



Legislation Text

File #: RES-37730, Version: 1

Req. #12146

RESOLUTIONNO. 37730

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

3

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

10 WHEREAS Tacoma Power has upgraded the distribution system and

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

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18 are surplus to the City's needs and are not required for providing continued

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 Attest: Mayor

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11 City Clerk

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13 App s to form:

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15 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
2099 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 4a. CONTACT (for questions): PHONE: 502-8256
DEPARTMENT/DIVISION/PROGPAM Maureen Barnes
Tacoma Power

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

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

N 4-

Division B fficer/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				

