

CITY COUNCIL AGENDA MEMORANDUM

SUBJECT

Resolution authorizing execution of all documents necessary to grant a permanent, non-exclusive easement to Puget Sound Energy, Inc. (PSE) to install, operate and maintain an electrical power transmission and distribution system in support of the Meydenbauer Bay Park Phase 1 improvement project.

FISCAL IMPACT

There is no additional fiscal impact associated with approving this easement agreement. The cost to install utilities within this easement is part of the Meydenbauer Bay Park construction budget.

STAFF CONTACTS

Patrick Foran, Director, 452-5377

Glenn Kost, Planning Manager, 452-5258

Scott Vander Hyden, Project Coordinator, 452-4169

Parks & Community Services Department

Patti Ebert, Sr. Real Property Agent, 452-5203

Civic Services Department

POLICY CONSIDERATION

Council approval is required to grant use of City-owned property for terms longer than one year.

BACKGROUND & EASEMENT DESCRIPTION

On September 18, 2017 Council approved the Schedule 74 Agreement with PSE and the execution of easements to facilitate undergrounding the overhead wires along Lake Washington Boulevard in support of the Meydenbauer Bay Park Phase 1 construction project (Resolution No. 9307). Due to the limited right-of-way widths along 99th Avenue Northeast, PSE will need an additional easement outside of this right-of-way in order to install and maintain a transformer to service the new beach house and sewer lift station. The easement will be approximately 25 foot by 10 foot consistent with the attached diagram.

EFFECTIVE DATE

If approved, this Resolution becomes effective immediately upon Council adoption.

OPTIONS

1. Adopt the Resolution authorizing execution of all documents necessary to grant a permanent, non-exclusive easement to Puget Sound Energy, Inc. (PSE) to install, operate and maintain an electrical power transmission and distribution system in support of the Meydenbauer Bay Park Phase 1 improvement project.
2. Do not adopt the Resolution and provide alternative direction to staff.

RECOMMENDATION

Option 1

MOTION

Move to adopt Resolution No. 9372 authorizing execution of all documents necessary to grant a permanent, non-exclusive easement to Puget Sound Energy, Inc. (PSE) to install, operate and maintain an electrical power transmission and distribution system in support of the Meydenbauer Bay Park Phase 1 improvement project.

ATTACHMENTS

A. Site Diagram

Proposed Resolution No. 9372

AVAILABLE IN COUNCIL DOCUMENT LIBRARY

PSE Easement