LEGISLATIVE TRACKING FORM

Filing for Council Meeting Date:	DS	<u>X</u>	_Resolution _	Ordinance
Contact/Prepared By: _JHoneysuck	PD er/PDeaner	Date Prepared	: <u>10/6/2025</u> _	
Fitle (Caption): A resolution app Nashville and Davidson County, a Services, and Elmington Capital C and construction of sanitary sewe 2025M-043AG-001).	roving a participation cting by and through Group, to provide impr	agreement between the Metropolitan Der roved public sanitary	the Metropolitar partment of Wate sewer service th	er and Sewerage nrough the design
Submitted to Planning Commission?	N/A Y	es-Date:	Proposal N	
Proposing Department: Metro V	later Services	Requested B	y: Scott Potter	SP
Affected Department(s):		Affected (Council District(s	s): <u> 2 </u>
Legislative Category (check one)BondsBudget – Pay PlanBudget – 4%Capital ImprovementsCapital Outlay NotesCode AmendmentCondemnation	Contract Appr Donation Easement Aba	andonment cept/Acquisition tion	Lease Maps Master List A Settlement of Street/Highw	nental Agreement A&E of Claims/Lawsuits vay Improvements cipation Agreement
Fund 47335 Capital Ou Departmen Funds to N General O Grant Receased Approved by OMB:	provement Budget Itlay Notes htal/Agency Budget	Revenue Bonds Self-Insured Lia Solid Waste Res Unappropriated 4% Fund Other:	osses ent Investment Problems bility serve	
Approved by Finance/Accounts:		APPROVED BY	•	
Approved by Div Grants Coordination: _		FINANCE DIRE	CTOR'S OFFICE	i:
ADMINISTRATION				
Council District Member Sponsors:				
Council Committee Chair Sponsors	:			
Approved by Administration:			Date:_	
	Date to Dept. of Law: Settlement Resolution/Me	morandum Approved by	:	
All Dept. Signatures Copies	Date to Council: Backing LegislativeS	ForCouncilMeeting: _ ummary Settlement		E-mailedClerk etter ReadytoFile

RESOLU	JTION	NO.	

A resolution approving a participation agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, and Elmington Capital Group, to provide improved public sanitary sewer service through the design and construction of sanitary sewer service improvements (Project No. 24-SL-0241 and Proposal Number 2025M-043AG-001).

WHEREAS, the Metropolitan Department of Water and Sewerage Services ("METRO") owns and operates a sewer system located in the Alice and Riverside pump station sewer basin(s); and,

WHEREAS, Elmington Capital Group ("DEVELOPER") has been approved to construct ECG West Trinity Multifamily, a 184-unit multifamily development located in the Alice and Riverside pump station sewer basin(s); and,

WHEREAS, METRO is developing the design and construction of sanitary sewer service improvements, ("Improvements") needed to increase capacity and improve sewer service; and,

WHEREAS, DEVELOPER agrees to contribute towards the construction of Improvements that have a direct benefit to both parties and to provide METRO the amount of \$516,000.00 to fund the design and construction Improvements, according to the terms of the Regional Pump Station Project Participation Agreement – ECG West Trinity, attached as Exhibit 1; and,

WHEREAS, METRO agrees to begin design and construction of the Improvements within timeframes set forth by Metro Water Services upon receiving the funds; and,

WHEREAS, BL2022-1214 authorizes the Metropolitan Department of Water and Sewerage Services to enter into participation agreements funding infrastructure with developers by resolution of the Metropolitan Council; and,

WHEREAS, the provision of such sanitary sewer service improvements is deemed to benefit both parties and the general community.

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

Section 1. The Regional Pump Station Project Participation Agreement – ECG West Trinity (Exhibit 1) between the Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Water and Sewerage Services, and Elmington Capital Group, attached hereto and incorporated herein, is hereby approved, and the Metropolitan Mayor is authorized to execute the same.

Section 2. The funds in the amount of \$516,000.00 collected pursuant to the Participation Agreement shall be deposited into the 47335 fund, and monies shall be allocated exclusively for the design and construction of sanitary sewer service improvements.

Section 3. This resolution shall take effect from and after its final passage, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

RECOMMENDED BY:	INTRODUCED BY:
DocuSigned by:	
Scott Potter	
উটেটা^স্থ-শেটাtter, Director Water and Sewerage Services	
APPROVED AS TO THE AVAILABILITY OF FUNDS:	Council Member(s)
Junua Kullmfw 52377A2A8742488 Eed, Director Department of Finance	
APPROVED AS TO FORM AND LEGALITY:	
Signed by:	
Hannalı Zeitlin	
Ārssirstant⁴Metropolitan Attorney	

<u>REGIONAL PUMP STATION PROJECT PARTICIPATION AGREEMENT</u> ECG West Trinity Location

THIS AGREEMENT is entered into by and between **Elmington Capital Group**, hereinafter known as "**Develope**r", and The Metropolitan Government of Nashville and Davidson County acting through the Metropolitan Department of Water and Sewerage Services, hereinafter known as "**METRO**".

WHEREAS, <u>Developer</u> and <u>METRO</u> desire to provide improved public sanitary sewer service for both Developer's proposed development as well as the existing properties in this area; and,

WHEREAS, <u>Developer</u> has been approved to construct ECG West Trinity Multifamily, a 184-unit multifamily development; known as Project No. 24-SL-0241 which is located in the Alice and Riverside pump station sewer basin(s); and,

WHEREAS, <u>METRO</u> is developing the design and construction of sanitary sewer service improvements, ("Improvements") needed to increase capacity and improve sewer service; and,

WHEREAS, the Developer agrees to contribute towards the construction of Improvements that have a direct benefit to both parties; and,

WHEREAS, the provision of such Improvements will directly benefit both parties and the general community of Nashville and Davidson County, Tennessee; and,

NOW, THEREFORE, DEVELOPER AND METRO AGREE AS FOLLOWS:

I. SCOPE OF WORK/IMPROVEMENTS:

The design and construction of regional pump station improvements shall be completed by Metro. All materials and methods used to construct the proposed infrastructure shall be in keeping with Metro Water Services, Nashville Department of Transportation, and/or Tennessee Department of Transportation standard drawings, construction specifications and approved materials. If there are any conflicts during construction, Metro will address them with the owner of the utility. Metro will provide on-site inspections during the construction of the improvements to ensure that work is proceeding in accordance with approved plans.

II. PAYMENT TERMS AND CONDITIONS:

- A. <u>DEVELOPER</u> agrees to provide <u>METRO</u> the amount of \$516,000.00 (hereinafter, the "Payment"), to fund the design and construction of Improvements.
- B. <u>METRO</u> agrees to begin design and construction of the Improvements within timeframes set forth by Metro Water Services upon receiving the funds.
- C. <u>METRO</u> will inspect the construction and will be responsible for ongoing operation and maintenance.
- D. <u>DEVELOPER</u> acknowledges and agrees that under no circumstances will the <u>DEVELOPER</u> be entitled to receive or will <u>METRO</u> be required to provide a refund of any portion of the payment regardless of the final cost of construction.
- E. The Payment for Improvements in the project area shall be paid in full prior to the issuance of any water, sewer or building permit in connection with development or redevelopment of a parcel of property. If paid in full, <u>METRO</u> may not withhold the <u>DEVELOPER'S</u> permit under the authority of Metro due to lack of sewer capacity or sewer availability. <u>METRO</u> may provide the <u>DEVELOPER</u> temporary access to the current sanitary sewer and water system if the improvements are not constructed when the use and occupancy permit is applied for so long as all Metro criteria and requirements have been met.
- F. This agreement is subject to the approval through Resolution (one reading) of The Metropolitan Council of Nashville and Davidson County.

III. FUTURE AMENDMENTS:

Any future amendments to this agreement shall be approved by resolution of the Metropolitan Council.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed.

RECOMMENDED BY: Docusigned by: Scott Potter Director Metropolitan Department of Water and Sewerage Services	ACCEPTED BY: Developer
APPROVED AS TO AVAILABILITY OF FUNDS: — signed by: JUNIUM RUMMW — 62377A2A8742469 Director of Finance	Sworn to and subscribed to before me, a Notary Public 15 day of September 2025 by C. Hunter velsor of Developer and duly authorized to execute this instrument
APPROVED AS TO FORM AND LEGALITY: —signed by: Hannal Eitlin —D7D037A5DCA5413 Metropolitan Attorney	on Developer's behalf. Notary Public My Commission Expires: 05 - 08 - 2039
THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:	ATTEST:
Metropolitan Mayor	Metropolitan Clerk Date:







ORIGINAL

METROPOLITAN COUNTY COUNCIL Resolution No. A resolution approving a participation agreement between the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Department of Water and Sewerage Services, and Elmington Capital Group, to provide improved public sanitary sewer service through the design and construction of sanitary sewer service improvements (Project No. 24-SL-0241 and Proposal Number 2025M-043AG-001). Introduced Amended Adopted Approved Metropolitan Mayor



September 19, 2025

To: Peggy Deaner Metro Water Services

Re: Regional Pump Station Project PA - ECG West Trinity Location Planning Commission Mandatory Referral 2025M-043AG-001 Council District # 19 Jacob Kupin, Council Member

On behalf of the Metropolitan Planning Commission, the following item, referred to the Commission as required by the Metro Charter, has been recommended for *approval* to the Metropolitan Council:

A request for a participation agreement between Elmington Capital Group, and The Metropolitan Government of Nashville and Davidson County acting through the Metropolitan Department of Water and Sewerage Services, related to MWS Project No. 24-SL-0241.

The relevant Metro agencies (Metro Parks, Nashville Department of Transportation, Metro Water Services, Metro Emergency Communications, the Nashville Electric Service, General Services-Public Property and the Metro Historical Commission) have reviewed the proposal and concur in the recommendation for approval. This request must be approved by the Metro Council to become effective. A sketch showing the location of the request is attached to this letter.

Conditions that apply to this approval: none

This recommendation for approval is given as set forth in the Metropolitan Planning Commission Rules and Procedures. If you have any questions about this matter, please contact Delilah Rhodes at Delilah.Rhodes@nashville.gov or 615-862-7208

Sincerely,

Robert Leeman, AICP

Assistant Director Land Development

Metro Planning Department

cc: Metro Clerk

Re: Regional Pump Station Project PA - ECG West Trinity Location Planning Commission Mandatory Referral 2025M-043AG-001 Council District # 02 Kyonzté Toombs, Council Member

A request for a participation agreement between Elmington Capital Group, and The Metropolitan Government of Nashville and Davidson County acting through the Metropolitan Department of Water and Sewerage Services, related to MWS Project No. 24-SL-0241.

