

BOARD OF COMMISSIONERS OF COOK COUNTY BOARD OF COMMISSIONERS

Virtual Meeting

New Items Agenda

Thursday, January 28, 2021, 10:00 AM

Second Set

21-1218

Sponsored by: BRANDON JOHNSON, Cook County Board of Commissioners

PROPOSED RESOLUTION

CONDEMNING THE ACTS OF DEMESTIC TERRORISM AT THE UNITED STATES CAPITOL ON JANUARY 6, 2021.

WHEREAS, On Wednesday, January 6th, 2021, a joint session of the United State Congress convened at the United States Capitol to certify the results of the 2020 presidential election; and

WHEREAS, on that same day, President Donald Trump held a rally dubbed "March to Save America" and declared that "the 2020 election was stolen from him", that the outcome of the election was an "egregious assault on our democracy," and declared that "we will never concede" and that "you will never take back our country with weakness."; and

WHEREAS, a mob of armed White supremacists, neo-Nazis and domestic terrorists forcibly entered and marauded through the United States Capitol Building, the first-time an enemy group has breached the building since 1814. They attacked Capitol Police Officers, desecrated federal property, destroyed multiple offices, searched for Congresspeople, placed explosive devices around the building; and

WHEREAS, they replaced the United States flag with Trump and Confederate flags, stole property-including electronic devices and critical government documents and attempted to sell the stolen materials to potential foreign enemies; and

WHEREAS, during the sedition by domestic terrorists, President Trump restated via social media that the election had been stolen and told his supporters to "go home," and "I love you"; and

WHEREAS, at least five individuals died during the insurrection, including a U.S. Capitol Police Officer;

WHEREAS, after several hours, the mob of White Supremacist and domestic terrorists, were overwhelming peacefully escorted from the Capitol Building; and

WHEREAS, lawmakers reconvened and certified the 2020 president election, declaring Joseph R. Biden, Jr. the winner; and

WHEREAS, throughout his presidential campaign and during his administration, President Trump has encouraged and politically profited from discrimination, bigotry, and violence toward the most vulnerable populations; and

WHEREAS, President Trump referred to Haiti and African nations as "shithole countries," claimed that

Mexican immigrants are drug dealers and rapists in many cases. He also responded on social media to protesters in Minneapolis following George Floyd's death, that "when the looting starts, the shooting starts."; and

WHEREAS, during his presidential campaign, Donald Trump bragged about directly performing an act of violence when he stated that, "I could stand in the middle of Fifth Avenue and shoot somebody, and I wouldn't lose any voters"; and

WHEREAS, due to the complete disregard for human life and democracy, all individuals that incited or participated in the domestic terrorist attack at the United States Capitol Building should be held criminally responsible; and

WHEREAS, if any Cook County employee incited or participated in the domestic attack at the United States Capitol Building, immediate disciplinary actions should be taken; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Cook County Commissioners vehemently condemns the acts by former President Donald Trump and other lawmakers that incited the violent insurrection on January 6, 2021

21-1264

Presented by: BRIDGET DEGNEN, County Commissioner

REPORT

Department: Commissioner Bridget Degnen

Report Title: Cook County Environmental Commission 2020 Annual Report

Report Period: Year 2020

Summary:

21-1273

Sponsored by: BILL LOWRY, DENNIS DEER and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY BOARD JOINT COMMITTEE MEETINGS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter Chapter 2

Administration, Sec. 2-102 and Sec. 2-109 of the Cook County Code is hereby amended as Follows:

Sec. 2-102. - Interpretation, force and effect

- (a) Applicability. The meetings and actions of the Board, including all of its committees, shall be governed by this division.
- (b) Effect of State law. Except as otherwise specifically provided in this division, this division supersedes all provisions of Illinois statute to the extent of any conflict or inconsistency, except for statutes that, by their terms, specifically limit home rule units pursuant to Article VII, Section 6(g) or 6(h) of the 1970 Constitution of the State of Illinois.
- (c) Effective date. This division shall be in full force and effect upon adoption, and shall remain in full force and effect except as amended in accordance herewith, or until superseded by new rules adopted as part of the organization of a newly constituted Board at the commencement of a term.
- (d) Interpretation. This division shall be interpreted and applied to foster the goals and purposes set forth in Section 2-101. This division is to be construed in accordance with the customary American usage and meaning of parliamentary terms and expressions and the plain meaning of the ordinary words appearing herein. In case of ambiguous application, this division shall be applied in a manner that fosters openness, accountability and fairness in the operation of the Board.
- (e) Adoption of rules. At the commencement of a term, the Board may adopt new rules of organization and procedure by ordinance setting forth such rules in their entirety and repealing these rules. Such ordinance must be adopted by a majority of those elected. Rules so adopted shall supersede these rules.
- (f) Rules for committee meetings. The rules of procedure for all committee, subcommittee, joint committee, and special committee meetings shall be the same as for Board meetings, except that committees composed of less than the entire Board shall require only a majority of the committee members for a quorum.
- (g) Amendment or suspension of rules. Any provision of this division may be temporarily suspended by majority vote, upon motion of any Commissioner specifying the rule to be suspended.
- (h) Remote meetings. All public meetings of the Board and its committees and subcommittees may be conducted by means of electronic, video, audio, or telephonic connection ("remote meeting") for the duration of the Illinois Gubernatorial Disaster Proclamation, including any extensions thereto, related to COVID-19 or a public health crisis. A member who desires to attend and participate in a remote public meeting shall do so by the designated electronic means. For purposes of conducting a remote meeting, the terms "written", "in writing", "document" and "copy" in these rules includes printed or electronic means, and a rule that requires an instrument to be handed to another member or the meeting Chair may be accomplished by electronic transmission.

Sec. 2-109. - Committees, generally.

- (a) *Committees*. The committees of the Board shall be comprised of the following, except that subcommittees may not create subcommittees:
 - (1) Standing committees and their standing subcommittees as created by resolution of the Board;
 - (2) Committees and subcommittees as created by resolution of the Board;

- (3) Committees and subcommittees as created by ordinance of the Board;
- (4) Special committees created by Board resolution;
- (5) Special subcommittees created by standing committees or by special committees or by resolution; and
- (6) Special committees and subcommittees created by ordinance of the Board.

(b) Meetings of committees and subcommittees.

- (1) Committees and subcommittees shall hold meetings pursuant to a request of the Chairperson of the committee or subcommittee and notice and agenda prepared by the Secretary. Meetings shall be held at the County Seat, in the Board Room of the County Building, unless another place within the County shall be designated by the Chairperson.
- (2) Committees and subcommittees may hold joint meetings, following referral by the Board, at the call of the Chairpersons of the relevant committees or subcommittees and notice and agenda prepared by the Secretary. Meetings shall be held at the County Seat, in the Board Room of the County Building, unless another place within the County shall be designated by the Chairperson. No action shall be taken at a joint meeting unless a quorum is present for all participating committees.
- (2) (3) A committee or subcommittee meeting may be cancelled by the Chairperson by providing no less than 24 hours' advance written notice that said meeting has been cancelled to the Commissioners and to the public.
- (3) (4) On a day with a scheduled meeting of the Forest Preserve District of Cook County Board of Commissioners, no committee of the Cook County Board of Commissioners may be held until all meetings or committees of the Forest Preserve District of Cook County Board of Commissioners have adjourned.
- (c) Notice and agendas. The notice and agenda shall briefly describe all items that will be considered at the meeting. Material pertinent to an item on a committee or subcommittee agenda shall be supplied, along with the agenda, to the President and to each of the Commissioners. With the exception of materials that are confidential as provided by law, such material shall also be available to the public in the office of the Secretary.
 - (1) Notwithstanding any other rules governing origination of items on the Board agenda, including subsection (o) of this Section, the following items types are permitted for origin with their respective committees: Litigation Pending; Recommendations of the Zoning Board of Appeals; Journals of Proceedings; Court Ordered Payments; Workers Compensations Claims; Subrogation Recoveries; Self-Insurance Claims; Proposed Settlements; Patient Arrestee Claims; Employee Injury Compensation Claims; Revenue Report; Subject Matter Reports from County departments, agencies, elected officials, grant recipients, and others whose work is related to the work of the committee; and the Cook County Health And Hospitals System Monthly Report.
 - (2) Amendments or substitutes to any item placed on an agenda of any meeting of a committee or subcommittee shall be submitted to the Secretary no later than 24 hours in advance of the meeting at which the item will be considered. Upon receipt of the amendment or substitute, the Secretary shall immediately provide the amendment or substitute to the President, all Commissioners and all news media that have requested notice of meetings and it shall be posted in the Office of the County Clerk and at the location where the meeting is to be held, and shall be made available to the public in the office of the Secretary. This rule may be waived for

- technical amendments or emergencies.
- (3) Notwithstanding any action to be undertaken by committees or subcommittees pursuant to this Section, only the Board may take final action on any item referred to a committee or subcommittee. Any item contained on a committee or subcommittee agenda, as properly noticed pursuant to subsection (f) of this Section, shall also be referenced on the next regularly scheduled Board Meeting Agenda under the Committee Items Requiring Board Action for purposes of consideration and possible action by the Board. If a properly noticed item contained on a committee or subcommittee agenda is not included in the Committee Items Requiring Board Action section of a Board Meeting Agenda, the Secretary to the Board of Commissioners may include that item in an errata and the Board of Commissioners may consider the item as if it were properly noticed.
- (d) Membership and officers of standing committees.
 - (1) At the commencement of each term, the members of each standing committee and standing subcommittee shall be appointed for the term by resolution adopted by a majority of those elected
 - (2) At the commencement of each term, the Chair and Vice-Chair of each standing committee and standing subcommittee shall be appointed for the term by resolution of the Board adopted by a majority of those elected.
 - (3) The President shall be an ex officio member of all committees.
 - (4) Membership and officers of standing committees may be amended by a resolution of the Board adopted by a majority of those elected.
- (e) Authority to call meetings. The Chair of a committee or subcommittee shall have the authority to call and preside at meetings of such committee or subcommittee. In the absence of the Chair, the Vice-Chair shall perform the functions of the Chair.
- (f) Vacancies, Committee Chairs and Committee Members.
 - (1) A vacancy on a committee, or in the Chair or Vice-Chair position on a committee, shall be created when a member resigns from such position or ceases to be a Commissioner. Resignations shall be made in writing to the Secretary, who shall promptly notify the President and all Commissioners.
 - (2) Vacancies on committees or in the positions of Chair or Vice-Chair shall be filled by appointment by the same appointing authority as the initial appointments to such committee. In the case of committee appointments made by the Board, the Board shall fill vacancies by resolution. In the case of vacancies on special subcommittees that were created by committees, the parent committee shall fill the vacancy by motion.
- (g) Participation in debate. Any Commissioner, regardless of whether a Chair, Vice-Chair or member of the committee, and the President shall be afforded the courtesy of participating in debate on any item before a committee.
- (h) Special committees and subcommittees. The resolution or motion creating a special committee or special subcommittee shall specify the subject matter of the special committee or subcommittee and the number of members to be appointed thereto, and may specify a reporting date during the term in which event the special committee or subcommittee shall be abolished as of such date. Unless an earlier date is specified by resolution or motion, special committees and subcommittees shall expire at the end of the term.
- (i) Standing committees. The standing committees, the standing subcommittees and the number of

members to be appointed to each (including Chair and Vice-Chair, but excluding ex officio members) are as follows:

- (1) Audit, seven members. (The County Auditor and Chief Financial Officer are ex officio, nonvoting members of the Audit Committee.)
- (2) Asset Management, nine members.
- (3) Business and Economic Development, nine members.
- (4) Contract Compliance, nine members.
- (5) Criminal Justice, Committee of the Whole.
- (6) Environment and Sustainability, seven members.
- (7) Finance, Committee of the Whole, with the following subcommittees with the number of members indicated:
 - a. Litigation, seven members.
 - b. Tax Delinquency, five members.
 - c. Workers' Compensation, five members.
- (8) Health and Hospitals, Committee of the Whole.
- (9) Emergency Management and Regional Security, Committee of the Whole.
- (10) Human Relations, seven members.
- (11) Labor, nine members.
- (12) Law Enforcement, seven members.
- (13) Legislation and Intergovernmental Relations, Committee of the Whole.
- (14) Pension, seven members.
- (15) Transportation, Committee of the Whole.
- (16) Rules and Administration, nine members.
- (17) Technology and Innovation, nine members.
- (18) Veterans, seven members.
- (19) Workforce, Housing and Community Development, five members.
- (20) Zoning and Building, Committee of the Whole.
- (i) Referrals to committees.
 - (1) The Board may by motion refer any item before the Board to a Committee or to a subcommittee. The Chair of a committee may refer an item pending in that committee to a subcommittee of that committee. An item referred by the Board to any committee or subcommittee, or by a committee chair to a subcommittee, shall not only be jointly referred to any another committee or subcommittee by motion of the Board. Only upon the return of the item to the Board, either by report of the committee or by the Board's discharge of the item from the committee or subcommittee, may the Board refer the item to another committee or subcommittee.
- (2) Any item that creates a new Ordinance or amends an existing section or sections of the Code shall be referred to a committee, or subcommittee, or joint committees upon its initial introduction to the Board. Upon referral, the committee(s) shall hold a hearing on the item. Following the hearing, the item shall be reported to the Board or discharged by the committee(s) or subcommittee(s). The Board may vote for immediate consideration of the item by a majority vote.
- (3) No committee or subcommittee shall meet for any purpose other than to consider one or more items referred by the Board, with the exception of subjects enumerated in Sec. 2-109(c)(1).

 (k) Subject matter hearings
 - (1) A standing committee may hear testimony and discuss a subject matter enumerated in Sec.

2-109(c)(1).

- (2) Such subject matter hearings may comprise a portion, or the entirety, of a committee's scheduled hearing
- (3) To hold such meeting, the Chairperson must provide proper notice and an agenda to the Secretary to the Board, including the intention to use all or part of a Committee meeting to discuss a subject matter enumerated in Sec. 2-109(c)(1). The notice must include the subject matter to be discussed. No Board resolution is required.
- (4) When publishing notice of a hearing, the Secretary must also announce the intention to discuss a subject matter enumerated in Sec. 2-109(c)(1). The Secretary must describe in the notice the subject matter to be discussed.
- (5) The Chair may hold the subject matter portion of the hearing anytime during a properly scheduled hearing.
- (6) A quorum is not required for the portion of the committee hearing dedicated solely to the subject matter hearing.
- (7) During the portion of the hearing pertaining to the subject matter, the Chair may call upon individuals and representatives to provide testimony.
- (8) The Secretary shall include the minutes of the subject matter hearing within the committee's normal meeting minutes. Such minutes shall be reported back to the full Board.
- (9) Subject matter hearings can be held by standing committees, joint committees, subcommittees or special committees.
- (k) (1) Committee deliberation and reporting. Upon the completion of deliberations by a committee or subcommittee on an item referred to it, or on subject matter enumerated in Sec. 2-109(c)(1), a committee or subcommittee in conjunction with the Secretary to the Board shall inform the members of the actions of the committee or subcommittee on the item to their parent committee or to the Board.

Specifically, action is defined as motions, duly seconded and carried, to adopt one of the six following statements of intent with respect to an item:

- (1) Approve;
- (2) Approve as Amended;
- (3) Not Approve;
- (4) Not Approve as Amended;
- (5) Receive and File; and
- (6) Returned With No Recommendation-; and
- (7) For Report Only, No Action Taken.

The committee's adoption of any one of the above six statements of intent shall constitute conclusive action by the committee on an item, and shall automatically discharge the committee from further jurisdiction of the item. Absent the attachment of one of these six statements of intent to the Communication Numbered item, such item will remain in committee unless discharged by the Board, or until the item is received and filed.

A committee or subcommittee may also inform the members that action by the committee or subcommittee was deferred, referred to a subcommittee or special subcommittee or otherwise inconclusive.

(1) (m) Committee meeting minutes. Prior to the next scheduled meeting of the committee or

subcommittee, the Secretary shall prepare the minutes of the meeting. The minutes shall contain: a list of the attendees; an account of the items considered; a summary of the deliberations, including motions and amendments proposed and/or adopted; all votes taken; the result of said votes; and, any attachments to the record as ordered by the Chair. The minutes of a meeting may be created and preserved in an electronic format on a publicly available County owned website as maintained by the Secretary.

- (m) (n) Public hearings of committees. Any committee meeting may, at the discretion of the Chair, be designated as a public hearing; provided that the following requirements are satisfied:
 - (1) A paid notice containing the time, place, subject matter of the hearing, and solicitation of pertinent public testimony shall be published in a newspaper of general circulation in Cook County;
 - (2) A like notice shall be posted on the County owned website maintained by the Secretary;
 - (3) A court reporter is present and reporting all written and oral testimony by members of the public;
 - (4) All oral testimony by members of the public shall be the first order of business after the committee is called to order; and
 - (5) Any other meeting notification requirements found elsewhere in this Section.
- (n) (o) Discharge of committee item by the Board. The Board may discharge any item from committee by a majority vote.

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

21-1278

Sponsored by: DONNA MILLER, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION REQUESTING THE IMPLEMENTATION OF A VIRTUAL COUNTYWIDE CPR & AED TRAINING PROGRAM FOR ALL NEWLY HIRED AND CURRENT COOK COUNTY EMPLOYEES

WHEREAS, in January 2019, the Cook County Board of Commissioners unanimously passed a resolution (File #19-0645) requesting the development of a countywide CPR and AED training awareness campaign for all Cook County employees as well as expanded access to training programs; and

WHEREAS, as a result of this legislation, hundreds of Cook County employees including but not limited to the President and staff, members of the Board of Commissioners and staff, executives and staff from agencies of separately elected officials such as the Clerk of the Circuit Court, the County Clerk, the Recorder of Deeds, the County Assessor, the State's Attorney, the Treasurer, and the Board of Review, the Independent Board of Directors and executives of Cook County Health were all able to receive hands only CPR and AED training over the last 2 years; and

WHEREAS, heart disease (including Coronary Heart Disease, Hypertension, and Stroke) remains the No. 1 cause of death in the United States, while the estimated annual incidence of heart attack in the U.S. is 720,000 new attacks and 335,000 recurrent attacks per year; and

WHEREAS, more than 350,000 cardiac arrests occur outside of the hospital each year and nearly 45 percent of out-of-hospital cardiac arrest victims survived when bystander cardiopulmonary resuscitation (CPR) was administered, as immediate CPR can double or triple chances of survival after cardiac arrest; however, one of the "Bystander Effect" statistics that is especially troubling is that African Americans and Hispanics are 30-50% less likely to have CPR performed if they suffer an incident. This sobering statistic correlates directly to the disparities in health care we've been discussing in the context of health equity, but is something we can improve upon through education and training; and

WHEREAS, similarly to national statistics, heart disease is the leading cause of death in Cook County as well, accounting for just under 10,000 deaths per year with more than half occurring in suburban Cook County; and

WHEREAS, the Covid-19 (Coronavirus) pandemic has shined a light on the unprecedented level of disparities in healthcare outcomes especially in the African-American and Latinx communities in Chicago and Cook County; and

WHEREAS, the Centers for Disease Control and Prevention (CDC) has stated that the most recent data suggests that adults of any age with certain underlying medical conditions are at increased risk for severe illness from the virus that causes COVID-19, defined as hospitalization, admission to the ICU, intubation or mechanical ventilation, or death; and

WHEREAS, some of these underlying conditions include but are not limited to: heart conditions, such as heart failure, coronary artery disease, or cardiomyopathies, cancer, type 2 diabetes, chronic kidney disease, sickle cell disease, chronic obstructive pulmonary disease (COPD), and obesity; and

WHEREAS, African Americans and Latinx communities are disproportionately impacted by some of the underlying conditions that have affected the severity of the virus, including chronic cardiovascular diseases and the above-mentioned conditions, and the causes of said disparity are rooted in generations of systemic disadvantages in health care delivery and health care access in communities of color, and in African American communities in particular; and

WHEREAS, unfortunately the in-person County awareness and training initiative is on hold due to the Covid-19 pandemic; however, there already exists virtual CPR & AED training programs that can be implemented as part of this initiative and the County's already substantial online training programs that are in accordance with the standards of the American Heart Association (AHA), such as those offered by Illinois Heart Rescue, which has already conducted County in-person training; and

WHEREAS, the pandemic has infected more than 21 million people in the United States and killed over 400,000 to date, but has also had a ripple effect on other disease states by causing problems with the treatment of other conditions because hospitals are overwhelmed, or people are staying home and aren't coming in when they have heart attacks and strokes and other emergencies, making the implementation of a virtual CPR & AED training for our employees all the more critical; and

WHEREAS, as of January 19th, 2021, there have been over 194,000 cases of Covid-19, resulting in over 3,600 deaths in Suburban Cook County jurisdictions under the Cook County Department of Public Health; and

WHEREAS, once we are able to safely return to in-person CPR & AED training, it is important that the county continue to work with our partners at AHA and Illinois Heart Rescue to continue the training sessions started in 2019; and

WHEREAS, any improvement in outcomes associated with heart attacks would have an immeasurable impact on survivors both for County employees and their co-workers and families as well as the general public;

NOW THEREFORE BE IT RESOLVED, that the President and the Cook County Board of Commissioners requests the implementation of a countywide virtual CPR and AED training program for all newly hired and current Cook County employees in order to assist in reducing incidents of death due to cardiac arrest both in the workplace and general public; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners requests that the Cook County Bureau of Human Resources work with the American Heart Association to implement such training program to be in accordance with the standards of the American Heart Association; and

BE IT FURTHER RESOLVED, that the Cook County Bureau of Human Resources make such training available as part of the new hire training package, in addition to making it available to all current employees; and

BE IT FURTHER RESOLVED, that the County will work with our partners to continue in-person CPR & AED training once it is safe to do so; and

BE IT FURTHER RESOLVED, that data on virtual training including the total number of employees newly trained or re-trained in Hands Only CPR and AED be reported to the Cook County Board of Commissioners on an annual basis.

Effective Date: This resolution shall take effect immediately upon adoption.

21-1233

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 affordable housing development activities within suburban Cook County

Grant Amount: \$4,838,052.98

Grant Period: 1/1/2016 -12/30/2021

Fiscal Impact: \$4,838,052.98

Accounts:

11900.1013.40701.52637 HOME 2016 Program Income \$1,000,000.00 11900.1013.40701.52638 HOME 2017 Program Income \$3,838,052.98

Concurrences:

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

Summary: HOME Investment Partnerships (HOME) Program Income is derived from principal and interest payments on HOME funded loans under the Bureau. All proceeds derived from HOME loans are required to be reallocated to newly created, HOME eligible, affordable housing developments.

Program Income from the subject years has been accumulated, per HUD, since the beginning of the 2016 HOME Program Year.

HOME Investment Partnerships (HOME) program funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and the full EDAC are expected to approve any recommendations at public hearings held monthly throughout the calendar year.

The Department of Planning and Development respectfully seeks the authority to reallocate the Program Income accumulated since Program Year 2016 and projected Program Income for the current Program Year to newly created affordable housing development. Also, 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.

COMMITTEE ITEMS REQUIRING BOARD ACTION

TRANSPORTATION COMMITTEE MEETING OF JANUARY 27, 2021

20-4457- PROPOSED CHANGE IN PLANS AND EXTRA WORK A Lamp Concrete Contractors, Inc., Schaumburg, Illinois