

Resolution No. RS2020 - 201

A resolution accepting a grant from the Friends of Warner Parks to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Parks and Recreation, to provide WiFi and a copier for the Warner Parks headquarters.

WHEREAS, the Friends of Warner Parks have awarded a grant in an amount not to exceed \$2,984.00 with no cash match required to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Parks and Recreation, to provide WiFi and a copier for the Warner Parks headquarters; and,

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

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 the Friends of Warner Parks, in an amount not to exceed \$2,984.00, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Parks and Recreation, to provide WiFi and a copier for the Warner Parks headquarters, a copy of which is attached hereto and incorporated herein, is hereby approved.

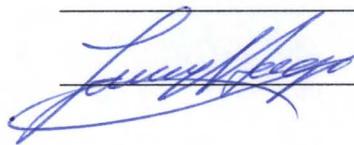
Section 2. That the amount of this grant be appropriated to the Metropolitan Nashville Parks Department based on the revenues estimated to be received and any match to be applied.

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 Council

APPROVED AS TO FORM AND  
LEGALITY:

  
\_\_\_\_\_  
Assistant Metropolitan Attorney

**Electronic Signature Page**

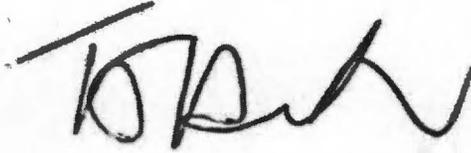
(Attach to Legislation Pursuant to Rule 8 of the Council Rules of Procedure)

A handwritten signature in black ink that reads "Bob Mendes". The signature is written in a cursive style with a long horizontal stroke at the end.

Bob Mendes  
Councilmember At-Large

**Electronic Signature Page**

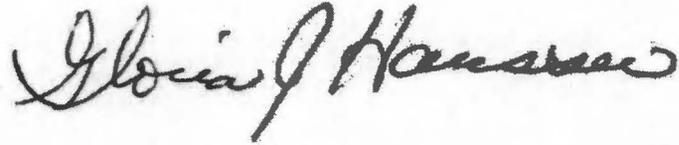
(Attach to Legislation Pursuant to Rule 8 of the Council Rules of Procedure)

A handwritten signature in black ink, appearing to read 'Tonya Hancock', written in a cursive style.

Tonya Hancock  
Council Member, District 9

**Electronic Signature Page**

(Attach to Legislation Pursuant to Rule 8 of the Council Rules of Procedure)

A handwritten signature in black ink that reads "Gloria Hausser". The signature is written in a cursive style with a large initial "G".

Gloria Hausser  
Council Member, District 22



# METROPOLITAN BOARD OF PARKS AND RECREATION

Centennial Park Office  
Park Plaza at Oman Street  
Nashville, TN 37201

(615) 862-8400  
Fax (615) 862-8414  
www.nashville.gov/parks

Monique N. Odom, Director

January 8, 2020

Ms. Jenny Hannon, Executive Director  
Friends of Warner Parks  
50 Vaughn Road  
Nashville, TN 37221

Dear Ms. Hannon:

As you are aware our Parks' Board, at its meeting held Tuesday, January 7, 2020, accepted a grant totaling \$2,984.00 from the Friends of Warner Parks for the purpose of the continuation of funding of equipment, as itemized below:

|                                     | <u>AMOUNT</u>      |
|-------------------------------------|--------------------|
| WIFI at Warner Parks Headquarters   | \$ 1,084.00        |
| Copier at Warner Parks Headquarters | <u>\$ 1,900.00</u> |
| <b>TOTAL</b>                        | <b>\$ 2,984.00</b> |

Please note that this grant period begins January 1, 2020.

As per your letter any future expenses related to the WIFI will be the responsibility of Friends of Warner Parks.

We are happy to assist you in this request and look forward to the continuation of this successful partnership.

Sincerely,

Monique N. Odom, Director  
and Secretary to the Board

c: Alan Enzo



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Jeremiah Pyron  
Vice-President  
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Secretary

**CHAIRMAN EMERITUS:**

E. Warner Bass

**EX-OFFICIO:**

Monique Odom

Friends of Warner Parks  
50 Vaughn Road  
Nashville, TN 37221

December 5, 2019



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Alex Fall Wade  
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Larry Wieck  
David M. Wilde

Ms. Monique Odom  
Metropolitan Board of Parks and Recreation  
511 Oman St  
Nashville, TN 37203

Dear Monique,

I am writing to request that the Metropolitan Board of Parks and Recreation accept a grant from FRIENDS OF WARNER PARKS, and be included on the agenda of the January 7, 2020 board meeting. The grant period begins January 1, 2020 and will be used to continue funding the staff positions and other items detailed below.

| <b>GRANT TO BE DISTRIBUTED QUARTERLY TO METRO PARKS</b> | <b>Amount</b>     |
|---|-------------------|
| WIFI at Warner Parks Headquarters                       | \$1,084.00        |
| Copier at Warner Parks Headquarters                     | <u>\$1,900.00</u> |
| <b>TOTAL</b>  | <b>\$2,984.00</b> |

Thank you once again for the opportunity to work in partnership with the Board of Parks and Recreation for the benefit of the Warner Parks. Any future expenses related to the WIFI will be paid by FOWP. If you have any questions about this request, please do not hesitate to call me at 615.370.8053.

Sincerely,

Jenny Hannon  
Executive Director

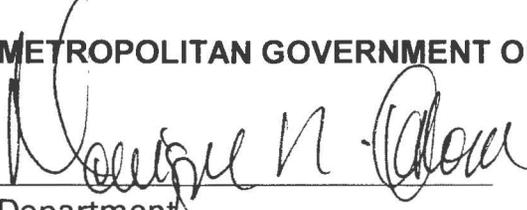
Cc: Jim Hester  
Janet Frazier  
Alan Enzo

SIGNATURE PAGE  
FOR

GRANT NO. Friends of Warner Parks Staffing 2020

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

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

  
\_\_\_\_\_  
Department

1/14/20  
\_\_\_\_\_  
Date

APPROVED AS TO AVAILABILITY  
OF FUNDS:

  
\_\_\_\_\_  
~~Talla Lomax-O'neal, Director~~  
Department of Finance *lc*

\_\_\_\_\_  
Date

APPROVED AS TO RISK AND INSURANCE:

  
\_\_\_\_\_  
Director of Insurance

1/29/20  
\_\_\_\_\_  
Date

APPROVED AS TO FORM AND  
LEGALITY:

  
\_\_\_\_\_  
Metropolitan Attorney

1/29/20  
\_\_\_\_\_  
Date

FILED:

\_\_\_\_\_  
Metropolitan Clerk

\_\_\_\_\_  
Date

# FOWP STAFFING 2020

## Resolution Amounts

Grantor Letter: December 5, 2019

|                           |      |
|---------------------------|------|
| WiFi at Warner Parks HQ   | 1084 |
| Copier at Warner Parks HQ | 1900 |
|                           | 2984 |

TOTAL PARKS MATCH - STAFFING 0.00 N/A No Staff

## JANE KLEIMAN RETIRED IN DECEMBER 2019 - NOT PART OF 2020 STAFFING GRANT.

You are correct - Jane's salary is topped out at Step 10 at \$24.60/hr.

The grant calculation for the Calendar Year 2019 (Assuming Metro Employees receive a 3% COLA increase effective 7/1/19):

Office Support specialist II, Step 10 -

\$24.60/hr. X 40 hrs/week X 52 weeks = \$51,168.00.

COLA: 1/2 year: (\$51,168 x .03)/2 = \$767.52

Total Calendar Year 2019: \$51,935.52 51935.52

# BX - FOWP STAFFING 2020

Calendar Year grant, so only budgeting last half of FY20.

Rose: Figure out what you plan on spending in FY20 (1/2 of what is in new 2020 grant resolution). Back out what is in EBS right now for FY20 budget. What's left is what BX should be for last 1/2 of FY20. FY Budget (What is in EBS) should be 6 mo. Of previous CALENDAR year budget (see last year's Resolution and calc), and 6 mo. Of new CALENDAR year budget (see latest Resolution and calc.) Add 1/2 year with old numbers plus 1/2 year with new numbers, compare this total to what is already in EBS, and make BX to adjust accordingly.

| Resolution<br>2020 Full<br>Year              | 1/2 Yr.<br>2020 | Resolution<br>2019 Full<br>Year | 1/2 Yr. 2019<br>ea.) | Full FY20<br>budget<br>combinin<br>g 2019<br>and 2020<br>resolution<br>s (6 mo<br>R12 now -<br>FY20 | Full Yr<br>Budget in<br>1/2 FY20<br>grant) | Remainder -<br>BX for last<br>(1st 6 mo. of<br>for | Need to<br>add = DR,<br>need to<br>reduce =<br>CR (opp<br>Revenue) |           |  |
|--|-----------------|---------------------------------|----------------------|---|--|--|--|-----------|--|
| 409300 Contribute-Group/Individual           | 0               | 0                               | 105,585              | 52,793  | 52,793                                     | 26,000   | 26,793 DR  | 25,843 DR | Use This Amt - Rev & Reg Pay should match in EBS.  |
| 501101 Regular Pay                           | 0               | 0                               | 103,685              | 51,843  | 51,843                                     | 26,000   | 25,843 DR  |           |  |
| 501172 Employer OASDI                        | 0               | 0                               | 5,741                | 2,871   | 2,871                                      | 1,600  | 1,271 DR   |           |  |
| 501173 SSN Med                               | 0               | 0                               | 1,343                | 671   | 671  | 400  | 271 DR   |           |  |
| 501174 Group Health                          | 0               | 0                               | 11,900               | 5,950   | 5,950                                      | 5,900  | 50 DR  |           |  |
| 501175 Dental                                | 0               | 0                               | 500                  | 250   | 250  | 300  | -50 DR   |           |  |
| 501176 Life                                  | 0               | 0                               | 200                  | 100   | 100  | 100  | 0 DR   |           |  |
| 501177 Pension                               | 0               | 0                               | 6,409                | 3,204   | 3,204                                      | 3,200  | 4 DR   |           |  |
| 502701 Printing/Binding                      | 0               | 0                               | 1,900                | 950   | 950  | 0  | 950 DR   |           | Copier charges were in new SWEAT grant letter for 2019, but should be in Staffing BU for 2020 onward.                                      |
| 505233 Rent Equipment                        | 1,900           | 950                             | 0                    | 0   | 950  | 0  | 950 DR   |           | Copier charges were booked under 502701 Printing/Binding, but as of FY20 OA changed when entering budget to use 505233 Rent Equipment.     |
| 502357 Internet Services (WiFi installation) | 1,084           | 542                             | 0                    | 0   | 542  |  | 542 DR   |           | Installation charge only at this point, but FOWP agreed to pay any further expenses related to maintenance of the WiFi at Warner Parks HQ. |
| 431400 Transfer Local Match                  |                 | 0                               |                      |   |  | 11,500   | 0 CR   |           | (Adding Column D - 1/2 Yr. 2020 each rounded to nearest hundred) NO MATCH FOR FY20-NO PERSONNEL  |
| Total Grant Budget:                          |                 |                                 |                      | 66,381  |  |  |  |           |  |
| Total Match Budget 2020                      |                 |                                 |                      | 13,046  |  |  |  |           |  |
| Grantor Funds (Revenue):                     |                 |                                 |                      | 28,881  |  |  |  |           | (Just amount of current BX adding)   |
| Local Match Needed:                          |                 |                                 |                      | 0   |  |  |  |           | (Just amount of current BX adding - See calc explanation below)  |

40106210 (Match BU) - Need 531400 \$ Available or add to budget for match. Grant BU: Need \$ budgeted in 431400 Match Revenue from Match BU.

Current budget total (12/9/19) in 40106210 for 531001 Transfer Operational (\$14,200) and 531400 Transfer Local Match (\$0) is \$14,200. No need to add anything - Total Match Budget 2020 of \$13,046.

Note: On BX Journal Entry, 431400 Transfer Local Match CR needs to match amount in paired entry 531400 Transfer Local Match DR.