



Req. #12826

RESOLUTION NO. 38171

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A RESOLUTION relating to government relations; authorizing an increase to Amendment No. 14 to the contract with Simon and Company Incorporated ("Simon"), in the amount of \$25,000, budgeted from the General Fund, for a cumulative contract total of \$697,484, to correct an error for the years 2009 and 2010; and authorizing the execution of Amendment No. 15 to the contract with Simon, in the amount of \$151,950, budgeted from the General Fund, for a cumulative contract total of \$849,434, for legislative lobbying services for the years 2011 and 2012.

WHEREAS, on January 12, 1993, the City Council adopted Resolution No. 32057, authorizing the execution of a contract with Simon and Company Incorporated ("Simon"), in the amount of \$25,000, for the purpose of coordinating liaison and other related activities during the 1993 session of the Washington State Legislature and the U.S. Congress, and

WHEREAS, on September 21, 1993, the City Council adopted Resolution No. 32332, authorizing the execution of Amendment No. 1 to the contract with Simon, in the amount of \$25,000, for a cumulative contract total of \$50,000, and

WHEREAS, on December 13, 1994, the City Council adopted Resolution No. 32855, authorizing the execution of Amendment No. 2 to the contract with Simon, in the amount of \$25,000, for a cumulative contract total of \$75,000, and

WHEREAS, on November 28, 1995, the City Council adopted Resolution No. 33226, authorizing the execution of Amendment No. 3 to the contract with Simon, in the amount of \$25,000, for a cumulative contract total of \$100,000, and



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WHEREAS, on December 10, 1996, the City Council adopted Resolution No. 33565, authorizing the execution of Amendment No. 4 to the contract with Simon, in the amount of \$29,992, for a cumulative contract total of \$129,992, and

WHEREAS, on December 9, 1997, the City Council adopted Resolution No. 33898, authorizing the execution of Amendment No. 5 to the contract with Simon, in the amount of \$29,992, for a cumulative contract total of \$159,984, and

WHEREAS, on December 8, 1998, the City Council adopted Resolution No. 34244, authorizing the execution of Amendment No. 6 to the contract with Simon, in the amount of \$35,000, for a cumulative contract total of \$194,984, and

WHEREAS, on December 7, 1999, the City Council adopted Resolution No. 34604, authorizing the execution of Amendment No. 7 to the contract with Simon, in the amount of \$35,000, for a cumulative contract total of \$229,984, and

WHEREAS, on December 12, 2000, the City Council adopted Resolution No. 35006, authorizing the execution of Amendment No. 8 to the contract with Simon, in the amount of \$35,000, for a cumulative contract total of \$264,984, and



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WHEREAS, on December 11, 2001, the City Council adopted Resolution No. 35384, authorizing the execution of Amendment No. 9 to the contract with Simon, in the amount of \$35,000, for a cumulative contract total of \$299,984, and

WHEREAS, on December 3, 2002, the City Council adopted Resolution No. 35706, authorizing the execution of Amendment No. 10 to the contract with Simon, in the amount of \$37,500, for a cumulative contract total of \$337,484, and

WHEREAS, on December 16, 2003, the City Council adopted Resolution No. 36046, authorizing the execution of Amendment No. 11 to the contract with Simon, in the amount of \$37,500, for a cumulative contract total of \$374,984, and

WHEREAS, on November 3, 2004, the City Council adopted Resolution No. 36356, authorizing the execution of Amendment No. 12 to the contract with Simon, in the amount of \$37,500, for a cumulative contract total of \$412,484, and

WHEREAS, on December 12, 2006, the City Council adopted Resolution No. 37603, authorizing the execution of Amendment No. 13 to the contract with Simon, in the amount of \$130,000, for a cumulative contract total of \$542,484, and



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WHEREAS, on November 18, 2008, the City Council adopted Resolution No. 37654, authorizing the execution of Amendment No. 14 to the contract with Simon, in the amount of \$130,000, for a cumulative total of \$672,484, and

WHEREAS the contract for services with Simon for the years 2009 and 2010 has been discovered to have contained an error and requires an amendment to Amendment No. 14 to permit payment for services from September through December 2010, and

WHEREAS, furthermore, the City has adopted a federal legislative policy agenda for the year 2011, and

WHEREAS, in order to best achieve these priorities, it is necessary to retain the services of Simon to represent the City's interests before congress, the administration, federal regulatory agencies, and to assist members of the City Council and City staff when they travel to Washington D.C. on City business; Now, Therefore,

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

Section 1. That the proper officers of the City are hereby authorized to increase the amount of Amendment No. 14 to the contract with Simon and Company Incorporated ("Simon"), in the amount of \$25,000, budgeted from the General Fund, for a cumulative contract total of \$697,484, to correct an error for the years 2009 and 2010, said document to be substantially in the form of the proposed amendment on file in the office of the City Clerk.



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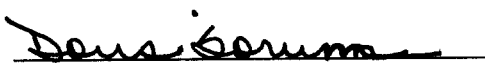
Section 2. That the proper officers of the City are hereby authorized to execute Amendment No. 15 to the contract with Simon, in the amount of \$151,950, budgeted from the General Fund, for a cumulative contract total of \$849,434, for legislative lobbying services for the years 2011 and 2012, said document to be substantially in the form of the proposed contract on file in the office of the City Clerk.

Adopted JAN - 4 2011




Mayor

Attest:



City Clerk

Approved as to form:



Chief Deputy City Attorney



REQUEST FOR

ORDINANCE RESOLUTION

CITY CLERK USE ONLY

Request #: 12826
 Ord./Res. #: 38171

1. DATE: December 28, 2010

2. SPONSORED BY: COUNCIL MEMBER(S) N/A		
3a. REQUESTING DEPARTMENT/DIVISION/PROGRAM Government Relations	4a. CONTACT (for questions): Randall Lewis	PHONE: 253-591-5122
3b. "DO PASS" FROM <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> To Committee as information only <input checked="" type="checkbox"/> Did not go before a Committee	4b. Person Presenting: Randall Lewis	PHONE: 253-591-5122
3c. DID THIS ITEM GO BEFORE THE PUBLIC UTILITY BOARD? <input type="checkbox"/> Yes, on <input checked="" type="checkbox"/> Not required	4c. ATTORNEY: Elizabeth Pauli	PHONE: 253-591-5627
Department Director/Utility Division		
	Budget Officer/Finance Director	City Manager/Director Utilities

5. REQUESTED COUNCIL DATE: January 4, 2011

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

Authorizing the execution of Amendment No. 15 to the contract with Simon and Company Incorporated for legislative lobbying services for 2011 and 2012 in the amount of \$151,950, and amending amendment No. 14 to the contract with Simon and Company Incorporated for 2009 and 2010 to increase the amount by \$25,000 to correct an error, for a total of \$176,950.

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 has adopted a Federal legislative policy agenda for the coming year. In order to best achieve these priorities, it is necessary to retain the services of Simon and Company to represent the City's interests before Congress, the Administration, and Federal regulatory agencies and to assist members of the City Council and City staff when they travel to Washington DC on City business.

The contract for services with Simon and Company for 2009 and 2010 has been discovered to have inadvertently contained an error. The contract requires amendment to permit payment for services from September through December of 2010.

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

Source Documents/Backup Material	Location of Document
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Contract with Simon and Company

City Clerk's Office / Government Relations

REQUEST (CONT)

CITY CLERK USE ONLY

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12826

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38171

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		\$176,950		

If an expenditure, is it budgeted? Yes No Where? Cost Center: 14000

Acct #: 5310100

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CITY CLERK USE ONLY

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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.

DEPARTMENT:	CONTACT PERSON/PHONE:	OMBA CONSULTANT/PHONE:
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	2009-2010 EXPENDITURES
0010 General Fund Government Relations	14000		53101001	\$176,950
TOTAL				

* General Fund: Include Department

Purpose: [Click Here and Type or Press Delete to Clear]

REVENUES:

FUND NAME & NUMBER	COST CENTER	WBS	ACCOUNT	2009-2010 REVENUES
TOTAL				

Notes: [Click Here and Type or Press Delete to Clear]

POSITION IMPACT:

POSITION TITLE	PERMANENT/PROJECT/ TEMPORARY POSITION	POSITION END DATE	2009 FTE	FUTURE FTE

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

LONG-TERM FINANCIAL IMPACT OF LEGISLATION:

SPENDING PLAN & BUDGET	2009	2010	2011	2012	2013	TOTAL
Salaries/Benefits						
Start-up						
On-going						
Maintenance & Operations						
Capital						
TOTAL						

FISCAL NOTE (CONT)

CITY CLERK USE ONLY

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FUNDING SOURCE	2009	2010	2011	2012	2013	TOTAL
TOTAL						

The financial cost of not implementing the legislation:

The City Council has adopted a set of legislative priorities it wishes to be addressed in the 112th Congress. Failure to employ assistance in Washington DC to bring the priorities before Congress and the Administration will make it very difficult to achieve the Council's goals.

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:

[Click Here and Type or Press Delete to Clear]

Resolution No. 38171

Adopted: JAN - 4 2011

Maker of Motion: WALKER

Seconded: LONERGAN

Voice Vote:

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

Roll Call Vote:

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