



Req. #12032

RESOLUTION NO. 37654

1 A RESOLUTION relating to government relations; authorizing the execution of
2 Amendment No. 14 to the contract with Simon and Company Incorporated,
3 in the amount of \$130,000, budgeted from the General Fund and the
4 Surface Water Fund, for a cumulative contract total of \$672,484, for
5 legislative lobbying services for the years 2009 and 2010.

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

11 WHEREAS, on September 21, 1993, the City Council adopted
12 Resolution No. 32332, authorizing the execution of Amendment No. 1 to the
13 contract with Simon, in the amount of \$25,000, for a cumulative contract total of
14 \$50,000, and

15 WHEREAS, on December 13, 1994, the City Council adopted
16 Resolution No. 32855, authorizing the execution of Amendment No. 2 to the
17 contract with Simon, in the amount of \$25,000, for a cumulative contract total of
18 \$75,000, and

19 WHEREAS, on November 28, 1995, the City Council adopted
20 Resolution No. 33226, authorizing the execution of Amendment No. 3 to the
21 contract with Simon, in the amount of \$25,000, for a cumulative contract total of
22 \$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

WHEREAS the City will adopt a set of federal legislative priorities for the year 2009, and



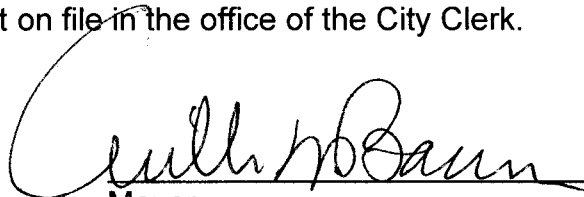
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WHEREAS, in order to best achieve these priorities, it is necessary to retain the services of Simon and Company Incorporated to represent the City's interests before congress, the administration, federal regulatory agencies, and to assist City staff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

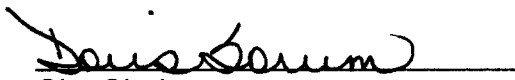
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City are hereby authorized to execute Amendment No. 14 to the contract with Simon and Company Incorporated, in the amount of \$130,000, budgeted from the General Fund and the Surface Water Fund, for a cumulative contract total of \$672,484, for legislative lobbying services 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.

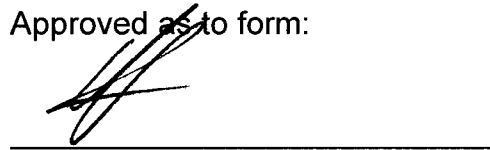
Adopted NOV 18 2008


Mayor

Attest:


City Clerk

Approved as to form:


Assistant City Attorney



CITY CLERK USE ONLY

REQUEST FOR
ORDINANCE RESOLUTION

Request #: 12032
Ord./Res. #: 37654

2008 NOV -4 AM 9: 04

1. DATE: October 24, 2008

2. SPONSORED BY: COUNCIL MEMBER(S) N/A

CITY CLERK'S OFFICE

Form with fields for 3a. REQUESTING, 3b. DO PASS FROM, 4a. CONTACT, 4b. Person Presenting, 4c. ATTORNEY, and signatures for Department Director, Budget Officer, and City Manager.

5. REQUESTED EFFECTIVE DATE: November 18, 2008

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 2009 and 2010 with Simon and Company in the amount of \$130,000.

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 set of Federal legislative priorities 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 the travel to Washington DC on City business.

Table with columns: Date, Agreement, Amount, Resolution #. Lists amendments from 1 to 13 with corresponding dates and amounts.

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

Table with columns: Source Documents/Backup Material, Location of Document. Lists 'Contract with Simon and Company' filed in 'City Clerk's Office' and 'Government Relations Office'.

9. FINANCIAL IMPACT: 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:

37654

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

Fund Number & Name:	State \$	City \$	Other \$	Total Amount
0010 General Fund		\$100,000		\$130,000
4301 Surface Water		30,000		

If an expenditure, is it budgeted? Yes No Where? Cost Center: 140000
521900
Acct #: 5310100

CITY CLERK USE ONLY

Request #: **12032**
 Ord/Res #: **37654**

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/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	14000		5310100	\$100,000
4301 Surface Water	521900		5310100	30,000
TOTAL				

* General Fund: Include Department

Purpose: Federal lobbying services for 2009 and 2010

REVENUES:

FUND NAME & NUMBER	COST CENTER	WBS	ACCOUNT	2007-2008 REVENUES
TOTAL				

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

POSITION IMPACT:

POSITION TITLE	PERMANENT/PROJECT/TEMPORARY POSITION	POSITION END DATE	2007 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	2007	2008	2009	2010	2011	TOTAL
Salaries/Benefits						
Start-up						
On-going						
Maintenance & Operations						
Capital						
TOTAL						

FISCAL NOTE (CONT)

CITY CLERK USE ONLY

Request #: **12032**
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FUNDING SOURCE	2007	2008	2009	2010	2011	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 111th Congress. Failure to employ assistance in Washington DC to bring these 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. 37654

Adopted: NOV 18 2008

Maker of Motion: Manthou

Seconded: Talbert

Voice Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson	<i>2</i>			
Mr. Fey	<i>2</i>			
Ms. Ladenburg	<i>2</i>			
Mr. Lonergan	<i>2</i>			
Mr. Manthou	<i>2</i>			
Ms. Strickland	<i>2</i>			
Mr. Talbert	<i>2</i>			
Ms. Walker	<i>2</i>			
Mayor Baarsma	<i>2</i>			

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson				
Mr. Fey				
Ms. Ladenburg				
Mr. Lonergan				
Mr. Manthou				
Ms. Strickland				
Mr. Talbert				
Ms. Walker				
Mayor Baarsma				