Officer concurs

Bureau of Technology concurs.

**Summary:** This is the exercise of the second one-year renewal option as authorized in the original contract approved by the Cook County Board of Commissioners on 11/14/2012.

**14-5836**

**Presented by:** MATTHEW B. DeLEON, Secretary to the Board

**REPORT**

**Department:** Secretary to the Board

**Request:** Receive and file

**Report Title:** RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

**Report Period:** 3rd Quarter FY 2014

**Summary:** Resolution 14-4341 directs that a report of all special purpose fund transactions be made to the Secretary of the Cook County Board of Commissioners by the office or agency responsible for administering each special purpose fund beginning with the 3rd Quarter of Fiscal Year 2014 and on a quarterly basis thereafter.

Reports shall be provided to the Secretary's office no later than 30 days after the end of each fiscal quarter, at which point the Secretary will aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda;

Reports shall be in a format as prescribed by the Director of Budget & Management Services. Such format shall ensure that the reports contain sufficiently detailed supporting information as to the specifics of each transaction and a justification regarding how each transaction relates to the purpose of the special purpose fund.

**COMMITTEE REPORTS**

**14-5658**

**COMMITTEE REPORT**

Committee Name: Finance Subcommittee on Litigation

Committee Date: 10/7/2014

**14-5659**

**COMMITTEE REPORT**

Committee Name: Technology

Committee Date: 10/7/2014

**14-5662**

**COMMITTEE REPORT**

Committee Name: Finance Subcommittee on Worker's Compensation

Committee Date: 10/7/2014

**14-5660**

**COMMITTEE REPORT**

Committee Name: Audit

Committee Date: 10/7/2014

**14-5663**

**COMMITTEE REPORT**

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

Committee Date: 10/7/2014

**14-5747**

**COMMITTEE REPORT**

Committee Name: Finance Subcommittee on Labor

Committee Date: 10/7/2014

**14-5664**

**COMMITTEE REPORT**

Committee Name: Legislation and Intergovernmental Relations

Committee Date: 10/8/2014

**14-5665**

**COMMITTEE REPORT**

Committee Name: Rules and Administration

Committee Date: 10/8/2014



**14-5666**

**COMMITTEE REPORT**

Committee Name: Finance

Committee Date: 10/8/2014

**14-5667**

**COMMITTEE REPORT**

Committee Name: Zoning and Building

Committee Date: 10/8/2014

**14-5668**

**COMMITTEE REPORT**

Committee Name: Roads and Bridges

Committee Date: 10/8/2014

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF FINANCIAL OFFICER**

**14-5643**

**Presented by:** IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

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

**PROPOSED ORDINANCE AMENDMENT**

**ASSET MARKETING PROGRAM**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Part I, General Ordinances, Chapter 2, Administration, Article IV, Officers and Employees, Division 8, Internet, of the Cook County Code shall be amended as follows:

Division 8. Internet Advertising and Asset Marketing.

**Sec. 2-320. Internet advertising.**

(a) Definitions. The following terms used in this section shall have the meanings ~~as~~ set forth below:

*Advertising* means Internet advertising, which may include, but is not limited to, banners and icons that may include links to commercial and/or noncommercial Internet sites. Internet advertising shall not

include "spy-ware", "mal-ware" and/or any "viruses" and/or programs considered to be malicious.

*Websites* means any current or subsequent sites, websites, Internet pages, and/or web pages of the Offices of the Cook County Assessor, Clerk of the Circuit Court of Cook County and the Cook County Recorder of Deeds, with the respective Internet addresses and/or subdomains of:

www.cookcountyassessor.com;  
www.cookcountyclerkofcourt.org; and  
www.ccrd.info;

these websites are meant to provide the public with information pertaining to the services offered by each of these offices, including relevant forms and searchable data.

(b) The Cook County Assessor, the Clerk of the Circuit Court of Cook County and the Cook County Recorder of Deeds are herein authorized to place commercial and noncommercial advertising on their respective websites, at their discretion. Each Office may make requests for proposals for the purpose of identifying potential advertisers.

(c) Each Office will identify qualified advertisers and qualified advertising material by reviewing the submissions pursuant to the policy considerations as stated in Exhibit A (the Internet Advertising Guidelines) as amended [initially attached to Ordinance No. 07-O-10]. The guidelines are for the purpose of establishing standards for the acceptance of advertisements for the websites.

(d) Each Office is authorized to enter into agreements with qualified advertisers for the purpose of providing advertising space on their websites and charge a fee for that service. The fee charged shall be based on the contract for services between the respective office and the advertiser.

(e) The websites shall be used exclusively to provide information from the Offices of the Cook County Assessor, Clerk of the Circuit Court of Cook County and the Cook County Recorder of Deeds to the public and shall not be used as a public forum.

#### **Sec. 2-321. Asset Marketing.**

(a) Purpose. The purpose of this section is to derive additional revenue or value from assets that are under the authority and control of the President and, in the event that a separately elected official opts to take part in the program, one or more assets under the authority and control of said separately elected official, through commercially and legally available means. This section establishes minimum standards for asset marketing programs, and will apply to County property, including its website, provided that the proposed use is consistent with the character of County-owned property, serves the public interest, and takes into account the possibility that potential revenue opportunities may increase through the collective or bundled use of particular assets.

(b) Definitions. The following terms used in this section shall have the meanings set forth below:

Asset means tangible and intangible property, information, data, name, mark, space, slogan, or other thing which the County owns or has a property interest in and which is legally and commercially capable of being utilized, marketed, or leveraged to yield additional revenue or value for the County.

Advertising Restrictions means the Inappropriate Advertising Examples set forth in the Internet Advertising Guidelines attached to Ordinance No. 07-O-10.

Asset Marketing Committee means a committee comprised of (1) the Chief Financial Officer; (2) a representative of the Cook County Health and Hospitals System ("CCHHS") appointed by the CCHHS Chief Executive Officer; (3) no less than two other persons appointed by the Cook County Board President of the County Board; (4) in the event another separately elected official chooses through a Memorandum of Understanding with the Office of the President to participate in the Asset Marketing Program, one person shall be appointed by said separately elected official; and (5) in the event the Forest Preserve District chooses to participate through an intergovernmental agreement with the County accordingly, a person designated by the Superintendent of the Forest Preserve District shall participate on the committee. The Chief Financial Officer or designee shall serve as Chair of the committee.

Asset marketing program means a program through which the County, without relinquishing its ownership interest in any asset, directly or pursuant to a written contract with one or more Program Managers as approved by the County Board, derives additional revenue or value from assets that are under the authority and control of the County and/or President, offices of the separately elected officials or Forest Preserve District, through commercially and legally available means, including affinity programs, product or service tie-ins, points of purchase, franchises, concessions, signage, advertising, corporate sponsorship, and the like.

Chief Financial Officer or CFO means the Chief Financial Officer of the County.

Person means any natural or legal person, or any combination thereof.

Program Manager means a person selected under the provisions of the Cook County Procurement Code and which, pursuant to contract approved by the County Board, develops, implements, and manages one or more asset marketing programs developed pursuant to this section.

Program Participant means a County entity or agency that participates by agreement in any aspect of an asset marketing program and receives revenue or other value as a result participation in the asset marketing program.

(c) The Chief Financial Officer may directly, or with the support of a Program Manager, develop and implement one or more Asset Marketing Programs, provided that each program:

(i) Is developed, implemented, and managed at no or *de minimus* cost and financial risk to the County;

(ii) Ensures that the County derives the greatest possible financial and reputational benefit from the program;

(iii) Complies with Advertising Restrictions, relevant legal requirements, and such written rules, guidelines, principles, policies, procedures, and additional restrictions on advertising as are promulgated by the Asset Marketing Committee, in accord with best practices.

(iv) With respect to an asset under the control or authority of the County or President or another separately elected official, is subject to the approval of the Asset Marketing Committee as to assets utilized,

messaging, content, form, location, materials, and such other requirements as are established in written policies and procedures promulgated by the Asset Marketing Committee;

(v) Is subject to certain and strict controls and oversight regarding timely disbursement of proceeds to the County, auditing and accounting, quality assurance, customer service, public relations, programmatic reporting, and such other controls as are identified by the Chief Financial Officer; and

(vi) Is subject to procedures established by the Director of Contract Compliance to ensure, to the fullest extent possible, the participation of MBEs, WBEs, and VBEs as program participants.

(d) Any proposal to utilize an asset to gain revenue or value for the County outside of the Asset Marketing Program shall be presented to the Asset Marketing Committee for review and recommendation no less than 90 days prior to submission to the County Board or the relevant official for approval.

(e) The Asset Marketing Committee is authorized to promulgate rules, policies, procedures, restrictions and guidelines relating to the administration of this section.

(f) The Chief Financial Officer shall file with the County Board a report on the status and results of the corresponding asset marketing programs, which report shall include detailed information regarding revenue receipts and disbursements, audits, customer and taxpayer response, and the participation of MBEs, WBEs, and VBEs/SDVBEs on an annual basis.

~~Secs.2-324-2.329.~~Reserved.

**Effective date:** This ordinance shall be in effect Immediately upon adoption

**14-5833**

**Presented by:** IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

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

## **PROPOSED ORDINANCE**

### **BOND ORDINANCE FOR GENERAL OBLIGATION NOTES**

**AN ORDINANCE** authorizing the County to borrow a loan in an aggregate principal amount of not to exceed \$40,000,000 to maintain adequate financial reserves per the County's policies and to execute a general obligation note in connection therewith.

**WHEREAS**, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "County"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

**WHEREAS**, the County has determined that a loan made by BMO Harris Bank N.A (“*BMO*”) in an aggregate principal amount of not to exceed \$40,000,000 (the “*BMO Loan*”) to the County will provide a cost efficient means to maintain adequate financial reserves per its financial policies; and

**WHEREAS**, the BMO Loan would be made by BMO to the County pursuant to the terms of the Credit Agreement dated as of November \_\_, 2014 between the County and BMO, the form of which has been prepared and is present at this meeting and is attached hereto as *Exhibit A* (the “*Credit Agreement*”); and

**WHEREAS**, the BMO Loan will be made and evidenced by a single promissory note of the County (the “*Note*”), the form of which is set forth as an exhibit to the Credit Agreement; and

**WHEREAS**, the Note will be a general obligation of the County payable from amounts received from the first installment of the ad valorem taxes levied on taxable real property within the County in 2015 for the County’s Corporate Fund and Public Safety Fund (the “*Pledged Taxes*”) and from all legally available funds of the County; and

**WHEREAS**, the full faith and credit of the County are irrevocably pledged for the punctual payment of the principal of and interest on the Note in accordance with its terms; and

**WHEREAS**, the Board has heretofore and hereby expressly determines that it is advisable or necessary to (a) enter into the Credit Agreement and execute any related documents, including, but not limited to the Note (collectively, the “*BMO Documents*”) in forms approved by the Chief Financial Officer of the County (the “*Chief Financial Officer*”) pursuant to which BMO will provide the BMO Loan to the County.

**NOW THEREFORE BE IT ORDAINED**, by the Board of Commissioners of The County of Cook, Illinois, as follows:

**Sec. 1. Recitals.**

All of the recitals contained in the preambles to this Ordinance are full, true and correct and are incorporated into this Ordinance by this reference.

**Sec. 2. BMO Loan, the Credit Agreement and the BMO Documents.**

The BMO Loan will be in the aggregate principal amount of not to exceed \$40,000,000 and will have the terms as set forth in the Credit Agreement. The final maturity date for the BMO Loan will not be later than June 1, 2016. The BMO Loan may be prepaid without penalty on or after 90 days from the date the Loan is made by BMO to the County. The County may elect that the interest on any portion of the BMO Loan be calculated at the applicable interest rate with reference to the Base Rate or LIBOR Rate (as further described in the Credit Agreement).

The President of the County Board of Commissioners (the “*President*”) and the Chief Financial Officer are hereby authorized, on behalf of the County, to approve the final provisions of the Credit Agreement in substantially the form presented to this meeting and consistent with this Section 2, which may include, but are not limited to provisions on fees, covenants, indemnification of BMO and its related entities and each of their respective directors, officers and employees, events of default, remedies, interest rates on the BMO

Loan, repayment terms for the BMO Loan and conditions precedent to the BMO Loan. The Credit Agreement will provide that BMO may charge annual fees up to 2% of the average aggregate principal amount of the Note outstanding in an annual period. The President and Chief Financial Officer are hereby authorized, on behalf of the County, to execute and deliver, and the County Clerk is hereby authorized, on behalf of the County, to attest and impress the official seal of the County upon, the Credit Agreement.

The President, the Chief Financial Officer, the Deputy Chief Financial Officer of the County, the Comptroller of the County and the Deputy Comptroller of the County (each, an "*Authorized Officer*") are each authorized to execute on behalf of the County any documents relating to the Note, the BMO Loan, the Credit Agreement and the BMO Documents; provided however, that the Credit Agreement must be signed by any two of the Authorized Officers.

### **Sec. 3. Note.**

The Note will be a general obligation of the County payable from the Pledged Taxes and from all legally available funds of the County. The full faith and credit of the County and the Pledged Taxes are irrevocably pledged for the punctual payment of the principal of and interest on the Note in accordance with its terms.

The President and Chief Financial Officer are hereby authorized, on behalf of the County, to execute and deliver, and the County Clerk is hereby authorized, on behalf of the County, to attest and impress the official seal of the County upon, the Note. The Note will be in substantially the form present at this meeting and as set forth as an exhibit to the Credit Agreement and hereby approved. The President or Chief Financial Officer's execution of the Note will constitute conclusive evidence that the executed Note is in substantially the form present at this meeting.

### **Sec. 4. Prior Inconsistent Proceedings.**

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

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

**BUREAU OF FINANCE**  
**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

**14-5629**

**Presented by:** ANDREA GIBSON, Director, Department of Budget and Management Services  
HERMAN BREWER, Chief, Bureau of Economic Development

### **REPORT**

**Department:** Department of Budget & Management Services

**Request:** Receive and File

**Report Title:** Bond Series Status Report - 2014 Fiscal Year, 3rd Quarter ending August 31, 2014

**Report Period:** 6/1/2014 – 8/31/2014

**Summary:** The report consists of two sections; the first section defines the funding status for Capital Improvement and the second section for Equipment. The report defines the bond funding status for equipment and projects approved by the Cook County Board of Commissioners. It presents the projected cost, adjustments to the projected cost, expenditures and commitments, unencumbered balances, existing funding resources and future funding resources required for the approved projects after the end of each quarter.

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

**14-5549**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller's Office

**Request:** Receive and File

**Report Title:** Bills and Claims Report

**Report Period:** 8/21/2014 - 9/17/2014

**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 expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

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

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF PROCUREMENT OFFICER**

**14-5126**

**Presented by:** SHANNON E. ANDREWS, Chief Procurement Officer

**PROPOSED CONTRACT**

**Department(s):** Office of the Chief Procurement Officer

**Vendor:** Warehouse Direct, Inc., Mt. Prospect, Illinois

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

**Good(s) or Service(s):** County-wide Office Furniture

**Contract Value:** \$800,000.00

**Contract period:** 10/1/2014 - 9/31/2016 with three (3) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2014 \$400,000.00, FY 2015 \$400,000.00

**Accounts:** 530 - Various Departments

**Contract Number(s):** 1430-13452A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract is for County-Wide Office Furniture for the following product lines: Hon, Global, Mayline, and Safco. The competitive bid process was followed in accordance to the Cook County Procurement code. Warehouse Direct, Inc. was the lowest responsible and responsive bidder, based on the highest percentage discount off manufacturer's price list.

**14-5127**

**Presented by:** SHANNON E. ANDREWS, Chief Procurement Officer

**PROPOSED CONTRACT**

**Department(s):** Office of the Chief Procurement Officer

**Vendor:** Norix Group, Inc., West Chicago, Illinois

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



**Good(s) or Service(s):** County-Wide Office Furniture

**Contract Value:** \$200,000.00

**Contract period:** 10/1/1014 - 9/30/2016 with three (3) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2014 \$100,000.00, FY 2015 \$100,000.00

**Accounts:** 530 - Various Departments

**Contract Number(s):** 1430-13452B

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract is for County-Wide Office Furniture for the Norix product line. The competitive bid process was followed in accordance to the Cook County Procurement code. Warehouse Direct, Inc. was the lowest responsible and responsive bidder, based on the highest percentage discount off manufacturer's price list.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER**

**14-5577**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Medical Examiner

**Vendor:** Select Ventures, LLC d/b/a Kimbark Laundry, Chicago, Illinois

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

**Good(s) or Service(s):** Laundry Service and Garment Rental

**Original Contract Period:** 10/25/2012 - 10/24/2014

**Proposed Contract Period Extension:** 10/25/2014 - 12/31/2014

**Total Current Contract Amount Authority:** \$147,464.24

**Original Approval (Board or Procurement):** N/A

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

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

**This Increase Requested:** \$60,000.00

**Potential Fiscal Impact:** FY 2014 \$40,000.00; FY 2015 20,000.00

**Accounts:** 259-222

**Contract Number(s):** 12-90-2778

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer.

**Summary:** The Office of the Medical Examiner is requesting the Chief Procurement Officer to extend and increase the contract with Select Ventures, LLC d/b/a Kimbark Laundry for laundering scrubs and garment rental.

This contract is for laundering scrubs and garment rental for the Medical Examiner's Office. Due to the increased staff and doctors, the garment rental and laundering have increased significantly causing the Medical Examiner to exhaust all original contract funds. The current contract includes renewal options; however the Medical Examiner's Office is currently working with the Office of the Chief Procurement Officer to procure new and separate contracts for the purchase of scrubs and laundering services to achieve potential cost savings. This extension and increase will allow for continuation of services until the awarding of new contracts

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

**14-5197**

**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:** This improvement, as proposed, will consist of widening and reconstruction and shall include additional turn lanes, drainage improvements, concrete curb and gutter removed and replacement, right-of-way, traffic control, pavement marking and other necessary highway appurtenances.

**Location:** Old Orchard Road, Edens Expressway (I-94) northbound ramp to Skokie Boulevard in the Village of Skokie

**Section:** Section: 14-A8327-09-RP

**County Board District(s):** 13

**Centerline Mileage:** 0.38 miles

**Fiscal Impact:** \$15,000,000.00

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

### **14-5303**

**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 Supplemental Improvement

**Request:** Refer to the Committee of Roads and Bridges

**Project:** New storage building and existing building rehabilitation for Maintenance District #4.

**Location:** in the Village of Orland Park and Unincorporated Palos Township.

**Section:** 03-7BLDG-05-MG

**County Board District:** 17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$1,700,000.00

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

**Board Approved Date and Amount:** 11/4/2003, \$6,000,000.00

**Increased Amount:** \$1,700,000.00

**Total Adjusted Amount:** \$7,700,000.00

**Summary:**

This improvement, as proposed, consisted of construction of a new metal maintenance vehicle storage building as well as the rehabilitation of existing buildings and shall include excavation, foundations, fire suppression system installation, mechanical, HVAC, plumbing and electrical appurtenances, storm drainage and sanitary system modifications, utility relocation, landscaping, existing roof and perimeter parapet wall replacement, design engineering by an outside engineer, in-house review, construction engineering and other necessary appurtenances to complete the project.

On 11/4/2003, your Honorable Body approved an Improvement Resolution appropriating \$6,000,000.00. Additional funding is needed due to subsequent expansion of the improvement scope to include additional building improvements and repairs, site plan changes and additional design engineering for LEED certification. The construction was completed on 10/24/2007. This supplement improvement for the amount of \$1,700,000.00 is necessary for accounting closure.

**14-5304**

**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 Supplemental Improvement

**Request:** Refer to the Committee of Roads and Bridges

**Project:** This improvement consists of pavement reconstruction with bituminous materials along Bode Road from Barrington Road to Springinsguth Road and on Springinsguth Road from Schaumburg Road to Bode Road South and shall include drainage additions and adjustments, bike path, roadway lighting, pavement marking, traffic protection, landscaping, consultant design with review by County forces, construction engineering and other necessary highway appurtenances.

**Location:** Bode Road, Barrington Road to Springinsguth Road and Springinsguth Road, Schaumburg Road to Bode Road South in the Villages of Schaumburg and Hoffman Estates.

**Section:**

98-A6307-02-FP

98-V5539-02-FP

**Federal Project:** M-8003

**Job:** C89-003-02

**County Board District:** 15

**Centerline Mileage:** 2.25

**Fiscal Impact:** \$4,500,000.00

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

**Board Approved Date and Amount:** 3/16/1999, \$4,500,000.00

**Increased Amount:** \$496,000.00

**Total Adjusted Amount:** \$4,996,000.00

**Summary:** Additional funding is needed due to subsequent expansion of the improvement scope to include construction of traffic signals, detention pond drainage work, installation of concrete sidewalk and roadway resurfacing. The construction was completed on 10/11/2005, and this supplement is necessary for accounting closure.

### **14-5305**

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

#### **REPORT**

**Department:** Transportation and Highways

**Request:** Receive and File.

**Report Title:** Bureau of Construction Monthly Progress Report.

**Report Period:** Ending 8/31/2014.

**Summary:** Submitted is a copy of the Construction Bureau Progress Report ending 8/31/2014.

### **14-5561**

**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):** Lemont Township Road District in Lemont Township, Illinois

**Request:** Approval

**Goods or Services:** Intergovernmental Agreement with the Lemont Township Road District where in the Township will be the lead agency for design and construction of drainage improvements.

**Location:** Bell Road at South of Horseshoe Lane, Lemont Township Road District in Lemont Township

**Section:** 14-REHAB-01-PV

**Centerline Mileage:** N/A

**County Board District:** 17

**Agreement Number(s):** N/A

**Agreement Period:** N/A

**Fiscal Impact:** \$93,750.65

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

**Summary:** This Agreement is necessitated by the improvement which is needed to ensure safe, comfortable and sustainable highways in accordance with the Department's mission statement.

The County will reimburse the Lemont Township Road District for its share of construction costs, estimated total County share \$93,750.65, under Cook County Section: 14-REHAB-01-PV.

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

**BUREAU OF ECONOMIC DEVELOPMENT**

**14-5639**

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

**PROPOSED GRANT AWARD**

**Department:** Bureau of Economic Development

**Grantee:** Cook County, Illinois

**Grantor:** Economic Development Administration

**Request:** Authorization to accept grant

**Purpose:** Cook County, on behalf of the Chicago Metro Metal Consortium, has obtained EDA support to establish and manage the organizational structure for the Consortium. On 6/23/2014, EDA designated the Consortium as an IMCP Manufacturing Community, with the Cook County Bureau of Economic Development as Lead Applicant to plan for and implement activities to advance, support, and sustain the organization.

**Grant Amount:** \$200,000.00

**Grant Period:** 10/1/2014 - 8/23/2016

**Fiscal Impact:** \$204,046.00

**Accounts:** 027-110

**Concurrences:**

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

**Summary:** The Chicago Metro Metal Consortium will impact the counties of Cook, DuPage, Kane, Kendall, Lake, McHenry and Will in northeastern Illinois, which includes the cities of Chicago and Joliet. Through the US Department of Commerce, Economic Development Administration “Investing in Manufacturing Communities Partnership” (IMCP) program, the Consortium will expand the region’s metal manufacturing cluster, create job growth, and strengthen the nation’s transportation network. Cook County’s support for the Consortium includes personnel time to plan for and implement activities to advance, support, and sustain the designee’s cluster focused on metal manufacturing: steel product manufacturing, fabricated metal products, and machinery manufacturing.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF BUILDING AND ZONING**

**14-5509**

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

**PROPOSED REDUCED FEE PERMIT**

**Department:** Building and Zoning

**Other Part(ies):** Chicago Zoological Society - Brookfield Zoo

**Request:** Approval of a fee waiver request

**County District:** 16

**Township:** Proviso

**Property:** 3300 S. Golf Road, Brookfield, Illinois

**Permit Number:** 131586

**Description:** Toilet Room Renovation Project

**Original Permit Fee:** \$3,264.73

**Percent Waived:** 10

**Amount Waived and Fiscal Impact:** \$326.47

**14-5510**

**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:** 141554

**Description:** Harvest Ball Temporary Tent

**Original Permit Fee:** \$3,326.86

**Percent Waived:** 5

**Amount Waived and Fiscal Impact:** \$166.34

**14-5526**

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

**PROPOSED REDUCED FEE PERMIT**

**Department:** Building and Zoning

**Other Part(ies):** Family Guidance Centers, Inc., 2618 N. Patriot Blvd., Suite B, Glenview, Illinois

**Request:** Approval of a fee waiver request

**County District:** 14

**Township:** Wheeling

**Property:** 2525 E. Oakton, Arlington Hts., Illinois



**Permit Number:** 140846

**Description:** Metro Prep School Building A Remodeling

**Original Permit Fee:** \$21,050.12

**Percent Waived:** 5

**Amount Waived and Fiscal Impact:** \$1,052.06

## **14-5599**

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

**Sponsored by:** TONI PRECKWINKLE, President, and PETER N. SILVESTRI, County Commissioner

### **PROPOSED ORDINANCE**

#### **COOK COUNTY BUILDING CODE AND OTHER RELEVANT CODE PROVISIONS**

**An Ordinance authorizing comprehensive amendments to Cook County's Buildings and Building Regulations Code, also known as the Cook County Building Code or Building and Environmental Ordinance.**

**WHEREAS**, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "County"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, Cook County originally passed the Cook County Building Ordinance on March 11, 1949 and approved comprehensive amendments to the Building Ordinance on June 2, 1997; additional amendments have been approved by the Cook County Board of Commissioners from time to time; and

**WHEREAS**, the Cook County Building Code is currently made up of four components; building, electrical, plumbing and mechanical and it is the desire of the Department of Building and Zoning to introduce comprehensive amendments to the Cook County Building Code, Electrical Code, Storm Water Code for consideration and adoption; and

**WHEREAS**, the Cook County Chapter 102 Buildings and Building Regulations, Article I and Article III, shall be replaced and enacted with the following comprehensive Code amendments that are attached hereto which recognize the following standards: 2009 International Building Code, 2009 International Residential Code, 2012 International Energy Conservation Code, 2012 International Mechanical Code, 2014 Cook County Electrical Code, and 2014 State of Illinois Plumbing Code; and

**WHEREAS**, Chapter 118 will be amended to enact required provisions for the County's Storm Water Code in order to be compatible with the recognized international code standards; and

**WHEREAS**, the revised code provisions attached hereto will bring Cook County in line with commonly recognized building practices utilized within and across Cook County; and

**WHEREAS**, adopting these comprehensive amendments will make Cook County consistent with many of its bordering governing bodies and municipal entities, thereby promoting transparency, economic development and incorporation of unincorporated areas of Cook County.

**NOW THEREFORE BE IT ORDAINED**, by the President and the Cook County Board of Commissioners that Chapter 66 ROADS AND BRIDGES, ARTICLE I - IN GENERAL, is hereby amended as attached hereto; and

**BE IT FURTHER ORDAINED**, by the President and the Cook County Board of Commissioners that Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE I - BUILDING CODE, Section 102-1 is hereby comprehensively amended as attached hereto; and

**BE IT FURTHER ORDAINED**, by the President and the Cook County Board of Commissioners that Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Sections 102-102, 102-103, 102-104, and 102-105 of the Cook County Code are hereby comprehensively enacted as attached hereto; and

**BE IT FURTHER ORDAINED**, by the President and the Cook County Board of Commissioners that that Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Sections 102-110, 102-115, 102-120, 102-125, 102-130, and 102-135 of the Cook County Code are hereby comprehensively enacted as attached hereto; and

**BE IT FURTHER ORDAINED**, by the President and the Cook County Board of Commissioners that Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Section 102-140 of the Cook County Code is hereby comprehensively enacted as attached hereto; and

**BE IT FURTHER ORDAINED**, by the President and the Cook County Board of Commissioners that Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III - BUILDING CODE, Section 102-150 of the Cook County Code is hereby comprehensively enacted as attached hereto; and

**BE IT FURTHER ORDAINED**, by the President and the Cook County Board of Commissioners that Chapter 118 STORM WATER, Section 118 is hereby comprehensively amended and enacted as attached hereto; and

**BE IT FURTHER ORDAINED**, by the President and the Cook County Board of Commissioners that the 2014 Cook County Electrical Code is hereby adopted and is fully set forth in Cook County, Illinois Code of Ordinances, Part II-Land Development Ordinances, Appendix B-Electrical Code as referenced in Chapter 102 and attached hereto.

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

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**14-5065**

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

**Sponsored by:** TONI PRECKWINKLE, President, and JEFFREY R. TOBOLSKI, County Commissioner

**PROPOSED RESOLUTION**

**ATW PROPERTIES, 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 ATW Properties, LLC and Resolution No. 1314-R-24 from the Village of Franklin Park for an abandoned industrial facility located at 10530 Anderson Place, Franklin Park, Cook County, Illinois, Cook County District 16, Permanent Index Number 12-29-201-016-0000; 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 22 months at the time of application, and that special circumstances are present; and

**WHEREAS**, the applicant estimates that the re-occupancy will create 10 to 15 full-time jobs; retain 75 full-time jobs and 20 to 30 construction jobs; and

**WHEREAS**, the Village of Franklin Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site 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 10530 Anderson Place, Franklin Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

## **14-5601**

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

**Sponsored by:** TONI PRECKWINKLE, President, and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

### **PROPOSED RESOLUTION**

#### **KYLIE CAPITAL LLC CLASS 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 Kylie Capital, LLC and Resolution No. R-10-2014 from the City of Northlake for an abandoned industrial facility located at 1260 Garnet Drive, Northlake, Cook County, Illinois, Cook County District 17, Permanent Index Numbers 12-30-100-021-0000; and

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

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

market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

**WHEREAS**, in the case of abandonment of less than 24 months with purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for 9 months, at the time of application, with purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy will create an estimated 6 full-time jobs; retain 27 full-time jobs; 10 construction jobs; and

**WHEREAS**, the City of Northlake 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 an extended period of time with a purchase for value; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1260 Garnet Drive, Northlake, Cook County, Illinois, Cook County, 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.

**14-5606**

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

**Sponsored by:** TONI PRECKWINKLE, President, and JOAN PATRICIA MURPHY, County Commissioner

**PROPOSED RESOLUTION**

**RAJDEJ HOLDINGS LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment

Classification 8 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 RAJDEJ Holdings LLC and Resolution No. 13-36 from the City of Calumet City for an abandoned industrial facility located at 1584 Huntington Avenue, Calumet City, Cook County, Illinois, Cook County District 06, Permanent Index Numbers 29-24-400-041-0000, 29-24-400-048-0000, 29-24-400-051-0000, 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 8 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 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 8; and

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

**WHEREAS**, Class 8 requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 8; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for 38 months, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy will support the creation of four (4) to six (6) permanent full-time jobs and two (2) to four (4) constructions jobs; and

**WHEREAS**, the City of Calumet City states the Class 8 is necessary for development to occur and that special circumstances include the property has been vacant for over 24 months; with no purchase for value; 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 1584 Huntington Avenue, Calumet City, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; 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.

**14-5612**

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

**Sponsored by:** TONI PRECKWINKLE, President, and JEFFREY R. TOBOLSKI, County Commissioner

**PROPOSED RESOLUTION**

**G & G PARTNERS, LLC CLASS 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 G & G Partners, LLC and Resolution No. 14-R-3 from the Village of LaGrange for an abandoned industrial facility located at 501 Shawmut Avenue, LaGrange, Cook County, Illinois, Cook County District 16, Permanent Index Numbers 18-04-200-017-0000; 18-04-200-036-0000 and 18-04-200-037-0000; 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 13 months at the time of application, and that special circumstances are present; and

**WHEREAS**, the applicant estimates that the re-occupancy will create 30 full-time jobs and six (6) part-time jobs; will retain 53 full-time jobs and three (3) part-time jobs and five (5) construction jobs; and

**WHEREAS**, the Village of LaGrange states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site 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 501 Shawmut Avenue, LaGrange, 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.

## **14-5613**

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

**Sponsored by:** TONI PRECKWINKLE, President, and JEFFREY R. TOBOLSKI, County Commissioner

### **PROPOSED RESOLUTION**

#### **ALIN MACHINING CO., INC. D/B/A POWER PLANT SERVICES CLASS 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 Alin Machining Co., Inc. d/b/a Power Plant Services and Resolution No. 9-14 from the Village of Melrose Park for an abandoned industrial facility located at 1717-1725 N. 33rd Avenue, Melrose Park, Cook County, Illinois, Cook County District 16, Permanent Index Number 15-04-203-018-0000; 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 nine (9) months at the time of application, and that special circumstances are present; and

**WHEREAS,** the applicant estimates that the re-occupancy will retain 200 full-time jobs; which 40 of the full time jobs will be relocated this site and

**WHEREAS,** the Village of Melrose Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site 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 1717-1725 N. 33rd Avenue, Melrose Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

**14-5614**

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

**Sponsored by:** TONI PRECKWINKLE, President, and JOAN PATRICIA MURPHY, County Commissioner

**PROPOSED RESOLUTION**

**PT, LLC & BAPA, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from PT, LLC & BAPA, LLC and Resolution No. 2013-04-0202R from the City of Oak Forest for an abandoned commercial facility located at 15301 S. Harlem, Oak Forest, Cook County, Illinois, Cook County District 6, and Permanent Index Numbers 28-18-100-041-000 and 28-18-100-055-0000; 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 8 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 8 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 8; 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 8 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 over 72 months at the time of application, and that special circumstances are present; and

**WHEREAS**, the applicant estimates that the re-occupancy will create 10-12 full-time jobs; retain 175 full-time jobs; and create 10-12 construction jobs; and

**WHEREAS**, the City of Oak Forest states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months there has been a purchase for value; and that the subject property is in need of substantial rehabilitation; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 15301 S. Harlem, Oak Forest, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; 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.

**14-5631**

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

**Sponsored by:** TONI PRECKWINKLE, President, and DEBORAH SIMS, County Commissioner

**PROPOSED RESOLUTION**

**SIMBORG INDUSTRIAL DEVELOPMENT CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Simborg Industrial Development and Resolution No. 2667 from the City of Harvey for an abandoned commercial facility located at 217-235 W. 171st Street, Harvey, Cook County, Illinois, Cook County District 5, and Permanent Index Number 29-29-205-013-0000; 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 8 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 8 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 8; and

**WHEREAS**, in the case of abandonment of more than 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 8 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 30 months at the time of application, and that special circumstances are present; and

**WHEREAS**, the applicant states that the number of jobs will be determined once the site has been occupied; and

**WHEREAS**, the City of Harvey states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months there has been a purchase for value; and that the subject property is in need of substantial rehabilitation; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 217-235 W. 171st Street, Harvey, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

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

**BUREAU OF ECONOMIC DEVELOPMENT**  
**REAL ESTATE MANAGEMENT DIVISION**

**14-5594**

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

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

**PROPOSED ORDINANCE**

**ASSET MANAGEMENT AND SPACE STANDARDS ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2, ADMINISTRATION, Article XII, Asset Management, Division 1, Sections 2-1000 through 2-1025, is hereby enacted as follows:

Chapter 2, ADMINISTRATION, Article 12, ASSET MANAGEMENT AND SPACE STANDARDS

**Sec. 2-1000. Legislative findings and purpose.**

(a) Section 5/5 of the Counties Code (55 ILCS 5/5-1106) provides that *"it shall be the duty of the county board "to provide proper rooms and offices for the accommodation of the county board, State's attorney,*

*county clerk, county treasurer, recorder and sheriff . . .*

(b) In fulfilling that obligation, the County of Cook owns or occupies over 19 million square feet of real estate assets.

(c) The County expends millions of dollars each year to operate those real estate assets.

(d) In addition to operating costs, hundreds of millions of dollars in deferred maintenance and capital needs will be required to continue to operate County real estate, which will require constant capital expenditures over many years.

(e) Efficient use of the County's real estate assets could save the County millions of dollars in operating and capital costs by facilitating consolidation of space into fewer facilities and reducing space needs for many users.

(f) Efficient use of the County's real estate assets requires a centralized and consistent approach, with participation by various agencies and departments having knowledge and responsibilities bearing on the use and maintenance of real estate, and cooperation among using departments and agencies in modernizing space use.

(g) In order to promote efficient use of real estate assets, in 2011 the Real Estate Management Division, the Office of Capital Planning and Policy, the Department of Facilities Management, the Budget and Management Services Department, and the Bureau of Administration, under the authority of President Toni Preckwinkle, created the Space Allocation Committee, charged with instituting processes and procedures for departments and agencies requesting additional space or reconfiguration to existing space.

(h) The Space Allocation Committee has implemented a process for allocating real estate assets, and has begun reallocating unused or underutilized space, with significant cooperation from many departments and elected officials.

(i) In 2012, the County undertook a Real Estate Asset Strategic Realignment Plan project (the REASRP) which has assessed both the physical condition and the space utilization of County real estate assets.

(j) The REASRP recommends re-structuring the management of real estate assets by combining the departments of Capital Planning, Facilities Management and Real Estate into one group, under the leadership of an Asset Manager.

(k) The REASRP has revealed that administrative and other space is often underutilized, based upon modern office standards, whereas other agencies and departments operate in cramped and therefore inefficient space which hampers the delivery of public services.

(l) The REASRP has developed Office Standards and procedures for applying those standards, which, if fully implemented, could reduce administrative occupancy by over 300,000 square feet, as well as data on employee counts and uses of space which will enable the Space Allocation Committee to analyze space needs and promote fair and efficient use.

(m) The data generated by the REASRP requires continuous updating in order to support efficient space allocations, which can only be accomplished through cooperation and open exchange of information regarding space use between the Space Allocation Committee and Elected Officials.

(n) The purpose of this article is to:

(1) Establish an Asset Management Steering Committee in order to achieve the goals of the REASRP and implement its recommendations, to provide for participation by Elected Officials and to foster cooperation in furthering the goals of the REASRP;

(2) Formally adopt the Office Standards; and

(3) Empower the Space Allocation Committee to apply and enforce the Office Standards, to develop and enforce Furniture and Fixture Standards, to continue the process of space allocation, and to develop additional standards and procedures to further the goals of the REASRP.

**Sec. 2-1001. Establishment of the Asset Management Steering Committee**

(a) The County Board hereby establishes an Asset Management Steering Committee (AMSC).

(b) The AMSC will fall under the auspices of the Asset Manager.

(c) The AMSC shall consist of representatives from each of the following Cook County agencies and Elected Officials:

(1) the Office of the President;

(2) the Bureau of Finance, including the Department of Budget and Management Services;

(3) the Asset Manager, representatives of the Department of Facilities Management (DFM), the Office of Capital Planning and Policy (OCP), and the Real Estate Management Division (REMD);

(4) the Bureau of Administration (BOA);

(5) The Bureau of Technology;

(6) Cook County Health and Hospitals System (CCHHS);

(7) The Chair of the Finance Committee of the Board of Commissioners;

(8) The Chair of the Subcommittee on Real Estate and Economic Development;

(9) The Assessor;

(10) The Board of Review;

(11) The Chief Judge;

- (12) The Clerk of the Circuit Court;
- (13) The County Clerk;
- (14) The Recorder of Deeds;
- (15) The Sheriff;
- (16) The State's Attorney; and
- (17) The Treasurer.

(d) AMSC shall be chaired by the Deputy Bureau Chief for Asset Management, or such other member of AMSC as may be designated by the President. AMSC shall meet semi-annually, or as otherwise requested by the President.

(e) The President shall have the authority to appoint additional member departments and remove departments as necessary to accomplish the goals of the AMSC.

**Sec. 2-1002. Authority of Asset Management Steering Committee**

(a) AMSC shall have the following responsibilities:

- (1) Reviewing the implementation of the Office Standards and other policies developed for efficient space use by the Space Allocation Committee;
- (2) Modifying and adopting policies and standards, based on the recommendations of SAC, to further the goals of consolidation and cost savings;
- (3) Administering and ensuring compliance with this Article;
- (4) Receiving and reviewing reports by the Space Allocation Committee advising AMSC of progress in the goals of improving space utilization.
- (5) All members of AMSC shall be responsible for ensuring that their respective agencies comply with the procedures of the SAC and that the policies of the AMSC are administered and adhered to by employees within their offices.
- (6) Submitting an annual report to the Board describing progress toward the goals of the REASRP, any modifications of standards or policies adopted throughout the preceding year, failure to participate or cooperate on the part of any department, agency or Elected Official, and any cost savings achieved through consolidation or increased efficiency in use of real estate.

**Sec. 2-1003. Authority of Space Allocation Committee**

(a) The County Board hereby establishes the Space Allocation Committee (SAC) as previously authorized by the President.

(b) SAC shall serve under the auspices of and report to the President.

(c) SAC shall consist of representatives from the County departments designated by the President of the Cook County Board of Commissioners, and shall include the Asset Management Group and its constituent departments, the Bureau of Administration, the Department of Budget and Management Services, and the Cook County Health and Hospitals System. The chairperson of SAC shall be the Real Estate Director, or such other SAC member as is designated by the Asset Manager.

(d) No Elected Official, Bureau Chief, Department Head or other County employee or official shall have the authority to assign, allocate, or change the use of space in any County facility or in or on any County-owned or occupied real estate other than by participating in the process established and administered by the Space Allocation Committee.

(e) SAC has the authority to make and deny allocations of space, changes to space use, renovations, reductions of space, and all other changes affecting the use of real estate assets; to develop and implement standards for space use, apply such standards to space requests and existing uses, investigate existing space uses and re-allocate space that is determined to be underutilized, prioritize space needs, develop and implement policies and procedures regarding the use and allocation of real estate assets, approve and deny furniture procurements not in accordance with the Furniture and Finishes Standards, and take other actions as necessary to optimize the County's use and expenditures for its real estate assets. SAC will report to AMSC on progress in the space allocation process, on issues requiring policy decisions, and on progress in consolidation and efficient asset management.

(f) All Elected Officials, Bureau Chiefs, department heads and other County employees or officials for whom the County provides real estate in which to conduct County business, will be required to cooperate with the SAC space allocation process in making any alterations, improvements, reconfiguration or other changes to space or to use of space, expanding or reducing occupancy of space, relocating staff within or between facilities, reallocating existing space among departments of the using agency, and procurement of furniture, regardless of source of funding.

(g) Due to the cost of operating and maintaining real estate assets, all Elected Officials, Bureau Chiefs, department heads and other County officials or employees for whom the County provides real estate will notify the SAC of any vacated space in order that such space can be re-purposed.

(h) Upon request, Elected Officials, Bureau Chiefs, department heads and other County officials will provide SAC with updated information as to the number of staff at any location, and other information regarding space use as may be necessary to carry out the responsibilities of the SAC.

#### **Sec. 2-1004. Standards**

(a) The Office Space Standards recommended in the Real Estate Asset Strategic Realignment Plan, and incorporated in this Ordinance by this reference, are hereby adopted as a policy of Cook County. SAC shall apply the Office Space Standards for all administrative and office space, with adaptation to specific uses being within the discretion of SAC.

(b) It is recognized that fully implementing the Office Space Standards requires capital investment, and will occur over a number of years. Therefore, SAC will endeavor to adhere to the Office Space Standards



as much as practicable in all requests for space and reconfiguration, while balancing the costs to achieve the goals with other factors such as the length of time the space will be occupied, the eventual plan for the facility in which it is located and similar factors.

(c) The implementation of the Office Space Standards depends in large part on procurement of appropriate sizes and configurations of modular and other office furniture, fixtures and certain office equipment such as printers and similar devices that impact space use (Furniture and Fixtures). In addition, in order to provide flexibility in re-purposing of space, fairness and a consistent and productive office environment, it is important to apply standards to the design and allocation of Furniture and Fixtures. Therefore, SAC is further charged with the development of furniture, fixtures, equipment and finishes standards (Furniture and Finishes Standards), and the application of such standards. The Chief Procurement Officer shall provide to SAC copies of all procurement requests involving Furniture and Fixtures and using departments shall cooperate with SAC in conforming purchases to the Furniture and Finishes Standards. Orders for items covered by the Furniture and Finishes Standards will not be placed without concurrence from the SAC Chair.

(d) The implementation of the Office Space Standards is also impacted by the use and adoption of technology, such as printing and multifunctional devices, broadband availability, and network connectivity. Therefore, the Bureau of Technology will collaborate with SAC to promote efficient use of technology to minimize space use, and to adopt standards and procedures for the distribution and use of such technology so as to improve the efficiency of space utilization. As technology is adopted, and as space use and standards evolve, the Bureau of Technology will cooperate with SAC to review the Office Space Standards from time to time and adopt modifications as appropriate to enhance space utilization and cost effectiveness.

(e) The provision of adequate conference rooms and maximizing use of conference rooms are critical elements in the efficient use of space. Therefore, SAC is further charged with developing procedures for sharing and scheduling of conference facilities accommodating more than 10 individuals.

#### **Sec. 2-1005. Procedures**

SAC shall develop procedures for efficient use of space and for submitting, evaluating and deciding upon requests for space, requests for changes, procurement and installation of furniture, and other actions regarding or impacting space use, space efficiency, and improvements.

#### **Sec. 2-1006 through 1025. Reserved.**

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

**DEPARTMENT OF FACILITIES MANAGEMENT**

**14-3911**

**Presented by:** BILQIS JACOBS-EL, Director, Department of Facilities Management

**This item was deferred at the 7/23/2014 Board meeting.**

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Anchor Mechanical, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Centrifugal, Multi-stack and Screw Chiller Maintenance and Service

**Contract Value:** \$1,132,600.00

**Contract period:** 11/1/2014 - 10/31/2017

**Potential Fiscal Year Budget Impact:** FY2014, \$31,461.11; FY2015, \$377,533.32; FY2016, \$377,533.32; FY2017, \$346,072.25

**Accounts:** 200-450

**Contract Number(s):** 1345-12956

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract is for maintenance and service of centrifugal, multi-stack and screw chillers in the following Cook County facilities: Skokie, Rolling Meadows, Maywood, Bridgeview and Markham Courthouses, 118 N. Clark, the Domestic Violence Court Building and Juvenile Detention Center.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Anchor Mechanical, Inc. is the lowest, responsible and responsive bidder.

**14-5156**

**Presented by:** BILQIS JACOBS-EL, Director, Department of Facilities Management

**PROPOSED TRANSFER OF FUNDS**

**Department:** Facilities Management

**Request:** Transfer of Funds

**Reason:** To provide funding for rental of institutional equipment

**From Account(s):** 200-235, \$5,000.00; 200-333, \$60,000.00

**To Account(s):** 200-638, \$65,000.00

**Total Amount of Transfer:** \$65,000.00

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

It was apparent that there was need for a transfer on 8/19/2014. The balance in account 638 on 7/19/2014 was \$50,675.00.

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

These accounts were chosen because of the amount of funds that had not been encumbered

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

None

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

These accounts were chosen because of the unobligated amounts in these accounts.

**14-5626**

**Presented by:** BILQIS JACOBS-EL, Director, Department of Facilities Management

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Facilities Management

**Action:** Payment approval

**Payee:** Spot Cooler, Charlotte, North Carolina

**Good(s) or Service(s):** Rental of spot coolers

**Fiscal Impact:** \$14,600.00

**Accounts:** 200-638

**Contract Number(s):** N/A

**Summary:** These items were rented for the cooling of the JTDC building that is housing detainees. At the time the order was placed DFM was under the impression that it was being charged to the Hertz rental contract, but it was not. Therefore, there is no other option for the invoice to be paid - the total amount is larger than the allowed 5,000.00 Direct Pay limit DFM has purchased the necessary equipment to be replaced so that these items will no longer be need.

**DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT**

**14-5655**

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Homeland Security and Emergency Management

**Request:** Approval

**Reason:** The Department of Homeland Security and Emergency Management (DHSEM) is requesting approval to transfer funds from the Salary account to the Postage, Computer Operations, Repair of Auto Equipment and Operation of Auto Equipment lines. Due to increases in requests for DHSEM services from our municipal partners in addition to extreme weather responses over the last year, additional funds will be needed to address the shortages in these specific lines in order to continue the current level of service through the end of the year.

**From Account(s):** 265-110, \$30,750.00

**To Account(s):** 265-225, \$250.00; 265-388, \$500.00; 265-444, \$5,000.00; 265-445, \$25,000.00

**Total Amount of Transfer:** \$30,750.00

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

On 8/31/2014, it became apparent that account 445, Operation of Auto Equipment would require additional funds after the last fuel payment in order to sustain fuel costs for the remainder of the year. The balance on 9/1/2014 was \$3,997.00. On 9/15/2014, it also became apparent that account 225 (Postage), account 388 (Computer Operations Supplies) and account 444 (Repair of Auto Equipment) would also require additional funds in order to address the department's needs until the end of the year. Currently, the balance in the account is as follows: Account 225: \$41.00, Account 388: \$-16.00 and Account 444: \$4,354.00.

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

Account 110 currently has a surplus in funding due to turnover and delays in filling vacancies earlier in the year. There are currently no other accounts that could serve as a source of transfer.

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

None

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

There is currently a surplus in the identified account due to turnovers and delays in filling vacancies earlier in the year.

### **BUREAU OF HUMAN RESOURCES**

**14-5182**

**Presented by:** TRACEY LADNER, Chief, Bureau of Human Resources

#### **PROPOSED PAYMENT APPROVAL**

**Department(s):** Bureau of Human Resources

**Action:** Requesting approval of payment to Deloitte Consulting, LLP

**Payee:** Deloitte Consulting, LLP, Chicago, Illinois

**Good(s) or Service(s):** Health & Group Benefits Consulting

**Fiscal Impact:** \$30,733.00

**Accounts:** 490-261

**Contract Number(s):** 13-30-069 as amended

**Summary:** On 7/23/2014, the Board of Commissioners approved Contract No. 1430-13181, retaining Price Waterhouse Coopers, LLP (PwC) as the new benefits consulting firm for Collective Bargaining negotiations. In order to facilitate an orderly transition, Deloitte Consulting, LLP continued to serve through the month of June, with Price Waterhouse Coopers, LLP (PwC) providing professional benefits consulting services as of 8/1/2014. Authorization is requested to pay Deloitte Consulting, LLP the project fee provided under the consulting agreement.

## 14-5636

**Presented by:** TRACEY LADNER, Chief, Bureau of Human Resources

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

### PROPOSED RESOLUTION

#### Prevailing Wage Rates 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:

<u>Job Code</u>	<u>Job Classification</u>	<u>Wage Rate</u>	<u>Date</u>
2451	Operating Engineer I	\$45.07	7/1/14
2452	Operating Engineer II	\$47.44	7/1/14
2453	Operating Engineer III	\$52.18	7/1/14
2454	Operating Engineer IV	\$58.59	7/1/14
4009	Operating Engineer Trainee	\$13.50	7/1/14

**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.

**14-5654**

**Presented by:** LAWRENCE WILSON, County Comptroller; TRACEY LADNER, Chief, Bureau of Human Resources

**REPORT**

**Department:** Bureau of Human Resources

**Request:** Receive and File

**Report Title:** Human Resources Biweekly Activity Reports for Pay Periods 17, 18 and 19

**Report Period:** Pay Period 17: 7/27/2014 - 8/9/2014, Pay Period 18: 8/10/2014 - 8/23/2014 and Pay Period 19: 8/24/2014 - 9/6/2014.

**Summary:** Submitting the Human Resources Activity Reports covering the pay periods listed above.

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

**14-5331**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** System Solutions, Inc., Northbrook, Illinois

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

**Good(s) or Service(s):** Standard specification hardware (Lot A) and hardware maintenance for various Cook County Agencies (Lot C).

**Current Contract Period:** 7/1/2012 - 6/30/2015

**Proposed Contract Extension Period:** N/A

**Total Current Contract Amount Authority:** \$14,614,433.66 (\$13,189,457.10 for Lot A; \$1,424,976.56 for Lot C).

**Original Approval (Board or Procurement):** 6/5/2012, \$14,614,433.66 (\$13,189,457.10 for Lot A; \$1,424,976.56 for Lot C).

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

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

**This Increase Requested:** \$1,630,000.00 for Lot C

**Potential Fiscal Impact:** FY 2014: \$616,866.00; FY 2015: \$1,013,134.00

**Accounts:** Various-441 Accounts (490-441, 499-441)

**Contract Number(s):** 11-84-167C

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Contract 11-84-167C was obtained through a competitive reverse auction. The contract was approved by the County Board on 6/5/2012. Lot C provides as-needed maintenance and repair of the County's computer hardware equipment.

This contract amendment explicitly addresses replacement parts tendered under Lot C and incorporates cost management mechanisms for the duration of the contract period.

**14-5333**

**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.

**Good(s) or Service(s):** Professional services for website branding, governance and implementation

**Contract Value:** \$1,245,279.33

**Contract period:** 11/1/2014 - 10/31/2019, with two (2) two -year renewal options

**Potential Fiscal Year Budget Impact:** FY 2014: \$187,730.90; FY 2015: \$499,156.34; FY 2016: \$148,637.87; FY 2017: \$148,637.91; FY 2018: \$148,637.91; FY 2019: \$112,478.40

**Accounts:** 717-441, 717-579, 009-441

**Contract Number(s):** 1390-13069



**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology (BOT), in partnership with the Board of Review (BOR), respectfully request approval of the proposed Contract No. 1390-13069 with Clarity Partners LLC to design, implement and host the websites for the Offices Under the President (OUTP) and BOR. This project solution will assist the County in meeting objectives to improve website communications, develop a more effective governance model, streamline the communication of services that we offer and increase website use by Cook County residents and other external users. By leveraging more robust technology to implement innovative features that better display content on desktop, tablets and mobile devices will lead to increased two-way communication with the community. The website hosting will also feature greater stability with robust data security standards.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Clarity Partners, LLC was selected based on established evaluation criteria.

**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY**

**14-4877**

**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:** Treatment Alternatives for Safe Communities (TASC), Chicago, Illinois

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

**Good(s) or Service(s):** Intensive Outreach, Engagement and Case Management services for Access to Community Treatment (ACT) Court Program

**Original Contract Period:** 10/1/2013 - 6/30/2014

**Proposed Contract Period Extension:** 10/1/2014 - 6/30/2015

**Total Current Contract Amount Authority:** \$119,825.00

**Original Approval (Board or Procurement):** 12/23/2013, \$119,825.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 7/10/2014, extension 7/1/2014 - 9/30/2014

**This Increase Requested:** \$100,988.00

**Potential Fiscal Impact:** NA, Grant-funded

**Accounts:** 793-260

**Contract Number(s):** 1360-13122

**Concurrences:**

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

The Chief Procurement Officer concurs

**Summary:** A contract amendment to extend and increase are requested to authorize TASC to continue services in conjunction with a new grant received for the same corresponding nine-month period, October 1, 2014, to June 30, 2015. Grant-funded program services under contract 1360-13122, which began in January 2014, are scheduled to expire on 9/30/2014.

The Circuit Court's new Criminal Division Adult Redeploy Illinois, Access to Community Treatment (ACT) Court seeks to help certain low-level criminal defendants suffering from substance abuse problems from becoming repeat offenders and being incarcerated. The ACT Court achieves this goal by providing behavioral health, vocational and educational treatment services from community-based sources, such as TASC, combined with intensive court supervision. As of 8/14/2014, 51 defendants have been admitted into the program.

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE TEMPORARY DETENTION CENTER**

**14-5737**

**Presented by:** EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Juvenile Temporary Detention Center

**Vendor:** G4S Secure Solutions (USA) Inc.

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

**Good(s) or Service(s):** Security Service

**Original Contract Period:** 6/1/2008 - 11/30/2014

**Proposed Contract Period Extension:** 12/1/2014 - 11/30/2015

**Total Current Contract Amount Authority:** \$17,912,848.00

**Original Approval (Board or Procurement):** 5/20/2008, \$1,862,848.00

**Previous Board Increase(s) or Extension(s):** (11/19/2008, increase \$1,550,000.00 and extension 12/1/2008 - 5/31/2009); (6/16/2009 extension 6/1/2009 - 8/31/2009); (11/04/2009, increase \$4,500,000.00 and extension 6/1/2009 - 8/31/2009); (06/15/2010, increase \$800,000.00 and extension 7/1/2010 - 11/30/2010); (10/05/2010, increase \$5,000,000.00 and extension 12/1/2010 - 11/30/2011); (11/15/2011, extension 12/1/2011 - 4/30/2012); (2/27/2013, increase \$1,500,000.00 and extension 3/1/2013 - 11/30/2013); (12/04/2013, increase \$2,200,000.00 and extension 12/1/2013 - 11/30/2014)

**Previous Chief Procurement Officer Increase(s) or Extension(s):** (06/19/2012, increase \$500,000.00 and extension 5/1/2012 - 11/30/2012); (11/30/2012 extension 12/1/2012 - 1/31/2013)

**This Increase Requested:** \$2,200,000.00

**Potential Fiscal Impact:** FY 2015 \$2,200,000

**Accounts:** 440-260

**Contract Number(s):** 08-41-321

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Cook County Juvenile Temporary Detention Center is requesting authorization to increase by \$2,200,000.00 and extend for twelve (12) months, 12/1/2014 through 11/30/2015, Contract No. 08-41-321 with G4S Secure Solutions, which will expire on 11/30/2014. This is for the security including night watch, escorted movement and control services, direct residential supervision and emergency staffing functions on a 24 hours per day, 7 days per week basis.

Pursuant to clause 5 (b) of the court order, I, as the Transitional Administrator, have the responsibility to oversee, supervise, and direct all management, administrative, financial, and contractual, personnel, security, housing, custodial, purchasing, maintenance, technology, health services, mental health services, food and laundry service, recreational, educational, and programmatic functions relating to the operation of the Juvenile Temporary Detention Center (JTDC).

This extension is necessary because G4S Secure Solutions provide security services to ensure the safety of the Juvenile Temporary Detention Center residents and staff members. The JTDC continue to experience unexpected terminations, resignations and new eligibility requirements causing fluctuations in the needs for the JTDC staff coverage. The expiration date of the current contract is 11/30/2014.

**OFFICE OF THE CHIEF JUDGE**  
**PUBLIC GUARDIAN**

**14-5277**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Office of the Cook County Public Guardian

**Vendor:** Panoramic Software, Inc., Greenbrae, California

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

**Good(s) or Service(s):** Adult Guardianship Case Management System

**Current Contract Period:** 10/16/2012 - 11/30/2014

**Proposed Contract Extension Period:** 12/1/2014 - 11/30/2015

**Total Current Contract Amount Authority:** \$788,100.00

**Original Approval (Board or Procurement):** 10/16/2012, \$692,100.00.

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** (12/24/2013: extension 12/1/2013 - 12/31/2013); ( 5/7/2014 increase of \$96,000.00 and time extension 1/1/2014 - 11/30/2014)

**This Increase Requested:** \$96,000.00

**Potential Fiscal Impact:** FY 2014 - \$96,000.00

**Accounts:** 305-441

**Contract Number(s):** 12-28-028

**Concurrences:**

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

The Chief Procurement Officer concurs.

N/A

**Summary:** Panoramic Software, Inc. developed and installed the Adult Guardianship Case Management System for the Public Guardian's Office in 2012 and 2013 to modernize case management and fiduciary accounting systems that had become outdated and inefficient. The new system is web-based and provides

electronic access to information on wards and their finances.

The initial term of the contract approved by the Board included software maintenance and hosting services. It is necessary for Panoramic Software, Inc. to continue to provide software maintenance and hosting services for this proprietary case management system. This is the second request to extend this contract in order to allow Panoramic Software Inc. to continue to provide maintenance and hosting services under County Contract No. 12-28-028.

**PUBLIC DEFENDER**

**14-5121**

**Presented by:** ABISHI C. CUNNINGHAM, JR., Public Defender of Cook County

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Law Office of the Public Defender

**Action:** Approval of Payment

**Payee:** LegalEdge

**Good(s) or Service(s):** Annual Maintenance

**Fiscal Impact:** \$19,810.00

**Accounts:** 260-441

**Contract Number(s):** N/A

**Summary:** The request for payment approval is for invoices for maintenance services for our LegalEdge case management system. These services were most recently covered by Contract 12-23-460 for the term 12/1/2012 - 11/30/ 2013. LegalEdge continued to provide maintenance service beyond the contract term. The Law Office of the Public Defender is currently working with the Office of the Chief Procurement Officer to contract for ongoing support and maintenance of this system.

**OFFICE OF THE SHERIFF**  
**COURT SERVICES DIVISION**

**14-5633**

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

**PROPOSED CONTRACT**

**Department(s):** Cook County Sheriff

**Vendor:** Ace Coffee Bar, Inc., Streamwood, Illinois

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

**Good(s) or Service(s):** Prisoner meals for the court facility prisoner lock-ups excluding the Criminal Courts Building at 26th and California.

**Contract Value:** \$379,251.60

**Contract period:** 11/4/2014 - 11/3/2017, with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2014 \$10,534.00, FY 2015 \$126,417.00, FY 2015 \$126,417.00, FY 2017 \$115,883.60

**Accounts:** 230-231

**Contract Number(s):** 1411-13594

**Concurrences:**

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

The Chief Procurement Officer concurs

**Summary:** Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On 9/24/2014 bids were received for Contract No. 1411-13594 for the purchase of prisoner meals for the court facility prisoner lockups excluding the Criminal Courts Building at 26th and California, pending bond court appearance. Ace Coffee Bar, Inc., of Streamwood, Illinois was the lowest, responsive and responsible bidder and is recommended for award.

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

**14-5011**

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

**PROPOSED CONTRACT (VEHICLE PURCHASE)**

**Department(s):** Cook County Sheriff

**Vendor:** Tri-Angle Fabrication & Body, Co., Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Ford Taurus Interceptor Police Pursuit Sedans

**Contract Value:** \$1,234,737.84

**Contract period:** 10/8/2014 - 10/7/2016

**Potential Fiscal Year Budget Impact:** FY 2014 \$1,234,737.84

**Accounts:** 717/214-549

**Contract Number(s):** 1411-13815

**Concurrences:**

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

The Office of the Chief Procurement Officer

The Vehicle Steering Committee concurs with this recommendation.

**Summary:** Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On 8/4/2014 bids were solicited for Contract No. 1411-13815, for the purchase of fifty-two (52) model year 2015 Ford Taurus Interceptor Police Pursuit Sedans. Three (3) bids were received and Tri-Angle Fabrication & Body Co., Inc., of Chicago, Illinois was the lowest responsive and responsible bidder and is recommended for award.

**14-5650**

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

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Cook County Sheriff

**Grantee:** Cook County Sheriff's Police Department

**Grantor:** Illinois Department of Transportation (IDOT), Division of Traffic Safety

**Request:** Authorization to renew grant

**Purpose:** These funds will allow the Police Department to conduct directed enforcement for alcohol mobilizations and/or occupant protection mobilization during one or more critical holiday and other special campaigns.

**Grant Amount:** \$140,696.06

**Grant Period:** 10/1/2014 - 9/30/2015

**Fiscal Impact:** N/A

**Accounts:** N/A

**Most Recent Date of Board Authorization for Grant:** 11/13/2013

**Most Recent Grant Amount:** \$103,698.72

**Concurrences:**

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

**Summary:** This renewal will allow the Police Department to conduct directed enforcement for alcohol mobilizations and/or occupant protection mobilization during one or more critical holiday and other special campaigns.



**OFFICE OF THE STATE'S ATTORNEY**

**14-5511**

**Presented by:** ANITA ALVAREZ, Cook County State's Attorney by GARVIN G. AMBROSE, Chief of Staff, State's Attorney's Office

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Cook County State's Attorney

**Grantee:** Cook County State's Attorney

**Grantor:** Northeast Metro Theft Task Force (NEMAT)

**Request:** Authorization to renew grant

**Purpose:** To dedicate two State's Attorney's investigators dedicated to NEMAT investigations.

**Grant Amount:** \$152,741.00

**Grant Period:** 1/1/2014 - 12/31/2014

**Fiscal Impact:** N/A

**Accounts:** N/A

**Most Recent Date of Board Authorization for Grant:** 3/8/2013

**Most Recent Grant Amount:** \$152,741.00

**Concurrences:**

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

**Summary:** This grant funds a portion of the salary of two State's Attorney's investigators dedicated to NEMAT investigations as well as incurred overtime for each grant-funded investigator.

**14-5554**

**Presented by:** ANITA ALVAREZ, Cook County State's Attorney by GARVIN G. AMBROSE, Chief of Staff, State's Attorney's Office

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Cook County State's Attorney's Office

**Grantee:** Cook County State's Attorney's Office

**Grantor:** U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention

**Request:** Authorization to renew grant

**Purpose:** To maintain the Cook County Internet Crimes Against Children (ICAC) Task Force Program.

**Grant Amount:** \$343,055.00

**Grant Period:** 7/1/2014 - 6/30/2015

**Fiscal Impact:** N/A

**Accounts:** N/A

**Most Recent Date of Board Authorization for Grant:** 10/2/2013

**Most Recent Grant Amount:** \$343,924.00

**Concurrences:**

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

**Summary:** This award will allow the Office to continue to dedicate one administrative assistant to support the work of the Task Force, one full-time Assistant State's Attorney and one part-time Assistant State's Attorney to focus on ICAC cases, and one part-time Forensic Examiner dedicated to conducting forensic examinations of ICAC cases, as well as continue to provide funding to equip and train the Cook County ICAC Task Force partner agencies in an effort to aggressively identify, investigate and prosecute persons who use the internet to sexually exploit children as well as prevent such exploitation through community outreach and education. The Cook County ICAC Task Force partners include representatives of the State's Attorney's Office, the Chicago Police Department and law enforcement agencies from throughout Cook County. Task Force partners from local law enforcement agencies concentrate their investigative efforts in the City of Chicago and the entire outlying suburban Cook County area. This grant does not require a match contribution.

## **14-5600**

**Presented by:** ANITA ALVAREZ, Cook County State's Attorney

### **PROPOSED TRANSFER OF FUNDS**

**Department:** Office of the State's Attorney

**Request:** requesting approval by the Board of Commissioners to transfer \$90,000.00 from and to the accounts listed below.

**Reason:** This transfer of funds, which represents less than one-tenth of one percent of our 2014 budget, should be sufficient to fulfill our obligations for the remainder of the fiscal year for two accounts with projected shortages. These accounts are: 250-217 Transportation for Specific Activities, where we have seen

higher than anticipated costs for bringing in witnesses from out of state and for relocating witnesses for their protection; and 250-246 Micro Filming (photocopying) of Records, where we have experienced a significant increase in costs for obtaining medical records of adult and juvenile victims.

**From Account(s):** 250-355, \$35,000.00; 250-445, \$55,000.00

**To Account(s):** 250-217, \$50,000.00; 250-246, \$40,000.00

**Total Amount of Transfer:** \$90,000.00

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

On August 1st, Account 217 had a balance of approximately \$50,000; on July 1st, the balance was approximately \$160,000.

On August 1st, Account 246 had a balance of approximately \$5,000; on July 1st, the balance was approximately \$21,000.

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

These were the accounts, based on current year to date spending and known obligations, which were projected as most likely to have remaining balances at year end.

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

None.

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

Although spending fluctuates from year to year in many accounts, our original budget requests were based on our best projections at that time.

**14-5628**

**Presented by:** ANITA ALVAREZ, Cook County State’s Attorney

#### **PROPOSED GRANT AWARD**

**Department:** State’s Attorney’s Office

**Grantee:** State’s Attorney’s Office

**Grantor:** U.S. Department of Justice, Office of Justice Programs

**Request:** Authorization to accept grant

**Purpose:** This funding will allow our Office to offer a three-pronged approach that will expand the current MDPEP to one courthouse that currently does not offer it and pilot and research an enhanced model in the 6th Municipal District (MDPEP).

**Grant Amount:** \$435,253.00

**Grant Period:** 10/1/2014 - 9/30/2016

**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:** The MDPEP will seek to: reduce subsequent criminal behavior; reduce costs to the system; minimize the collateral consequences resulting from convictions for these low-level, non-violent offenses; and share findings with the larger community. By creating a diversion program that utilizes a free assessment tool that is brief enough to be administered in court, the Program can be replicated in other jurisdictions nationwide. This award will allow the Office to dedicate one Assistant State's Attorneys (ASA) to serve as the Coordinator of the MDPEP. In addition, the program will allow the Office to enter into a contract with Treatment Alternatives for Safe Communities and the Center for Court Innovation (CCI-our research partner) to implement the Program. There is no match requirement for this program.

**14-5630**

**Presented by:** ANITA ALVAREZ, Cook County State's Attorney

**PROPOSED GRANT AWARD RENEWAL**

**Department:** State's Attorney's Office

**Grantee:** State's Attorney's Office

**Grantor:** U.S. Department of Justice, Office for Victims of Crime

**Request:** Authorization to renew grant

**Purpose:** This award will allow the Office to dedicate two Assistant State's Attorneys (ASAs) and one investigator to the Human Trafficking Task Force.

**Grant Amount:** \$250,000.00

**Grant Period:** 10/1/2014 - 9/30/2015

**Fiscal Impact:** \$138,137.00

**Accounts:** 250-110; 250-170-179; 250-818

**Most Recent Date of Board Authorization for Grant:** 10/2/2012

**Most Recent Grant Amount:** \$500,000.00

**Concurrences:**

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

**Summary:** This award will allow the Office to dedicate two Assistant State's Attorneys (ASAs) and one investigator to the Human Trafficking Task Force. These grant-funded staff will investigate and prosecute proactive and reactive human trafficking cases for the Office, will provide guidance and direction to other human trafficking ASAs and investigators, and will participate in all Task Force activities. The twenty-five percent match requirement for this award will be fulfilled with the in-kind salary and fringe benefits of the grant-funded investigator.

**OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU**

**14-5475**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Farad Polk v. Cook County

**Case Number:** 14 CH 11363

**14-5476**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Khalid Lee v. Dart, et al.

**Case Number:** 14 C 55

**14-5477**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Joseph Key v. Henderson, et al.

**Case Number:** 14 C 5741

**14-5670**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Patrick White v. Cook County Public Defender

**Case Number:** 14 C 7215

**14-5718**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Claudette Greene v. Law Office of the Cook County Public Defender

**Case Number:** ALS No. 13-0043