



Req. #10740

RESOLUTION NO. 36720

1 WHEREAS the City has determined that it is in its best interest to have
 2 consultants for the purpose of congressional liaison and related activities
 3 during the 2006 session of the United States Congress, and

4 WHEREAS Simon and Company possesses the necessary expertise to
 5 discharge such duties, and

6 WHEREAS the City previously entered into contracts with Simon and
 7 Company, and

8 WHEREAS it is in the best interest of the City to extend the contract with
 9 Simon and Company for congressional liaison services, in the amount of
 10 \$35,000, plus \$2,500 for routine expenses, for the period of January 1, 2006,
 11 through December 31, 2006, with said funds being budgeted and available for
 12 said purpose; Now, Therefore,

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 14 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

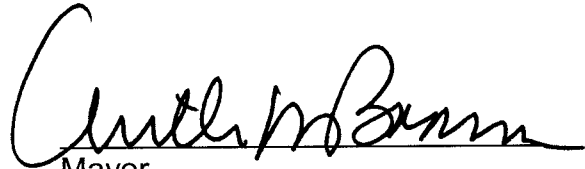
15 That the proper officers of the City are hereby authorized to extend the
 16 contract with Simon and Company for expert services to adequately represent
 17 the interests of the City before the United States Congress, the administration,
 18 and other federal agencies, with said contract amendment to be in the amount
 19 of \$35,000, plus \$2,500 for routine expenses, with moneys to be budgeted
 20 from the Public Works Surface Water Fund, for the period of January 1, 2006,
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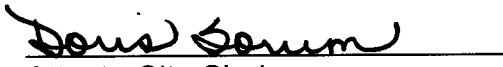
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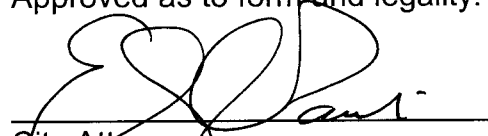
through December 31, 2006, said amendment to agreement to be substantially
in the form of the document on file in the office of the City Clerk.

Adopted DEC 06 2005


Mayor


Attest: City Clerk

Approved as to form and legality:


City Attorney

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REQUEST FOR ORDINANCE OR RESOLUTION

CITY CLERK USE

Request #:

10790

Ordinance #:

36720

Resolution #:

RECEIVED

2005 NOV -4 PM 1:08

1. DATE: NOVEMBER 2, 2005

2. REQUESTING DEPARTMENT/DIVISION/PROGRAM Government Relations	3. CONTACT PERSON (for questions): Randall Lewis	PHONE/EXTENSION 5120
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4. PREPARATION OF Resolution IS REQUESTED FOR THE CITY COUNCIL MEETING OF TUESDAY, DECEMBER 6, 2005.

5. SUMMARY TITLE/RECOMMENDATION: (A concise sentence, as it will appear on the Council agenda.)

Authorizing the extension of a contract with Simon and Company for congressional liaison services through December 31, 2006.

6. 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 City's interests are best served by the retention of professional representation to both the Administration and Congress. Simon and Company is well versed in the general issues important to the nation's cities and to the specific concerns identified by the City of Tacoma.

7. FINANCIAL IMPACT:

- A. NO
- B. YES OVER \$100,000, Fiscal Note Attached
- C. YES, UNDER \$100,000, Provide funding source information below

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

Fund Number & Name:	State \$	City \$	Other \$	Total Amount
4301 - Wastewater <i>Surface Water</i>		\$22,500.00		\$37,500.00
0010 - Gen. Fund		\$15,000.00		

If an expenditure, is it budgeted? Yes No Where? Cost Center: 521900
140000

Acct #: 5310100

8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:

Source Documents/Backup Material	Location of Document
Contract with Simon and Company for 2006 Resolution Nos. 32332, 32855, 33226, 33565, 33898, 34244, 34604, 35006, 35389, 35706, 36046 & 36356	City Clerk's Office & Government Relations City Clerk's Office

9. ATTORNEY CONTACT: (Enter name of attorney with whom you've been working.)

De

10. Department Director/Utility Division Approval <i>Randall Lewis</i>	CMB/Finance Director Approval <i>Steve M. Sup...</i>	City Manager/Director Utilities Approval <i>Deanne Nolsel</i>
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AMENDMENT NO. 12 TO AGREEMENT FOR SERVICES

WHEREAS the City of Tacoma (the "City") entered into an agreement with LEONARD S. SIMON, SIMON AND COMPANY, INC. (the "Contractor") dated February 16, 1993, and

WHEREAS the City desires to utilize the services of the Contractor for an additional period of one year under the same terms and conditions of the original agreement, and

WHEREAS the Contractor is willing to provide such services on said terms;

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, the parties hereby agree as follows:

1. That certain agreement between the City and the Contractor, particularly Paragraph 2 thereof, is hereby amended as follows:

The contractor shall receive compensation for the furnishing of said services, a sum not to exceed Thirty-Five Thousand Dollars (\$35,000) for the year 2006, payable at a rate of \$2,916 per month, plus a total of \$2,500 for reimbursable expenses, commencing January 1, 2006, and terminating on December 31, 2006. The Contractor shall provide a monthly billing specifying the tasks performed and a detailed report of the results to the City Manager's Office, who will provide the necessary supervision to the Contractor on behalf of the City.

2. Except as hereinabove specifically modified, all terms and conditions of that agreement between the City and the Contractor, dated February 16, 1993, shall remain in full force and effect. Further details are provided in the attached Exhibit A, Federal Affairs Assistance for the City Tacoma, 2006 Strategy and Action Plan.

IN WITNESS WHEREOF, the parties hereto have executed this document this _____ day of _____, 2006.

CITY OF TACOMA

CONTRACTOR

Eric A. Anderson, City Manager

Leonard S. Simon
Simon and Company, Inc.

Randall L. Lewis, Government Relations Officer

Countersigned:

Steve Marcotte, Director of Finance

Approved as to form:

Attest:

Elizabeth A. Pauli, City Attorney

Doris Sorum, City Clerk

Resolution No. 36720

Adopted: DEC 06 2005

Maker of Motion: Ladenburg

Seconded: Talbert

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson	/			
Mr. Evans	/			
Ms. Ladenburg	/			
Mr. Lonergan	/			
Mr. Manthou	/			
Mr. Phillips	/			
Mr. Stenger	/			
Mr. Talbert	/			
Mayor Baarsma	/			

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Ms. Anderson				
Mr. Evans				
Mr. Ladenburg				
Mr. Lonergan				
Mr. Manthou				
Mr. Stenger				
Mr. Talbert				
Mayor Baarsma				