



City of Norman, OK

Municipal Building Council
Chambers
201 West Gray Street
Norman, OK 73069

Master

File Number: K-1314-77

File ID: K-1314-77

Type: Contract

Status: Consent Item

Version: 1

Reference: Item No. 30

In Control: City Council

Department: City Manager
Department

Cost: \$5,000.00

File Created: 10/18/2013

File Name: SVSC Contract with Bethesda

Final Action:

Title: CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT NO. K-1314-77 WITH BETHESDA, INC.

Notes: ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Bethesda, Inc., and Contract No. K-1314-77; and, if approved, authorize the execution thereof and direct payment in the amount of \$5,000 to Bethesda, Inc.

ACTION TAKEN: _____

Agenda Date: 11/12/2013

Agenda Number: 30

Attachments: Text File K-1314-77 Bethesda.pdf, SVSC Funding Requests 2013 2014.pdf, K-1314-77 Bethesda.pdf, SVSC Minutes September 30.pdf, PO Bethesda.pdf, Funding Request Bethesda.pdf

Project Manager: Carol Coles, Administrative Assistant

Entered by: Ellen.Usry@normanok.gov

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File K-1314-77

body

BACKGROUND: Funding for social service agencies of \$150,000 was established in the Fiscal Year 2013-2014 City of Norman budget adopted on June 11, 2013.

DISCUSSION: On September 23, 2013, the Social and Voluntary Services Commission (SVSC) heard presentations from 21 social service agencies who had submitted applications for funding. The application requires information regarding the overall mission of the agency, specific project for which funding is being requested, financial information including budget summary and projected budget, copy of most recent audit and copy of IRS tax exempt status letter. The application also requires a list of the current board members and staff members of the agency.

After consideration of the applicants, the SVSC Commission determined that 18 of the agencies would be

recommended for funding to the Norman City Council at the November 12, 2013 meeting (see attached spreadsheet). Each of these agencies, if funded, will be visited a minimum of once during the fiscal year by Commission members. The members will visit each workplace and meet with agency staff. They inquire about future trends, what special challenges are ahead for the organization and how partnerships with others doing work in this field can be established. They evaluate and form an overall impression of the organization as well as determine contract compliance.

Teresa Capps, Social and Voluntary Services Commission Chair, will be in attendance at the City Council meeting to address any questions.

RECOMMENDATION: The Social and Voluntary Services Commission recommends approval of the proposed contracts. Funds are available in Contributions (account 010-1087-411-4741).