

**RESOLUTION NO. 36856**



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WHEREAS the City of Tacoma has determined that it is in the City's best interest to have consultants for the purpose of congressional liaison and related activities during the 2005 session of the United States Congress, and

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

WHEREAS the City previously entered into contracts with Simon and Company, and

WHEREAS it is in the best interest of the City to extend the contract with Simon and Company for congressional liaison services, in the amount of \$35,000, plus \$2,500 for routine expenses, through December 31, 2005;

Now, Therefore,

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

That the proper officers of the City are hereby authorized to extend the contract with Simon and Company for expert services to adequately represent the interests of the City before the United States Congress, the administration, and other federal agencies, with said proposed extension to the contract to be in the amount of \$37,500, and substantially in the form on file in the office of the

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City Clerk. This authority to execute the amendment is contingent upon sufficient funds for the contract amendment being appropriated by further action of the City Council.

Adopted NOV 30 2004

*Arthur B. Brown*  
Mayor

*Doris Seaman*  
Attest: City Clerk

Approved as to form and legality:

*Zyle J. News for*  
Acting City Attorney

*200*  
Res10240.doc-EAP/jd



# REQUEST FOR ORDINANCE OR RESOLUTION

RECEIVED

2004 NOV -1 AM 11:51

CITY CLERK USE

Request #:

10240

Ordinance #:

Resolution #:

36356

1. DATE: OCTOBER 28, 2004

CITY CLERK'S

OFFICE

2. REQUESTING DEPARTMENT/DIVISION/PROGRAM Government Relations	3. CONTACT PERSON (for questions): Randall Lewis	PHONE/EXTENSION 5122
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4. PREPARATION OF RESOLUTION IS REQUESTED FOR THE CITY COUNCIL MEETING OF TUESDAY, NOVEMBER 30, 2004.

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 for congressional liaison services through December 31, 2005.

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?)

The City's interests are best served by the retention of professional representation to both the Administration and Congress. Simon and Company is well versed in the general issues important to the nation's cities and to the specific concerns identified by the City of Tacoma.

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

\$35,000.00

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 2005

City Clerk's Office  
Government Relations Office  
City Clerk's Office

Resolution Nos. 32332, 32855, 33226, 33565, 33898, 34244, 34604, 35006, 35389, 35706 & 3604

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

Fund Number & Name:	State \$	City \$	Other \$	Total Amount
4301-Wastewater		\$22,500.00		\$22,500.00
0010-Gen. Fund		15,000.00		\$37,500.00

If an expenditure, is it budgeted?  Yes  No Where? Org # 521900/14000 Acct # 5310100

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

300

11. Department Director/Utility Division Approval 	Approved as to Availability of Funds 	City Manager/Director Utilities Approval 
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Resolution No. 30356

Adopted: NOV 30 2004

Maker of Motion: Evans

Seconded: Phelps

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson	/			
Mr. Evans	/			
Ms. Ladenburg	/			
Mr. Lonergan	/			
Mr. Manthou	/			
Mr. Phelps	/			
Mr. Stenger	/			
Mr. Talbert				/
Mayor Baarsma	/			

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Ms. Anderson				
Mr. Evans				
Mr. Ladenburg				
Mr. Lonergan				
Mr. Manthou				
Mr. Phelps				
Mr. Stenger				
Mr. Talbert				
Mayor Baarsma				