

## CITY COUNCIL AGENDA MEMORANDUM

### SUBJECT

Resolution Nos. 8643 and 8644 authorizing the granting of Non-Exclusive Easements to Puget Sound Energy, Inc. to install, operate, and maintain electrical power transmission and distribution systems for the Bellevue Youth Theatre and the Bellevue Botanical Garden Visitor Center projects.

### FISCAL IMPACT

There is no fiscal impact associated with approving these easement agreements. The cost to install utilities within the easements was incorporated into the Council-approved construction contracts for both projects.

### STAFF CONTACTS

Patrick Foran, Director, 452-5377

Glenn Kost, Planning Manager, 452-5258

Pam Fehrman, Project Coordinator – Bellevue Youth Theatre, 452-4326

Ken Kroeger, Project Coordinator – Bellevue Botanical Garden Visitor Center, 452-4624

*Parks & Community Services Department*

### POLICY CONSIDERATION

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

### PURPOSE AND SCOPE OF WORK

The City has requested Puget Sound Energy (PSE) to provide utility extensions and relocations needed to provide electrical service at both Crossroads Community Park and Wilburton Hill Park. To complete this work, the City is required to grant permanent easements to allow PSE to install, operate, and maintain these service lines, as described below:

1. Crossroads Community Park – a 10-foot-by-10-foot easement area along the western property line of the park to provide electrical service to the Bellevue Youth Theatre.
2. Wilburton Hill Park – a 25-foot-by-16-foot easement extending along the north east property line of the park to provide electrical service to the Bellevue Botanical Garden Visitor Center.

Legal descriptions have been incorporated into the two easement documents. The cost to complete the necessary utility work has been incorporated into the construction contracts for both projects.

### EFFECTIVE DATE

If adopted by Council, these Resolutions will become effective immediately. The easements would be granted upon signature of the City Manager, or his designee.

### OPTIONS

1. Adopt Resolution Nos. 8643 and 8644, authorizing the granting of Non-Exclusive Easements to Puget Sound Energy, Inc. to install, operate, and maintain electrical power transmission and distribution systems for the Bellevue Youth Theatre and the Bellevue Botanical Garden Visitor Center projects.

2. Do not adopt Resolution Nos. 8643 and 8644, and provide alternative direction to staff.

**RECOMMENDATION**

Adopt Resolution Nos. 8643 and 8644, authorizing the granting of Non-Exclusive Easements to Puget Sound Energy, Inc. to install, operate, and maintain electrical power transmission and distribution systems for the Bellevue Youth Theatre and the Bellevue Botanical Garden Visitor Center projects.

**MOTION**

Move to adopt Resolution Nos. 8643 and 8644, authorizing the granting of Non-Exclusive Easements to Puget Sound Energy, Inc. to install, operate, and maintain electrical power transmission and distribution systems for the Bellevue Youth Theatre and the Bellevue Botanical Garden Visitor Center projects.

**ATTACHMENTS**

Crossroads and Wilburton Hill Park easement locations

Proposed Resolution No. 8643

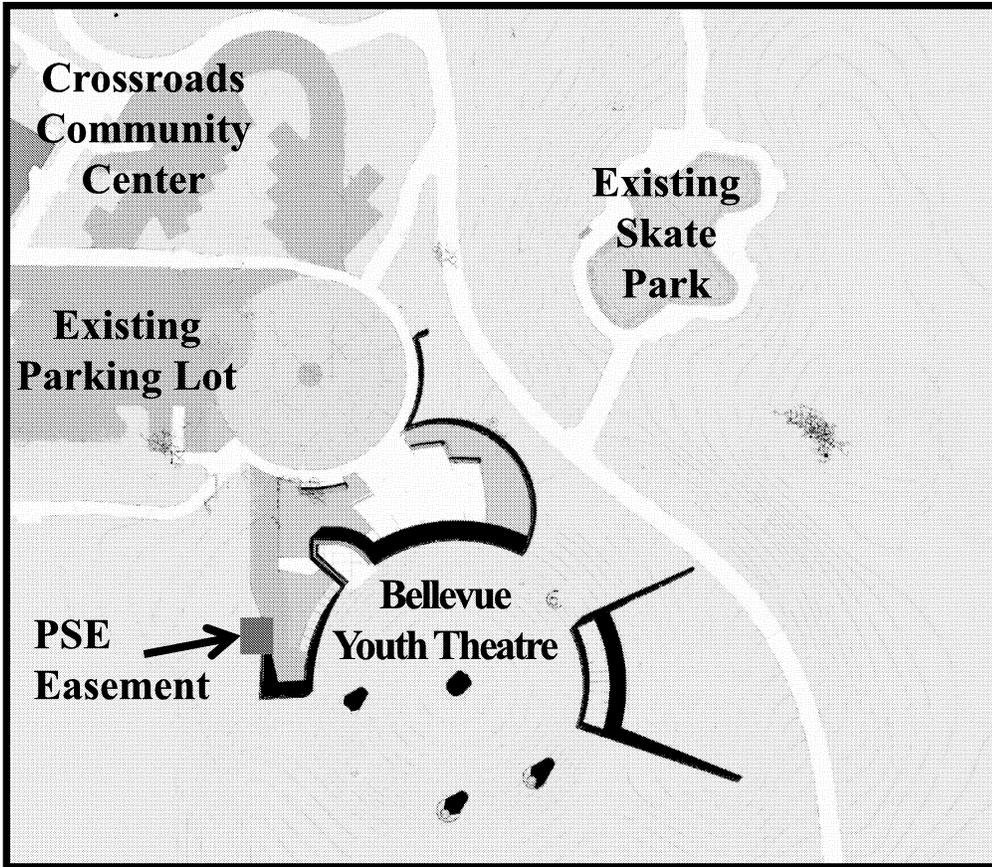
Proposed Resolution No. 8644

**AVAILABLE IN COUNCIL OFFICE**

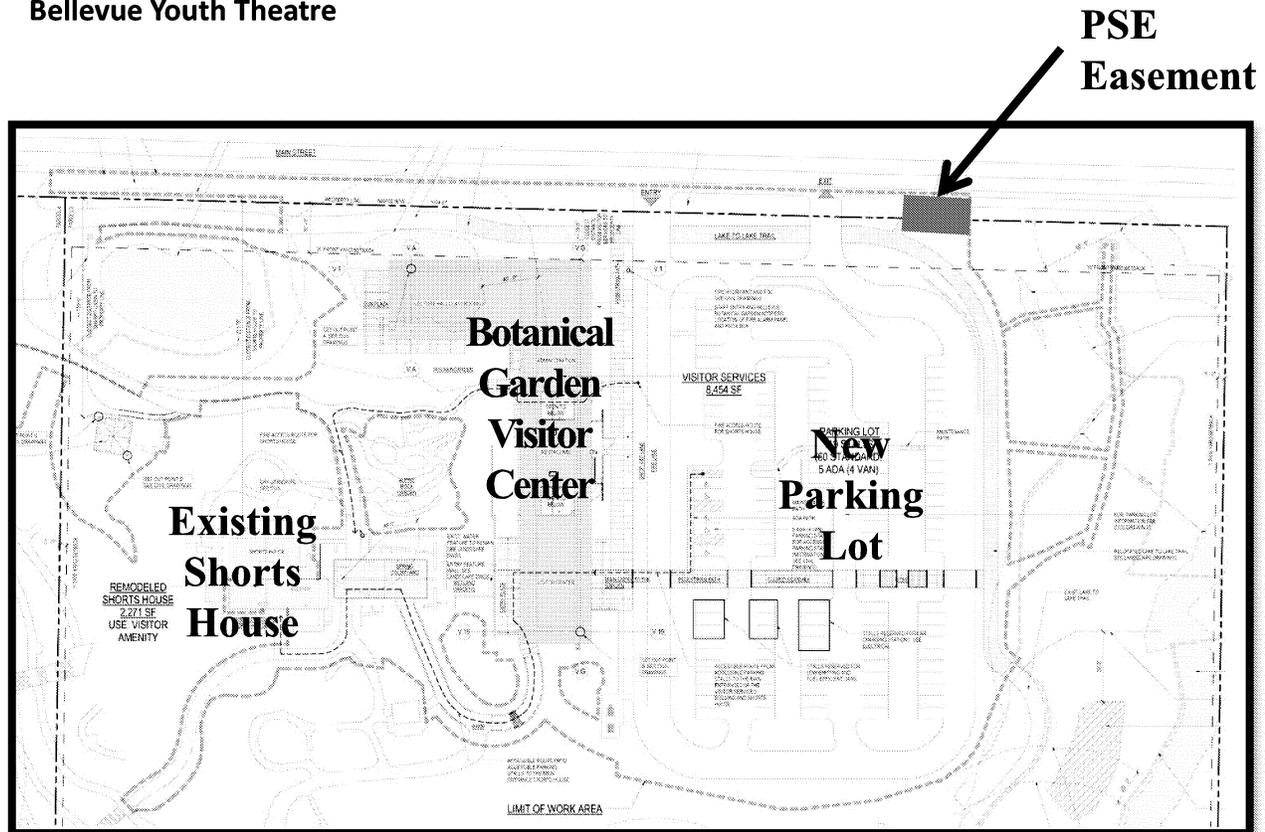
Bellevue Youth Theatre Easement Document

Bellevue Botanical Garden Visitor Center Easement Document

# Attachment – Vicinity and Site Plan



**Bellevue Youth Theatre**



**Bellevue Botanical Garden Visitor Center**

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 8643

A RESOLUTION authorizing execution of a Non-Exclusive Easement to Puget Sound Energy, Inc. to install, operate, and maintain electrical power transmission and distributions systems for the Bellevue Youth Theatre Project.

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The City Manager or his designee is hereby authorized to execute a Non-Exclusive Easement to Puget Sound Energy, Inc. to install, operate, and maintain electrical power transmission and distributions systems for the Bellevue Youth Theatre Project, a copy of which Easement has been given Clerk's Receiving No. \_\_\_\_\_.

Passed by the City Council this \_\_\_\_\_ day of \_\_\_\_\_, 2013, and signed in authentication of its passage this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

(SEAL)

\_\_\_\_\_  
Conrad Lee, Mayor

Attest:

\_\_\_\_\_  
Myrna L. Basich, City Clerk

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 8644

A RESOLUTION authorizing execution of a Non-Exclusive Easement to Puget Sound Energy, Inc. to install, operate, and maintain electrical power transmission and distributions systems for the Bellevue Botanical Garden Visitor Center Project.

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The City Manager or his designee is hereby authorized to execute a Non-Exclusive Easement to Puget Sound Energy, Inc. to install, operate, and maintain electrical power transmission and distributions systems for the Bellevue Botanical Garden Visitor Center Project, a copy of which Easement has been given Clerk's Receiving No. \_\_\_\_\_.

Passed by the City Council this \_\_\_\_\_ day of \_\_\_\_\_, 2013, and signed in authentication of its passage this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

(SEAL)

\_\_\_\_\_  
Conrad Lee, Mayor

Attest:

\_\_\_\_\_  
Myrna L. Basich, City Clerk