



Req. #8853

## RESOLUTION NO. 35389

1 WHEREAS the City of Tacoma has determined that it is in the City's best  
2 interest to have consultants for the purpose of congressional liaison and related  
3 activities during the 2002 session of the United States Congress, and  
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5 WHEREAS Simon and Company possess the necessary expertise to  
6 discharge such duties, and  
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8 WHEREAS the City previously entered into a contract with Simon and  
9 Company in 1994, pursuant to Resolution No. 32332, as amended by  
10 Resolution No. 32855 for 1995, Resolution No. 33226 for 1996,  
11 Resolution No. 33565 for 1997, Resolution No. 33898 for 1998, Resolution  
12 No. 34244 for 1999, Resolution No. 34604 for 2000, and Resolution No. 35006  
13 for 2001, and

14 WHEREAS it is in the best interest of the City to extend the contract for  
15 services with Simon and Company for congressional liaison through  
16 December 31, 2002; Now, Therefore,

17  
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 11 2001

Mike Quinn  
Mayor

Doris Sorum  
Attest: City Clerk

Approved as to form and legality:  
John Jenkins  
City Attorney

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# REQUEST FOR ORDINANCE OR RESOLUTION

CITY CLERK USE

Request #:	8853
Ordinance #:	
Resolution #:	35389

1. DATE: November 5, 2001

2. REQUESTING DEPARTMENT/DIVISION/PROGRAM Government Relations	3. CONTACT PERSON (for questions): Randall Lewis	PHONE/EXTENSION 5122
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4. PREPARATION OF A RESOLUTION IS REQUESTED FOR THE CITY COUNCIL MEETING OF TUESDAY DECEMBER 11, 2001 .

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

Authorizing the execution of a contract with Simon and Company for congressional liaison through December 31, 2002

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 in the City's best interests to retain professional services for liaison with Congress and the administration.

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

\$35,000

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 2002	Government Relations Office

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

Fund Number & State S	City S	Other S	Total Amount
Name: General Fund OCIC	\$35,000		\$35,000

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	Approved as to Availability of Funds  Director of Finance	 City Manager/Director Utilities Approval
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**D R A F T**

**AMENDMENT NO. 9 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, as compensation for the furnishing of said services, a sum not to exceed Thirty-Five Thousand Dollars (\$35,000) for the year 2002, payable at a rate of \$2,708 per month, plus a total of \$2,500 for reimbursable expenses, commencing January 1, 2002, and terminating on December 31, 2002. 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

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provided in the attached Exhibit A, Federal Affairs Assistance for the City of Tacoma, 2002 Strategy and Action Plan.

IN WITNESS WHEREOF, the parties hereto have executed this document this \_\_\_\_\_ day of \_\_\_\_\_, 2001.

**CITY OF TACOMA**

**CONTRACTOR**

\_\_\_\_\_  
Ray E. Corpuz, Jr.  
City Manager

\_\_\_\_\_  
Leonard S. Simon  
Simon and Company, Inc.

\_\_\_\_\_  
Randall L. Lewis  
Government Relations Officer

Countersigned:

\_\_\_\_\_  
Peter Luttrupp  
Director of Finance

Attest:

\_\_\_\_\_  
Doris Sorum  
City Clerk

Approved as to form:

\_\_\_\_\_  
Robin S. Jenkinson  
City Attorney

Resolution No. 35389

Adopted: DEC 11 2001

Maker of Motion: Phelps

Seconded: McGavick

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Dahl	✓			
Ms. Davis	✓			
Mr. Evans	✓			
Dr. McGavick	✓			
Mr. Miller	✓			
Ms. Moss	✓			
Mr. Phelps	✓			
Ms. Scarbrough	✓			
Mayor Crowley	✓			

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Dahl				
Ms. Davis				
Mr. Evans				
Dr. McGavick				
Mr. Miller				
Ms. Moss				
Mr. Phelps				
Ms. Scarbrough				
Mayor Crowley				