



## Motion No. M2021-03

### Easement with the City of Tacoma

Meeting:	Date:	Type of action:	Staff contact:
System Expansion Committee Board	01/14/2021 01/28/2021	Recommend to Board Final action	Ron Lewis, DECM Executive Director Joseph Gray, Director, Real Property <b>Nancy Bennett, Property Management Manager</b>

### Proposed action

Authorizes the chief executive officer to execute an easement with the City of Tacoma for the City of Tacoma's storm drain surface water interceptor project, for a total authorized agreement amount of \$5,704.

### Key features summary

- Resolution No. R2018-40 requires all permanent easements (excluding standard utility easements that service Sound Transit) be approved by the Board.
- This action will grant a permanent easement to the City of Tacoma comprising approximately 1,805 square feet of subsurface land located at 1548 Pacific Ave, Tacoma, WA.
- The easement is necessary for the City of Tacoma to complete their storm drain surface water interceptor project.
- In exchange for the permanent easement, the City of Tacoma will pay Sound Transit \$5,704 which represents fair market value.
- Granting the easement to the City of Tacoma will not impact Sound Transit's planned use of the property for access and construction.

### Background

Sound Transit Resolution No. 99-25 authorized the Executive Director to acquire, dispose, or lease certain real property interests for the Tacoma Link Light Rail. Sound Transit acquired the property at 1548 Pacific Ave, Tacoma, WA in February 2002. The property is within light rail right of way.

The City of Tacoma requires the permanent easement to complete its storm drain surface water interceptor project. The City of Tacoma desires to install a 60-inch diameter storm drain pipeline that will travel beneath the Tacoma Link system at the intersection of Pacific Avenue and South 17<sup>th</sup> Street and beneath the property. Resolution No. R2018-40 requires all permanent easements (excluding standard utility easements that service Sound Transit) be approved by the Board.

The City of Tacoma will pay fair market value for the easement. An in-house evaluation concluded that the proposed easement will likely have minimal impact on Sound Transit property.

The City of Tacoma owns and operates public utilities and other infrastructure improvements within the City of Tacoma boundaries.

## **Fiscal information**

The adopted 2021 revenue budget does not include easement revenues. The proposed action once realized, would be recognized in the agency's 2021 miscellaneous revenues.

## **Disadvantaged and small business participation**

Not applicable to this action.

## **Public involvement**

Not applicable to this action.

## **Time constraints**

A one-month delay would not create a significant impact to the project schedule. The City of Tacoma plans to start construction in March or April of 2021.

## **Prior Board/Committee actions**

Resolution No. R2018-40: Updated the existing delegated authority and policy for the procurement of contracts, materials, services, and work; for the acquisition, use and disposal of real and personal property; for the execution of agreement with other public entities; and superseded Resolution No. 78-2, 42, 58, and 98-7 and Motion Nos. M2004-111 and M99-2.

Resolution No. 99-25: Authorized the Executive Director to acquire, dispose, or lease certain real property interests for the Tacoma Link Light Rail, including acquisition by condemnation and pay eligible relocation and re-establishment benefits to affected owners and necessary for the construction and operation of the Tacoma Link Light Rail.

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**Environmental review** – KH 1/4/21

**Legal review** – PM 1/8/21



## Motion No. M2021-03

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the chief executive officer to execute an easement with the City of Tacoma for the City of Tacoma's storm drain surface water interceptor project, for a total authorized agreement amount of \$5,704.

### Background

Sound Transit Resolution No. 99-25 authorized the Executive Director to acquire, dispose, or lease certain real property interests for the Tacoma Link Light Rail. Sound Transit acquired the property at 1548 Pacific Ave, Tacoma, WA in February 2002. The property is a park area with light rail right of way.

This action will grant a permanent easement to the City of Tacoma comprising approximately 1,805 square feet of subsurface land located at 1548 Pacific Ave.

The City of Tacoma requires the permanent easement to complete its storm drain surface water interceptor project. The City of Tacoma desires to install a 60-inch diameter storm drain pipeline that will travel beneath the Tacoma Link system at the intersection of Pacific Avenue and South 17<sup>th</sup> Street and beneath the property. Resolution No. R2018-40 requires all permanent easements (excluding standard utility easements that service Sound Transit) be approved by the Board.

In exchange for the permanent easement, the City of Tacoma will pay Sound Transit \$5,704. An in-house evaluation concluded that the proposed easement will likely have minimal impact on Sound Transit property.

The City of Tacoma owns and operates public utilities and other infrastructure improvements within the City of Tacoma boundaries.

### Motion

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the chief executive officer is authorized to execute an easement with the City of Tacoma for the City of Tacoma's storm drain surface water interceptor project, for a total authorized agreement amount of \$5,704.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on January 28, 2021.

  
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Kent Keel  
Board Chair

Attest:

  
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Kathryn Flores  
Board Administrator