



Req. #8376

RESOLUTION NO. 35006

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3 WHEREAS the City of Tacoma has determined that it is in the City's best
4 interest to have consultants for the purpose of congressional liaison and related
5 activities during the 2001 session of the United States Congress, and

6 WHEREAS Simon and Company possess the necessary expertise to
7 discharge such duties, and

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9 WHEREAS the City has previously entered into a contract with Simon and
10 Company in 1994, pursuant to Resolution No. 32332, as amended by Resolution
11 No. 32855 for 1995, Resolution No. 33226 for 1996, Resolution No. 33565 for
12 1997, Resolution No. 33898 for 1998, Resolution No. 34244 for 1999, and
13 Resolution No. 34604 for 2000, and

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15 WHEREAS it is in the best interest of the City to extend the contract for
16 services with Simon and Company for congressional liaison through
17 December 31, 2001; Now, Therefore,

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

19 That the proper officers of the City of Tacoma are hereby authorized to
20 extend the contract with Simon and Company for expert services to adequately
21 represent the interests of the City before the United States Congress, the
22 administration, and other federal agencies, with said proposed extension to
23 contract to be substantially in the form on file in the office of the City Clerk. This
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authority to execute the amendment is contingent upon sufficient funds for the contract amendment being appropriated by further action of the City Council.

Adopted DEC 12 2000

Doris Sorum
Doris Sorum
Dave DeForest
Deputy Mayor

Attest: City Clerk

Approved as to form and legality:

Bob Jenkins
City Attorney

ff



REQUEST FOR ORDINANCE OR RESOLUTION

CITY CLERK USE

Request #:

8376

Ordinance #:

Resolution #:

35006

1. DATE: December 4, 2000

2. REQUESTING DEPARTMENT/DIVISION/PROGRAM City Manager/Government Relations	3. CONTACT PERSON (for questions): Randy Lewis	PHONE/EXTENSION 5122
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4. PREPARATION OF RESOLUTION IS REQUESTED FOR THE CITY COUNCIL MEETING OF TUESDAY, DECEMBER 12, 2000.

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, Inc. for congressional liaison services through December 31, 2001.

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?)

It is necessary to contract for services to provide representation of the City's interest in Washington D.C.

7. FINANCIAL IMPACT: (Future impact on the budget.)

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	City Manager's Office

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

Fund Number & Name:	State \$	City \$	Other \$	Total Amount
Gen. Fund 0010				\$35,000.00

If an expenditure, is it budgeted? Yes No Where? Org # 1400 Acct # 53120

10. ATTORNEY CONTACT: (Enter Name of Attorney that you've been working with)

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11. Department Director/Utility Division Approval <i>Randy Lewis</i>	Approved as to Availability of Funds <i>Randy Lewis</i> Director of Finance	City Manager/Director Utilities Approval <i>Nancy Fowler</i>
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12/4 [Signature]

AMENDMENT VIII

WHEREAS the CITY OF TACOMA (hereinafter referred to as the "City") heretofore entered into an Agreement with LEONARD S. SIMON, SIMON AND COMPANY, INC., hereinafter referred to as the "Contractor", dated the 16th day of February 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, it is hereby agreed as follows:

(1) That certain agreement between the Contractor and the City, particularly paragraph (2) thereof, is amended as follows:

The Contractor shall receive compensation for the furnishing of said services in a sum not to exceed Thirty Five Thousand (\$35,000 for the year 2001 payable at a rate of \$2,708 per month plus a total of \$2,500 for reimbursable expenses, commencing January 1, 2001 and terminating December 31, 2001.) 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 of Tacoma.

(2) Except as hereinabove specifically modified, all terms and conditions of that certain agreement between the City and the Contractor, dated the 16th day of February 1993, shall remain in full force and effect. Further details are provided in the attached Exhibit A, Federal Affairs Assistance for the City of Tacoma, 2000 Strategy and Action Plan.

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

Countersigned:

CITY OF TACOMA

Peter Luttrupp,
Director of Finance

Randall L. Lewis
Government Relations Officer

Attest:

Doris Sorum
City Clerk

Ray E. Corpuz, Jr.
City Manager

Approved as to form:

CONTRACTOR

Robin Jenkinson
City Attorney

Leonard S. Simon
Simon and Company, Inc.

Resolution No. 35003

Adopted: DEC 12 2000

Maker of Motion: Phelps

Seconded: Evans

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Crowley	✓			
Mr. De Forrest				✓
Mr. Evans	✓			
Mr. Kirby	✓			
Dr. McGavick				✓
Mr. Miller	✓			
Ms. Moss	✓			
Mr. Phelps	✓			
Mayor Ebersole				✓

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Crowley				
Mr. De Forrest				
Mr. Evans				
Mr. Kirby				
Dr. McGavick				
Mr. Miller				
Ms. Moss				
Mr. Phelps				
Mayor Ebersole				