



Req. #12146

RESOLUTION NO. 37730

1 A RESOLUTION relating to utility property; declaring certain property owned by
2 the Department of Public Utilities, Light Division, to be surplus pursuant
3 to RCW 35.94.040.

4 WHEREAS the Department of Public Utilities, Light Division
5 (d.b.a. "Tacoma Power") has owned and operated nine electrical substation
6 sites on various properties located throughout the City and Pierce County, and

7 WHEREAS each substation site is approximately 0.04 to 0.5 acres and
8 was utilized for supporting the 4.2 KV electrical distribution system, and

9 WHEREAS Tacoma Power has upgraded the distribution system and
10 determined it no longer needs the smaller 4.2 KV substations or properties, and
11

12 WHEREAS Tacoma Power has removed all equipment from the sites,
13 determined that the properties are no longer needed for continued utility
14 services, and the property is surplus to its needs, and

15 WHEREAS RCW 35.94.040 requires the City to determine by resolution
16 of its legislative authority that lands originally acquired for public utility purposes
17 are surplus to the City's needs and are not required for providing continued
18 public utility service, and
19

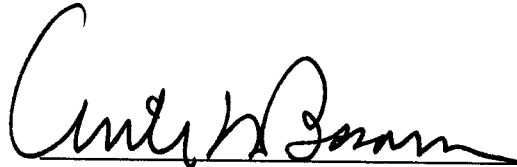
20 WHEREAS the Public Utility Board recommends the City Council
21 approve the declaration of surplus; Now, Therefore,
22
23
24
25
26



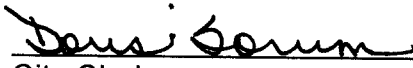
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the nine substation properties located throughout the City and Pierce County, as described in the attached Exhibit "A," are declared surplus to the City's needs and are not required for continued public utility service, pursuant to RCW 35.94.040.

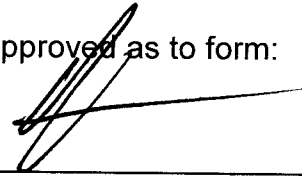
Adopted FEB 10 2009


Mayor

Attest:


City Clerk

Approved as to form:


Assistant City Attorney



CITY CLERK USE ONLY

REQUEST FOR RECEIVED
ORDINANCE RESOLUTION

2009 JAN 21 AM 10: 31

Request #:

12146

Ord./Res. #:

37730

1. DATE: January 15, 2009

CITY CLERK'S

2. SPONSORED BY: COUNCIL MEMBER(S) N/A (If no sponsor, enter N/A)

Table with 3 columns: 3a. REQUESTING DEPARTMENT/DIVISION/PROGRAM, 3b. DO PASS FROM, 4a. CONTACT (for questions), 4b. Person Presenting, 4c. ATTORNEY, and signature lines for Department Director, Budget Officer, and City Manager.

5. REQUESTED EFFECTIVE DATE: February 10, 2009

6. SUMMARY AGENDA TITLE: (A concise sentence, as it will appear on the Council agenda.)

Approve Declaration of Surplus for Nine Various Decommissioned Substation Sites.

7. BACKGROUND INFORMATION/GENERAL DISCUSSION: (Why is this request necessary? Are there legal requirements? What are the viable alternatives? Who has been involved in the process?)

The sites were acquired at various dates, mainly to support a 4.2 KV distribution system. These substations were no longer required once the entire electrical distribution system was upgraded to a 12.5 KV. The substations on the properties have been decommissioned and the equipment removed. Additionally the properties have been inspected and remediated as necessary to ensure applicable environmental standards are met before their sale.

An appraisal has been conducted by GPA Valuation of Tacoma, Washington, which has determined fair market value for each of the sites. These valuations will allow Tacoma Power to establish the minimum bids for the disposition of the properties in accordance with the best interests of Tacoma Power and established City procedures.

8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:

Table with 2 columns: Source Documents/Backup Material and Location of Document. Lists items like Letter to Public Utility Board and City Council dated December 15, 2008, Declaration of Surplus, Legal Descriptions (Exhibit "A"), and Site Map (Exhibit "B").

9. FINANCIAL IMPACT: A. NO IMPACT (NO FISCAL NOTE) B. YES, OVER \$100,000, Fiscal Note Attached C. YES, UNDER \$100,000, (NO FISCAL NOTE) Provide funding source information below:

FUNDING SOURCE: (Enter amount of funding from each source)

Fund Number & Name: State \$ City \$ Other \$ Total Amount

If an expenditure, is it budgeted? Yes No Where? Cost Center: Acct #:

TACOMA PUBLIC UTILITIES
 3628 South 35th Street
 Tacoma, Washington 98409-3192

December 15, 2008

To the Chairman and Members of the Public Utility Board and
 The Mayor and Members of the City Council

Tacoma Power hereby requests that the Public Utility Board and Tacoma City Council approve declaring the following nine substations surplus to the needs of Tacoma Power.


- | | |
|--------------------------|----------------------------|
| 1) Adams Substation | 6) Lincoln Park Substation |
| 2) Centennial Substation | 7) Parkland Substation |
| 3) Downing Substation | 8) Ruston Substation |
| 4) Fairmont Substation | 9) Warner Substation |
| 5) Junett Substation | |

The sites were acquired at various times and were mainly utilized for supporting a 4.2 KV distribution system. These substations were no longer required once the entire electrical distribution system was upgraded. The properties have been decommissioned and all of the equipment removed. Additionally, the parcels have been inspected and remediated as necessary to ensure applicable environmental standards are met prior to sale.

The properties are located throughout the City of Tacoma and range in size from 0.04 acre to nearly 0.50 acre. The sites have been appraised by GPA Valuation in order to establish a fair market value, these valuations will be utilized to set the minimum bids for the disposition of the property in accordance with the best interests of Tacoma Power and established City procedures.

I hereby recommend favorable consideration of this matter by the Public Utility Board and City Council.

Sincerely,


 William A. Gaines
 Director of Utilities



Resolution No. 37730

Adopted: FEB 10 2009

Maker of Motion: Manthou

Seconded: Talbert

Voice Vote:

| MEMBERS | AYES | NAYS | ABSTAIN | ABSENT |
|----------------|------|------|---------|--------|
| Ms. Anderson | | | | 2 |
| Mr. Fey | 2 | | | |
| Ms. Ladenburg | 2 | | | |
| Mr. Lonergan | 2 | | | |
| Mr. Manthou | 2 | | | |
| Ms. Strickland | 2 | | | |
| Mr. Talbert | 2 | | | |
| Ms. Walker | 2 | | | |
| Mayor Baarsma | 2 | | | |

Roll Call Vote:

| MEMBERS | AYES | NAYS | ABSTAIN | ABSENT |
|----------------|------|------|---------|--------|
| Ms. Anderson | | | | |
| Mr. Fey | | | | |
| Ms. Ladenburg | | | | |
| Mr. Lonergan | | | | |
| Mr. Manthou | | | | |
| Ms. Strickland | | | | |
| Mr. Talbert | | | | |
| Ms. Walker | | | | |
| Mayor Baarsma | | | | |