passed 7-1 (BANACH)

RESOLUTION 02-16

AUTHORIZING THE ALLOCATION OF THE JACK HOPKINS SOCIAL SERVICES PROGRAM FUNDS FOR THE YEAR 2002 AND OTHER RELATED MATTERS

WHEREAS, the Mayor and the Common Council have set aside $110,000 for discretionary social services funds this year; and

WHEREAS, the Common Council established the Social Services Funding Committee (Committee) to make recommendations to the full Council regarding the allocation of these funds; and

WHEREAS, this year, in honor of former council member Jack Hopkins, the Council desires to name this program the Jack Hopkins Social Services Funding Program; and

WHEREAS, 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 Jamie Stewart; and

WHEREAS, the Committee held a preliminary meeting on March 20th to establish the program procedures for the year; and

WHEREAS, the Committee provided 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 29th, 2002 twenty agencies submitted applications by the 4:00 p.m. deadline; and

WHEREAS, on May 14th, 2002 the committee members 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 applicants were asked to make a presentation on May 23rd, 2002; and

WHEREAS, on May 28th, 2002 the members of the Committee submitted ratings of those twenty applications on a scale of 0 to 5; and

WHEREAS, on June 3rd, 2002 the Committee met and adopted a series of motions that had the effect of allocating the $110,00 of available funds by:

1) dropping one application from consideration due to concerns over maintaining the separation of church and state;
2) fully funding 15 other agencies with ratings above 3.0; and
3) partially funding one agency with a rating just below 3.0; 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 I. The Common Council now allocates one hundred and ten thousand dollars ($110,000) set aside for social services funds in 2002 to the following agencies for the following amounts and in accordance with the funding agreements approved in Section II:

Name of Agency	Amount	Purpose of Grant
Amethyst House, Inc.	$20,000	To help rebuild and expand the men's facility by restoring the historic façade.
Area 10 Agency on Aging	$1,475	To purchase equipment for the Food Pantry at the Girls, Inc. site.
Big Brother Big Sisters of Monroe County	$3,623	To purchase computer equipment for a recruitment and training initiative.
Bloomington Area Arts Council/ JWAC	$2,895	To purchase a raku kiln and other equipment for the art education program.
Center for Behavioral Health (Children's Services)	$3,952	To purchase equipment and fund four programs serving children and their parents.
Community Kitchen of Monroe County, Inc.	$3,639	To purchase a copy machine shared with Shelter, Inc. and apparel.
Girls Incorporated of Monroe County	$15,000	To pay for the salary of the director of the after-school and summer youth programs.
Girls Scouts of Tulip Trace Council	$2,148	To purchase two learning modules for the agency's Family Life Education Program.
Indiana Legal Services, Inc.	$20,000	To pay for the salary of an attorney as well as printing and publication expenses related to the new Housing Law Center.
Mental Health Association in Monroe County	$10,192	To start-up five new support groups and to publish an updated version of the directory of mental health services.
Mother Hubbard's Cupboard, Inc.	$5,000	To fund a new nutrition education program.
Options for Better Living	$5,000	To purchase materials for a program between Options and Center for Behavioral Health to address persons with developmental disabilities and serious mental illness.
Planned Parenthood	$1,495	To purchase an autoclave for the purpose of sterilizing instruments.
Rhino's Youth Center	$8,264	To purchase audio and video editing equipment for after-school programs.
Shelter, Inc.	$2,317	To purchase new appliances for Campbell House.
South Central Community Action Program, Inc.	$5,000	To establish a revolving loan program for auto repairs of clients.

SECTION II. 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 III. The Council authorizes the Chair of the Social Services Funding Committee to resolve any questions regarding the implementation of the funding agreements.

SECTION IV. The Council affirms that it has created a standing committee of five members of the Council known as the Jack Hopkins Social Services Program Funding Committee or another similar name approved by the Committee. The Committee meets every year to establish procedures and make recommendations to the Council regarding the allocation of discretionary social services funds. These recommendations will come forward in the form of a resolution soon after the Committee has finished its deliberations. The President of the Council will make appointments to the committee in accordance with BMC 2.04.210 and the committee may add as many as two voting members from other City entities.

PASSED AND ADOPTED by the Common Council of the City of Bloomington, Monroe County, Indiana, upon this 19th day of June, 2002.

CHRIS GAAL, President
Bloomington Common Council

SIGNED and APPROVED by me upon this 20th day of June, 2002.

JOHN FERNANDEZ, Mayor
City of Bloomington

ATTEST:

REGINA MOORE, Clerk
City of Bloomington

SYNOPSIS

This resolution follows the recommendations of the Council Social Services Funding Committee (Committee) and allocates $110,000 in 2002 discretionary social services funds to 16 agency programs. In honor of former council member Jack Hopkins, the resolution names this the Jack Hopkins Social Services Funding Program. The resolution also approves the funding agreements with these agencies, authorizes the chair of the Committee to resolve any questions regarding the interpretation of the agreements, and affirms that Committee is acting as a standing committee of the Council.

Signed Copies to: HAND Recipients CA/CA
Controller File
Legal (5)