

LEGISLATIVE TRACKING FORMFiling for Council Meeting Date: 07/01/25

Resolution



Ordinance

Contact/Prepared By: Rickie McQueenDate Prepared: 06/13/25Title (Caption): The Kresge Foundation Grant Amendment #2 extends the grant contract to 6/30/26. These funds are used to assist withhelping the agency continue in it's 2Gen/Whole Family work and with the costs associated with the executive director search.Submitted to Planning Commission? ☒ N/A ☐ Yes-Date: _____ Proposal No: _____Proposing Department: Metropolitan Action Commission Requested By: Marvin D. Cox, Outreach DirectorAffected Department(s): Metropolitan Action Commission Affected Council District(s): 1-35

Legislative Category (check one):

- | | | |
|---|--|---|
| <input type="checkbox"/> Bonds | <input type="checkbox"/> Contract Approval | <input type="checkbox"/> Intergovernmental Agreement |
| <input type="checkbox"/> Budget - Pay Plan | <input type="checkbox"/> Donation | <input type="checkbox"/> Lease |
| <input type="checkbox"/> Budget - 4% | <input type="checkbox"/> Easement Abandonment | <input type="checkbox"/> Maps |
| <input type="checkbox"/> Capital Improvements | <input type="checkbox"/> Easement Accept/Acquisition | <input type="checkbox"/> Master List A&E |
| <input type="checkbox"/> Capital Outlay Notes | <input checked="" type="checkbox"/> Grant | <input type="checkbox"/> Settlement of Claims/Lawsuits |
| <input type="checkbox"/> Code Amendment | <input type="checkbox"/> Grant Application | <input checked="" type="checkbox"/> Street/Highway Improvements |
| <input type="checkbox"/> Condemnation | <input type="checkbox"/> Improvement Acc. | <input type="checkbox"/> Other: _____ |

FINANCE Amount +/-: \$ \$ 0.00
Funding Source: Capital Improvement Budget
Capital Outlay Notes
Departmental/Agency Budget
Funds to Metro
General Obligation Bonds
Grant
Increased Revenue Sources
Match: \$ \$ 0.00
Judgments and Losses
Local Government Investment Project
Revenue Bonds
Self-Insured Liability
Solid Waste Reserve
Unappropriated Fund Balance
4% Fund
Other: _____
Approved by OMB: Aaron Pratt

Approved by Finance/Accounts: _____

Approved by Div Grants Coordination: Juanita Paulsen

Date to Finance Director's Office: _____

APPROVED BY**FINANCE DIRECTOR'S OFFICE:** _____**ADMINISTRATION**

Council District Member Sponsors: _____

Council Committee Chair Sponsors: _____

Approved by Administration: _____ Date: _____

DEPARTMENT OF LAW

Date to Dept. of Law: _____ Approved by Department of Law: _____

Settlement Resolution/Memorandum Approved by: _____Date to Council: _____ For Council Meeting: _____ ☐ E-mailed Clerk
☐ All Dept. Signatures ☐ Copies ☐ Backing ☐ Legislative Summary ☐ Settlement Memo ☐ Clerk Letter ☐ Ready to File

Department of Law - White Copy

Administration - Yellow Copy

Finance Department - Pink Copy

GRANT SUMMARY SHEET

Grant Name: Kresge Foundation 24-25 Amend 2

Department: METRO ACTION

Grantor: KRESGE FOUNDATION

**Pass-Through Grantor
(If applicable):**

Total Award this Action: \$0.00

Cash Match Amount \$0.00

Department Contact: Oluwadamilola Dairo
862-8860

Status: AMENDMENT

Program Description:

The Kresge Foundation grant award in recognition of and to support the Metropolitan Action Commission's Next Gen initiatives from 7/1/23 through 6/30/2025. Amendment 2 extends the grant from 6/30/2025 to 6/30/2026.

Plan for continuation of services upon grant expiration:

MAC would like to continue this program in future years upon approval from grantor.

Grants Tracking Form

Part One

Pre-Application <input type="radio"/>		Application <input type="radio"/>		Award Acceptance <input checked="" type="radio"/>		Contract Amendment <input type="radio"/>			
Department		Dept. No.		Contact			Phone		Fax
METRO ACTION		075		Oluwadamilola Dairo			862-8860		862-8870
Grant Name:		Kresge Foundation 24-25 Amend 2							
Grantor:		KRESGE FOUNDATION					Other:		
Grant Period From:		07/01/23		(applications only) Anticipated Application Date:					
Grant Period To:		06/30/26		(applications only) Application Deadline:					
Funding Type:		FOUNDATION		Multi-Department Grant		<input type="checkbox"/> If yes, list below.			
Pass-Thru:				Randall Funding Project:		<input type="checkbox"/>			
Award Type:		OTHER		Total Award:		\$0.00			
Status:		AMENDMENT		Metro Cash Match:		\$0.00			
Metro Category:		Est. Prior.		Metro In-Kind Match:		\$0.00			
CFDA #		N/A		Is Council approval required?		<input checked="" type="checkbox"/>			
Project Description:				Applic. Submitted Electronically?		<input type="checkbox"/>			
The Kresge Foundation grant award in recognition of and to support the Metropolitan Action Commission's Next Gen initiatives from 7/1/23 through 6/30/2025. Amendment 2 extends the grant from 6/30/2025 to 6/30/2026.									

Plan for continuation of service after expiration of grant/Budgetary Impact:	
MACwould like to continue this program in future years upon approval from grantor.	

How is Match Determined?					
Fixed Amount of \$		or	0.0%	% of Grant	Other: <input type="checkbox"/>
Explanation for "Other" means of determining match:					

For this Metro FY, how much of the required local Metro cash match:				
Is already in department budget?	\$0.00		Fund	Business Unit
Is not budgeted?	\$0.00		Proposed Source of Match:	
(Indicate Match Amount & Source for Remaining Grant Years in Budget Below)			Requested from Cont. Match Fund:	
Other:				
Number of FTEs the grant will fund:	2.00	Actual number of positions added:		2.00
Departmental Indirect Cost Rate	14.49%	Indirect Cost of Grant to Metro:		\$83,318.00
*Indirect Costs allowed? <input checked="" type="radio"/> Yes <input type="radio"/> No	% Allow. 14.49%	Ind. Cost Requested from Grantor:		\$83,317.50 in budget
*(If "No", please attach documentation from the grantor that indirect costs are not allowable. See Instructions)				
Draw down allowable? <input type="checkbox"/>				
Metro or Community-based Partners:				

Part Two

Grant Budget											
Budget Year	Metro Fiscal Year	Federal Grantor	State Grantor	Other Grantor	Local Match Cash	Match Source (Fund, BU)	Local Match In-Kind	Total Grant Each Year	Indirect Cost to Metro	Ind. Cost Neg. from Grantor	
Yr 1	FY25			\$250,000.00				\$250,000.00	\$41,659.00	\$36,225.00	
Yr 2	FY26			\$325,000.00				\$325,000.00	\$41,659.00	\$47,092.50	
Yr 3											
Yr 4											
Yr 5											
Total		\$0.00	\$0.00	\$575,000.00	\$0.00		\$0.00	\$575,000.00	\$83,318.00	\$83,317.50	
	Date Awarded:				Tot. Awarded:	\$0.00	Contract#:	G-2211-292778-Amend 2			
	(or) Date Denied:				Reason:						
	(or) Date Withdrawn:				Reason:						

Contact: juanita.paulsen@nashville.gov
vaughn.wilson@nashville.gov

GCP Received 06/13/25

GCP Approved
06/13/25

JP

Resolution No. _____

A resolution approving amendment two to the grant from The Kresge Foundation to the Metropolitan Government, acting by and through the Metropolitan Action Commission, for general operating support.

WHEREAS, the Metropolitan Government, acting by and through the Metropolitan Action Commission, previously entered into a grant agreement with the Kresge Foundation for general operating support approved by RS2023-2317 and RS2024-889 (amendment one); and,

WHEREAS, the parties wish to amend the grant agreement to extend the end date of the grant to June 30, 2026, a copy of which amendment two is attached hereto; and,

WHEREAS, it is to the benefit of the citizens of The Metropolitan Government of Nashville and Davidson County that amendment two be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That amendment two to the grant by and between The Kresge Foundation and the Metropolitan Government, acting by and through the Metropolitan Action Commission, for general operating support, a copy of which amendment two is attached hereto and incorporated herein, is hereby approved, and the Metropolitan Mayor is hereby authorized to execute the same.

Section 2. That this resolution shall take effect from and after its adoption, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

APPROVED AS TO AVAILABILITY
OF FUNDS:

Jenneen Reed/mjr
Jenneen Reed, Director
Department of Finance

INTRODUCED BY:

APPROVED AS TO FORM AND
LEGALITY:

Courtney Mohan
Assistant Metropolitan Attorney

Member(s) of Council

McQueen, Rickie (MAC)

From: Raquel T. Hatter <RTHatter@kresge.org>
Sent: Thursday, June 12, 2025 1:05 PM
To: Dairo, Oluwadamilola (MAC)
Cc: Parkinson, Ann (MAC); McQueen, Rickie (MAC); Alisia S. Taylor
Subject: Re: FUNDING EXTENSION

Attention: This email originated from a source external to Metro Government. Please exercise caution when opening any attachments or links from external sources.

Hello Dairo!

Great connecting this week.

I have submitted your extension. You will receive an email from Grants Management Confirming the extension details. Our process doesn't require a new agreement or additional signature.

Thanks!

R

In Service to Others
Raquel Hatter MSW, Ed.D
(She/Her)
Managing Director Human Services
Rthatter@kresge.org | [248-643-9630](tel:248-643-9630)

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McQueen, Rickie (MAC)

Metropolitan Action Commission

From: Greg Freeman <GFreeman@kresge.org>
Sent: Thursday, June 12, 2025 12:34 PM
To: Croom, Cynthia (MAC); Hagman, Barbara (Finance - Treasury); Dairo, Oluwadamilola (MAC); Parkinson, Ann (MAC); McQueen, Rickie (MAC)
Cc: Raquel T. Hatter; Alisia S. Taylor
Subject: Kresge Foundation notification #292778 Amendment 2

Attention: This email originated from a source external to Metro Government. Please exercise caution when opening any attachments or links from external sources.

Dear Grantee –

I hope all is well. I am the Grants Management Associate for Health and Human Services. I am pleased to inform you that The Kresge Foundation has approved the grant amendment, requested in your recent correspondence, concerning support of the General Operating Support project, grant number 292778.

The amended grant period is 7/1/2023 through 6/30/2026.

Grant Amendment #2

The revised reporting requirement(s) for the grant are as follows:

- For the period ending, 6/30/2026, your final report is due 7/31/2026.

All other terms and conditions of the grant remain the same. If you have any questions, please do not hesitate to contact us.

This correspondence is being sent on behalf of:
Raquel Hatter MSW, Ed.D
Managing Director - Human Services

Best,

Greg Freeman (he/him/his)
Grants Management Associate, Grants Management
The Kresge Foundation
gfreeman@kresge.org | 248.502-0544

**THE
KRESGE
FOUNDATION**


Expanding Equity and
Opportunity in America's Cities

**SIGNATURE PAGE FOR
Metropolitan Action Commission
and
The Kresge Foundation
Amendment 2**

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY


Oluwadamilola Dairo, Interim Executive Director
Metropolitan Action Commission

6/12/2025
Date


LaVoneia C. Steele, Ed.D., Chair
Metropolitan Action Commission

6/12/2025
Date

APPROVED AS TO AVAILABILITY OF FUNDS


Jenneen Reed, Director
Department of Finance

6/16/2025 | 10:21 AM CDT
Date

APPROVED AS TO RISK AND INSURANCE


Director of Insurance

6/16/2025 | 11:00 AM CDT
Date

APPROVED AS TO FORM AND LEGALITY


Metropolitan Attorney

6/16/2025 | 10:45 AM CDT
Date

Freddie O'Connell, Metropolitan Mayor

Date

ATTEST:

Austin Kyle, Metropolitan Clerk

Date