



Req. #13353

## RESOLUTION NO. 38561

1 A RESOLUTION relating to government relations; authorizing the execution of  
2 a contract with Simon and Company Incorporated, in the amount of  
3 \$155,239, budgeted from the General Fund, for legislative lobbying  
4 services for the years 2013 and 2014.

5 WHEREAS the City Council annually identifies certain issues that it  
6 considers to be priorities for the upcoming sessions of the United States Congress  
7 in order to: (1) communicate to legislators which issues are considered most  
8 significant to the City that year; and (2) provide direction for City staff to efficiently  
9 prioritize its efforts in representing the City Council's interest, and

10 WHEREAS the City Council has determined that because of the extent  
11 of legislation considered by the United States Congress with potential impact on  
12 the City and the fact that the development of legislation is a year-round process,  
13 the City requires additional resources and expertise beyond what is available  
14 from City staff, and

15 WHEREAS, in order to best achieve the legislative priorities of the City, it is  
16 necessary to retain the services of Simon and Company Incorporated to represent  
17 the City's interests before Congress, the administration, federal regulatory  
18 agencies, and to assist members of the City Council and City staff when they travel  
19 to Washington D.C. on City business; Now, Therefore,  
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City are hereby authorized to execute a contract with Simon and Company Incorporated, in the amount of \$155,239, budgeted from the General Fund, for legislative lobbying services for the years 2013 and 2014, said document to be substantially in the form of the proposed contract on file in the office of the City Clerk.

Adopted OCT 23 2012

*Mary Ford*  
Mayor

Attest:

*Doris Seum*  
City Clerk

Approved as to form:

*[Signature]*  
City Attorney



CITY CLERK USE ONLY

REQUEST FOR
ORDINANCE x RESOLUTION

RECEIVED
CITY CLERK'S OFFICE

Request #: 13353
Ord./Res. #: 38561

1. DATE: October 2, 2012

2. SPONSORED BY: COUNCIL MEMBER(S) N/A
3a. REQUESTING DEPARTMENT/DIVISION/PROGRAM: Government Relations
3b. 'DO PASS' FROM [Committee Name]: Yes, No, To Committee as information only, Did not go before a Committee
3c. DID THIS ITEM GO BEFORE THE PUBLIC UTILITY BOARD?: Yes, on; Not required
4a. CONTACT (for questions): Randall Lewis, PHONE: 591-5122
4b. Person Presenting: Randall Lewis, PHONE: 591-5122
4c. ATTORNEY: Elizabeth Pauli, PHONE: 591-5627

5. REQUESTED COUNCIL DATE: October 23, 2012

(If a specific council meeting date is required, explain why; i.e., grant application deadline, contract expiration date, required contract execution date, public notice or hearing required, etc.)
Legislative Policy Manual amendments consideration is scheduled for this meeting.

6. SUMMARY AGENDA TITLE: (A concise sentence, as it will appear on the Council agenda.)

Authorizing the execution of a contract for legislative lobbying services for 2013 and 2014 with Simon and Company in the amount of \$155,239.

7. 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 annually adopts a Federal legislative agenda. The best opportunity for successfully carrying out the agenda is provided by retaining lobbying services in Washington D.C. Simon and Company has represented the City for several years and is well acquainted with the City's issues and has represented the City's interests before Congress, the Administration, and Federal regulatory agencies.

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 Clerk's Office / Government Relations

REQUEST (CONT)

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9. WHICH OF THE CITY'S STRATEGIC GOALS DOES THIS ITEM SUPPORT? (CHECK THE GOAL THAT BEST APPLIES)

- A.  A SAFE, CLEAN AND ATTRACTIVE COMMUNITY
- B.  A DIVERSE, PRODUCTIVE AND SUSTAINABLE ECONOMY
- C.  A HIGH-PERFORMING, OPEN AND ENGAGED GOVERNMENT

10. IF THIS CONTRACT IS FOR AN AMOUNT OF \$200,000 OR LESS, EXPLAIN WHY IT NEEDS LEGISLATIVE APPROVAL:

The contract is for legislative lobbying services to carry out the City Council's adopted Federal agenda. It is appropriate for the City Council to approve the contract.

11. FINANCIAL IMPACT:       EXPENDITURE       REVENUE

- A.  NO IMPACT (NO FISCAL NOTE)
- B.  YES, OVER \$100,000, Fiscal Note Attached
- C.  YES, UNDER \$100,000, (NO FISCAL NOTE)  
Provide funding source information below:

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

Fund Number & Name:	State \$	City \$	Other \$	Total Amount
0010 General Fund		\$155,239		
If an expenditure, is it budgeted?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Where? Cost Center:	140000
			Acct #:	5310100

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**FISCAL NOTE**

Each piece of legislation that has a financial impact or creates positions authority requires a fiscal note. After preparation by departmental staff, the Budget and Research Division will review the fiscal note and make any necessary revisions before transmittal to the Legal Department for legislation preparation.

<b>DEPARTMENT:</b>	<b>CONTACT PERSON/PHONE:</b>	<b>OMBA CONSULTANT/PHONE:</b>
Government Relations	Randall Lewis / 591-5122	

Is it currently budgeted?  Yes  No  
 Is this a grant?  Yes  No      If Yes,  Operating  Capital

**EXPENDITURES:**

FUND NAME & NUMBER *	COST CENTER	WBS	ACCOUNT	2013-2014 EXPENDITURES
0010 General Fund Government Relations	140000		53101001	\$155,239
<b>TOTAL</b>				

\* General Fund: Include Department

**Purpose:** Contract for Federal legislative representation

**REVENUES:**

FUND NAME & NUMBER	COST CENTER	WBS	ACCOUNT	2013-2014 REVENUES
<b>TOTAL</b>				

**Notes:**

**POSITION IMPACT:**

POSITION TITLE	PERMANENT/PROJECT/ TEMPORARY POSITION	POSITION END DATE	2013 FTE	FUTURE FTE

Total positions created or abrogated through this legislation, including FTE impact. FTE impact for temporary employees is estimated.

**FISCAL NOTE (CONT)**

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**LONG-TERM FINANCIAL IMPACT OF LEGISLATION:**

SPENDING PLAN & BUDGET	2011	2012	2013	2014	2015	TOTAL
Salaries/Benefits						
Start-up						
On-going						
Maintenance & Operations						
Capital						
<b>TOTAL</b>						

FUNDING SOURCE	2011	2012	2013	2014	2015	TOTAL
<b>TOTAL</b>						

**The financial cost of not implementing the legislation:**

*Estimate the cost to the City if the legislation is not implemented, including the potential conflicts with regulatory requirements, cost avoidance, or other potential costs.*

**OTHER ISSUES:**

38561

Resolution No. \_\_\_\_\_

Adopted: OCT 23 2012

Maker of Motion: Lonergan

Seconded: Woodards

Voice Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Boe	✓			
Mr. Campbell	✓			
Mr. Fey	✓			
Mr. Ibsen	✓			
Mr. Lonergan	✓			
Mr. Mello				✓
Ms. Walker	✓			
Ms. Woodards	✓			
Mayor Strickland	✓			

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Boe				
Mr. Campbell				
Mr. Fey				
Mr. Ibsen				
Mr. Lonergan				
Mr. Mello				
Ms. Walker				
Ms. Woodards				
Mayor Strickland				