



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

**Virtual Meeting**

**New Items Agenda**

**Thursday, April 23, 2020, 10:00 AM**

[20-2373](#)

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

**PROPOSED RESOLUTION**

**ACCEPTANCE OF GRANTS/FEDERAL REIMBURSEMENTS AND CREATION OF SPECIAL PURPOSE FUNDS**

**WHEREAS**, pursuant to the Cook County Code of Ordinances, Sections 26-36 and the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, on March 10, 2020, County Board President Toni Preckwinkle found that the circumstances surrounding COVID-19 constitute a public health emergency and issued a proclamation of disaster for Cook County; and

**WHEREAS**, in accordance with Illinois law, on March 16, 2020, the Cook County Board of Commissioners through Resolution 20-2195, extended the March 10, 2020 Proclamation of Disaster through May 30, 2020; and

**WHEREAS**, throughout the fiscal year, Cook County departments may apply for and accept grants that are under \$150,000 or are already budgeted; grants over \$150,000 or those grants that are otherwise not budgeted require the approval of the County Board; and

**WHEREAS**, as a result of the COVID-19 public health crisis, federal and state grants as well as opportunities for federal reimbursement for local funds spent related to the COVID-19 pandemic are becoming available; however, action on such grant or reimbursement opportunities and applications need to be executed expeditiously and such applications may be due prior to the Board of Commissioners being able to authorize such application or acceptance; and

**WHEREAS**, specifically, the federal government has authorized the Coronavirus Aid, Relief, and Economic Security Act (the "CARES Act") which authorizes approximately \$2 trillion in federal stimulus funds to combat the crisis related to COVID-19, and includes programs and reimbursements to address the issues that states and local governments are facing as they work to protect their communities during this public health crisis; and

**WHEREAS**, in order to ensure that Cook County can timely avail itself of grant and reimbursement opportunities, the Cook County Board of Commissioner shall authorize the Cook County Budget Director and President to apply for any grant or reimbursement opportunities without the advance approval of the County Board of Commissioners and further authorizes the Budget Director and Comptroller to create any Special Purpose Funds or other accounting measures that may be necessary to accept and track the receipt of such funds.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby authorize the Cook County Budget Director or designee of the Budget Director to apply, accept

and authorize any grants or seek federal reimbursement on behalf of Cook County and its using departments or agencies that may otherwise require the pre-approval of the Cook County Board of Commissioners in accordance with the FY2020 Budget Resolution; and

**BE IT FURTHER RESOLVED**, that the Cook County Budget Director and Comptroller are further authorized to create and implement any Special Purpose Funds or other accounting measures to track the acceptance and spending of such grant dollars or federal reimbursements; and

**BE IT FURTHER RESOLVED**, that the Cook County Budget Director shall issue a report on any such grants and federal reimbursements received as well as any created Special Purpose Funds in accordance with this Resolution on the 15th of each month to the Cook County Board of Commissioners.

[20-2359](#)

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

**REPORT**

**Department:** Comptroller

**Report Title:** Analysis of Revenues and Expenses for the Period Ending 2/29/2020

**Report Period:** 2/29/2020

**Summary:** Submitting for your information, an analysis of Revenues and Expenses for the Period Ending 2/29/2020 for Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

[20-2344](#)

**Presented by:** F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

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

**Vendor:** SunGard Availability Services LP, Wayne, Pennsylvania

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

**Good(s) or Service(s):** Cybersecurity Services

**Original Contract Period:** 7/1/2014 - 6/30/2018 with two (2), two (2) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal period 7/1/2020 - 6/30/2022

**Total Current Contract Amount Authority:** \$1,995,403.00

**Original Approval (Board or Procurement):** Board, 6/18/2014, \$1,364,123.00

**Increase Requested:** \$482,280.00

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

**Previous Chief Procurement Officer Increase(s):** (6/5/2018, \$149,000.00) (7/1/2018, \$482,280.00)

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** 6/30/2018 - 7/1/2020

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

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

**Potential Fiscal Impact:** FY 2020 \$120,570.00, FY 2021 \$241,140.00, FY 2022 \$120,570.00

**Accounts:** (11900.1009.53619)(540137.00000.00000)

**Contract Number(s):** 1350-12461

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** SunGard provides incident response, governance, and risk management services to protect the Cook County IT structure from cyber-threats. This is an amendment to renew the contract term for an additional two years and for additional services hours if needed.

[20-2365](#)

**Presented by:** SUSAN CAMPBELL, Director, Department of Planning and Development

**PROPOSED GRANT AWARD**

**Department:** Department of Planning and Development

**Grantee:** Cook County Bureau of Economic Development

**Grantor:** U.S. Department of Housing and Urban Development (HUD)

**Request:** Authorization to accept grant

**Purpose:** To support various community development, homeless and social services, affordable housing, and economic development activities in suburban Cook County to respond to the coronavirus (COVID-19)

**Grant Amount:**

Community Development Block Grant Coronavirus (CDBG-CV): \$6,420,182.00

Emergency Solutions Grants Coronavirus (ESG-CV): \$3,049,979.00

**Grant Period:**

CDBG: 3/27/20-9/30/22

ESG: 3/27/20-9/30/22

**Fiscal Impact:** None

**Accounts:**

**Concurrences:**

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

**Summary:** Transmitted herewith are the funding sources for the Community Development Block Grant Coronavirus (CDBG-CV) and Emergency Solutions Grants Coronavirus (ESG-CV) programs.

These funds are provided to Cook County via a formula grant through the U.S. Department of Housing and Urban Development (HUD) authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) to respond to the growing effects of this historic public health crisis. These funds are restricted for use within suburban Cook County.

The funding allocations are as follows:

CDBG: \$6,420,182

ESG: \$3,049,979

CDBG funding may be utilized to support various community development activities for the benefit of low- and moderate-income persons and other urgent needs.

ESG funding may be utilized to support various shelter, service and financial assistance activities for the benefit of homeless persons or persons at-risk of homelessness.

I respectfully request acceptance of the CDBG-CV and ESG-CV funds; 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 approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

[20-2366](#)

**Presented by:** KAREN A. YARBROUGH, County Clerk

**PROPOSED PAYMENT APPROVAL**

**Department(s):** County Clerk

**Action:** For Payment Only

**Payee:** Dell/EMC Corp, Round Rock, Texas

**Good(s) or Service(s):** Dell, through its MBE subcontractor Solai and Cameron (a.k.a. Solcam), provided services to the Clerk's office in setting and then retrieving computer equipment at the Clerk's 54 Early voting sites and at the Clerk's 17 Remote Distribution Centers (RDCs) for use during the election cycle for the March 17 Primary Election.

**Fiscal Impact:** \$64,036.02

**Accounts:** 11306-1110-35165-531690

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

**Summary:** The Clerk's office has used Dell/Solcam for this support service for the last several years, always operating under the County's county-wide contract with Dell. However, the Clerk's office did not realize that the termination of the county-wide contract would also eliminate our ability to continue working with Dell/Solcam for this essential service. Dell/Solcam performed the service as requested by the Clerk's office (and performed it exceptionally well in the face of the exploding Covid-19 problems). We now need to pay them for the services they have provided. This is particularly important now because the Dell subcontractor Solcam is a small MBE based in Chicago and they cannot be paid by Dell until the County pays Dell. Given the level of Covid-19 related business interruption being experienced by most small businesses, this request carries extra urgency.

[20-2314](#)

**Presented by:** KIMBERLY M. FOXX, Cook County State's Attorney

**PROPOSED CONTRACT (VEHICLE ACQUISITION)**

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

**Vendor:** Enterprise Fleet Management, Inc., St. Louis, Missouri

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

**Good(s) or Service(s):** Vehicle Leasing and Maintenance

**Contract Value:** 815,374.40

**Contract period:** 6/1/2020 - 5/31/2024

**Potential Fiscal Year Budget Impact:** FY 2020 \$137,796.80, FY 2021 \$193,593.60, FY2022 \$193,593.60 FY 2023 \$193,593.60, FY 2024 \$96,796.80.

**Accounts:** 11900.1250.53582.550050 and 11900.1250.53583.55060

**Contract Number(s):** 1945-18075

**Concurrences:**

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

The Chief Procurement Officer concurs..

The Vehicle Steering Committee concurs with this recommendation.

**Summary:** This contract will allow the Cook County State's Attorney's Office to lease and maintain leased vehicles containing EcoBoost engines designed to deliver better fuel efficiency with fewer greenhouse emissions. The vendor was selected pursuant to a publicly advertised invitation for bids in accordance with the Cook County Procurement Code. Enterprise Fleet Management, Inc. was the lowest, responsive, and responsible bidder.

[20-2324](#)

Employee: Dorsey, Carole V

Job Title: 4220.Clerk IV Senior Courts

Department: Clerk Of The Circuit Court

Date of Incident: 5/24/2019

Incident/Activity: Employee exited the ladies room, turned back to retrieve her cane and hit her left knee on bathroom stall door. (Left Knee)

Accidental Injuries: Knee

Petition and Order No: 19 WC 025534

Claim Amount: \$5,000.00

Attorney: VRDOLYAK LAW GROUP LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: The Department of Risk Management is submitting for your information the attached claims summary with all prior and pending claims.

[20-2372](#)

**Sponsored by:** TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, Cook County Board of Commissioners

## **PROPOSED RESOLUTION**

### **IN MEMORIAM ARCHBISHOP LUCIUS HALL**

**WHEREAS**, Archbishop Hall was born and raised in Chicago. Prior to forming his own church, the First Church of Love and Faith, in 1980, on Chicago's south side, he was associated with the First Church of Deliverance, led by Reverend Clarence H. Cobbs; and

**WHEREAS**, Archbishop Hall grew up in First Church and gained renown notoriety as its radio announcer. For many years, Hall was heard every Sunday evening on the church's legendary radio broadcasts. He also organized the Youth Department of the church's convention; and

**WHEREAS**, Archbishop Hall served as the vice president of the Broadcast Ministers Alliance of



Chicago; and

**WHEREAS**, on July 13, 1980, Archbishop Lucius Hall and the congregation of First Church of Love and Faith moved to its present location at 2147 W. 79th Street, with a ceremony that included a 425-car motorcade; and

**WHEREAS**, First Church of Love and Faith is known as the “Miracle on west 79th Street.”. Many prominent Black clergy and political leaders were guests at Archbishop Hall’s church, including Dr. A.R. Leak, former Chicago Mayor and Congressman Harold Washington and the late Congressman Gus Savage; and

**WHEREAS**, Archbishop, Hall gained a loyal following with his spiritual leadership. In addition to being archbishop, Hall was national president of First Spiritual Churches of Truth, Inc. with First Church of Love and Faith serving as its home base. At the organization’s annual convention in 1987 the late Gospel singer Albertina Walker served as mistress of ceremonies. The Barrett Sisters attended the event as special guests; and

**WHEREAS**, Archbishop Lucius Hall departed this life on April 2, 2020 at the age of 87 due to COVID-19 related symptoms. He leaves to cherish his memories, Roland Chapman his personal assistant for many years, a host of friends, family, and Clergy in the ministry.

**NOW, THEREFORE, BE IT PROCLAIMED**, ,that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, hereby offer its deepest condolences and most heartfelt sympathy to the family of Archbishop Lucius Hall and honor the life and memory of this outstanding Cook County resident.