(passed 8-0)

RESOLUTION 03-09

AUTHORIZING THE ALLOCATION OF THE JACK HOPKINS SOCIAL SERVICES PROGRAM FUNDS FOR THE YEAR 2003AND OTHER RELATED MATTERS

WHEREAS, the Common Council established the Social Services Funding Committee (Committee) in 1993 to make recommendations to the entire Common Council 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 appointed by the President of the Council from within 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 Chris Gaal, Mike Diekhoff, Tim Mayer, Andy Ruff, and Tony Pizzo, and Community and Family Resource Commission members Laurie Eynon and Ken Heller; and

WHEREAS, the Committee held a preliminary meeting on March 11th to establish the program procedures for the year; and

WHEREAS, the Committee approved a 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 SPAN/MC or another 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, on April 17th, 2003 twenty-two agencies submitted applications by the 4:00 p.m. deadline; and

WHEREAS, by May 6th, 2003 the committee members had each submitted a list of agencies that, in their minds, did not merit a presentation, but since no agency received the five negative votes necessary to drop them consideration, all twenty-two applicants were asked to make a presentation on May 8th, 2003; and

WHEREAS, by May 14th, 2003 the members of the Committee submitted ratings of those twenty-two applications on a scale of 0 to 5; and

WHEREAS, on May 19th, 2003 the Committee met and adopted a series of motions regarding those applications which recommended:

- funding the sixteen agency programs with a rating of 2.64 and above; and
- fully funding nine and partially funding seven of those proposals; and

WHEREAS, the sixteen agencies receiving funds understand the terms of the funding agreements which have been prepared for each grant 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; and

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 one hundred and ten thousand dollars ($110,000) set aside for social services funds in 2003 to the following agencies for the following amounts and in accordance with the funding agreements approved in Section 2:

Name of Agency	Amount	Purpose of Grant
Amethyst House, Inc.	$4,521	To purchase and install a stairway elevator at the Men's House facility.
Area 10 Agency of Aging	$4,614	To pay for 50% of the annual wage for the Food Pantry/Emergency Food VISTA Volunteer.
Big Brothers Big Sisters of South Central Indiana	$11,904	To pay for personnel and program expenses to implement the mentoring component of Girls, Inc.'s Teen Outreach LEAP Program.
Bloomington Area Arts Council	$4,250	To pay for at least 50 scholarships for at-risk, low-income city youth to participate in the John Waldron Education Program.
Boys and Girls Club of Bloomington	$25,000	To pay for the Job Development Specialist for the TEENSupreme Career Prep Program for the fall of 2003 and spring of 2004.
Citizen Advocacy of South Central Indiana Inc.	$3,000	To pay for the preparation and distribution of a quarterly newsletter for the Citizen Advocacy Program.
Community Kitchen of Monroe County, Inc.	$10,104	To replace the fire suppression system for the kitchen, the loading dock, and 60 chairs for the dining room at the South Rogers site.
Family Service Association of Monroe County (FSA)	$3,000	To purchase a laptop computer, LCD projector, and carrying cases to promote activities, train staff, and inform clients.
Middle Way House, Inc.	$4,100	To purchase thermal carriers; pots, pans, and food trays; and, dishwasher proof dishes and flatware in order to extend its food program to senior citizens through a contract with the Area 10 Agency on Aging.
Monroe County United Ministries, Inc.	$20,000	To subsidize the childcare costs for low-income households within the City.
Options for Better Living	$1,725	To pay for materials for its resource library and speaker fees related to the Family Partnership Project.
People & Animal Learning Services, Inc. (PALS)	$3,400	To purchase and install two hydraulic mounting lifts to used for and owned by the PALS therapeutic riding program.
Planned Parenthood of Greater Indiana, Inc.	$3,600	To pay for four computers for its 421 South College facility.

Shalom Community Center, Inc.	$1,900	To pay for six phone sets and install three new phone lines at is 219 East 4th Street facility.
South Central Community Action Program	$6,292	To pay for the development of software that will enable its existing departments' software to track client needs and coordinate services.
Templeton Elementary School	$2,590	To pay for food and supplies for its Kinder Camp this summer that will serve children entering kindergarten or the first grade.

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 Social Services Funding Committee to resolve any questions regarding the implementation of the funding agreements.

PASSED AND ADOPTED by the Common Council of the City of Bloomington, Monroe County, Indiana, upon this 4th day of June, 2003.

CHRIS GAAL, President
Bloomington Common Council

SIGNED and APPROVED by me upon this 5 day of June, 2003.

JOHN FERNANDEZ, Mayor
City of Bloomington

ATTEST:

REGINA MOORE, Clerk
City of Bloomington

SYNOPSIS

This resolution follows the recommendations of the Jack Hopkins Social Services Funding Committee of the Common Council (Committee). It allocates the $110,000 of 2003 social services funds to 16 agency programs, approves the funding agreements with these agencies, and authorizes the chair of the Committee to resolve any questions regarding the interpretation of the agreements.

signed copies to:
legal (5)
Hand
CFR
controller
CA/CA(2)
file
agencies (by Hand)