Resolution No. RS2020 - 589

A resolution approving amendment one to a grant from Living Cities to The Metropolitan Government of Nashville and Davidson County, acting by and through the Finance Department – Procurement Division, to support the city's work with the City Accelerator's Retake: Inclusive Procurement Cohort program to improve the participation of minority and women-owned businesses in the Metropolitan Government's procurement process.

WHEREAS, The Metropolitan Government of Nashville and Davidson County, acting by and through the Finance Department – Procurement Division, previously entered into a grant agreement with Living Cities to support the city's work with the City Accelerator's Retake: Inclusive Procurement Cohort program to improve the participation of minority and womenowned businesses in the Metropolitan Government's procurement process approved by RS2020-152; and,

WHEREAS, the parties wish to amend the grant to extend the end date of the grant from June 30, 2020 to October 30, 2020; and,

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

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

Section 1. That amendment one to the grant by and between Living Cities and The Metropolitan Government of Nashville and Davidson County, acting by and through the Finance Department – Procurement Division, to support the city's work with the City Accelerator's Retake: Inclusive Procurement Cohort program to improve the participation of minority and women-owned businesses in the Metropolitan Government's procurement process, a copy of which is attached hereto and incorporated herein, is hereby approved.

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:	INTRODUCED BY:
Docusigned by:	Kymite Sooms
Kevinserumbo, Director Department of Finance	Zulfat Suara
	0)
	Member(s) of Council

{N0372070.1} D-20-09618

APPROVED AS TO FORM AND LEGALITY:

DocuSigned by:

Mcki Eke

Assistant Metropolitan Attorney

{N0372070.1} D-20-09618

GRANT SUMMARY SHEET

Grant City Accelerator 20 Amend. 1

Department: FINANCE DEPARTMENT

Grantor: LIVING CITIES

Pass-Through Grantor

Total Award this \$0.00

Cash Match \$0.00

Department Michelle Lane

862-5471

Status AMENDMENT

Program Description:

Grant will help improve participation of minority and woman-owned businesses in the Metro Government procurement process by creating a multi-tiered business capacity development program and a comprehensive communications and outreach strategy. Amendment 1 extends the end date from 6/30/20 to 10/30/20.

Plan for continuation of services upon

Both the educational and outreach components, developed in collaboration with the Living Cities cohort, will be carried out by existing divisional staff at the conclusion of the grant period/funding.

Grants Tracking Form

Part One									
Pre-Application ○	Application ()	Award Accept	ance O	Contr	act Amendr	nent		
Department	Dept. No.			Contac	t			Phone	Fax
FINANCE DEPARTMENT ▼	015	Michelle Lane						862-5471	
Grant Name:	City Accelerator	20 Amend. 1							
Grantor:	LIVING CITIES				▼	Other:			
Grant Period From:	07/01/19		(applications only) A	nticipated Ap	plication	Date:			
Grant Period To:	10/30/20		(applications only) A	pplication Dea	adline:				
Funding Type:	FOUNDATION	•		Multi-Depa	artment	Grant		If yes, list	below.
Pass-Thru:		▼		Outside Co	nsultar	nt Project:	✓		
Award Type:	COMPETITIVE	•		Total Awa	rd:		\$0.00		
Status:	AMENDMENT	•		Metro Cas	h Match	ո:	\$0.00		
Metro Category:	Est. Prior.	•		Metro In-K	ind Mat	ch:	\$0.00		
CFDA#	N/A			Is Council	approv	al required?	? 🗸		
Project Description:				Applic. Subm	itted Elec	ctronically?			
Grant will help improve partic	ipation of minorit	y and woman-ow	ned businesses	in the Metro	Goveri	nment procu	rement process by	y creating a m	nulti-tiered
business capacity developme	nt program and a	comprehensive	communications	and outrea	ch strate	egy. <mark>Amend</mark>	ment 1 extends t	he end date t	from
6/30/20 to 10/30/20.									
Plan for continuation of se	rvice after expir	ation of grant/B	udgetary Impac	t:					
Both the educational and outr					Cities co	ohort, will be	carried out by exi	siting division	al staff at the
conclusion of the grant period	•	,		Ū			,	Ü	
How is Match Determined?									
Fixed Amount of \$		or		% of Gra	nt		Other:		
Explanation for "Other" me	ans of determin	ing match:							
For this Metro FY, how muc	ch of the require	od local Motro c	ach match:						
Is already in department bu		a local wetro c	asii maten.		Fund		Business Unit		
Is not budgeted?	iugeti					ed Source o			
(Indicate Match Amount & S	Source for Rema	ining Grant Vea	rs in Budget B		Пороз	cu oource c	i Materi.		
Other:	ource for items	Tilling Crant rea	iis iii baaget b	SIOW)					
Number of FTEs the grant v	will fund:		0.00	Actual nur	nber of	positions a	dded:	0.00	
Departmental Indirect Cost						ant to Metro		\$5,000,00	
*Indirect Costs allowed?	○ Yes ● No	% Allow,		1		ed from Gra		\$0.00	in hudget
*(If "No", please attach docume					•		intor.	φυ.υυ	in budget
	entation from the	granior inai indir 1	ect costs are not	anowable.	Jee msti	uctions)			
Draw down allowable? Metro or Community-based	I Dartnore:								
inetio of Community-based	i railleis.	J							

					Part Tw	0				
					Gra	int 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	FY20			\$50,000.00				\$50,000.00	\$5,000.00	\$0.00
Yr 2	FY									
Yr 3	FY									
Yr 4	FY									
Yr 5	FY									
То	tal			\$50,000.00				\$50,000.00	\$5,000.00	\$0.00
	Da	te Awarded:		10/05/20	Tot. Awarded:	\$0.00	Contract#:	20 - 6160 G	-931-1	
	(or) Date Denie	d:		Reason:					
	(or) Date Withd	lrawn:		Reason:					

Contact: trinity.weathersby@nashville.gov vaughn.wilson@nashville.gov

Rev. 5/13/13 **5128**

GCP Rec'd 10/06/20 GCP Approved 10/06/20

VW



LIVING CITIES

1040 Avenue of the Americas Floor 17 New York, NY 10018

July 14, 2020

1730 M Street, NW Suite 400

Washington, DC 20036

646 442 2200 P 646 442 2239 F

www.LivingCities.org

Ms. Michelle A. Hernandez Lane Chief Procurement Officer and Purchasing Agent Metropolitan Nashville Davidson County Division of Purchasing 730 2nd Avenue South, Suite 150

Nashville, TN 37210

MEMBERS

The Annie E. Casey Foundation

Bank of America

Bill & Melinda Gates Foundation

Citi Foundation

Deutsche Bank Ford Foundation

John D. and Catherine T. MacArthur Foundation

The IPRFoundation

The Kresge Foundation

The McKnight Foundation

MetLife, Inc.

Morgan Stanley

Prudential Financial, Inc.

Robert Wood Johnson Foundation

The Rockefeller Foundation

Surdna Foundation

W.K. Kellogg Foundation

Wells Fargo

PRESIDENT & CEO

Ben Hecht

Re: Grant No. LC 20-6160 G 931

Dear Ms. Hernandez Lane:

This letter confirms our agreement to amend Living Cities Grant number LC 20-6160 G-931 in the following way:

• Extend the grant end date from June 30, 2020 through October 30, 2020.

All other terms and conditions of the contract remain in effect.

If you are in agreement with these changes, please sign this letter where indicated below and return to Joan Springs (jsprings@livingcities.org).

Sincerely,

DocuSigned by:

Bennett Hecht

Ber FP 648 1602 44E8...

President & CEO

DocuSigned by: 1. Hernan Date: (2/1/16/2020) Agreed to and accepted: 90AEFF4BE90446F...

SIGNATURE PAGE FOR GRANT NO. <u>City Accelerator 20 Amend. 1</u>

IN WITNESS WHEREOF, the parties have by their duly authorized representatives set their signatures.

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

Michelle & Hernandez Lane	10/6/2020
	Date
APPROVED AS TO AVAILABILITY OF FUNDS: Docusigned by: Levin (number Kevin Grumbo, Director Department of Finance	10/9/2020 Date
APPROVED AS TO RISK AND INSURANCE:	
— DocuSigned by: Balogun (obb	10/9/2020
Director of Insurance	Date
APPROVED AS TO FORM AND LEGALITY:	
DocuSigned by:	10/9/2020
Miki Eke	
™ettଙ∂ଟୋtan Attorney	Date
John Cooper Metropolitan Mayor	Date
ATTEST:	
Metropolitan Clerk RS2020-589	Date

Resolution No. RS2020 - 152

A resolution accepting a grant from Living Cities to The Metropolitan Government of Nashville and Davidson County, acting by and through the Finance Department – Procurement Division, to support the city's work with the City Accelerator's Retake: Inclusive Procurement Cohort program to improve the participation of minority and women-owned businesses in the Metropolitan Government's procurement process.

WHEREAS, Living Cities has awarded a grant in an amount not to exceed \$50,000.00 with no cash match required to The Metropolitan Government of Nashville and Davidson County, acting by and through the Finance Department – Procurement Division, to support the city's work with the City Accelerator's Retake: Inclusive Procurement Cohort program to improve the participation of minority and women-owned businesses in the Metropolitan Government's procurement process; and,

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

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

Section 1. That the grant by and between Living Cities, in an amount not to exceed \$50,000.00, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Finance Department – Procurement Division, to support the city's work with the City Accelerator's Retake: Inclusive Procurement Cohort program to improve the participation of minority and women-owned businesses in the Metropolitan Government's procurement process, a copy of which is attached hereto and incorporated herein, is hereby approved.

Section 2. That the amount of this grant is to be appropriated to the Finance Department – Procurement Division based on the revenues estimated to be received and any match to be applied.

Section 3. 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:

Kevin Crumbo, Director Department of Finance INTRODUCED BY:

Member (s) of Gounci

D-19-09118

{N0319163.1}

LEGISLATION NUMBER:			
•			
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Zulfat Suaran	-		
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Members of Council	-	Members of Council	

APPROVED AS TO FORM

AND LEGALITY:

Assistant Metropolitan Attorney



LIVING CITIES

1040 Avenue of the Americas Floor 17 New York, NY 10018

> 1730 M Street, NW Suite 400 Washington, DC 20036

> > 646 442 2239 F

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MEMBERS

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John D. and Catherine T. MacArthur Foundation

The PBFoundation

The Kresge Foundation

The McKnight Foundation

MetLife, Inc.

Morgan Stanley

Prudential Financial, Inc.

Robert Wood Johnson Foundation

The Rockefelier Foundation

Surdna Foundation

W.K. Kellogg Foundation

Wells Fargo

PRESIDENT & CEO

Ben Hecht

November 14, 2019

Ms. Michelle A. Hernandez Lane Chief Procurement Officer & Purchasing Agent Metropolitan Nashville Davidson County Division of Purchasing 730 2nd Avenue South, Suite 150 Nashville, TN 37210

Re: Grant No. 20-6160 G-931

Dear Ms. Hernandez Lane:

I am pleased to inform you that Living Cities has awarded the Metropolitan Nashville Davidson County Division of Purchasing ("the Grantee") a grant of Fifty Thousand Dollars (\$50,000.00) (the "Grant") to support the city's work with the City Accelerator's Retake: Inclusive Procurement Cohort.

The terms of this grant agreement are outlined below. Your signature at the end of this agreement indicates that you, as an authorized agent of your organization, have read, understood and agreed to these terms.

Grant Agreement

- (1) Use of Grant: The Grant is to be used only for the purposes outlined in your proposal dated April 5, 2019. Specifically, the funds are to be used to achieve the objectives outlined in work-plan through activities outlined in the grant proposal attached herein as Schedule B.
- (2) Grant Period: The grant period will begin on July 1, 2019 and end on June 30, 2020. Any funds not used by the end of the grant period toward the purposes of this grant will be returned to Living Cities within 45 days after the end of the grant period.
- (3) Payment of Grant: The Grant will be paid out in one (1) installment. Living Cities' ability to pay out this grant is dependent on the timely receipt of grant funding from institutional grantors. In the event that Living Cities has not received sufficient or timely funding from these grantors, Living Cities may elect to postpone, reduce or eliminate this award prior to disbursement.
- (4) Conditions to Disbursement(s) of Grant: The Grant will be disbursed to the Grantee, upon the fulfillment of the following condition:
 - (a) Upon execution by Living Cities of a signed copy of this agreement, including Schedule A. By signing this agreement, you also agree to the requirements of participation set forth in Schedule B.
- (5) Requirements for Participation:
 - (a) Participation in monthly calls with the cohort lead Griffin and Strong, P.C.;
 - (b) Participation in group learning activities, such as cohort learning calls, and send at most two members of the core team representatives to the four cohort convenings slated for June 2019, August 2019, Winter 2019 and Spring 2020;



- (c) Participation, by at least the city's two core team members, in a Living Cities-approved antiracism training to deepen the team's racial equity competencies in service of closing racial income and wealth gaps through the City Accelerator. More information about this requirement and options for trainings will be forthcoming. (If team members can document that they have completed an approved training in the past two years, this requirement can be waived):
- (d) Produce or contribute one blog post, and post regular social media updates, about the city's project, progress and lessons learned (guidance and deadlines will be forthcoming);
- (e) Engagement with and participation in Living Cities' Economic Opportunity Roadmap, an online community dedicated to sharing practices and policies that create economic opportunity and close the racial wealth gaps in U.S. cities.
- (6) Legal and Tax Requirements: Grantee represents and warrants to the Foundation that:
 - (a) Grantee is an organization in good standing, is either a governmental unit or an organization described in Section 501(c)(3) of the U.S. Internal Revenue Code (Code) and is not a private foundation within the meaning of Section 509(a) of the Code. Grantee will notify the Foundation immediately of any change in its tax status.
 - (b) Grant funds may be expended only for charitable, educational, literary or scientific purposes as specified in Section 170(c)(2)(B) of the Code.
 - (c) No part of the grant can inure to the benefit of any private person or entity in violation of Section 501(c)(3) and 4941 of the Code, including but not limited to any Foundation trustee, officer, employee, or his/her spouse, children, grandchildren, and great grandchildren or their respective spouses for any purpose.
- (7) Covenants: During the term of this grant, the Grantee is expected to adhere to the conditions below. Failure to adhere to these conditions will constitute an act of default and result in the return of part or all of the grant funds to Living Cities. In such a case, Living Cities will determine in its sole and absolute discretion the percentage of the grant to be returned. Cessation or reclamation of grant funding by Living Cities may also result in your organization's elimination from consideration for investment from Living Cities in any other form.

During the grant term and beyond as applicable, the Grantee under this agreement agree to the following:

(a) Adhere to the uses of the grant summarized in Section (1). This grant is made only for the purposes stated in this letter and in the proposal the Grantee has submitted. Any grant funds not expended or committed for these purposes within the grant period will be returned to Living Cities. Any prospective changes in the use of this grant totaling over five percent of the total grant amount must be submitted in writing to and approved by Living Cities.

In addition, the Grantee is expected to meet the milestones stated in the proposal within the timeframe specified therein. Any material changes in the Grantee's milestones or timeline should be reported to Living Cities at the earliest reasonable opportunity. Living Cities will decide in its sole and absolute discretion whether any delays in meeting milestones constitute a violation of this covenant, and thus an event of default.



- (b) Maintain its tax-exempt status and all authorizations, filings, exemptions, etc. required to perform its duties within and outside this agreement. The Grantee also agrees to immediately provide any correspondence from the IRS or other related agencies regarding the above.
- (c) Cooperate in the monitoring and evaluation of its work. Given Living Cities' learning goals, Living Cities expects its grantees, to cooperate in timely and accurate reporting of program process, outputs, and outcomes.

A progress report must be submitted by January 31, 2020. Information in the progress report(s) should include but will not necessarily be limited to:

(i.) Progress in achieving outcomes as outlined in Schedule B;

(ii.) Expenditures against project budget as outlined in Schedule C;

(iii.) Resources leveraged against Living Cities' funds;

(iv.)Challenges encountered; and

(v.) Any material operational or strategic shifts.

End-of-grant-period report: This report must be submitted to Living Cities no more than 30 days after the end of the grant period. It will include: (1) a narrative account of what was accomplished by the expenditure of funds, including progress made towards achieving the goals of the grant; and (2) a financial accounting, which includes a statement by the responsible financial officer of the Grantee certifying the accuracy of the report. Guidelines for the mid-year and end-of-grant-period report will be sent to the Grantee at least sixty (60) days prior to report date.

Living Cities and its institutional grantors reserve the right to use and publish any information furnished by the Grantee, provided that Living Cities give appropriate credit to you as the provider of this information.

Living Cities reserves the right to audit Grantee's financial and other records to ensure the proper utilization of its grant funds. During and at least three years following the end of the grant term, the Grantee will be expected to maintain records showing, separately from other accounts kept in its books and records, the receipt and expenditure of Living Cities grant funds.

- (d) Adhere to the following prohibitions on the use of the Grant. Under no circumstances the Grantee receiving Living Cities' grant funds use these funds directly or indirectly for the following purposes or activities:
 - (i.) Make a grant to any individual for travel, study or other similar purpose, as described in Section 4945(d)(3) of the Code;
 - (ii.) Promote or engage in violence, terrorism, bigotry, or the destruction of any state, nor will it make sub-grants to any entity that engages in these activities;
 - (iii.) Influence the outcome of any specific public election, participate in or intervene in, including by the publishing or distribution of any statements, any political campaign on behalf of or in opposition to any candidate for public office;
 - (iv.) Influence legislation, including by the publishing or distribution of any statements, or any campaign in support of or opposition to pending legislation; and
 - (v.) Any other purposes outside your proposal without express written permission from Living Cities.
- (e) Represent faithfully and coordinate with Living Cities in reports and communications. Living Cities hopes and anticipates that the Grantee will leverage recognition by Living Cities in your communications and public relations. In doing so, Living Cities expects the Grantee to

LC 20-6160 G 931 ~ CA6 Nashville Page | 3



represent Living Cities fairly and faithfully in all reports, press releases, speeches and other media. All materials describing the Grantee's efforts, particularly those that mention Living Cities, should be sent to Living Cities prior to publication. Whenever possible, major communications plans should be coordinated with Living Cities in advance. Copies of any reports, evaluations or other communications supported by Living Cities' grant funds should be sent prior to publication to:

Name: Elizabeth Reynoso, Associate Director

Email ereynoso@livingcities.org

Phone: (646) 442-2203

Conversely, receipt of this grant provides Living Cities license to disseminate any products, outcomes, or other information related to the Grantee's efforts in any media of its choosing. Whenever feasible, Living Cities will share these materials with the Grantee prior to publication. The Grantee and its sub-grantees will be expected to cooperate in any public education or outreach effort undertaken in connection with this grant, which may include efforts to attract additional resources to the Grantee or others doing similar work.

(8) Notice: Any notice under this Agreement shall be in writing and shall be deemed delivered upon Grantees receipt of notice at the address or facsimile hereunder. Living Cities' Principal Contact regarding this grant will be:

Name: Norris Williams, III, Associate Email: nwilliams@livingcities.org

Phone: (646) 442-2914

For Inquiries on Grant Administration notify:

Name: Joan F. Springs, Associate Grants & Contracts

Email: jsprings@livingcities.org

Phone: (646) 442-2231

For inquiries on payment & invoices, in addition to the principal contact, notify:

Name: Esther Mensah-Sullivan, Controller Email: emensah-sullivan@livingcities.org

Phone: (646) 442-2222

- (9) No Right of Assignment or Delegation: The Grantee may not assign or otherwise transfer its rights, or delegate any of its obligations, under this agreement.
- (10) Compliance with Anti-Discrimination Rules: In its use of grant funds provided by Living Cities, and in the course of all development, marketing and operation activities, the Grantee shall fully comply with all applicable federal, state, local (and any other governmental), anti-discrimination laws, executive orders, rules and regulations.
- (11) Governing Law: This Grant Agreement is governed by, and will be construed in accordance with, the laws of the State of New York.
- (12) Amendment of Term of Grant: Living Cities shall consider but is not obligated to agree to requests by the Grantee to make modifications to the terms of the Grant. Amendments to the Grant shall be made only after (i) Living Cities' Director of Finance and Administration has received a written request from the Grantee stating the nature of the amendment requested, and (ii) an authorized officer of Living Cities has executed a written agreement describing the terms of the amendment.

LC 20-6160 G g31 - CA6 Nashville Page | 4



(13) Countersignature Required. If this agreement correctly sets forth your organization's understanding of the terms and conditions of the grant, please sign and date in the space provided below, complete Schedule A:Grantee Questionnaire and Schedule C: Project Budget and return to Joan Springs, Administrator of the Grant at jsprings@livingcities.org.

If a signed Grant Agreement is not received within 45 days from the date of this letter, this Grant is subject to cancellation by Living Cities.

ITHE REMAINDER OF PAGE HAS INTENTIONALLY BEEN LEFT BLANK!

LC 20-6160 G 931 - CA6 Nashville



Bennett L. Hecht
President and CEO
Living Cities

Metropolitan Nashville Davidson County
Division of Purchasing

12 9 19 Date

Date

SIGNATURE PAGE FOR

GRANT NO. <u>20-6160 G-931</u>

IN WITNESS WHEREOF, the parties have by their duly authorized representatives set their signatures.

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY	
Department of Finance APPROVED AS TO AVAILABILITY) 12/3/19 Date
Kevin Crumbs (ft) Kevin Crumbo, Director Department of Finance	12-12-19 Date
APPROVED AS TO RISK AND INSURANCE:	
Director of-Insurance	12)/3/19 Date
APPROVED AS TO FORM AND LEGALITY:	
Metropolitan Attorney	12/13/15 Date
FILED: Metropolitza Clerk PS 30 3 0 5 15 7	1/8/20



Schedule A: Grantee Questionnaire

Organization Name:	Metropolitan Government of Nashville and Davidson	County		
Grant # / Tax ID Number:	20-6160 G-931 / 2-60694743-014-4		-	
Program Contact Name:	Michelle Lane			
Phone:	615-862-5471	Email:	michelle.lane@nashville gov	
Fiscal Contact Name:	Alicia Viravoulh			
Phone:	615-880-1703	Email:	alicla.viravouth@nashville.gov	
Tax-Exempt Classification L	under the Internal Revenue Service:			
☑ Gover	nment Unit			
☐ School	ol or University			
>	 If checked, submit IRS letter of ex 	emptio	n and classification	
☐ Other	Section 501(c)(3) entity			
>	 If checked, submit IRS Letter of e. 	xemptio	n and classification	
☐ Other	Tax-exempt entity			
□ Nota	Tax-exempt entity			
□ Yo	our organization is planning to, but ha	s not ap	oplied for tax exempt status	
□ If v	you organization has applied for state	us as a g	501(c)(3), please submit a	
	ppy of the Form 1023 submitted to the		•	
Payment Information:				
Grantee's Preferr	ed Payment Method: 🛛 Check	or (ACH / Electronic Transfer	
Payee / Beneficiary:	Metropolitan Government of Nashville & Davidson County	,		
Address:	Division of Purchases			
	730 Second Avenue South			
Phone:	615-862-5471 Fax:		Email: michelle.lane@nashville.gov	
Attention:	Michelle Lane			
15 A O L 15 L	Development of the state of the			
If ACH/Electronic Transfer,	Receiving bank information			
Bank Name:				
Bank Address:				
ARA / Routing Number				
ABA / Routing Number:	and the second s			
Account Number:				
Additional Instructions:				
Name, Signature				
and Title (of the	Name		Title	
person who				
completed this form):				

Schedule B - Project Workplan/Objectives/Goals

Living Cities City Accelerator - Procurement & Equity Cohort

Metropolitan Government of Nashville & Davidson County

Project Goal Statement:

To improve the participation of minority and woman-owned businesses in the Metro Government procurement process by creating a multi-tiered business capacity development program and a comprehensive communications and outreach strategy.

Outcome #1:

Minority and women-owned businesses, internal stakeholders, and public policy makers have the capacity to perform, administer, and evaluate—respectively—relative to Metro Government's equal business opportunity initiative.

Workplan for Outcome #1

Workplan for Outcome #1				
ACTIVITY	INPUT	COMPLETE	RESPONSIBLE PERSON	OUTPUT
Develop three-track training program about Metro Government's procurement equity and inclusion	 Purchasing Agent¹ 	May 2020	Jerval Watson	RFP Developed
initiatives.	BAO Director ²			Consultant Selected
Track 1: Training for MWBEs; Track 2: Training for Metro staff;	Business			Three-Track Curriculum Developed
Track 3: Training for policy makers.	Development Officer ³			Modules Placed Online
Modules will be developed by a third-party vendor selected via RFP. All modules will be administrable onsite and online.	Metro Staff			
	 Consultant 			
	4			the
Training sessions provided to onsite to MWBEs, internal stakeholders, and public policy makers.	 Business Development Officer 	September 2020	Jerval Watson Track 1	 Track 1: Hold three (3) onsite trainings; train 45 MWBEs.
	- BAO Director		Christopher Wood Track 2	Track 2: Hold two (2) onsite trainings; train 60 persont of Matra
	BAO Director			trainings; train 60 percent of Metro Departments/Agencies.
	Purchasing Agent		Zak Kelley Track 3	Track 3: Hold one (1) onsite
	Metro Staff			training; train 30 percent of Metro Council members.

³ Business Development Officer serves both BAO and division of purchases.

Purchasing Agent = Chief Procurement Officer/Purchasing Agent for Metro Government.

² 'BAO' = Business Assistance Office" also known as the Office of Minority and Women Business Assistance.

Living Cities City Accelerator - Procurement & Equity Cohort Metropolitan Government of Nashville & Davidson County

Project Goal Statement:

To improve the participation of minority and woman-owned businesses in the Metro Government procurement process by creating a multi-tiered business capacity development program and a comprehensive communications and outreach strategy.

Outcome #2:

By being able to easily access, understand, and navigate the entire procurement process, minority and women-owned businesses will see equity and inclusion as central tenants of how Metro Government does business.

Workplan for Outcome #2						
ACTIVITY	II.	IPU T	GOMPLETE	RESPONSIBLE PERSON		OUTPUT
Develop comprehensive communications and outreach strategy to increase minority and	Purcl	hasing Agent	March 2020	Zak Kelley	٠	Proposal Developed
woman-owned businesses access to, understanding of, and engagement with Metro	• BAO	Director			•	Firm Selected
Government's procurement process. Plan will address:	Busir Deve	ness Nopment			•	Communications Plan Developed
Streamlining and improving internal	Office				•	Materials Developed
processes and procedures to increase access for MWBEs.	• Metro	Staff				м
 Implementing effective methods for outreach and education to MWBEs. 	 Agen Partn 	cy/Resource iers				
Developing materials and updatable templates to side in surrent and future						Ì
templates to aide in current and future πavigation.	• Medi	a Firm				
Media firm from Metro's approved vendors list will						
develop the strategy as well as any associated materials/media.	· · · · · · · · · · · · · · · · · · ·					
Communications and outreach strategy implemented by Metro Government.	• Purci	hasing Agent	June 2020	Jerval Watson	٠	Phase 1: Short-terms goals will be fully implemented within three (3)
	• BAO	Director	September	Christopher Wood		months.
	• Metro	o Staff	2020	Zak Kelley	٠	Phase 2: Medium-term goals will be implemented within six (6) months.
	• Medi	a Firm	December 2020			
			2020		•	Phase 3: Long-terms goals will be implemented within (9) months.

Schedule C: Project Budget

External (Consultant Expenses	700.000
Media Firm Fee for Communications Strategy Education Consultant Fee for Module Development	\$20,000 \$30,000
Technology/Expenses	
Focus Group Expenses	
Communication Expenses	
Other Expenses	ting the second
Grand Total	\$50,000

ORIGINAL

2019 DEC 30 AM11:38 FILED METROPOLITAN CLERK

METROPOLITAN COUNTY COUNCIL

Resolution No. 252020 - 152

A resolution accepting a grant from Living Cities to The Metropolitan Government of Nashville and Davidson County, acting by and through the Finance Department – Procurement Division, to support the city's work with the City Accelerator's Retake: Inclusive Procurement Cohort program to improve the participation of minority and women-owned businesses in the Metropolitan Government's procurement process.

Introduced	JAN 07 2020	_
Amended		
Adopted	JAN 0 7 2020	_
Approved	JAN 0 8 202 0	=
By Metropolitan	Mayor Congre	_

Metro Council Office

DEC 1 6 2019 Time: 1:50 By: 06