



Chicago Metropolitan Agency for Planning (CMA) Board

Annotated Agenda

Wednesday, November 13, 2019

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order and Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—October 10, 2019**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
4.1 2020 Meeting Schedule
4.2 Emerging Technology Task Force
4.3 Other Announcements
- 5.0 Committee Reports**
The chair of the Coordinating Committee will provide an update from the meeting held prior to the board meeting. A written summary of the working committees and the Council of Mayors Executive Committee will be distributed.
ACTION REQUESTED: Information
- 6.0 Procurements and Contract Approvals**
6.1 Purchase Information Technology Cloud Software and Services with Microsoft
6.2 General Contractor Services for CMA's New Office and Meeting Space with Power Construction
6.3 Monee Comprehensive Plan with Ginkgo Planning & Design, Inc.
6.4 Grade Crossing Feasibility Studies with Jacobs Engineering Group, Inc.
6.5 Annual Commercial Data Renewal
6.6 Accounting Staffing Services with GovHR USA
6.7 Temporary and Project Based Accounting Services with Baker Tilly
ACTION REQUESTED: Approval

7.0 CMAP Local Technical Assistance (LTA) Program/RTA Community Planning Program

Staff will present a summary of applications received from the 2019 joint CMAP and RTA call for projects conducted from September 17, to October 18, 2019, report on the Fall Event series, and provide a general update on the program.

ACTION REQUESTED: Information

8.0 Climate resilience: Helping Communities Identify and Reduce Flooding Risk

One recommendation in ON TO 2050 is to reduce flood risk to protect people and assets, particularly in the face of climate change. As part of this effort, CMAP developed a flood susceptibility index to better understand high risk areas and prioritize investments. CMAP and partners have begun using the index to integrate stormwater management solutions in a variety of projects, including LTA projects funded via Cook County's CDBG Disaster Recovery program. CMAP staff will give an overview of this work and potential next steps to reduce flooding risk.

ACTION REQUESTED: Information

9.0 State Legislative Update

The first week of Veto Session took place October 28 through 30, 2019, with a second week scheduled for November 12 through 14, 2019. Staff will update the Board on relevant legislative activities related to on our 2019 State Legislative Framework and Agenda.

ACTION REQUESTED: Information

10.0 Other Business

11.0 Next Meeting

The Board will likely not meet in December, rather will meet next January 8, 2020.

12.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

13.0 Executive Session

The Board will adjourn to an executive session to review minutes of prior Closed Session meetings under IOMA Section 3, 5 ILCS 120/2(c)(21).

14.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair
___ Rita Athas
___ Frank Beal
___ Matt Brolley
___ Maurice Cox
___ Karen Darch

___ Jim Healy
___ Mike Montgomery
___ John Noak
___ Nancy Rotering
___ Rick Reinbold
___ Carolyn Schofield

___ Anne Sheahan
___ Matthew Walsh
___ Diane Williams

___ Leanne Redden