

LEGISLATIVE TRACKING FORM

Filing for Council Meeting Date: _____ Resolution _____ Ordinance _____

Contact/Prepared By: _____ Date Prepared: _____

Title (Caption): _____

Submitted to Planning Commission? N/A Yes-Date: _____ Proposal No: _____

Proposing Department: _____ Requested By: _____

Affected Department(s): _____ Affected Council District(s): _____

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 type="checkbox"/> Grant | <input type="checkbox"/> Settlement of Claims/Lawsuits |
| <input type="checkbox"/> Code Amendment | <input type="checkbox"/> Grant Application | <input type="checkbox"/> Street/Highway Improvements |
| <input type="checkbox"/> Condemnation | <input type="checkbox"/> Improvement Acc. | <input type="checkbox"/> Other: _____ |

FINANCE	Amount +/-: \$ _____	Match: \$ _____
Funding Source:	Capital Improvement Budget	Judgments and Losses
	Capital Outlay Notes	Local Government Investment Project
	Departmental/Agency Budget	Revenue Bonds
	Funds to Metro	Self-Insured Liability
	General Obligation Bonds	Solid Waste Reserve
	Grant	Unappropriated Fund Balance
	Increased Revenue Sources	4% Fund
		Other: _____
Approved by OMB: _____		Date to Finance Director's Office: _____
Approved by Finance/Accounts: _____		APPROVED BY
Approved by Div Grants Coordination: <i>Juanita Paulsen</i>		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: Connected Community Facilities 24-26 Amend 1

Department: INF. SYSTEMS

Grantor: TENNESSEE DEPT. OF ECON. & COMMUNITY DEV.

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

Total Award this Action: \$0.00

Cash Match Amount \$0.00

Department Contact: Pearl Amanfu
4296459

Status: AMENDMENT

Program Description:

Amendment 1 deletes Grant Contract Attachment D and replaces it. This amendment is to reallocate funds from the Supplies, Capital Purchases, and Contingency line items to the Construction line item. The total budget number remains the same.

Plan for continuation of services upon grant expiration:

Grants Tracking Form

Part One

Pre-Application <input type="radio"/>		Application <input type="radio"/>		Award Acceptance <input type="radio"/>		Contract Amendment <input checked="" type="radio"/>																											
Department	Dept. No.	Contact				Phone	Fax																										
INF. SYSTEMS	014	Pearl Amanfu				4296459																											
Grant Name:		Connected Community Facilities 24-26 Amend 1																															
Grantor:		TENNESSEE DEPT. OF ECON. & COMMUNITY DEV.				Other:																											
Grant Period From:		06/01/24		(applications only) Anticipated Application Date:																													
Grant Period To:		10/31/26		(applications only) Application Deadline:																													
Funding Type:		STATE		Multi-Department Grant		<input type="checkbox"/> If yes, list below.																											
Pass-Thru:				Outside Consultant Project:		<input type="checkbox"/>																											
Award Type:		COMPETITIVE		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 type="checkbox"/>																											
Project Description:				Applic. Submitted Electronically?		<input type="checkbox"/>																											
<p>Amendment 1 deletes Grant Contract Attachment D and replaces it.</p> <p>This amendment is to reallocate funds from the Supplies, Capital Purchases, and Contingency line items to the Construction line item. The total budget number remains the same.</p> <p>The Connected Community Facilities (CCF) Grant Program aims to construct and improve digital access through the creation of buildings or rehabbing spaces. The goal of this program, which is funded by the Capital Project Fund (CPF) and the American Rescue Plan (ARPA) State Local Fiscal Recovery Funds (SLFRF), is to allow for digital workforce development, virtual health services, and virtual education within one space. It will allow and reduce</p>																																	
<p>Plan for continuation of service after expiration of grant/Budgetary Impact:</p> <p>The digital skills training aspects of the program are customized versions of existing, proven programs which have been previously successfully executed by our training partners, who have provided their expertise to the development of this model. For the adult training, we plan to continue to pursue grants in partnership with Tech Goes Home Nashville, a statewide program of The Enterprise Center in Chattanooga with a presence in Nashville. Their model is</p>																																	
<p>How is Match Determined?</p> <p>Fixed Amount of \$ _____ or _____ % of Grant _____ Other: <input type="checkbox"/></p> <p>Explanation for "Other" means of determining match:</p>																																	
<p>For this Metro FY, how much of the required local Metro cash match:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Is already in department budget?</td> <td style="width: 10%;">\$219,830.59</td> <td style="width: 10%;">Fund</td> <td style="width: 10%;">40023</td> <td style="width: 10%;">Business Unit</td> <td style="width: 10%;">10401023</td> </tr> <tr> <td>Is not budgeted?</td> <td></td> <td colspan="4">Proposed Source of Match:</td> </tr> </table> <p>(Indicate Match Amount & Source for Remaining Grant Years in Budget Below)</p> <p>Other:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Number of FTEs the grant will fund:</td> <td style="width: 10%;">0.00</td> <td style="width: 40%;">Actual number of positions added:</td> <td style="width: 10%;">0.00</td> </tr> <tr> <td>Departmental Indirect Cost Rate</td> <td>5.30%</td> <td>Indirect Cost of Grant to Metro:</td> <td>\$116,510.69</td> </tr> <tr> <td>*Indirect Costs allowed? <input type="radio"/> Yes <input checked="" type="radio"/> No % Allow.</td> <td>1.50%</td> <td>Ind. Cost Requested from Grantor:</td> <td>\$32,903.52 in budget</td> </tr> </table> <p>*(If "No", please attach documentation from the grantor that indirect costs are not allowable. See Instructions)</p> <p>Draw down allowable? <input type="checkbox"/></p> <p>Metro or Community-based Partners:</p>										Is already in department budget?	\$219,830.59	Fund	40023	Business Unit	10401023	Is not budgeted?		Proposed Source of Match:				Number of FTEs the grant will fund:	0.00	Actual number of positions added:	0.00	Departmental Indirect Cost Rate	5.30%	Indirect Cost of Grant to Metro:	\$116,510.69	*Indirect Costs allowed? <input type="radio"/> Yes <input checked="" type="radio"/> No % Allow.	1.50%	Ind. Cost Requested from Grantor:	\$32,903.52 in budget
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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	FY26		\$1,161,706.23		\$109,915.30	023, 10401023		\$1,271,621.53	\$67,395.94	\$19,033.14
Yr 2	FY27		\$816,778.13		\$109,915.29	023, 10401023		\$926,693.42	\$49,114.75	\$13,870.38
Yr 3										
Yr 4										
Yr 5										
Total		\$0.00	\$1,978,484.36	\$0.00	\$219,830.59		\$0.00	\$2,198,314.95	\$116,510.69	\$32,903.52
Date Awarded:				Tot. Awarded:		Contract#:				
(or) Date Denied:				\$0.00		P.O.17015				
(or) Date Withdrawn:				Reason:						
				Reason:						

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





GRANT AMENDMENT

Agency Tracking # 33023-58725	Edison ID PO 17015	Contract # PO 17015	Amendment # 1
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Contractor Legal Entity Name Metropolitan Government of Nashville and Davidson County	Edison Vendor ID 4
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Amendment Purpose & Effect(s)
 Grant Contract Attachment D is deleted in its entirety and replaced with the new Grant Contract Attachment D, attached hereto.
 Budget Revision – Broadband CCF

Amendment Changes Contract End Date: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	End Date: 10/31/2026
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TOTAL Contract Amount INCREASE or DECREASE per this Amendment (zero if N/A): **\$ 0.00**

Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount
2024		\$1,978,484.36			\$1,978,484.36
TOTAL:		\$1,978,484.36			\$1,978,484.36

<p>Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.</p>	<p><i>CPO USE</i></p>
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Speed Chart (optional)	Account Code (optional)	
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**AMENDMENT 1
OF GRANT CONTRACT 17015**

This Grant Contract Amendment is made and entered by and between the State of Tennessee, **DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT**, hereinafter referred to as the "State" and the **METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY**, hereinafter referred to as the "Grantee." It is mutually understood and agreed by and between said, undersigned contracting parties that the subject Grant Contract is hereby amended as follows:

1. Grant Contract Attachment D is deleted in its entirety and replaced with the new Grant Contract Attachment D, attached hereto.

Required Approvals. The State is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

Amendment Effective Date. The revisions set forth herein shall be effective once all required approvals are obtained. All other terms and conditions of this Contract not expressly amended herein shall remain in full force and effect.

IN WITNESS WHEREOF,

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

SEE NEXT PAGE

GRANTEE SIGNATURE

DATE

THE HONORABLE FREDDIE O'CONNELL, MAYOR

PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT:

STUART C. MCWHORTER, COMMISSIONER

DATE

ATTACHMENT D
Page 1

GRANT BUDGET			
GRANT CONTRACT #: PO 17015			
GRANTEE: Metropolitan Government of Nashville and Davidson County			
GRANTEE CONTACT: Freddie O'Connell, mayor@nashville.gov			
PROGRAM AREA: Broadband CPF Connected Community Facilities Grant Program			
EXPENSE OBJECT LINE-ITEM CATEGORY ¹			
BEGIN: 6/1/2024		END: 10/31/2026	
EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT*	GRANTEE PARTICIPATION ³	TOTAL PROJECT
Construction	\$1,268,663.29	\$140,961.59	\$1,409,624.87
Architect Fees / Engineering Fees	\$96,691.01	\$10,743.45	\$107,434.46
Professional Fee, Grant, and Award ²	\$370,916.64	\$41,212.96	\$412,129.60
Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	\$212,600.25	\$23,622.25	\$236,222.50
Grantee / Project Administration	\$29,613.17	\$3,290.35	\$32,903.52
Capital Purchase ²	\$0.00	\$0.00	\$0.00
Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
Project Contingency	\$0.00	\$0.00	\$0.00
GRAND TOTAL	\$1,978,484.36	\$219,830.59	\$2,198,314.95

¹ Each expense object line-item is defined by the U.S. OMB's Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, Subpart E Cost Principles (posted on the Internet at: <https://www.ecfr.gov/current/title-2/subtitle-A/chapter-II/part-200/subpart-E>) and CPO Policy 2013-007 (posted online at <https://www.tn.gov/general-services/procurement/central-procurement-office--cpo-/library-.html>).

² Applicable detail follows this page if line-item is funded.

³ Grantee Participation Requirement is detailed by this Grant Budget, and the maximum total amount reimbursable by the State pursuant to this Grant Contract, as detailed by the "Grant Contract" column above, shall be reduced by the amount of any Grantee failure to meet the Participation Requirement.

ATTACHMENT D
Page 2

GRANT BUDGET LINE-ITEM DETAIL:

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
Service planning	\$412,129.60
TOTAL	\$412,129.60

OTHER NON-PERSONNEL	AMOUNT
N/A	\$0.00
TOTAL	\$0.00

CAPITAL PURCHASE	AMOUNT
N/A	\$0.00
TOTAL	\$0.00