RESOLUTION 10-11

AUTHORIZING THE ALLOCATION OF THE JACK HOPKINS SOCIAL SERVICES PROGRAM FUNDS FOR THE YEAR 2010 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 within 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, Andy Ruff, Susan Sandberg and Mike Satterfield (Chair) along with Community Development Block Grant Citizen Advisory Committee member, Dr. Anthony Pizzo and Community and Family Resource Commission member, Hans Huffman; and

WHEREAS, this year the City increased the funding from $180,000 to $200,000; and

WHEREAS, the Committee held an Organizational Meeting on February 23, 2010 to establish the program procedures for the year; and

WHEREAS, at that time, the Committee reaffirmed 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 *2005-2010 Consolidated Plan,* its *2010-2012 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 reviewing last year's solicitation and responses, the Committee decided to encourage applicants to propose innovative and collaborative projects and made that known via the Solicitation Letter and materials; and

WHEREAS, by the deadline at 4:00 p.m. on March 29, 2010, 34 agencies had submitted applications seeking approximately $427,651 in funds; and

WHEREAS, on April 22, 2010, the Committee met to discuss the applications, learned that one applicant had withdrawn its application, decided to hear from 22 applicants and raised questions to be addressed by the applicants at the presentation hearing, which was held on April 29, 2010; 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, 2010, the Committee met for a Pre-Allocation meeting and adopted a preliminary recommendation to fund 22 applications (with two bearing special conditions) and these recommendations were adopted by the Committee at the Allocation meeting on May 17, 2010; 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 22 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 thousand dollars ($200,000) set aside for the Jack Hopkins Socials Services Funding program in 2010 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.	$7,851.00	To purchase a pallet truck, ice machine and storage bin and two "trainable" dollies for use at their current and future sites on South Rogers Street.
Interfaith Winter Shelter Initiative	$15,193.75	To provide for the following equipment and services for the Interfaith Winter Shelter Initiative, 2010-2011 Winter Season: 1) the purchase two large-capacity washing machines and two large-capacity drying machine; 2) the purchase of laundry supplies; 3) the payment of utilities; 4) the payment of the salary or salaries of one or more homeless guests to act as independent contractors to provide laundry services. *Note: There are special conditions in the funding agreement relating to the location of the equipment and its use should the agency dissolve.*
Middle Way House, Inc.	$10,554.00	To purchase Food Works Kitchen equipment, including: an ice machine, a coffee maker, a pH meter, a mixer, an electric pasta machine and two pasta-machine cutters, an electric stone mill and a dehydrator for the facility located at 318 South Washington Street.
Volunteers in Medicine of Monroe County	$5,880.00	To purchase a Kirby Lester Tablet Counter to be housed at the facility located at 811 West 2nd Street.
Monroe County United Ministries, Inc.	$5,540.53	To purchase cots, cot carriers, cot name plates and emergency kits for the *Affordable Childcare* program located at 827 West 14th Street Court.
Amethyst House Inc.	$7,860.00	To replace vinyl and carpet flooring in, and purchase three dishwashers for, the Men's and Women's houses.
El Centro Comunal Latino	$3,500.00	To pay part of the salary for the Volunteer Coordinator position.
Martha's House, Inc.	$4,225.00	To purchase and pay for the shipping of fourteen, two-drawer under bed storage units for the facility at 919 South Rogers Street.
Options, Inc.	$9,750.00	To pay for software, training, video production and resource materials for the *Power Up* program. *Note: There is a special condition in the funding agreement giving the agency until September 1, 2010 to inform the Committee whether it will have sufficient matching funds to pursue this grant.*
Catholic Charities Bloomington	$8,894.25	To pay for start-up costs for the *Incredible Years Social Skills Training Program* described in the agency's application. These include training two clinical staff, purchasing DVDs and supplemental materials (e.g. puppets, laminated cards, and books) for various curricula designed to reduce aggressive and disruptive behaviors.
Girls Inc. of Monroe County	$13,500.00	To help pay for the salary of the Program Director.
Big Brothers Big Sisters of South Central Indiana	$2,900.00	To purchase BlackBaud Sphere in a Box website software and associated set up and training fee for use by agency.
Foundation of Monroe County Community Schools	$32,000.00	To help pay for an implementation coordinator for the Artful Learning curriculum at Fairview Elementary.

Pinnacle School	$9,000.00	To help pay for the *Summer High School* program located at 1503 West Arlington Road.
Boys and Girls Clubs of Bloomington	$3,567.14	To purchase equipment, including trailer hitches and hitch mounted bike racks, bicycles and tools for the *Club Riders* program based at 311 South Lincoln Street.
Stepping Stones	$4,300.00	To purchase furniture and software and to pay for the rent of a storage unit.
Habitat for Humanity of Monroe County	$17,000.00	To purchase a job site trailer, tools and to help purchase a truck for the *Construction Leadership Program.*
People & Animal Learning Services (PALS)	$3,453.57	To provide scholarships for at-risk and disadvantaged City of Bloomington youth for participation in therapeutic animal-assisted activities.
Planned Parenthood of Indiana	$5,000.00	To pay for costs associated with *Recession Rx* program for City of Bloomington residents.
Bloomington Hospital Community Health	$6,809.76	To pay part of the salary of the *Fresh Start to Life* Program Coordinator.
South Central Community Action Program, Inc.	$16,521.00	To pay for parking lot expansion at 1500 West 15th Street.
Monroe County YMCA	$6,700.00	To provide subsidies for low-income City of Bloomington residents for participation in the *Diabetes Prevention Program.*
TOTAL:	$200,000	

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 also authorizes the Committee to reallocate the grant to Options, Inc. to one or more other applicants, in the event that agency is unable to raise sufficient matching funds to implement the *Power Up Program.*

SECTION 4. The Council further authorizes the Chair of the Jack Hopkins Social Services Funding Committee to resolve any questions regarding the implementation of the funding agreements and to appoint one member of the Committee from a City entity.

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 16th day of JUNE, 2010.

ISABEL PIEDMONT-SMITH, President
Bloomington Common Council

SIGNED and APPROVED by me upon this 17TH day of JUNE, 2010.

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 17 years (1993 – 2009), the City has expended in excess of $1.9 million dollars to local social services programs. In 2010, the City decided to increase the annual amount of funds for this program from $180,000 to $200,000. The resolution allocates the social services funds to 22 agency programs, approves the funding agreements with these agencies, authorizes the Committee to reallocate the funds for one grant in the event the agency is unable to raise sufficient matching funds, accepts the report of the Committee, and authorizes the chair of the Committee to resolve any questions regarding the interpretation of the agreements.

Signed copies to:
legal (10)
controller
HAND

clerk
deputy
CA/CA(2)