Passed 6-0
absent: Banach, Dekkoff
not deliberating: Sturbaum

**RESOLUTION 04-12**

**AUTHORIZING THE ALLOCATION OF THE JACK HOPKINS SOCIAL SERVICES PROGRAM FUNDS FOR THE YEAR 2004 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 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, Tim Mayer, Dave Rollo, Andy Ruff, and David Sabbagh, along with Community and Family Resource Commission member Walt Keller and Community Development Block Grant Citizen Advisory Committee member, Tony Pizzo; and

WHEREAS, the Committee held a preliminary meeting on March 10th to establish the program procedures for the year; and

WHEREAS, at that time, 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 SCAN 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, by the deadline at 4:00 p.m. on April 19th, 2004, twenty-nine agencies had submitted applications; and

WHEREAS, on May 11th, 2004 the committee members met to discuss the applications and decided that twenty-one agencies should make a presentations to the Committee on May 17th; and

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

WHEREAS, on May 24th, 2004 the Committee recommended funding fourteen agency programs; and

WHEREAS, the fourteen 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 2004 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 |
|---|---|---|
| Big Brothers Big Sisters of South Central Indiana | $4,500 | To purchase a server, related equipment, and software to implement Phase I of its long range service plan. |
| Boys and Girls Club of Bloomington | $8,000 | To pay for salaries, transportation, and other operating costs related to the No Kid Left Behind program. |
| Citizen Advocacy of South-Central Indiana, Inc. | $1,180 | To print approximately 4,000 brochures, fact sheets, and handouts, as well as approximately 500 informational guides to help recruit advocates for persons with disabilities. |
| Community Kitchen of Monroe County, Inc. | $7,780 | To pay for replacing a door and dishwashing machine at the South Rogers Facility, purchasing a garbage disposal for the West 11th Facility, and purchasing kitchen-grade metal shelving for the South Walnut storage facility. |
| El Centro Comunal Latino, Inc. | $1,500 | To pay for software, office equipment, and furniture for a central office and meeting space. |
| Girls Incorporated of Monroe County | $10,000 | To pay a portion of the cost of 1 used, 30-passenger bus that will serve children at this and other agencies. |
| Hoosier Hills Food Bank, Inc. | $13,294 | To pay for renovations to the warehouse and to purchase equipment. The renovations will improve the lighting, provide air conditioning, add screens to garage door openings, add fascia, install a drinking fountain, repair asphalt, and seal dock space. The equipment includes a used forklift and a new battery for a special shelving device (known as a "Power Stacker"). |
| Martha's House, Inc. | $17,823 | To pay for salaries and operational costs needed to operate a 28-bed emergency shelter, facilitate a new self-sufficiency program, and reach out to the homeless who have not sought shelter. |
| Mental Health Alliance/Family Service Association of Monroe County (FSA) | $10,000 | To pay for computer equipment and a portion of salaries and benefits for a Jail Diversion Specialist, who will help find other means for handling non-violent, mentally ill, incarcerated offenders. |
| Middle Way House, Inc. | $7,500 | To pay a portion of the salary and benefits for a Housing Specialist who will develop a cooperative housing program and facility for low-income women. |
| Monroe County United Ministries, Inc. | $15,000 | To subsidize child care services for low-income city residents primarily during the summer months. |

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|---|---|---|
| Planned Parenthood of Greater Indiana, Inc. | $2,923 | To purchase 6 sets of cervical biopsy equipment to be used for the diagnosis and treatment of abnormal cervical conditions. This equipment includes biopsy punch forceps, endocervical biopsy curettes with basket, and Singley forceps. |
| Rhino's Youth Center | $5,000 | To purchase 4 portable 250 GB hard drives, a multi-media PC with monitor, and other equipment for its after school program. |
| Shalom Community Center, Inc. | $5,500 | To pay for a part-time Food Service Coordinator to expand its breakfast and lunch program as well as train and provide work experience for low-income clients. |

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.

SECTION 4. The Council approves the Report of this Standing Committee 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, 2004.

~~MIKE DIEKHOFF, President~~ ANDY RUFF - Vice President
Bloomington Common Council

SIGNED and APPROVED by me upon this 17th day of JUNE, 2004.

MARK KRUZAN, 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 2004 social services funds to 14 agency programs, approves the funding agreements with these agencies, 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 (5) Agencies (14) CA/CAC (2) file
HAND controller clerk