

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

NEW ITEMS

Meeting of the Board of Commissioners

Wednesday, July 23, 2014, 11:00 AM

14-4363

Sponsored by: JESÚS G. GARCÍA and ROBERT STEELE, County Commissioners

PROPOSED RESOLUTION

96 ACRES ARTWORK INSTALLATION AT COOK COUNTY JAIL

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, in 1928, construction was started on a new County Jail at 26th and California, next door to the city's House of Corrections and finished by the end of the following year, with the adjoining Criminal Courthouse completed soon after, resulting in the new County Jail and neighboring House of Corrections housing what was then believed to be the largest concentration of prisoners in the free world; and

WHEREAS, in 1969, the Illinois State Legislature voted into law a statute that created the Cook County Department of Corrections (CCDOC), combining the County Jail and the city's House of Corrections under one authority which up to that point performed virtually the same tasks, but run separately for more than 40 years, thus combining staff and inmate populations from both facilities to form one correctional institution; and

WHEREAS, CCDOC, at 96 acres, is one of the largest single site county pre-detention facilities in the United States, covering more than eight city blocks with ten divisions, a health services facility, two education departments, a privatized food service and commissary; and

WHEREAS, 96 Acres is a series of community-engaged, site-responsive projects that involve community stakeholders' ideas about social and restorative justice issues, that examine the impact of incarceration at the Cook County Jail on Chicago's West Side; and

WHEREAS, 96 Acres uses multi-disciplinary practices to explore the social and political implications of incarceration on communities of color, employing creative processes and coalition building to generate alternative narratives reflecting on power and responsibility by presenting insightful and informed collective responses for the transformation of a space that occupies 96 acres but has a much larger social footprint; and

WHEREAS, 96 Acres, funded by the Chicago Community Trust, Special Service Area #25, the National Endowment for the Arts and the Field Foundation of Illinois, is accountable to funders in supporting a diverse range of projects that are impactful, compelling, and engaging to the public; and

WHEREAS, 96 Acres has requested approval to display public art on the north exterior wall of the Cook County Jail, the area surrounding the wall, or another approved space that relates to the jail; and

WHEREAS, 96 Acres has invited cultural workers (artists, organizers, teachers, youth, community groups, etc.) to propose ideas for community engaged public art projects that respect and reveal the diverse perspectives of those whose lives have been affected by the Cook County Jail; and

WHEREAS, 96 Acres must consider the safety and security of detainees, jail staff and the general public in their proposals by establishing a review committee to ensure that proposed projects will not compromise the security of the CCDOC or the integrity of any structures connected to the facility; and

WHEREAS, such projects may include use of new media/technology, visual art, audio, performance, spoken word, landscape installations, writing, photography, design, print, or other artistic ephemera, with approved projects to be carried out and completed during the fall of 2014; and

NOW, THEREFORE, BE IT RESOLVED,

- 1. The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois;
- 2. The Board of Commissioners supports the goals of 96 Acres to engage community in exploring the concepts of social and restorative justice issues, and to examine the impact of incarceration at the Cook County Jail on Chicago's West Side; and
- 3. The Board of Commissioners approves the use of County property for the purpose of installing artwork as approved by a review committee which is to include representatives of the Cook County Sheriff, the Cook County Real Estate Management Division, and the Justice Advisory Council.

14-4373

Sponsored by: JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RECONSIDERATION OF PREVIOUSLY CONSIDERED ITEM

Department: JEFFREY R. TOBOLSKI, Cook County Commissioner, Board of Commissioners

Request: After voting on the prevailing side, I hereby request that the Cook County Board of Commissioners reconsider Item Number 14-3485 which was denied by the Cook County Board of Commissioners on June 18, 2014 via the passage of the Zoning and Building Committee Report, Item Number 14-3564. Following reconsideration, I hereby further request that the Cook County Board of

Page 3 of 7

NEW ITEMS AGENDA

Commissioners approve the recommendation of the Zoning Board of Appeals on Item Number 14-3485 and grant the application for the Special Use for Unique Use SU 14-01 subject to the following conditions (1) that the landscaping equipment and trucks be stored in the rear of the property and (2) that the Special Use for Unique Use SU 14-01 terminate with any change of Ownership of the Applicant

Item Number: 14-3485

Fiscal Impact: N/A

Account(s): N/A

Summary:

14-3485

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use for Unique Use SU 14-01

Township: Leyden

County District: 16

Property Address: 10509, 10510 & 10513 W Fullerton Avenue, Melrose Park, Illinois

Property Description: The Subject Property consists of approximately .95 acres located on the Southeast corner of Fullerton Avenue approximately 180 feet east of Geneva Avenue in Leyden Township, Unincorporated Cook County.

Owner: Mark & Patrizia Seraphin,10509 Fullerton Avenue, Melrose Park, Illinois

Applicant: Ross & Jack's Landscaping, Inc., 257 Cardinal Drive, Bloomingdale, Illinois

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a Special Use for Unique Use to continue to operate a landscaping business, Ross & Jack's Landscaping, Inc., including storage of company trucks and equipment in Section 32 of Leyden Township.

Recommendation: That the application be granted.

Conditions: None

Objectors: City of Northlake-by Resolution, Leyden High School Dist. 212-by Resolution, Leyden Township-by Resolution (see case details)

Page **4** *of* **7**

History:

Zoning Board Hearing: 4/14/2014 Zoning Board Recommendation date: 5/21/2014 County Board extension granted: N/A

14-4105

Presented by: KAREN A. YARBROUGH, Recorder of Deeds

Sponsored by: ROBERT STEELE, County Commissioner

PROPOSED RESOLUTION

A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF FUNDS BEING HELD BY FIDLAR TECHNOLOGIES ON BEHALF OF COOK COUNTY AND THE COOK COUNTY RECORDER OF DEEDS FOR FEE-SHARING SERVICES INVOLVING USE OF FIDLAR SOFTWARE FOR ACCESS TO OR SALE OF INTERNET DOCUMENTS AVAILABLE FROM THE OFFICE OF RECORDER OF DEEDS

WHEREAS, in April of 2010, the Cook County Board approved Contract No. 10-41-23 between the County and Fidlar Technologies (hereinafter "Fidlar") for the marketing and sale of access to internet data and reproduction of images available through the Office of Cook County Recorder of Deeds through the use of a revenue sharing model whereby Fidlar was compensated for the use and maintenance of its specialty software and the County was compensated for the sale of such data and images to Fidlar customers via the use of Fidlar's software on a 70-30 basis, with the County receiving 70% of such sales; and

WHEREAS, Contract No. 10-41-23 expired by its term in January of 2011 and was not submitted for renewal; and

WHEREAS, Fidlar continued to provide services to the County in accordance with the terms of the Contract but in April of 2012 was instructed by the Recorder's Office to retain all funds in an account for the benefit of the County until a determination could be made on whether or not a new contract was required and the conditions therefor could be negotiated; and

WHEREAS, the Office of the Cook County Recorder of Deeds has the authority to negotiate and execute a new agreement with Fidlar, subject to Board approval; and

WHEREAS, negotiations are underway with Fidlar to enable the Office of the Recorder of Deeds to bring forward a new agreement to the Board of Commissioners as soon as possible; and

WHEREAS, an audit of the funds being held for the benefit of the County was completed by the County Auditors and the respective report was submitted to the Cook County Board for approval; and

Page 5 of 7

NEW ITEMS AGENDA

WHEREAS, there are no outstanding issues, disputes, lawsuits or other matters (collectively "Claims") between the two parties that exist or may exist regarding the use of Fidlar software or the access of County public data via the use of Fidlar Software or any other issues on or before the effective date of any new agreement which may be executed between the parties upon Board approval.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Cook County Board of Commissioners do hereby accept these funds endorsing with this resolution; and

BE IT FURTHER RESOLVED, that the County Treasurer is hereby authorized and directed to accept the funds being held by Fidlar for the benefit of the County and to continue to accept the funds until the effective date of any new agreement which may be executed between the County and Fidlar, thereby allowing the County to receive such funds for deposit into the appropriate account.

BE IT FURTHER RESOLVED, the County Clerk is hereby authorized and directed to forward a copy of this resolution to the Office of the Cook County Recorder of Deeds.

14-4132

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

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- (1) University of Chicago, Chicago, Illinois
- (2) Enlace Chicago, Chicago, Illinois
- (3) Illinois African-American Coalition for Prevention Chicago, Illinois

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

Good(s) or Service(s): Violence Prevention, Intervention, & Reduction Services

Contract Value: \$200,000.00 Per Vendor

Contract period: 8/1/2014-7/31/2015

Potential Fiscal Year Budget Impact: FY 2014, \$600,000.00

Accounts: 499-298

NEW ITEMS AGENDA

Contract Number(s):

(1) University of Chicago, Contract #1453-13597A, \$200,000.00 (1 year)

(2) Enlace Chicago, Contract#1453-13597B, \$200,000.00 (1 year)

(3) Illinois African-American Coalition for Prevention, Contract# 1453-13597C, \$200,000.00 (1 year)

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Chief Procurement Officer issued a Request for Proposal (RFP) in accordance with the Cook County Procurement Code. The above vendors are recommended for award based on their qualifications and experience as determined by the evaluation committee.

The University of Chicago proposes to partner with Comer Children's Hospital, La Rabida Hospital, and Stroger Hospital to provide trauma informed medical and clinical care to young victims of violence and their families. The program includes training hospital staff in trauma informed practices, assessment of clients, intensive case management and patient navigation (aftercare), mentoring, and SELF (Safety. Emotions. Loss. Future) groups to help youth process their trauma, avoid future violence involvement and move forward with their lives, Psychological care, and program evaluation by Drexel University.

Enlace Chicago proposes to convene a wide array of smaller organizations that offer various services to the target population in Little Village community. The program "Little Village Youth Safety Network" will use CPS early indicators to identify gang involved youth and provide parent engagement, youth mentoring, mental health treatment, and youth leadership development. Other services can be provided as needed. The goal of the program is to reduce gang involvement and minimize risk factors at the ages at which gang involvement typically begins.

The Illinois African-American Coalition for Prevention proposes to provide a comprehensive program consisting of Cognitive Behavioral Therapy (provided by SGA youth and family services), mentoring, and balanced and restorative justice training. The CBT and mentoring curriculum are both evidence based. The program will target 120 youth ages 14 - 18 from the above communities at risk of violence involvement, which will in part be determined by court involvement.