



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, July 13, 2016, 11:00 AM

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, 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, the Secretary to the Board of Commissioners hereby transmits Consent Calendar 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

16-4178

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

PROPOSED REAPPOINTMENT

Appointee(s): Mary B. Richardson-Lowry

Position: Director

Department/Board/Commission: Cook County Health and Hospitals System Board of Directors

Effective date: Immediate

Expiration date: 7/13/2020, or until a successor is appointed

Summary: N/A

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

16-4263

Presented by: TANYA S. ANTHONY, Budget Director

REPORT

Department: Department of Budget and Management Services

Request: Report

Report Title: Projected 2016 Year-End Revenues and Expenditures

Report Period: 6/1/2016 - 11/30/2016

Summary: This report presents Cook County's FY2016 Year End Revenues and Expenditures. The General Fund is projected to end with a \$23 million shortfall, while the Health Fund is projecting a \$24 million shortfall.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

16-4246

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 6/9/2016 - 6/22/2016

Summary: The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

16-3313

Presented by: DEBORAH STONE, Director, Department of Environmental Control

PROPOSED CONTRACT

Department(s): Environmental Control

Vendor: Met One Instruments, Inc. Grants Pass, Oregon

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

Good(s) or Service(s): PM 2.5 Continuous Air Monitors

Contract Value: \$162,487.25

Contract period: 6/15/2015 - 6/14/2017, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: \$162,487.25

Accounts: 1516109068-540, \$160,000.00; 748-360, \$2,487.25

Contract Number(s): 1515-14998

Concurrences:

The vendor has met the Minority and Women Business Enterprise Ordinance via full MWBE waiver granted.

The Chief Procurement Officer concurs.

Summary: Under a USEPA program for monitoring the nation's air, Illinois EPA provides funds to the Department of Environmental Control (CCDEC) to monitor air for Particulate Matter smaller than 2.5 micrometer in diameter (PM2.5) in Cook County. The CCDEC is responsible for monitoring air for PM2.5 at four locations on a continuous basis. The data generated at these locations are electronically provided to Illinois EPA and finally to a USEPA operated nationwide database for air pollutants.

CCDEC must have functioning air monitoring equipment to satisfy its grant requirements. The current equipment at these locations have been operational for 10 years or longer. CCDEC operators are spending an increasing amount of time towards maintenance and repair of these instruments. The equipment needs to be replaced with equipment that meets USEPA requirements as specified in the Federal register.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for continuous air monitors to replace current equipment. Met One Instruments, Inc. was the lowest, responsive and responsible bidder.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

16-3634

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

REPORT

Department: Transportation and Highways

Request: Approval of Connecting Cook County: 2040 Long Range Transportation Plan by the Board upon recommendation of the Committee on Roads and Bridges.

Report Title: Connecting Cook County: 2040 Long Range Transportation Plan

Report Period: 2016-2040

Summary: Connecting Cook County identifies transportation facilities that should function as an integrated metropolitan transportation system

16-3917

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: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds to furnish all labor, materials and equipment required for an emergency repair on Wolf Road, at West Point Center that includes Hot-Mix Asphalt (HMA) pavement removal and replacement, installation of a 10" ductile iron pipe, CCDD testing, disposal of excavated trench spoils, FA-6 trench backfill, striping, restoration, traffic control and protection, engineering and other necessary highway appurtenances.

Location: Wolf Road at West Point Center in the Village of Hillside

Section: 16-W2228-00-DR

County Board District(s): 16, 17

Centerline Mileage: N/A

Fiscal Impact: \$99,000.00

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

Summary: This improvement involves the repair of a storm sewer and restoration of the roadway and was necessary to protect the public investment in the highway system and provide a safe, efficient, and sustainable highway.

16-3918

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: These improvements, as proposed, will consist of pavement reconstruction and widening, median improvements, roadway realignment, PCC sidewalks, hot-mix asphalt (HMA) bike path, upgraded drainage systems, traffic signal modernization, pavement markings, landscape restoration, engineering and other necessary highway appurtenances.

Location: Shoe Factory Road, Essex Drive to Beverly Road in the Village of Hoffman Estates

Section: 16-A6202-00-PV

County Board District(s): 15

Centerline Mileage: N/A

Fiscal Impact: \$17,300,000.00

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

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

16-3919

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: Pavement Rehabilitation at Various Locations in the Village of Elmwood Park

Location: Village of Elmwood Park

Section: 16-REHAB-01-PV

County Board District(s): 9

Centerline Mileage: N/A

Fiscal Impact: \$300,000.00

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

Summary: These improvements, as proposed, will consist of milling and resurfacing of the existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement and shall include repairing, patching, drainage repairs and adjustments, sidewalk removal and replacement, installation of ADA compliant ramps, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

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

16-3920

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: Pavement Rehabilitation at Various Locations in the City of Chicago

Location: City of Chicago

Section: 16-REHAB-00-PV

County Board District(s): 1, 2, 3, 4, 5, 7-13

Centerline Mileage: N/A

Fiscal Impact: \$2,000,000.00

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

Summary: These improvements, as proposed, will consist of milling and resurfacing of the existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement and shall include repairing, patching, drainage repairs and adjustments, sidewalk removal and replacement, installation of ADA compliant ramps, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

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

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

16-4122

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Real Estate Management

Summary: Requesting approval of a REDI-DATA agreement covering the use of 2016, 2017 and 2018 tax-roll data when available, to Property Insight LLC. Property Insight LLC, Chicago, Illinois will pay the County the total due each year in advance of receiving the data.

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

Revenue generating: \$188,669.00 / per year plus CPI increase (if any)

Approval is recommended

16-4123

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Real Estate Management

Summary: Requesting approval of a REDI-DATA agreement covering the use of 2016, 2017 and 2018 tax-roll data when available, to Property Info Corp., a Stewart Co, Houston, Texas. Property Info Corp will pay the County the total due each year in advance of receiving the data.

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

Revenue generating: \$188,669.00 / per year plus CPI increase (if any)

Approval is recommended.

16-4124

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Approval of an extension and license fee for a License Agreement

Licensor: County of Cook

Licensee: Peter Spyropoulos (dba) East of Eden's Restaurant, Chicago, Illinois

Location: Adjacent to 6348 N. Cicero Avenue in Chicago

Term/Extension Period: 5/1/2017 - 4/30/2027

Space Occupied: 3,450 square feet

Monthly Rent: Annual Rent: \$2,336.00 (First Year) with 3% per year escalation

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: By Licensor with thirty-day notice

Utilities Included: No

Summary/Notes: In 2002, the Board of Commissioners entered into a License Agreement with Peter Spyropoulos (dba) East of Eden's Restaurant, located at 6348 N. Cicero Avenue in Chicago for use of a vacant parcel of County excess land for the purpose of operating and maintaining a vehicle parking area located adjacent to the licensee's business establishment.

East of Eden's has exercised its option contained in the License for an additional ten (10) year term commencing on 5/1/2017 (the "Option Term"), subject to approval by the Board of the License Fee applicable during the Option Term.

Licensee has met the insurance requirements under the License Agreement

16-4139

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Approval of a Third Amendment to Land Lease

Landlord: County of Cook

Tenant: Amerco Real Estate Company, Phoenix, Arizona

Location: Adjacent to 801 S. Harlem, Forest Park, Illinois

Term/Extension Period: 9/1/2016 - 8/31/2021

Space Occupied: 6,846 Square feet

Monthly Rent:

\$776.60 per month /\$9,319.20 annually (First Year)

Escalation: 3% per year (years 2-5)

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: By Tenant with ninety-day notice, By County with thirty-day notice

Utilities Included: No

Summary: The Tenant will continue to maintain and utilize the premises for parking and for no other purpose. Due to the proximity of the land to two arterial roadways, the vacant land cannot be sold and is reserved for future road improvements.

The tenant has met Cook County insurance requirements

16-4142

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Approval of a Third Amendment to Lease

Landlord: County of Cook

Tenant: Domestic Violence Legal Clinic, Chicago, Illinois

Location: 555 West Harrison Street, Chicago, Illinois

Term/Extension Period: 11/1/2016 - 10/31/2021

Space Occupied: Room 1900 at the Domestic Violence Court Building / 555 W. Harrison Street

Monthly Rent: \$10 Annually (and other value consideration)

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: 30 days written notice by either party

Utilities Included: Yes

Summary: Domestic Violence Legal Clinic, will continue to occupy Room 1900 at the Cook County Circuit Court Building located at 555 W. Harrison Street, Chicago, Illinois. Domestic Violence Legal Clinic is a legal services agency which operates a court-based clinic for emergency and plenary orders of protection for victims of domestic violence. Clients, generally indigent, receive legal information, referrals, and legal representation in obtaining orders of protection. Domestic Violence Legal Clinic does not charge a fee or otherwise derive any revenues for its services. The Court supports the presence of this agency at the Courthouse. Tenant has met the insurance requirements under the Lease Agreement.

16-4143

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approval of a (New) Lease Agreement

Landlord: Sonco Real Estate, LLC, Chicago, Illinois

Tenant: County of Cook, for the use of Commissioner Bridget Gainer

Location: 3223 N. Sheffield Ave., Suite "E", Chicago, Illinois

Term/Extension Period: 7/1/2016 - 11/30/2018

Space Occupied: 98 Square feet

Monthly Rent: \$575.00 / Annual: \$6,900.00

Fiscal Impact: Approval of this item would commit Fiscal Year 2016, 2017 and 2018 funds.

Accounts: 090-660 Account

Option to Renew: N/A

Termination: By Tenant with sixty-day prior written notice

Utilities Included: Yes, except telephone

Summary/Notes: This is a (New) Lease Agreement for office space at 3223 North Sheffield Avenue, Chicago, Illinois 60657 for the use of Commissioner Bridget Gainer's 10th District field office #2

BUREAU OF ECONOMIC DEVELOPMENT

16-4200

Presented by: MICHAEL JASSO, Chief, Bureau of Economic Development

PROPOSED GRANT AWARD

Department: Bureau of Economic Development

Grantee: Department of Planning and Development

Grantor: HUD's Office of Lead Hazard Control and Healthy Homes

Request: Authorization to accept grant

Purpose: Removal of Lead Based Paint in homes in high-risk areas of Suburban Cook County.

Grant Amount: \$2,000,000.00

Grant Period: 9/1/2016 - 8/31/2019

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The Bureau of Economic Development respectfully requests acceptance of the Lead Hazard Reduction Grant funding of \$2 million related to the removal of lead based paint in homes in high-risk areas of suburban Cook County.

In accordance with HUD requirements, the Cook County Department of Planning and Development and the Cook County Department of Public Health coordinated on the application and will provide lead hazard mitigation in conjunction with the New Residential Resilience Program, which will address issues around flooding and install measures to prevent future flooding in many of these same homes. High incidence of lead poisoning is currently found in the following communities, which will be the target of this grant: Town of Cicero, Cities of Berwyn, Blue Island, Calumet City and Villages of Calumet Park, Dolton, Maywood, Riverdale, and Robbins. Two sub-recipients have been identified to assist with construction scoping and oversight, Northwest Housing Partnership (all areas north of 39th Street) and Neighborhood Housing Services of Chicago (all areas south of 39th Street).

The Bureau intends to introduce this item at the Cook County Board meeting scheduled for 7/13/2016, for review of the Housing and Workforce Development Committee for the 8/3/2016 Board Meeting on your behalf. We respectfully request approval for the acceptance of this grant and that the Bureau Chief of Economic Development or his/her designee be authorized to execute on behalf of the County of Cook any and all documents necessary to further the program approval herein including any modifications thereto.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

16-3925

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

PROPOSED RESOLUTION

ILLIANA FEDERAL CREDIT UNION CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Illiana Federal Credit Union

Address: 645 East 170th Street, South Holland, Illinois, 60473

Municipality or Unincorporated Township: South Holland

Cook County District: 6

Permanent Index Number: 29-27-204-024-0000

Municipal Resolution Number: Village of South Holland Resolution Approved July 6, 2015

Number of month property vacant/abandoned: 12

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 2 full-time, 0 part-time

Estimated Number of jobs retained at this location: 12 full-time, 0 part-time

Estimated Number of employees in Cook County: 40 full-time, 0 part-time

Estimated Number of construction jobs: 5

Proposed use of property: Commercial- Office

Living Wage Ordinance Compliance Affidavit Provided: N/A

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 abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; 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 may exist that 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 municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial 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

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 above-captioned property 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

16-4159

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

PROPOSED RESOLUTION

WINDY CITY ICE CREAM LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Windy City Ice Cream LLC

Address: 11641 South Ridgeland Avenue, Alsip, Illinois 60603

Municipality or Unincorporated Township: Alsip

Cook County District: 6

Permanent Index Number: 24-20-300-017-0000

Municipal Resolution Number: 2016-5-R-3

Number of month property vacant/abandoned: 17

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 4 full-time, 0 part-time

Estimated Number of jobs retained at this location: 5 full-time, 0 part-time

Estimated Number of employees in Cook County: 5 full-time, 0 part-time

Estimated Number of construction jobs: 15

Proposed use of property: Industrial-warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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 abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; 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 may exist that 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 municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; 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

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 above-captioned property 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

16-4166

Sponsored by: TONI PRECKWINKLE, President, and RICHARD R. BOYKIN, County Commissioner

PROPOSED RESOLUTION

GRAYMILLS CORPORATION 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Graymills Corporation

Address: 2601 South 25th Avenue, Broadview, Illinois 60155

Municipality or Unincorporated Township: Broadview

Cook County District: 1

Permanent Index Number: 15-22-300-013-0000; 15-22-300-019-0000

Municipal Resolution Number: R-2016-3

Number of month property vacant/abandoned: 13

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 5 full-time, 0 part-time

Estimated Number of jobs retained at this location: 70 full-time, 0 part-time

Estimated Number of employees in Cook County: 70 full-time, 0 part-time

Estimated Number of construction jobs: 150

Proposed use of property: Industrial-manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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 abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; 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 may exist that 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 municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; 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

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 above-captioned property 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

16-4193

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

PROPOSED RESOLUTION

ASL Properties, LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: ASL Properties, LLC

Address: 12355 S. Kedvale Avenue, Alsip, Illinois 60803

Municipality or Unincorporated Township: Village of Alsip

Cook County District: 6

Permanent Index Number: 24-27-411-001-0000

Municipal Resolution Number: Village of Alsip Resolution Number 2016-5-R-4

Number of month property vacant/abandoned: 10 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: four (4) – five (5) full-time, four (4) – five (5) part-time

Estimated Number of jobs retained at this location: not applicable

Estimated Number of employees in Cook County: 13 full-time, 12 part-time

Estimated Number of construction jobs: To be determined

Proposed use of property: Warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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 abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; 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 may exist that 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 municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; 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

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 above-captioned property 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

16-4194

Sponsored by: TONI PRECKWINKLE, President, and GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

3860 VENTURA, LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: 3860 Ventura, LLC

Address: 3860 North Ventura, Arlington Heights, Illinois 60004

Municipality or Unincorporated Township: Village of Arlington Heights

Cook County District: 14

Permanent Index Number: 03-06-303-009-0000

Municipal Resolution Number: Village of Arlington Heights approved 5/3/2016

Number of month property vacant/abandoned: 20 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Five (5) full-time jobs

Estimated Number of jobs retained at this location: Nine (9) full-time, four (4) part-time

Estimated Number of employees in Cook County: Not applicable

Estimated Number of construction jobs: One (1) to two (2) construction jobs

Proposed use of property: Warehousing, packaging and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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 abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; 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 may exist that 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 municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; 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

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 above-captioned property 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

16-4195

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

PROPOSED RESOLUTION

SAM BISBIKIS CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Sam Bisbikis

Address: 16524 Vincennes Road, South Holland, Illinois

Municipality or Unincorporated Township: Village of South Holland

Cook County District: 6

Permanent Index Number: 29-21-201-008-0000

Municipal Resolution Number: Village of South Holland Resolution approved 4/15/2013

Number of month property vacant/abandoned: 30 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: One (1) to five (5) full-time jobs

Estimated Number of jobs retained at this location: 12 full-time

Estimated Number of employees in Cook County: two (20 to seven (7) construction jobs

Estimated Number of construction jobs: Not applicable

Proposed use of property: Commercial use

Living Wage Ordinance Compliance Affidavit Provided: No, not required for commercial use.

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 abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; 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 may exist that justify finding that the property is abandoned for 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 as being deemed abandoned; and

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

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial 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

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 above-captioned property 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.

16-4196

Sponsored by: TONI PRECKWINKLE, President, and STANLEY MOORE, County Commissioner

PROPOSED RESOLUTION

JOSE L. ROJAS CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Jose L. Rojas

Address: 816 Burnham Avenue, Calumet City, Illinois

Municipality or Unincorporated Township: City of Calumet City

Cook County District: 4

Permanent Index Number: 30-18-228-018-0000

Municipal Resolution Number: Calumet City Resolution Number 16-1

Number of month property vacant/abandoned: 11 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Three (3) full-time, four (4) part-time

Estimated Number of jobs retained at this location: Three (3) full-time, four (4) part-time

Estimated Number of employees in Cook County: Not applicable

Estimated Number of construction jobs: Five (5) construction jobs

Proposed use of property: Commercial use.

Living Wage Ordinance Compliance Affidavit Provided: No

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 abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; 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 may exist that 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 municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial 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

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 above-captioned property 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

16-4216

Sponsored by: TONI PRECKWINKLE, President, and TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED RESOLUTION

CUSTOM PRECISION INC. 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Custom Precision Inc.

Address: 555 Estes Avenue, Schaumburg, Illinois, 60193

Municipality or Unincorporated Township: Schaumburg

Cook County District: 15

Permanent Index Number: 07-33-201-089-0000

Municipal Resolution Number: R-15-103

Number of month property vacant/abandoned: 15 months at time of application to Assessor

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 3 full-time, 1 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 0 full-time, 0 part-time

Estimated Number of construction jobs: 10

Proposed use of property: Industrial-manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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 abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; 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 may exist that 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 municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; 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

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 above-captioned property 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

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

16-3335

Presented by: ERNEST BROWN, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Homeland Security and Emergency Management

Vendor: SecureWorks, Inc., Atlanta, Georgia

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

Good(s) or Service(s): Managed Security Services Integration

Contract Value: \$2,459,632.50

Contract period: 7/13/2016 - 7/12/2019 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$563,689.75 in grant funds, FY 2017 \$758,377.50 in grant funds, FY 2018 \$758,377.50 in grant funds and FY 2019 \$379,188.75 in grant funds

Accounts: 769 - N/A

Contract Number(s): 1550-14939

Concurrence(s):

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: SecureWorks Inc. is a managed security service provider (MSSP). It provides information security services, protecting its customers' computers, networks and information assets from malicious activity such as cybercrime. This contract will provide the County with round-the-clock monitoring and management of intrusion detection systems and firewalls, overseeing patch management and upgrades, performing security assessments and security audits, and responding to emergencies. Further, it will address information security concerns such as targeted malware, data theft, skills shortages and resource constraints.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. SecureWorks, Inc. was selected based on established evaluation criteria.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

16-4165

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: AVAYA, Inc., Fairfax, Virginia

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

Good(s) or Service(s): Telecommunications maintenance services

Current Contract Period: 8/01/2008 – 7/31/2016

Proposed Contract Extension Period: 08/01/2016 – 1/31/2017

Total Current Contract Amount Authority: \$18,657,299.87

Original Approval (Board or Procurement): 7/22/2008, \$9,100,000.00, 8/1/2008 – 7/31/2011

Previous Board Increase(s) or Extension(s): 4/20/2011, 8/1/2011 – 7/31/2012; 07/24/2012 \$4,468,500.48, 8/1/2012 – 7/31/2014; 06/18/2014 \$2,566,575.04, 8/1/2014 – 7/31/2015; 07/01/2015, \$2,451,850.47, 8/1/2015 – 7/31/2016)

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/20/2016, \$70,373.88

This Increase Requested: \$1,029,878.16

Potential Fiscal Impact: FY 2016: \$1,029,878.16

Accounts: 490/220

Contract Number(s): 08-41-333

Concurrences:

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

The Chief Procurement Officer concurs

Summary: The Bureau of Technology respectfully requests approval of an amendment to increase and extend Contract No. 08-41-333 with AVAYA, Inc. Under the proposed amendment, Cook County would receive telephone maintenance for an additional six months while a corresponding maintenance contract process is completed. The contract currently provides hardware, software, implementation, and training services for all Cook County telephone systems, including critical County operations such as Public Safety, Law Enforcement, Health & Hospital Systems, and Emergency Management. If approved, this extension and increase would ensure continuity of telecommunications operations and help prevent major service disruptions.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

16-1899

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

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation and Social Service Departments, Circuit Court of Cook County

Vendor:

Cognitive Behavioral Solutions, Forest Park, Illinois
Center for Contextual Change, Skokie, Illinois

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

Good(s) or Service(s): Sex offender treatment and counseling services

Original Contract Period: 6/1/2013 - 5/31/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 6/1/2016 - 5/31/2017

Total Current Contract Amount Authority:

Cognitive Behavioral Solutions - \$385,000.00
Center for Contextual Change - \$140,000.00

Original Approval (Board or Procurement): 5/8/2013 for Cognitive Behavioral Solutions; 5/31/2013 for Center for Contextual Change

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

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

This Increase Requested:

Cognitive Behavioral Solutions - \$220,000.00
Center for Contextual Change - \$10,000.00

Potential Fiscal Impact: FY 2016 \$110,000.00, FY 2017 \$120,000.00, funded with probation fees collected from probationers.

Accounts: 532-260 and 541-260

Contract Number(s):

Cognitive Behavioral Solutions -13-88-080E

Center for Contextual Change - 13-88-080F

Concurrences:

The vendor has met the Minority-and-Women owned Business Enterprise Ordinance via full M/WBE waiver.

The Chief Procurement Officer concurs.

Summary: These contracts provide specialized treatment services ordered by the court for adult sex offenders who are supervised by the Adult Probation and Social Service Departments of the Circuit Court of Cook County. Services provided under the contracts include in-depth assessments and individual and weekly group counseling as deemed appropriate, billed to Cook County as prescribed hourly rates. There are more than 300 probationers under court supervision for sex offenses.

These proposed amendments exercise the first year renewal options available in the various contracts. These contracts were awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Each contract was awarded based on established evaluation criteria and are part of a service network of seven providers, encompassing all of Cook County, that assist offenders in their own communities.

16-2381

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

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation Department, Circuit Court of Cook County

Vendor: Gateway Foundation, Inc., Chicago, Illinois

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

Good(s) or Service(s): Substance abuse treatment services for drug court participants

Original Contract Period: 6/1/2013 - 5/31/2016 with two (2), one (1) year renewal options

Proposed Contract Period Extension: 6/1/2016 - 5/31/2017

Total Current Contract Amount Authority: \$579,702.00

Original Approval (Board or Procurement): 5/29/2013, \$400,000.00

Previous Board Increase(s) or Extension(s): 2/10/2016, \$27,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/12/2014, \$119,702.00;
2/11/2015, \$30,000.00

This Increase Requested: \$250,000.00

Potential Fiscal Impact: FY 2016 - \$5,000.00, FY 2017 - \$245,000.00 funded with probation fees collected from probationers

Accounts: 532-272

Contract Number(s): 13-88-12591

Concurrences:

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

The Chief Procurement Officer Concur.

Summary: This proposed contract amendment exercises the first year renewal option available for contract No. 1388-12591 with Gateway Foundation, Inc., and increases the contract value by \$250,000.00. The contract provides specialized treatment services ordered by the court for adult criminal offenders, who participate in the Circuit Court's drug treatment court programs. Terms of service and pricing during the renewal period are unchanged from the original contract period. Services provided under the contract include assessment, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, recovery home services, case management, toxicology and aftercare, as deemed appropriate, billed to Cook County at prescribed hourly rates. Gateway is part of a service network of many providers, encompassing all of Cook County, that assist offenders in their own communities

This contract was awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Gateway Foundation, Inc. was awarded this contract based on established evaluation criteria.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

16-3987

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: Epperson Consulting, Flossmoor, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Evaluation Services for Adult Redeploy Illinois (ARI) Access to Community Treatment Court (ACT) and the ARI HOPE Court

Original Contract Period: 12/1/2014 - 6/30/2015 with one (1) one-year renewal option

Proposed Contract Period Extension: 7/1/2016 - 6/30/2017

Total Current Contract Amount Authority: \$50,000.00

Original Approval (Board or Procurement): 11/25/2014, \$35,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/15/2015, \$15,000.00, 7/1/2015-6/30/2016

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 1453-13969

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: A time-only contract extension is requested for Epperson Consulting to provide independent, process and outcome evaluation services for the ACT Court and the ARI HOPE Court. No increase is requested with this extension because unexpended funds remain on the contract from a prior extension. This extension is in conjunction with a new grant received from the Illinois Criminal Justice

Information Authority for the same corresponding one year period as the contract, 7/1/2016 - 6/30/2017. Grant-funded program services under contract 1453-13969, which began in late 2014, are scheduled to expire on 6/30/2016.

Dr. Epperson's work has been suspended for most of this year due to budget concerns, pending the new grant award. To date, Dr. Epperson has developed survey instruments, conducted interviews, reviewed court roles and functions relative to court goals and completed a logic model for the ACT court. These evaluations will inform the court of the program's strengths and weaknesses, enabling process improvements and laying the groundwork for more rigorous evaluations in the future.

The ACT and ARI HOPE courts are post-plea specialty courts for certain offenders. The ACT Court is a drug court probation program that operates in the Circuit Court Criminal Division. Its goal is to help certain nonviolent, felony criminal offenders suffering from substance abuse problems from becoming repeat offenders and being incarcerated. It has a current annual capacity of 170 individuals. The Circuit Court's ARI HOPE Court is a structured probation program that operates in the Circuit Court's Municipal District One (City of Chicago). The ARI HOPE judge and team work to give offenders the support and services they need to complete their probation sentence and move toward productive lives. It has a current annual capacity of 300 individuals.

Dr. Epperson is an expert in the evaluation of problem-solving courts and has extensive experience with systems analysis involving Circuit Court of Cook County Criminal Court operations. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

16-3641

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

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Tiles In Style, LLC., d/b/a Taza Supplies, Naperville, Illinois

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

Good(s) or Service(s): Kitchen Supplies

Contract Value: \$150,793.78

Contract period: 8/1/2016 - 7/31/2018

Potential Fiscal Year Budget Impact: FY 2016 \$6,283.00, FY 2017 \$75,396.00, FY 2018 \$69,114.78

Accounts: 440-310

Contract Number(s): 1525-15012

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County Juvenile Temporary Detention Center to purchase various kitchen supplies small kitchen equipment for the maintenance and upkeep for resident food services. .

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Tiles In Styles, LLC. was the lowest, responsive and responsible bidder.

16-4063

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

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Valdes LLC., Northbrook, Illinois

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

Good(s) or Service(s): Cleaning Supplies and Chemical Dispensing Systems

Contract Value: \$184,690.17

Contract period: 8/1/2016 - 7/31/2018 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016: \$20,000, FY 2017: \$98,820.00, FY 2018: \$65,870.17

Accounts: 440-333

Contract Number(s): 1553-14990

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Juvenile Temporary Detention Center to purchase various cleaning products including dispensing systems for those products used in the residential area of the facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Valdes, LLC was the lowest, responsive and responsible bidder.

CLERK OF THE CIRCUIT COURT

16-4168

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED PAYMENT APPROVAL

Department(s): Clerk of the Circuit Court

Action: Payment Approval

Payee: AAA Rental System, Markham, Illinois

Good(s) or Service(s): Rental services

Fiscal Impact: \$802.00

Accounts: 335-630

Contract Number(s): N/A

Summary: The rental services were for equipment and supplies needed for the 2016 Second Chance Adult & Juvenile Expungement Summit & Ex-Offender Job Information Seminar.

Due to the layout of the facility, various types of services provided, and anticipated number of attendees, the final count of quantities needed was not confirmed until a day prior to the delivery and set up of the event, resulting in additional costs for the services being rendered. A total of six hundred and sixty five (665) customers attended the event resulting in a total of one thousand two hundred fifty-seven (1,257) cases being processed.

We are requesting for payment approval of \$802.00, which is the amount that would exceed the \$5,000 direct pay amount.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

16-1557

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Department of Corrections

Vendor: Keefe Commissary Network, LLC, St. Louis, Missouri

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Commissary Management Services

Original Contract Period: 8/1/2013-7/31/2014, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 8/1/2016 - 7/31/2017

Total Current Contract Amount Authority: None. Revenue Generating

Original Approval (Board or Procurement): 7/31/2013

Previous Board Increase(s) or Extension(s): 6/18/2014, 8/1/2014 - 7/31/2015; 6/10/2015, 8/1/2015 - 7/31/2016

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

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 239-235

Contract Number(s): 13-53-063

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Department of Corrections is requesting authorization for the Chief Procurement Officer to extend the contract for commissary management services. This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Keefe Commissary Network, LLC was selected based on established evaluation

criteria.

The Cook County Department of Corrections is currently working with the Office of the Chief Procurement Officer to complete the competitive process for a new contract.

16-4047

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

PROPOSED CONTRACT

Department(s): Department of Corrections

Vendor: Cook's Direct, Inc., Warrenville, Illinois

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

Good(s) or Service(s): Commercial Dish Machines

Contract Value: \$355,957.34

Contract period: 7/22/2016 - 7/21/2018

Potential Fiscal Year Budget Impact: FY 2016: \$355,957.34

Accounts: 1523909452-239/521

Contract Number(s): 1611-15294

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Corrections to replace old dish machines that require constant expensive repairs.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for two (2) commercial dish machines for the Department of Corrections. Cook's Direct, Inc. is the lowest, responsive and responsible vendor.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

16-3295

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor:

- 1) Michael J. Laird, Ltd., Chicago, Illinois
- 2) Robert J. Hovey, Chicago, Illinois
- 3) O'Connor Law Offices, LLC, Orland Park, Illinois
- 4) Deer Rehabilitation Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Instructional Services for the Cook County Sheriff's Training Institute

Original Contract Period:

- 1) Michael J. Laird, Ltd. - 8/15/2011-8/14/2014 with two (2) one (1) year renewal options
- 2) Robert J. Hovey - 8/1/2011-7/31/2014 with two (2) one (1) year renewal options
- 3) O'Connor Law Offices, LLC - 8/1/2011-7/31/2014 with two (2) one (1) year renewal options
- 4) Deer Rehabilitation Services, Inc. - 8/1/2011-7/31/2014 with two (2) one (1) year renewal options

Proposed Contract Period Extension:

- 1) Michael J. Laird, Ltd. - 8/15/2016 - 12/2/2016
- 2) Robert J. Hovey - 8/1/2016 -12/2/2016
- 3) O'Connor Law Offices, LLC - 8/1/2016-12/2/2016
- 4) Deer Rehabilitation Services, Inc. - 8/1/2016-12/2/2016

Total Current Contract Amount Authority:

- 1) Michael J. Laird, Ltd. - \$120,400.00
- 2) Robert J. Hovey - \$164,710.00
- 3) O'Connor Law Offices, LLC - \$229,100.00
- 4) Deer Rehabilitation Services, Inc. - \$326,740.00

Original Approval (Board or Procurement):

- 1) Michael J. Laird, Ltd. - 8/15/2011, \$56,760.00
- 2) Robert J. Hovey - 4/20/2011, 158,610.00
- 3) O'Connor Law Offices, LLC - 4/20/2011, \$215,100.00
- 4) Deer Rehabilitation Services, Inc. - 4/20/2011, 316,140.00

Previous Board Increase(s) or Extension(s):

- 1) Michael J. Laird, Ltd. - 6/10/2015, \$25,100.00; 8/15/2015-8/14/2016
- 2) Robert J. Hovey - 6/10/2015, \$6,100.00; 8/1/2015-7/31/2016

- 3) O'Connor Law Offices, LLC - 6/10/2015, \$14,000.00; 8/1/2015-7/31/2016
- 4) Deer Rehabilitation Services, Inc. - 6/10/2015, \$10,600.00; 8/1/2015-7/31/2016

Previous Chief Procurement Officer Increase(s) or Extension(s):

- 1) Michael J. Laird, Ltd. - 4/17/2014, \$12,540.00, 7/9/2014, \$26,000.00; 8/15/2014-8/14/2015
- 2) Robert J. Hovey - 7/2/2014, 8/1/2014-7/31/2015
- 3) O'Connor Law Offices, LLC - 8/1/2014, 8/1/2014-7/31/2015
- 4) Deer Rehabilitation Services, Inc. - 8/1/2014, 8/1/2014-7/31/2015

This Increase Requested:

- 1) Michael J. Laird, Ltd. - \$6,200.00
- 2) Robert J. Hovey - No increase needed
- 3) O'Connor Law Offices, LLC - No increase needed
- 4) Deer Rehabilitation Services, Inc. - No increase needed

Potential Fiscal Impact: Michael J. Laird, Ltd. - FY 2016 \$6,200.00

Accounts: 217-186

Contract Number(s):

- 1) Michael J. Laird, Ltd. - 10-50-1087B
- 2) Robert J. Hovey - 10-50-1087D
- 3) O'Connor Law Offices, LLC - 10-50-1087C
- 4) Deer Rehabilitation Services, Inc. - 10-50-1087F

Concurrences:

The vendors have met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waivers.

The Chief Procurement Officer concurs.

Summary: The Cook County Sheriff's Office is requesting authorization to extend and increase Contract No. 10-50-1087B (Michael J. Laird, LTD.) 10-50-1087D (Robert J. Hovey) 10-50-1087C (O'Connor Law Offices LLC) 10-50-1087F (Deer Rehabilitation Services, Inc.) for Instructional Services for the Cook County Sheriff's Training Institute. The Office of the Chief Procurement Officer is currently working with the Sheriff's Office to complete the competitive bidding process for a new contract.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. The above vendors were selected based on established evaluation criteria.

16-3854

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Village of Berkeley ("Berkeley"), Berkeley, Illinois

Request: Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Village of Berkeley

Goods or Services: The Cook County Sheriff's Office will provide 911 System dispatching/monitoring services for the Village of Berkeley twenty-four hours a day, seven days a week.

Agreement Number(s): N/A

Agreement Period: 3/1/2017 and continue for five (5) years

Fiscal Impact: Revenue Generating

Accounts: N/A

Summary: Authorization for the Cook County Sheriff's Office and the Village of Berkeley to enter into an Intergovernmental Agreement for 911 System dispatching/monitoring services for the Berkeley Police and Fire Departments twenty-four hours a day, seven days a week. Berkeley Police Department dispatch will be done on a Cook County 800 mhz frequency and Berkeley Fire Department dispatch will be done on an existing vhf frequency.

Village of Berkeley agrees to reimburse the Cook County Sheriff's Office on a quarterly basis based on the following:

- i. 2017 - \$167,709.00
- ii. 2018 - \$171,159.00
- iii. 2019 - \$174,010.00
- iv. 2020 - \$179,193.00
- v. 2021 - \$181,250.00
- vi. 2022 - \$183,409.00

16-4045

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

Other Part(ies): Maine Township, Park Ridge, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: Hireback Police Services provided by the Cook County Sheriff's Police Department to Maine Township

Agreement Number(s): N/A

Agreement Period: Upon execution of the agreement and continue for a period of five (5) years

Fiscal Impact: None. Revenue Neutral

Accounts: None

Summary: As part of this agreement, the Sheriff's Office will assign one (1) Hireback Cook County Sheriff's Police Officer and one (1) police car to Maine Township five (5) days a week Wednesday through Sunday between the hours of 8 p.m. and 1 a.m.

Under this agreement the Maine Township agrees to pay the Cook County Sheriff's Police Department the rate of \$40.00 per hour for the "Extra Duty" Police Services rendered by the Cook County Sheriff's Police Department Hireback Officer. The total cost for a five (5) hour shift will be \$200.00

16-4048

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

Other Part(ies): Northfield Township, Glenview, Illinois

Request: Authorization to enter into Intergovernmental Agreement

Goods or Services: Hireback Police Services provided by the Cook County Sheriff's Police Department to Northfield Township

Agreement Number(s): N/A

Agreement Period: Upon execution of this agreement and continue for a period of five (5) years

Fiscal Impact: None. Revenue Neutral

Accounts: None

Summary: As part of this agreement, the Sheriff's Office will assign one (1) Hireback Cook County Sheriff's Police Department Officer and one (1) police car to Northfield Township, four (4) days per week between the hours of 7 p.m. and midnight.

Under this agreement, the Northfield Township agrees to pay the Cook County Sheriff's Police Department the rate of \$40.00 per hour for the "Extra Duty" Police Services rendered by the Cook County Sheriff's Police Department Hireback Officers. The total cost for a five (5) hour shift will be \$200.00

16-4183

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

Other Part(ies): Orland Township, Orland Park, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: Hireback Police Services provided by the Cook County Sheriff's Police Department and Orland Township

Agreement Number(s): N/A

Agreement Period: Upon execution of this agreement and continue for one (1) year.

Fiscal Impact: None. Revenue Neutral

Accounts: None

Summary: As part of this agreement, the Sheriff's Office will assign one (1) Hireback Cook County Sheriff's Police Department Officer and one (1) police car to Orland Township, as follows:

1. 5/18/2016 - 9/7/2016 from 5:00 p.m. to 10:00 p.m.
2. 10/28/2016 - 10/31/2016 from 3:00 p.m. to 11:00 p.m.
3. November (date TBD), 2016 from 7:30 a.m. to 12:30 p.m. - traffic control for one day only.
4. April (Date TBD), 2017 from 7:30 a.m. to 12:30 p.m. - traffic control for one day only.

Under this agreement, the Orland Township agrees to pay the Cook County Sheriff's Police Department the rate of \$40.00 per hour for the "Extra Duty" Police Services rendered by the Cook County Sheriff's Police Department Hireback Officers.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**LAW ENFORCEMENT COMMITTEE
MEETING OF JULY 13, 2016**

16-4141 PROPOSED RESOLUTION to urge the United States Congress to provide free burial of spouses and dependents of veterans at all veteran cemeteries

16-4198 PROPOSED ORDINANCE AMENDMENT Report of lost, stolen, destroyed or transferred firearms

16-4199 PROPOSED RESOLUTION working in partnership with the Cook County Chief Judge's office to create a speakers bureau as an educational tool to promote the importance of civic engagement

**AUDIT COMMITTEE
MEETING OF JULY 13, 2016**

16-2778 REPORT Vendor Payment Process Audit Report April 2016

16-3882 REPORT FY'16 2nd Quarter Open Findings Status Report June 2016

16-3886 REPORT Cook County Comprehensive Annual Financial Report (CAFR) for the year ended 11/30/2015

16-3887 REPORT Cook County Illinois Report to the County President, Board of Commissioners and the Audit Committee, 5/31/2016

16-3888 REPORT Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Office of Management and Budget (OMB) Circular A-133) for the Fiscal Year ended 11/30/2015.

16-3889 REPORT Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Office of Management and Budget (OMB) Circular A-133) for the Fiscal Year ended 11/30/2013.

16-3890 REPORT Cook County Illinois Report on Federal Awards (In accordance with the Single Audit Act Amendments of 1996, and Office of Management and Budget (OMB) Circular A-133) for the Fiscal Year ended 11/30/2012.

16-3891 REPORT Cook County Health and Hospitals System of Illinois (An Enterprise Fund of Cook County Illinois), Financial Report, 11/30/2015.

16-3893 REPORT Cook County Health and Hospitals System Report to the Audit and Compliance Committee, 5/31/2015.

16-3894 REPORT Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2015.

16-3615 REPORT Independent Auditor's Report of the Financial Statements of the Clerk of the Circuit Court of Cook County Fiscal Year Ended 11/30/2015

16-3709 REPORT Independent Auditor's Report Report Period: Fiscal Years 2014 and 2015

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JULY 13, 2016**

16-3699 PROPOSED APPOINTMENT Dr. Ponni Arunkumar, Chief Medical Examiner, Office of the Medical Examiner of Cook County

16-4179 PROPOSED APPOINTMENT Mary Driscoll, Director, Cook County Health and Hospitals System Board of Directors

16-4180 PROPOSED APPOINTMENT Sidney Thomas, Director, Cook County Health and Hospitals System Board of Directors

16-4181 PROPOSED APPOINTMENT Virginia Bishop, MD, MPH Director, Cook County Health and Hospitals System Board of Directors

16-4182 PROPOSED APPOINTMENT Layla P. Suleiman Gonzalez, Ph.D., J.D., Director, Cook County Health and Hospitals System Board of Directors

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JULY 13, 2016**

16-3870 PROPOSED ORDINANCE AMENDMENT an ordinance to amend the current Cal Sag Enterprise Zone subject to the Enterprise Zone Act of the State of Illinois.

16-3908 PROPOSED RESOLUTION Bear Real Estate, LLC 6B Property Tax Incentive Request

16-3909 PROPOSED RESOLUTION Edward T. McGowan & Edon Construction 6B Property Tax Incentive Request

16-3915 PROPOSED RESOLUTION Pacor Mortgage Company Class 8 Property Tax Incentive Request

16-3923 PROPOSED RESOLUTION 311 Illinois LLC 6B Property Tax Incentive Request

**LABOR COMMITTEE
MEETING OF JULY 13, 2016**

16-4065 PROPOSED ORDINANCE Establishing Employer Paid Sick Leave for Residents of Cook County

16-4229 PROPOSED ORDINANCE Establishing Employer Paid Sick Leave for Residents of Cook County

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JULY 13, 2016**

16-3488 PROPOSED CONTRACT AMENDMENT (TECHNOLOGY) Revenue Solutions, Inc.,
Pembroke, Massachusetts

16-4042 REPORT ERP Project Status Report March 2016 through May 2016

**HEALTH AND HOSPITALS COMMITTEE
(meeting as Cook County Board of Health)
MEETING OF JULY 13, 2016**

16-1518 REPORT Cook County Department of Public Health (CCDPH) Quarterly Report

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF JULY 13, 2016**

16-4328 JOURNAL OF PROCEEDINGS of the regular meeting held on 6/8/2016.

FINANCE COMMITTEE MEETING OF MEETING OF JULY 13, 2016

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

SUBROGATION RECOVERIES

SELF-INSURANCE CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

16-3857 REPORT Analysis of Revenues and Expenses Report Period Ending 5/31/2016

16-2547 CCHHS Monthly Report July 2016

16-3903 PROPOSED RESOLUTION amending and restating the Deferred Compensation Plan for public employees for County of Cook and Cook County Forest Preserve

16-3977 PROPOSED ORDINANCE AMENDMENT Performance Based Management and Budgeting

16-4046 PROPOSED ORDINANCE AMENDMENTan amendment to the Cook County Procurement Code

16-3327 PROPOSED CONTRACT W. W. Grainger, Inc., Lake Forest, Illinois

ZONING AND BUILDING COMMITTEE MEETING OF MEETING OF JULY 13, 2016

16-4203 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Special Use SU 16-02