

REPORT OF THE COMMITTEE ON FINANCE

OCTOBER 14, 2015

(RECESSED AND RECONVENED OCTOBER 21, 2015, OCTOBER 22, 2015, OCTOBER 23, 2015, OCTOBER 26, 2015, OCTOBER 27, 2015, OCTOBER 28, 2015, OCTOBER 29, 2015, OCTOBER 30, 2015, NOVEMBER 2, 2015, NOVEMBER 3, 2015, NOVEMBER 5, 2015 AND NOVEMBER 18, 2015)

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Thursday, October 14, 2015, at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the 2016 Executive Budget being made available for public inspection and the schedule of meetings for the purpose of conducting budgetary hearings.

ATTENDANCE

PRESENT: President Preckwinkle and Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy, Schneider, Silvestri, Steele, Suffredin, and Tobolski (17)

ABSENT: none (0)

The following notices were distributed prior to commencement of the meeting:

NOTICE

The proposed 2016 Executive Budget, prepared in tentative form, is available for public inspection at the locations listed below, beginning October 20, 2015. The proposed 2016 Executive Budget will be available for public viewing on the following website, beginning October 14, 2015, www.cookcountyiil.gov/budget

Bureau of Finance, Department of Budget and Management Services, Room 1100, Cook County Building, 118 North Clark Street, Chicago, Illinois, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Second District Courthouse, 5600 Old Orchard Road, Skokie, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Third District Courthouse, 2121 Euclid Avenue, Rolling Meadows, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fourth District Courthouse, 1500 South Maybrook Drive, Maywood, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fifth District Courthouse, 10220 South 76th Avenue, Bridgeview, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Sixth District Courthouse, 16501 South Kedzie Parkway, Markham, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

NOTICE

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below for the purpose of conducting public hearings on the proposed 2016 Executive Budget.

The Cook County Health and Hospitals System (CCHHS) previously conducted three (3) separate public hearings on the Health System's preliminary budget.

<u>Date</u>	<u>Time</u>	<u>Location</u>
Wednesday, October 28, 2015	6:30 P.M.	Sixth District Courthouse 16501 S. Kedzie Pkwy., Courtroom 098 Markham, Illinois
Thursday, October 29, 2015	6:30 P.M.	Fourth District Courthouse 1500 South Maybrook Drive Maywood, Illinois
Tuesday, November 3, 2015	9:00 A.M.	Cook County Building 118 North Clark Street, Room 569 Chicago, Illinois
Thursday, November 5, 2015	6:30 P.M.	Second District Courthouse 5600 Old Orchard Road Skokie, Illinois

The public may testify at these meetings. Persons wishing to testify should go to the following website, www.cookcountyil.gov/budget to register as a public speaker. You may also register over the telephone at (312) 603-6127 or in person at 118 N. Clark Street, Room 567, Chicago, Illinois. You can also register at any of the locations listed above at the time of the meeting. Each speaker will be limited to 3 minutes. If a speaker has written testimony or any additional material for the committee to consider, speakers are requested to bring 20 copies to the hearing and email an electronic version to cookcounty.board@cookcountyil.gov

NOTICE

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2016 Executive Budget. Changes and updates to this schedule will be posted on www.cookcountyil.gov/budget

<u>Date</u>	<u>Time</u>
Wednesday, October 21, 2015	9:00 A.M. (all day)
Thursday, October 22, 2015	9:00 A.M. (until 4:00 p.m.)
Friday, October 23, 2015	9:00 A.M. (all day)
Monday, October 26, 2015	9:00 A.M. (all morning)
Tuesday, October 27, 2015	9:00 A.M. (all day)
Thursday, October 29, 2015	9:00 A.M. (all day)
Friday, October 30, 2015	1:00 P.M. (all afternoon)
Monday, November 2, 2015	9:00 A.M. (all day)
Tuesday, November 3, 2015	Reserve day
Wednesday, November 4, 2015	Reserve day
Thursday, November 5, 2015	Reserve day

In the event that additional time is required beyond the scheduled reserve day, a supplemental schedule will be distributed.

Vice Chairman Sims, seconded by Commissioner Steele, moved to adopt the schedule of hearings. The motion carried unanimously.

Chairman Daley recessed the meeting to the hour of 9:00 A.M. on Wednesday, October 21, 2015 in the County Building, Board Room, Room 569.

October 21, 2015

Pursuant to notice, on October 21, 2015, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 14, 2015 for the purpose of conducting departmental reviews on the FY 2016 Executive Budget.

The following departments presented their budget during the hearing:

Bureau of Finance
Auditor
Veterans Assistance Commission

Chairman Daley recessed the meeting to the hour of 9:00 A.M. on Thursday, October 22, 2015 in the County Building, Board Room, Room 569.

October 22, 2015

Pursuant to notice, on October 22, 2015, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 14, 2015 for the purpose of conducting departmental reviews on the FY 2016 Executive Budget.

The following departments presented their budget during the hearing:

Bureau of Administration
Bureau of Human Resources
Health and Hospitals System

Chairman Daley recessed the meeting to the hour of 9:00 A.M. on Friday, October 23, 2015 in the County Building, Board Room, Room 569.

October 23, 2015

Pursuant to notice, on October 23, 2015, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 14, 2015 for the purpose of conducting departmental reviews on the FY 2016 Executive Budget.

The following departments presented their budget during the hearing:

Board of Review
Assessor
Recorder of Deeds
Human Rights and Ethics
President

Chairman Daley recessed the meeting to the hour of 9:00 A.M. October 26, 2015 in the County Building, Board Room, Room 569.

October 26, 2015

Pursuant to notice, on October 26, 2015, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 14, 2015 for the purpose of conducting departmental reviews on the FY 2016 Executive Budget.

The following departments presented their budget during the hearing:

Bureau of Economic Development
Bureau of Asset Management
Capital Budget

Chairman Daley recessed the meeting to the hour of 9:00 A.M. on Tuesday, October 27, 2015 in the County Building, Board Room, Room 569.

October 27, 2015

Pursuant to notice, on October 27, 2015, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of

Commissioners of Cook County reconvened its recessed meeting commencing on October 14, 2015 for the purpose of conducting departmental reviews on the FY 2016 Executive Budget.

The following departments presented their budget during the hearing:

Bureau of Technology
Public Administrator
Board of Commissioners
Land Bank Authority
Independent Inspector General

Chairman Daley recessed the meeting to the hour of 6:30 P.M. on Wednesday, October 28, 2015 at the Sixth District Courthouse, located at 16501 South Kedzie Parkway, Markham, Illinois.

October 28, 2015

Pursuant to notice, on October 28, 2015, at the hour of 6:30 P.M. in the Sixth District Courthouse, 16501 South Kedzie Parkway, Markham, Illinois your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 14, 2015 (recessed and reconvened on various dates in the interim) for the purpose of conducting a Public Hearing on the FY 2016 Executive Budget.

The following people offered testimony during the hearing:

- | | |
|---------------------------|---|
| 1. George Blakemore | |
| 2. Apostle Carl White Jr. | Victory Christian Assembly Church |
| 3. Mariann McGill | TCA Health |
| 4. Rev. Darice Wright | New Faith Baptist Church International |
| 5. William Clark | |
| 6. Dale Jackson | SEIU Local 73 |
| 7. Leonard Simpson | SEIU Local 73 |
| 8. Gregory Foreman | |
| 9. Lamarr Scruggs | |
| 10. Gwen Jones | |
| 11. Sheena Patton | |
| 12. Judith Schader | Beverly Unitarian Church |
| 13. Bonni McKeown | Chicago Friends (Quakers) |
| 14. Ray Robinson | Alumni Assn Cook County Jail & Community |
| 15. Jack Johnson | Trinity United Church of Christ |
| 16. Isaac McCoy | Illinois African American Coalition for Prevention |
| 17. Matt Maloney | Respiratory Health Association |
| 18. Robbie Craig | New Faith Baptist Church International |
| 19. Dave Schilling | Robinson Engineering, Village of Burnham |
| 20. Yvonne Scott | Patient at CCHHS |
| 21. Brian Mitchell | Village of Matteson |
| 22. Rev. Donald Luster | REAL Municipal Solutions-Consultant -City of Harvey |
| 23. Lakeshia Wright | South Suburban Mayors and Managers Association |

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|-----------------------|--|
| 24. Mike Leyden | Business Agent, IBEW Local 134 |
| 25. Reid Nuttall | Cool Clouds Vapor Shop |
| 26. Reggie Greenwood | South Suburban Mayors and Managers Association |
| 27. Rob Scharnhorst | Fire Chief, Village of Riverdale |
| 28. Arthur L. Moreno | Administrative Assistant, Cook County Sheriff |
| 29. Thomas Woods | |
| 30. Bernie Riley Jane | Addams Senior Caucus |

Chairman Daley recessed the meeting to the hour of 9:00 A.M. on October 29, 2015 in the County Building, Board Room, Room 569.

October 29, 2015

Pursuant to notice, on October 29, 2015, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 14, 2015 for the purpose of conducting departmental reviews on the FY 2016 Executive Budget.

The following departments presented their budget during the hearing:

Public Defender
County Clerk
Board of Election Commissioners
Clerk of the Circuit Court
Administrative Hearings
Homeland Security and Emergency Management

Chairman Daley recessed the meeting to the hour of 6:30 P.M. on Thursday, October 29, 2015 at the Second District Courthouse, 5600 Old Orchard Road, Skokie, Illinois.

Pursuant to notice, on October 29, 2015, at the hour of 6:30 P.M. in the Second District Courthouse, , 5600 Old Orchard Road, Skokie, Illinois your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 14, 2015 (recessed and reconvened on various dates in the interim) for the purpose of conducting a Public Hearing on the FY 2016 Executive Budget.

The following people offered testimony during the hearing:

- | | |
|--------------------------|--|
| 1. George Blakemore | |
| 2. Mark Matusik | Walgreens Company |
| 3. Ross Klicker | Economic Development Coordinator, Village of Niles |
| 4. John C. Melaniphy III | Director Economic Development, Village of Wheeling |
| 5. Elizabeth Clarke | Juvenile Justice Initiative |
| 6. Richard Romanowski | Erie Family Health Center |
| 7. Lauren Fifarek | Erie Family Health Center |
| 8. Bruce Rayman | |
| 9. Beth Lanford | IIRON |
| 10. Dale Jackson | SEIU Local 73 |
| 11. Dan Swaya | |

12. Kathleen McGowan Gruber	Turning Point Behavioral Health Care Center
13. Kara Miller	Reclaim Campaign
14. Nancy Mullarkey	Reclaim Campaign
15. Steven Serikaku	Community Renewal Society
16. Timothy Hoogland	
17. Rodney Conforti	
18. Gregory Howard	Chicago Vape Nation
19. Benjamin Reyes	Colossal Vape
20. Nicholas Gerner	
21. Erik Cook	Director of Engineering, Village of Skokie
22. Reid Nuttall	Cool Clouds Vapor Shop
23. Keith Susmarski	Chicago Vape Nation
24. Brian Fairwood	Vice President Transystems
25. Brian Baker	Deputy Chief, Skokie Police
26. Robert Langenfeld	Emergency Mgmt. Coord. Village of Hoffman Estates

Chairman Daley recessed the meeting to the hour of 1:00 P.M. on October 30, 2015 in the County Building, Board Room, Room 569.

October 30, 2015

Pursuant to notice, on October 30, 2015, at the hour of 1:00 P.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 14, 2015 for the purpose of conducting departmental reviews on the FY 2016 Executive Budget.

The following departments presented their budget during the hearing:

State's Attorney
Chief Judge

Chairman Daley recessed the meeting to the hour of 9:00 A.M. on November 2, 2015 in the County Building, Board Room, Room 569.

November 2, 2015

Pursuant to notice, on November 2, 2015, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 14, 2015 for the purpose of conducting departmental reviews on the FY 2016 Executive Budget.

The following departments presented their budget during the hearing:

Sheriff
Treasurer

Chairman Daley recessed the meeting to the hour of 9:00 A.M. on November 3, 2015 in the County Building, Board Room, Room 569.

November 3, 2015

Pursuant to notice, on November 3, 2015, at the hour of 9:00 A.M. in County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 14, 2015 (recessed and reconvened on various dates in the interim) for the purpose of conducting a Public Hearing on the FY 2016 Executive Budget.

The following people offered testimony during the hearing:

- | | |
|----------------------------|--|
| 1. Kathi Franklin | Access to Care |
| 2. Laurence Msall | Civic Federation |
| 3. Sean Dolan | TRC Senior Village |
| 4. Emma Smothers | |
| 5. Marcus Dillard | |
| 6. Elise M. Houren | Chicagoland Chamber of Commerce |
| 7. Kristin Keglovitz Baker | Howard Brown Health Center |
| 8. Gregory Teffs | Howard Brown Health Center |
| 9. Erica Nanton | IIRON |
| 10. George Blakemore | |
| 11. Pascal Brixel | IIRON |
| 12. Rev. Curtiss DeYoung | Community Renewal Society |
| 13. Larry Dowling | St. Agatha |
| 14. Rev. Eddie Knox | Pullman Presbyterian Church |
| 15. Betty Boles | SEIU Local 73 |
| 16. Susan Taney | Lost Dogs Illinois |
| 17. Becky Monroe | Lost Dogs Illinois |
| 18. Judith E Hamill | The John Marshall Law School |
| 19. Lydia Rypcinski | |
| 20. Kathy Pobloskie | Lost Dogs Illinois |
| 21. Angela Resto-Ellis | TASC, Inc. |
| 22. Rev. Leon Finney | Metropolitan Community Action Council |
| 23. Lisa Hinerman | |
| 24. Rev. Selina Johnson | Metropolitan Community Action Council |
| 25. Rev. Donald Luster | Real Municipal Solutions |
| 26. Molly Schemper | Fig Catering |
| 27. Victoria Crider | FLY |
| 28. Mary Sykes | Hope Presbyterian Church |
| 29. Gregory Foreman | |
| 30. Sarah Hunt | |
| 31. Mazell Sykes | New Landmark Missionary Baptist Church |
| 32. Michael Haynes | |
| 33. Zorain Carter | |
| 34. Rev. Earl Granberry | |
| 35. Jason Brown | JT Vapors |
| 36. John Coakley | Mad Hatter Juice |
| 37. Reid Nuttall | Cool Clouds Vapor Shop |
| 38. Tracy Sykes | |
| 39. Thomas Wood | New Voice Community Organization |
| 40. Joylon Ticer-Wurr | 29th Ward Resident |
| 41. David McDowell | Southwest Organizing Project |
| 42. Peter Keller | Founder of ULON |

43. Ronald Jackson

Woodlawn "No Shots Fired Zone"

Chairman Daley recessed the meeting to the hour of 6:30 P.M. on Thursday, November 5, 2015 at the Fourth District Courthouse, 1500 South Maybrook Drive, Maywood, Illinois.

November 5, 2015

Pursuant to notice, on November 5, 2015, at the hour of 6:30 P.M. at the Fourth District Courthouse, 1500 South Maybrook Drive, Maywood, Illinois your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 14, 2015 (recessed and reconvened on various dates in the interim) for the purpose of conducting a Public Hearing on the FY 2016 Executive Budget.

The following people offered testimony during the hearing:

- | | |
|----------------------------|---|
| 1. George Blakemore | |
| 2. Dr. Paul O'Keefe | Access to Care |
| 3. Dale Jackson | SEIU Local 73 |
| 4. Roger Ehmen | Westside Health Authority |
| 5. Dora Campos | |
| 6. Jason James | |
| 7. Isaac Taylor | |
| 8. Marcos Muñoz | Dr. Jorge Prieto Community Board |
| 9. Andrea Muñoz | Dr. Jorge Prieto Community Board |
| 10. Cicely Bailey | TASC, Inc. |
| 11. Rick Velasquez | Youth Outreach Services |
| 12. Hon. Christopher Getty | West Central Muni. Conf/ Village of Lyons |
| 13. Eddie Bocanegra | YMCA Metro Chicago |
| 14. Anthony Lowery | Safer Foundation |
| 15. Evie Raffanti | IIRON |
| 16. Talibah Moore | COFI Power-Pac |
| 17. Cliff Nellis | Lawndale Christian Legal Center |
| 18. Matt DeMateo | New Life Centers of Chicagoland |
| 19. Dexter Loggins | COFI Power-Pac |
| 20. Edgar Montiel | |
| 21. William Kyle | |
| 22. Arnold Bearden | President, Gladys St. Block Club |
| 23. Victoria Vasconcellos | Cignot Inc/SFATA |
| 24. Franz Palentinos | Chicago Vape Nation |
| 25. Holly Walker | |
| 26. Keith Susmarski | Chicago Vape Nation |
| 27. Reid Nuttall | Cool Clouds Vapor Shop |
| 28. Leonard Simpson | SEIU |
| 29. Shania Onipede | Marshall High School |
| 30. Father Larry Dowling | St. Agatha Parish |
| 31. Chris Patterson | New Landmark Church |

Chairman Daley recessed the meeting to the call of the Chair.

NOTICE AND AGENDA

The recessed meeting of this Committee of the Board of Commissioners of Cook County, initially convened on 10/14/2015 and recessed and reconvened on various dates in the interim, will reconvene at the date, time and location listed above to consider the 2016 Executive Budget recommendation, including proposed amendments thereto.

15-5972

**Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners
EXECUTIVE BUDGET RECOMMENDATION - COOK COUNTY RESOLUTION AND
ANNUAL APPROPRIATION BILL FOR FISCAL YEAR 2016**

Department: Office of the President

Summary: President's Executive Budget Recommendation - Cook County Budget Resolution and Annual Appropriation Bill for Fiscal Year 2016, as amended by the Finance Committee of the Cook County Board of Commissioners.

Legislative History : 10/14/2015 Board of Commissioners referred to the Finance Committee

November 18, 2015

Pursuant to notice, on November 18, 2015, at the hour of 1:00 P.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 14, 2015 (recessed and reconvened on various dates in the interim) to consider the proposed FY 2016 Executive Budget and proposed amendments thereto.

Your Committee commenced consideration of the amendments.

The detail for these matters is incorporated herein by reference, and attached hereto as Attachment A.

PROPOSED AMENDMENTS TO FISCAL YEAR 2014 BUDGET

AMENDMENT #1

Sponsors: Commissioners Butler, Daley, Garcia and Steele

Budgetary Unit: Various Departments

Description: Countywide Technical Amendment

Vice-Chairman Sims, seconded by Commissioner Garcia, moved approval of Amendment #1. On a voice-vote, the motion carried and Amendment #1 was APPROVED.

AMENDMENT #2

Sponsors: Commissioners Butler, Daley, Garcia, and Steele

Budgetary Units: Grants

Description: Elimination of Grant Department 799 and move revenue to Special Purpose Fund Department 586 as business process improvement.

Vice-Chairman Sims, seconded by Commissioner Steele, moved approval of Amendment #2. On a voice-vote, the motion carried and Amendment #2 was APPROVED.

AMENDMENT #3

Sponsors: Commissioners Butler, Daley, Garcia, and Steele

Budgetary Unit: Multiple Departments

Description: CCHHS-wide technical amendments

Vice-Chairman Sims, seconded by Commissioner Steele, moved approval of Amendment #3. On a voice-vote, the motion carried and Amendment #3 was APPROVED.

AMENDMENT #4

Sponsors: Commissioners Butler, Daley, Garcia, and Steele

Budgetary Unit: Revenue Estimates

Description: Amendment to decrease the "Amusement Tax" revenue estimate due to withdrawal of expanding the "Amusement Tax" to in-home cable television. The Amendment also creates a "Hotel Accommodations Tax" and amends the "Firearm Tax" ordinance to include "Firearm and Firearm Ammunition Tax."

Vice-Chairman Sims, seconded by Commissioner Garcia, moved approval of Amendment #4. A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AMENDMENT #4

Yeas: Commissioners Arroyo, Boykin, Butler, Daley, Garcia, Moore, Murphy, Sims, Steele, Tobolski (10)

Nays: Commissioners Fritchey, Gainer, Goslin, Morrison, Schneider, Silvestri, and Suffredin (7)

The motion carried and Amendment #4 was APPROVED.

AMENDMENT #5

Sponsors: Commissioners Butler, Daley, Garcia, and Steele

Budgetary Unit: All Departments with Non-Union Personnel Account Salaries 110, Department 499 Account Health Insurance 176, Department 200 Account Salaries 110, Department 452 Account Services for the Indigent 237, Department 499 Account Appropriation Adjustment 814, CCHHS

Description: Amendment to offset withdrawal of expanding the "Amusement Tax" to in-home cable television. Amendment also offsets increases in supplies at CCHHS, the restoration of salaries at the Department of Facilities Management, an increase in funding for the Veterans' Assistance Commission, increase in funding at the Office of the State's Attorney toward alternative sentencing programs, and the repayment of an Illinois Emergency Management Agency Grant.

Vice-Chairman Sims, seconded by Commissioner Steele, moved approval of Amendment #5. On a voice-vote, the motion carried and Amendment #5 was APPROVED.

AMENDMENT #6

Sponsors: Commissioners Butler, Daley, Garcia, and Steele

Budgetary Unit: Volume I- Resolution; Volume III- Classification & Compensation Schedule

Description: Revises Section-5 of the budget Resolution to eliminate the 2% COLA effective 12/1/2015 and provide COLA effective 6/1/2016

Commissioner Sims, seconded by Commissioner Garcia, moved approval of Amendment #6. On a voice-vote, the motion carried and Amendment #6 was APPROVED.

AMENDMENT #7

Sponsors: Commissioner Suffredin

Budgetary Unit: Resolution

Description: Amends the budget resolution to allow for hiring positions that have been appropriated if a department has not met its turnover adjustment.

Commissioner Suffredin seconded by Commissioner Fritchey, moved approval of Amendment #7. A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AMENDMENT #7

Yeas: Commissioners Gainer, Moore, Schneider, and Suffredin (4)

Nays: Commissioners Arroyo, Boykin, Butler, Daley, Garcia, Goslin, Morrison, Murphy, Silvestri, Sims, and Tobolski (11)

Present: Commissioners Fritchey and Steele (2)

The motion failed and Amendment #7 was NOT APPROVED.

AMENDMENT #8

Sponsors: Commissioners Steele, Arroyo, Sims, and Suffredin

Budgetary Unit: Volume I- Resolution, Section-9

Description: Revises section-9 of the budget resolution to allow the newly appointed Superintendent the time and flexibility to address operational needs based upon a thorough assessment of the JTDC.

Commissioner Steele, seconded by Commissioner Suffredin, moved approval of Amendment #8. On a voice-vote, the motion carried and Amendment #8 was APPROVED.

AMENDMENT #9

Sponsor: Commissioners Suffredin, Schneider, and Goslin

Budgetary Unit: 893- Ambulatory and Community Health Network of Cook County

Description: Provides \$1,500,000 to the non-profit Access to Care organization through turnover adjustment. For 2016, the President recommended that the adjustment would be 10%. This amendment would increase the Commissioner's Recommendation of the adjustment to 12.7%. The adjustment was 15% in 2015.

Amendment #9 was WITHDRAWN.

AMENDMENT #10

Sponsor: Commissioner Fritchey

Budgetary Unit: Revenue Estimates

Description: Amends the President's Executive Recommendation FY16 in the 2016 Projected Annual Revenues by Source in Volume I, page 40 of the Revenue Estimate.

Amendment #10 was WITHDRAWN.

AMENDMENT #11

Sponsor: Commissioner Fritchey

Budgetary Unit: 499

Description: Amends the President's Executive Recommendation FY16 budget appropriations by adding an appropriation adjustment to Fixed Charges and Special Purpose

appropriations for public safety funds to adjust for the decrease in revenues available for appropriation from reducing the expanded amusement tax and hotel tax revenue estimates, which is designated to be appropriated to the public safety fund.

Amendment #11 was WITHDRAWN.

AMENDMENT #12

Sponsor: Commissioner Fritchey

Budgetary Unit: Resolution

Description: Amendment to the budget resolution, section 26 increasing the hold back amount applied to General Fund Appropriations by 1.25% to be applied to the 499-814 account to offset appropriation adjustment.

Amendment #12 was WITHDRAWN.

AMENDMENT #13

Sponsor: Commissioner Arroyo

Budgetary Unit: 088- Board of Commissioners, 8th District

Description: Realignment of internal budget

Commissioner Arroyo, seconded by Commissioner Steele, moved approval of Amendment #13. On a voice-vote, the motion carried and Amendment #13 was APPROVED.

AMENDMENT #14

Sponsor: Commissioner Tobolski

Budgetary Unit: 200

Description: Reinstates 6 operating engineer FTEs in the Department of Facilities Management.

Commissioner Tobolski, seconded by Commissioner Murphy, moved approval of Amendment #14. On a voice-vote, the motion carried and Amendment #14 was APPROVED.

AMENDMENT #15

Sponsor: Commissioner Boykin

Budgetary Unit: Resolution

Description: An amendment to the resolution requiring the CCHHS, Medical Examiner, and the State's Attorney to provide a quarterly report on the fiscal impact of gun violence.

Amendment #15 was WITHDRAWN.

AMENDMENT #16

Sponsor: Commissioner Suffredin and all members

Budgetary Unit: 310- Office of the Chief Judge

Description: Balanced amendment to restore the Mortgage Foreclosure Mediation Program to the scaled-back plan value of \$2,442,450, representing approximately 60% of the 2015 program budget.

Commissioner Suffredin, seconded by Commissioner Steele, moved approval of Amendment #16. On a voice-vote, the motion carried and Amendment #16 was APPROVED.

AMENDMENT #17

Sponsor: Commissioners Suffredin, Murphy, and all other members

Budgetary Units: 310- Office of the Chief Judge

Description: A balanced omnibus amendment for the miscellaneous salaries and impersonal account corrections and adjustments.

Commissioner Suffredin, seconded by Commissioner Murphy, moved approval of Amendment #17. Following a voice vote, the motion carried and Amendment #17 was APPROVED.

AMENDMENT #18

Sponsor: Commissioners Suffredin, Murphy, and Steele

Budgetary Units: 440- JTDC

Description: Restores various positions, including the "BRIDGE" program at the JTDC by increasing the turnover adjustment.

Amendment #18 was WITHDRAWN.

AMENDMENT #19

Sponsors: Commissioners Steele, Gainer, Suffredin, Moore, Goslin, and Steele

Budgetary Unit: 499 Fixed Charges and Special Purpose Appropriations

Description: Increases grant funding for the restorative justice program through the Judicial Advisory Council.

Amendment #19 was WITHDRAWN.

AMENDMENT #20-S

Sponsors: Commissioners Suffredin and Arroyo
Budgetary Unit: 355- Clerk of the Circuit Court- Office of the Clerk, 250- State's Attorney
Description: Restores positions at the State's Attorney's Office by cutting positions in the Office of the Clerk of the Circuit Court of Cook County's Inspector General and Investigations Division.

Commissioner Arroyo seconded by Commissioner Suffredin, moved approval of Amendment #20-S. A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AMENDMENT #20-S

Yeas: Commissioners Arroyo, Daley, Fritchey, Gainer, Garcia, Suffredin, and Tobolski (7)
Nays: Commissioners Boykin, Butler, Goslin, Moore, Morrison, Murphy, Schneider, Silvestri, Sims, and Steele (10)

The motion failed and Amendment #20-S was NOT APPROVED.

AMENDMENT #21

Sponsors: Commissioner Steele
Budgetary Unit: 161- Environmental Control, 897- John H. Stroger, Jr. Hospital
Description: Fund (1) Stenographer IV position for Asbestos and Demolition and (1) Clerk V position for commercial.

Commissioner Steele seconded by Commissioner Boykin, moved approval of Amendment #21. A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AMENDMENT #21

Yeas: Commissioners Arroyo, Murphy, Sims, Steele, and Suffredin (5)
Nays: Commissioners Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, and Tobolski (12)

The motion failed and Amendment #21 was NOT APPROVED.

AMENDMENT #22-S

Sponsors: Commissioners Steele and Suffredin

Budgetary Unit: 260- Public Defender

Description: Fund (3) Investigator I positions for 05 Legal Investigations

Commissioner Steele seconded by Commissioner Suffredin, moved approval of Amendment #22-S. A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AMENDMENT #22-S

Yeas: Commissioners Arroyo, Fritchey, Moore, Murphy, Steele, and Suffredin (6)

Nays: Commissioners Boykin, Butler, Daley, Garcia, Goslin, Morrison, Schneider, Silvestri, Sims, and Tobolski (10)

The motion failed and Amendment #22-S was NOT APPROVED.

AMENDMENT #23

Sponsors: Commissioner Moore

Budgetary Unit: 239 Sheriff Department of Corrections

Description: Fund care of canines after active service from the Sheriff Canine Unit.

Amendment #23 was WITHDRAWN.

AMENDMENT #24-S

Sponsors: Commissioner Sims

Budgetary Unit: 200-897

Description: Restoring 4 positions in the Department of Facilities Management.

Vice-Chairman Sims, seconded by Commissioner Steele, moved approval of Amendment #24-S. Following a voice vote, the motion carried and Amendment #24-S was APPROVED.

14-5866

Vice Chairman Sims, seconded by Commissioner Murphy, moved that the Finance Committee recommend to the Board of Commissioners the adoption of the Fiscal Year 2016 Annual

Appropriation Ordinance, as amended. Commissioner Sims called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO RECOMMEND APPROVAL OF 2016 ANNUAL
APPROPRIATION ORDINANCE, AS AMENDED**

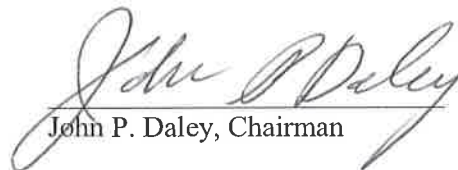
Yeas: Commissioners Arroyo, Boykin, Butler, Gainer, Garcia, Moore, Murphy, Silvestri, Sims, Steele, Tobolski and Chairman Daley (12)

Nays: Commissioner Fritchey, Goslin, Morrison, Schneider, and Suffredin (5)

The motion carried and the recommendation of the Finance Committee to adopt the 2016 Annual Appropriation Ordinance as Amended, was APPROVED.

Commissioner Silvestri, seconded by Vice Chairman Sims moved to adjourn. The motion carried unanimously on a voice-vote and the meeting was adjourned.

Respectfully submitted,
Committee on Finance



John P. Daley, Chairman

Attest:



Matthew B. DeLeon, Secretary

Transcripts for the meetings referenced in this report are available in the Office of the Secretary to the Board, 118 N. Clark Street, Room 567, Chicago, IL 60602.