Passed 5-1 (wisler)
Sturbaum left meeting
Rollo, Piedmont-Smith
absent

RESOLUTION 11-09

AUTHORIZING THE ALLOCATION OF THE JACK HOPKINS SOCIAL SERVICES PROGRAM FUNDS FOR THE YEAR 2011 AND OTHER RELATED MATTERS

WHEREAS, the Common Council established the Social Services Funding Committee (Committee) in 1993 to make recommendations to the entire Common Council and Mayor regarding the allocation of discretionary social services funds and, in 2002, named the program in the honor of Jack Hopkins, who was instrumental as a Council member in the establishment of this funding program; and

WHEREAS, according to Resolution 02-16, the Committee serves as a standing committee of the Council with five members from the Council assigned by the President of the Council and with as many as two members added by the Committee from other city entities; and

WHEREAS, this year the Committee includes Council members Tim Mayer, Isabel Piedmont-Smith (chair), Andy Ruff, Susan Sandberg and Mike Satterfield, along with Community Development Block Grant Citizen Advisory Committee member, Dr. Anthony Pizzo and Community and Family Resource Commission member, Sharon Lucas; and

WHEREAS, this year the City increased the funding from $200,000 to $220,000 and through adoption of App Ord 11-03, reappropriated $6,525 of unspent funds in 2010 for use in 2011; and

WHEREAS, the Committee held an Organizational Meeting on February 22, 2011 to establish the program procedures for the year; and

WHEREAS, at that time, the Committee affirmed with minor modifications the Policy Statement, which set forth and elaborated upon the following criteria for making their recommendations:

1. The program should address a previously identified priority for social services funds (as indicated in the *Service Community Assessment of Needs* (SCAN), the City of Bloomington Housing and Neighborhood Development Department's *2010-2014 Consolidated Plan,* or any other community-wide survey of social service needs); and
2. The funds should provide a one-time investment that, through matching funds or other fiscal leveraging, makes a significant contribution to the program; and
3. This investment in the program should lead to broad and long lasting benefits to the community; and

WHEREAS, after discussing the prospect of cuts in federal funding this year, the Committee anticipated that agencies would seek larger grants with requests for more operational funds than in the past; and

WHEREAS, by the deadline at 4:00 p.m. on March 28, 2011, 33 agencies had submitted applications seeking approximately $383,367 in funds; and

WHEREAS, on April 18, 2011, the Committee met to discuss the applications, decided to hear from 25 applicants and raised questions to be addressed by the applicants at the presentation hearing, which was held on April 28, 2011; and

WHEREAS, in the days following the presentations, the members of the Committee rated those proposals on a scale of 0 to 5; and

WHEREAS, on May 10, 2011, the Committee met for a Pre-Allocation meeting and adopted a preliminary recommendation to fund 25 applications and these recommendations were adopted by the Committee at the Allocation meeting on May 16, 2011; and

WHEREAS, all the foregoing meetings were open to the public to attend, observe and record what transpired, and a period of public comment was offered before a vote on the recommendations was taken; and

WHEREAS, funding agreements have been executed by the 25 agencies recommended to receive

funds, and those agencies understand and agree to abide by the terms of those agreements; and

WHEREAS, the staff of the HAND department will arrange for the disbursement of the grant funds pursuant to the funding agreements, which will be interpreted by the Chair of the Committee;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, MONROE COUNTY, INDIANA, THAT:

SECTION 1. The Common Council now allocates two hundred twenty-six thousand five hundred and twenty-five dollars ($226,525) set aside for the Jack Hopkins Socials Services Funding program in 2011 to the following agencies for the following amounts and in accordance with the funding agreements approved in Section 2:

Agency	**Grant Amount**	**Purpose**
Community Kitchen of Monroe County, Inc.	$10,000	To pay for equipment and relocation costs for new South Rogers Street facility.
First United Church, fiscal agent for Interfaith Winter Shelter	$10,000	To purchase sleeping mats for the Interfaith Winter Shelter.
Martha's House, Inc	$22,000	To pay for salaries (bridge funding) for the Emergency Shelter Program.
Genesis Church	$11,000	To pay for physical improvements, equipment, and operational costs for Summer Shelter.
Monroe County United Ministries, Inc	$11,000	To pay for electrical improvements and cold storage equipment for the Emergency Food Pantry.
Futures Family Planning	$3,000	To purchase birth control pills.
Hoosier Hills Food Bank, Inc.	$10,750	To pay for salaries and equipment to expand capacity of their operations.
Mother Hubbard's Cupboard	$12,575	To help purchase a van for the Garden and Nutrition Program.
Shalom Community Center	$19,000	To pay for renovations to expand facility at 620 S. Walnut.
New Hope Family Shelter, Inc.	$14,000	To construct a handicapped accessible bathroom and laundry at the 409 W. 2nd Street facility.
Stepping Stones	$12,700	To pay for salaries, fees, communications and supplies for the Youth Housing Program.
Monroe County CASA, Inc.	$1,600	To pay for computers and presentation equipment to help recruit and train volunteers.
South Central Community Action Program, Inc.	$18,500	To pay for salaries for the Circles initiative
Volunteers in Medicine of Monroe County	$2,700	To purchase scanners to improve patient assistance.
First Christian Church	$5,700	To help pay for the renovation of kitchen for the Gathering Place Breakfast as well as other programs.
Planned Parenthood of Indiana	$4,200	To purchase HIV test kits.
Girls Inc. of Monroe County	$2,000	To purchase and install a phone and voice mail system at 1108 West 8th Street.
Middle Way House, Inc.	$12,000	To pay for equipment and lighting to make facilities on South Washington more sustainable.
Amethyst House Inc.	$4,000	To purchase and install washers and dryers for men's and women's half-way houses.
Boys and Girls Clubs of Bloomington	$12,000	To pay for salaries for the Crestmont Boys and Girls Club.
Habitat for Humanity of Monroe County	$6,000	To pay for equipment for Construction Leadership Program.
Options, Inc.	$3,100	To purchase a scanner for the Electronic Records project.

Big Brothers Big Sisters of South Central Indiana	$7,000	To provide salaries, utilities, supplies and other operational costs for the One-to-One child mentor program.
Stone Belt Arc, Inc	$7,700	To pay for computers, scanners, other equipment and software to implement the Electronic Health Record program.
El Centro Comunal Latino	$4,000	To pay for salaries and interpreter fees for the Hablamos Juntos (Speaking Together) program.
TOTAL:	$226.525	

SECTION 2. The Council approves the funding agreements for these allocations, copies of which are kept in the Council Office and HAND department files, and directs the Office of the Controller to issue checks in the ordinary course of business to the agency once the staff of the Housing and Neighborhood Development Department submit a copy of the signed agreement and the appropriate purchase orders.

SECTION 3. The Council authorizes the Chair of the Jack Hopkins Social Services Funding Committee to resolve any questions regarding the implementation of the 2011 funding agreements,

SECTION 4. The Council further authorizes the Chair to appoint one member of the Committee from a City entity and authorizes the Community and Family Resources Commission to appoint a member as well.

SECTION 5. The Council also approves the Report of this Standing Committee of the Common Council, which is comprised of the relevant portions of the packet memo and the related packet materials.

PASSED AND ADOPTED by the Common Council of the City of Bloomington, Monroe County, Indiana, upon this 15th day of JUNE, 2011.

SUSAN SANDBERG, President
Bloomington Common Council

SIGNED and APPROVED by me upon this 16th day of JUNE, 2011.

MARK KRUZAN, Mayor
City of Bloomington

ATTEST:

REGINA MOORE, Clerk
City of Bloomington

SYNOPSIS

This resolution brings forward the recommendations of the Jack Hopkins Social Services Funding Program Committee. The principal task of the Committee is to recommend funding for local social services agencies which offer proposals consistent with program criteria. Over the last 18 years (1993 – 2010), the City has expended approximately $2 million dollars to local social services programs. In 2011, the City decided to increase the annual amount of funds for this program from $200,000 to $220,000 and to reappropriate $6,525 of unspent funds in 2010 for use in 2011. The resolution allocates the social services funds to 25 agency programs, approves the funding agreements with these agencies, accepts the report of the Committee, authorizes the chair of the Committee to resolve any questions regarding the interpretation of the agreements, and establishes the procedure for the appointment of the two non-Council member persons who fill out this seven member Committee.

Signed copies to:
Legal
Controller
Hand - Abbott
Patterson

CA/CA
Clerk (2)