



Legislation Details (With Text)

File #: RES-37730 **Version:** 1 **Name:** Declaring surplus property
Type: Resolution **Status:** Adopted
File created: 2/10/2009 **In control:** City Council
On agenda: 2/10/2009 **Final action:** 2/10/2009
Title: Resolution No. 37730
Sponsors:
Indexes:
Code sections:
Attachments: 1. RES-37730.pdf

Date	Ver.	Action By	Action	Result
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Req. #12146

RESOLUTIONNO. 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
11 determined it no longer needs the smaller 4.2 KV substations or properties, and
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
19 public utility service, and
20 WHEREAS the Public Utility Board recommends the City Council
21 approve the declaration of surplus; Now, Therefore,
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LEG 004 (11/89)
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

2 That the nine substation properties located throughout the City and

3 Pierce County, as described in the attached Exhibit "A," are declared surplus to

4 the City's needs and are not required for continued public utility service,

5 pursuant to RCW 35.94.040.

6

7 Adopted FEB 10 2009

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9 Mayor

Attest:

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City Clerk

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13 App s to form:

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Assistant City Attorney

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LEG 004 (11/89)

CITY CLERK USE ONLY

Tacoma REQUEST FOR RF-Cr7- I V D Request MAP
F-1 ORDINANCE M RESOLUTION Ord./Res. 7730

2009 JAN 21 AM 10: 31

1. DATE: January 15, 2009 CITY CLERK'S

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

3a. REQUESTING DEPARTMENT/DIVISION/PROGPAM Tacoma Power
4a. CONTACT (for questions): Maureen Barnes PHONE: 502-8256

3b. Do PASS FROM Yes
4b. Person Presenting: Maureen Barnes PHONE: 502-8256

No
Did not go before a Committee
4c. ATTORNEY: Conor McCarthy PHONE: 502-8218

N 4-

Division B ffer/Finance Director Utilities
tj@t Of@fi__

5. REQUESTED EFFECTIVE DATE: February IC). 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:

Source Documents/Backup Material	Location of Document
Letter to Public Utility Board and City Council dated December 15, 2008	City Clerk
Declaration of Surplus	City Clerk
Legal Descriptions (Exhibit "A")	City Clerk
Site Map (Exhibit "B")	City Clerk

9. FINANCIAL IMPACT: A. M No IMPACT (NO FISCAL NOTE)

B. EI YES, OVER\$ 1 00,000, Fiscal Note Attached

C. R YES, UNDER \$ 1 00,000, (NO FISCAL NOTE) Provide funding source information below:

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

Fund Number & Name:	State \$	city s	Other \$	Total Amount
If an expenditure, is it budgeted?	Yes R	No Aect	Where? Cost Center:	91
			Offi@ oft1w City Oak (051107)	

37730

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

TACOMA
POWER

Director of Utilities

TACOMA
WATER

912 TACOMA
RAIL

Resolution No. 3 77 30
Adopted: FEB, 10 2009
Maker of Motion:
Seconded:

Voice Vote:

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

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				

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