RESOLUTION 12-05 Passed 8-0-1 (Sturbaum)

AUTHORIZING THE ALLOCATION OF THE JACK HOPKINS SOCIAL SERVICES PROGRAM FUNDS FOR THE YEAR 2012 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 Dorothy Granger, Tim Mayer, Andy Ruff, Susan Sandberg (Chair) and Marty Spechler, along with Community Development Block Grant Citizen Advisory Committee member, Douglas Mattick, and Community and Family Resource Commission member, Sharon Lucas; and

WHEREAS, this year the City increased the funding from $220,000 to $250, 000, with the additional $30,000 being used to encourage collaboration among social services agencies; and

WHEREAS, the Committee held an Organizational Meeting on February 28, 2012 to establish the program procedures for the year; and

WHEREAS, at that time, the Committee approved an amended 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, along with clarifications to the "one-time" funding requirement, the most significant amendment allowed agencies to submit a second application with one or more other local social services agency as a collaborative project; and

WHEREAS, by the deadline at 4:00 p.m. on April 9, 2012, the Committee received 48 applications seeking approximately $532,800 in funds; and

WHEREAS, on May 10, 2012, the Committee met to discuss the applications, decided to hear from 29 applicants and raised questions to be addressed by the applicants at the presentation hearing, which was held on May 15, 2012; 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 29, 2012, the Committee met for a Pre-Allocation meeting and adopted a preliminary recommendation to fund 26 applications and these recommendations were adopted by the Committee at the Allocation meeting on May 31, 2012; 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 26 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 fifty thousand dollars ($250,000) set aside for the Jack Hopkins Socials Services Funding program in 2012 to the following agencies for the following amounts and in accordance with the funding agreements approved in Section 2:

Agency	**Grant Amount**	**Purpose**
Hoosier Hills Food Bank, Inc.	$13,895.00	To purchase a commercial-grade dishwasher for use by the Meal Share and other food rescue programs.
Bloomington Meals on Wheels	$1,118.99	To purchase and ship two electric meal transporters for delivering meals to homebound recipients of the City.
Monroe County United Ministries	$17,500.00	To replace the roof of the Emergency Services Building located at 827 W.14th Court.
Volunteers in Medicine of Monroe County	$7,141.69	To purchase an autoclave, an electronic vital signs monitor and a urine analyzer.
Amethyst House	$3,775.00	To renovate three bathrooms in the women's residential facility at 322 W. 2nd Street
Interfaith Winter Shelter	$11,630.39	To purchase 180 sleeping mats (including the cost of shipping) and cleaning supplies for the Interfaith Winter Shelter project.
Community Kitchen of Monroe County, Inc.	$7,555.00	To purchase, and in one case, install various pieces of equipment at its 1515 South Rogers facility. This equipment includes a: food warmer, security cameras, a commercial-grade can opener, and two cold food carriers.
Futures Family Planning Clinic	$6,699.00	To purchase Sexually Transmitted Disease (STD) testing kits for low-income residents of the City
Martha's House, Inc.	$14,720.00	To purchase beds, lockers and laundry equipment for expanded facilities at 917-919 South Rogers Street
Genesis Church	$25,000.00	To pay for salaries and transportation costs associated with operating the Genesis House Summer Shelter and covering expenditures from May through the end of the program in October
Middle Way House, Inc.	$24,000.00	To pay for the salary of part-time overnight staff at the New Wings Domestic Violence Shelter
New Hope Family Shelter, Inc.	$9,400.37	To renovate a new family shelter at 301 West Second Street. Renovations include enlarging window openings, installing new windows in bedrooms and upgrading bathrooms.
South Central Housing Network	$15,216.32	To pay for consulting work to develop an Affordable Housing/Services Asset Map for Bloomington and the surrounding region.
Mother Hubbard's Cupboard	$7,285.71	To purchase freezer units for Mother Hubbard's Cupboard Food Pantry Program.
Collaborative: Martha's House & New Hope	$22,500.00	To pay for the salary of a Director hired specifically to administer both Martha's House, Inc. and New Hope, Inc. while working toward a merger of the two organizations; to pay for consulting services rendered in interest of a Martha's House-New Hope merger.

First Christian Church	$2,478.57	To help purchase and ship a commercial-grade refrigerator/freezer for the Gathering Place breakfast at 205 East Kirkwood Avenue.
The Salvation Army of Monroe County	$973.89	To purchase a refrigerator for the Healthy Helpings program.
Collaborative: Area 10 Agency on Aging & Community Kitchen	$7,800.00	To purchase five reheatable meals a week for fifteen persons for fifty-two weeks.
Shalom Community Center, Inc.	$15,794.00	To purchase and install entry doors, security cameras and data management software
LifeDesigns, Inc.	$6,196.86	To purchase furniture for a new affordable housing facility to be located in the area described as 1826 Covey Lane.
New Leaf, New Life, Inc.	$9,285.71	Funding for part-time facility manager for transition program.
Susie's Place Child Advocacy Center, Inc.	$1,170.43	To purchase sound absorption panels and other equipment for Child Forensic Interview Room.
Girls Inc. of Monroe County	$2,102.86	To purchase furniture and rug for use at its 1108 W. 8th Street facility.
Monroe County CASA, Inc.	$2,225.71	To purchase seven CASA Manager & FileMaker Pro licenses.
Indiana Legal Services, Inc.	$8,102.00	To help pay for the salary and benefits for the Homeless Prevention Attorney operating out of the 214 S. College Avenue office in the City of Bloomington.
South Central Community Action Program, Inc.	$6,432.50	Funding for STAR Child Safety Restraint Systems. This includes 55 restraint seats, 18 connector straps and the cost of shipping.
	$250,000.00	

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 2012 funding agreements,

SECTION 4. The Council further authorizes the Chair of the Committee to appoint two persons from other City entities to serve on the Committee each year.

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 20th day of JUNE, 2012.

TIMOTHY MAYER, President
Bloomington Common Council

SIGNED and APPROVED by me upon this 21st day of June, 2012.

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 19 years (1993 – 2011), the City expended approximately $2.2 million dollars to local social services programs. In 2012, the City decided to increase the annual amount of funds for this program from $220,000 to $250,000 and target the additional $30,000 toward encouraging collaboration among local social services agencies. The resolution allocates the social services funds to 26 agency programs (including two collaborative projects), 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 also authorizes the chair of that year's Committee to appoint the two non-Council member appointees to this seven member Committee.

Signed Copies to:
legal — Lisa Abbott
controller — marilyn Patterson
CA/CA — clerk