### Agreement – Legislative & Regulatory Consulting Services City of Austin & Clayton Pope

It is agreed effective October 1, 2023 that **Clayton Pope** ("Consultant") will for the following compensation and under the following terms and conditions provide the **City of Austin** ("the City") with the following scope of services:

### Scope of Services:

Consultant will:

- 1. Represent the City's general interests before the Texas legislature and the executive branch as directed by the City Manager;
- 2. As directed, represent the City's interests before the regulatory bodies of Texas and various state agencies of the Texas executive branch by informing the City of key state agency hearings and developments at the Texas Water Development Board, the Texas Commission on Environmental Quality, the Texas Land Office, the Comptroller of Public Accounts, the Public Utility Commission, the Texas Department of Transportation, the Department of Housing and Community Affairs, and any other agency mutually agreed to by Consultant and the City;
- 3. As directed, engage with state agency staff and personnel to protect or advance the City's interests during administrative rule-making proceedings;
- 4. Assist in the development of the City's legislative agenda;
- 5. Assist with the development and passage of legislative initiatives as adopted by the City Council;
- 6. Provide general guidance and consultation to the City regarding the City's legislative and regulatory goals;
- 7. Develop strategies and generally work to gain support to advance the City's legislative and regulatory goals;
- 8. Work to defeat legislation the City deems detrimental;
- 9. Provide the City with timely updates regarding the status of pending legislation and rule makings;
- 10. Provide the City with an electronic tracking system that monitors the progress of legislation that could affect the City;
- 11. Advise and inform the City of upcoming legislative committee hearings (both during the legislative session and during the interim);
- 12. Assist with the preparation and drafting of legislation and amendments;

- 13. Assist with the preparation and drafting of letters, speeches, and other advocacy materials;
- 14. Assist with the preparation of City officials who testify before legislative bodies; and
- 15. Attend and monitor on the City's behalf legislative hearings, agency hearings, stakeholder meetings, TML meetings, and interim legislative committee hearings.

### Points of Contact:

Unless directed otherwise, the City's Intergovernmental Relations Officer shall act as the point of contact for the City. Consultant is prohibited from contacting any other City staff without prior coordination with the Intergovernmental Relations Officer.

### Term and Payment:

The term of this Agreement shall begin October 1, 2023 thru September 30, 2024. In consideration for the performance of the services outlined in this agreement during the period covered by this agreement, the City agrees to pay the Consultant twelve (12) monthly installments of \$6,667.

No additional fees or expenses of Consultant shall be charged by Consultant nor be payable by the City. The Parties agree that all compensable expenses of Consultant have been provided for in the total payment to Consultant. Total payments to Consultant cannot exceed the \$6,667 per month or \$80,000 per year, without prior approval and agreement of all Parties, evidenced in writing.

Monthly invoices will be sent on or around the 1<sup>st</sup> day of each month and will be payable by the City within thirty (30) days of receipt of an invoice.

It is understood by the parties that the Performance Metrics attached as Exhibit "A" to this Agreement will be used by the City to evaluate the Consultant's performance of the scope of services in this contract.

### **Termination:**

This agreement may be terminated at any time, for any reason, by either party giving sixty (60) days' notice in writing effective from the date written notice is delivered to either party. The City is responsible for and Consultant shall be fully compensated by the City through any early termination date.

The City may terminate the contract with fifteen (15) days' written notice if termination is caused by a conflict of interest between the City and another client of the Consultant and the City declines to consent to the conflict of interest or Consultant otherwise fails to resolve the conflict of interest to the City's satisfaction. *See* Tex. Gov't Code Chapter 305.

If funding for the entire Agreement is not appropriated at the time this Agreement is entered into, the City retains the right to terminate this Agreement at the expiration of each of the

City's budget periods, and any subsequent contract period is subject to and contingent upon such appropriation.

### **Compliance with Anti-Discrimination and Ethics Laws:**

Consultant agrees to comply with all federal, state, and local anti-discrimination laws. The City of Austin values diversity among its workforce and with its consultants. Consultant also commits to value and seek diversity in selecting its employees and workforce.

Consultant agrees to comply with all applicable state lobby registration and reporting laws, and with regulations and requirements of all applicable state authorities including the Texas Ethics Commission.

### **Interested Parties Disclosure:**

As a condition to entering this Agreement, Consultant must complete, and file with the Texas Ethics Commission, Form 1295 Certificate of Interested Parties for a business entity and provide the certificate to the City (as required by state law for an agreement requiring council authorization). Form 1295 must be completed by Consultant on the Texas Ethics Commission website in accordance with procedures of the Commission, which include the requirement that the authorized agent of the Consultant acknowledge the disclosure is made under oath and under penalty of perjury. The City will acknowledge receipt of the "Certificate of Interested Parties" to the Texas Ethics Commission within thirty (30) days of receipt of the certificate from Consultant. The Texas Ethics Commission's website link to Form 1295 filing procedures is: <a href="https://www.ethics.state.tx.us/whatsnew/elf">https://www.ethics.state.tx.us/whatsnew/elf</a> info form1295.htm

### **Conflicts of Interest:**

Should any other client of Consultant take a position on a piece of legislation that is in opposition to the position of the City or should Consultant or the City believe that its representation of the City is materially affected by the position taken by another client, Consultant will comply with all applicable state laws regarding conflicts of interest and will notify the City in writing within two (2) business days from the date Consultant becomes aware of the conflict. Consultant must obtain written permission from the City to continue its representation. Upon receipt of such disclosure, the City in its sole discretion, shall take any appropriate action, up to and including termination of the Agreement.

### **Consultant Relationship**:

It is understood by the parties that Consultant is an independent consultant for the purposes of any federal and/or state laws including tax laws, and that Consultant is not in any way an employee, full or part-time of the City.

### **Confidentiality:**

Any documented materials (whether written, electronic, or otherwise recorded), including draft materials, shared between the parties are confidential pursuant to the deliberative process or attorney work product privileges or other privilege as may be appropriate. Any attorney work product or attorney-client communications shared between the parties which is confidential by law shall be treated as confidential by the parties and may not be shared with third parties without the express written consent of an authorized individual of the City.

If a party provides information or materials labeled or indicated to be confidential, or which in the ordinary course of business would be normally considered as confidential, the receiving party will treat same as confidential; will maintain the confidentiality of the information or materials; and will not disclose the information or materials except in proper performance of this agreement or as required by law. It is understood by Consultant that the information and materials produced and provided under this agreement (including the information and materials created by Consultant for the City pursuant to this agreement) are the property of the City and shall be returned to it upon request.

### **Entire Agreement and Modifications:**

This Agreement contains the entire agreement and understanding of the parties with respect to its subject matter and supersedes all prior or contemporaneous agreements, understandings, negotiations, or discussions (whether oral or written). This Agreement may not be modified, rescinded, or terminated orally, and no modification, rescission, termination, or attempted waiver of any provision of this Agreement shall be valid unless in writing and signed by both parties.

This Agreement may be executed in multiple counterparts and legible, electronicallyscanned or facsimile copies have the same force and effect as if all signatures were set forth on a single instrument. This Agreement is accepted as evidenced by the following signatures of authorized representatives of the parties.

Veronica Briseno Assistant City Manager City of Austin

Date

Approved as to Form:

ula.

Wajiha Rizvi Assistant City Attorney

Clavton Pope Date

10/23/23

Date

### EXHIBIT "A"

### Performance Metrics Measures for State Lobby Team

| Activities  | Frequency/Timing |  |
|---|------------------|--|
| <ul> <li>Provide strategic counsel to COA for development of State<br/>Legislative Program</li> </ul>   | On-going         |  |
| <ul> <li>Prior to session identify opportunities for each COA initiative,<br/>for communications to key members of the legislature</li> </ul>   | Per session      |  |
| <ul> <li>Provide strategic counsel and opportunities to build strong<br/>relationships between the City and key legislative, executive,<br/>and administrative personnel</li> </ul>           | On-going         |  |
| <ul> <li>Analyze, monitor, identify, and as directed, respond to<br/>municipally related legislation and proposed administrative<br/>rules and regulations detrimental to the City</li> </ul> | On-going         |  |
| <ul> <li>Assist with the scheduling of witnesses before legislative<br/>committees and administrative agencies and arrange<br/>appointments, as necessary</li> </ul>                          | On-going         |  |
| <ul> <li>Provide technical and strategic advice on messaging and<br/>legislative strategy.</li> </ul>   | On-going         |  |
| • Draft bills and amendments as requested on issues deemed important to the City; solicit sponsorship of such measures  | Per session      |  |
| Advocate against legislation that negatively impacts the City   | Per session      |  |
| • Submit reports to the IGR Officer on legislation and committee activity and provide in person updates to COA leadership, Ad Hoc Committee, and Council, as requested                        | Per session      |  |
| Outcomes  | Frequency/Timing |  |
| • Ensure 100% of the initiatives assigned by the COA program are filed for consideration by the appropriate House/Senate Committee  | • Persession     |  |
| <ul> <li>Achieve the agreed upon success rate and funding levels<br/>associated therewith for the COA Legislative Program</li> </ul>  | • Per session    |  |
| <ul> <li>Ensure 85% of legislation that negatively impacts the City does<br/>not pass</li> </ul>  | Per session      |  |

### Agreement – Legislative & Regulatory Consulting Services City of Austin & Cliff Johnson

It is agreed effective October 1, 2023 that **Cliff Johnson** ("Consultant") will for the following compensation and under the following terms and conditions provide the **City of Austin** ("the City") with the following scope of services:

### **Scope of Services:**

Consultant will:

- 1. Represent the City's general interests before the Texas legislature and the executive branch as directed by the City Manager;
- 2. As directed, represent the City's interests before the regulatory bodies of Texas and various state agencies of the Texas executive branch by informing the City of key state agency hearings and developments at the Texas Water Development Board, the Texas Commission on Environmental Quality, the Texas Land Office, the Comptroller of Public Accounts, the Public Utility Commission, the Texas Department of Transportation, the Department of Housing and Community Affairs, and any other agency mutually agreed to by Consultant and the City;
- 3. As directed, engage with state agency staff and personnel to protect or advance the City's interests during administrative rule-making proceedings;
- 4. Assist in the development of the City's legislative agenda;
- 5. Assist with the development and passage of legislative initiatives as adopted by the City Council;
- 6. Provide general guidance and consultation to the City regarding the City's legislative and regulatory goals;
- 7. Develop strategies and generally work to gain support to advance the City's legislative and regulatory goals;
- 8. Work to defeat legislation the City deems detrimental;
- 9. Provide the City with timely updates regarding the status of pending legislation and rule makings;
- 10. Provide the City with an electronic tracking system that monitors the progress of legislation that could affect the City;
- 11. Advise and inform the City of upcoming legislative committee hearings (both during the legislative session and during the interim);
- 12. Assist with the preparation and drafting of legislation and amendments;

- 13. Assist with the preparation and drafting of letters, speeches, and other advocacy materials;
- 14. Assist with the preparation of City officials who testify before legislative bodies; and
- 15. Attend and monitor on the City's behalf legislative hearings, agency hearings, stakeholder meetings, TML meetings, and interim legislative committee hearings.

### Points of Contact:

Unless directed otherwise, the City's Intergovernmental Relations Officer shall act as the point of contact for the City. Consultant is prohibited from contacting any other City staff without prior coordination with the Intergovernmental Relations Officer.

### Term and Payment:

The term of this Agreement shall begin October 1, 2023 thru September 30, 2024. In consideration for the performance of the services outlined in this agreement during the period covered by this agreement, the City agrees to pay the Consultant twelve (12) monthly installments of \$6,667.

No additional fees or expenses of Consultant shall be charged by Consultant nor be payable by the City. The Parties agree that all compensable expenses of Consultant have been provided for in the total payment to Consultant. Total payments to Consultant cannot exceed the \$6,667 per month or \$80,000 per year, without prior approval and agreement of all Parties, evidenced in writing.

Monthly invoices will be sent on or around the 1<sup>st</sup> day of each month and will be payable by the City within thirty (30) days of receipt of an invoice.

It is understood by the parties that the Performance Metrics attached as Exhibit "A" to this Agreement will be used by the City to evaluate the Consultant's performance of the scope of services in this contract.

### **Termination:**

This agreement may be terminated at any time, for any reason, by either party giving sixty (60) days' notice in writing effective from the date written notice is delivered to either party. The City is responsible for and Consultant shall be fully compensated by the City through any early termination date.

The City may terminate the contract with fifteen (15) days' written notice if termination is caused by a conflict of interest between the City and another client of the Consultant and the City declines to consent to the conflict of interest or Consultant otherwise fails to resolve the conflict of interest to the City's satisfaction. *See* Tex. Gov't Code Chapter 305.

If funding for the entire Agreement is not appropriated at the time this Agreement is entered into, the City retains the right to terminate this Agreement at the expiration of each of the City's budget periods, and any subsequent contract period is subject to and contingent upon such appropriation.

### **Compliance with Anti-Discrimination and Ethics Laws:**

Consultant agrees to comply with all federal, state, and local anti-discrimination laws. The City of Austin values diversity among its workforce and with its consultants. Consultant also commits to value and seek diversity in selecting its employees and workforce.

Consultant agrees to comply with all applicable state lobby registration and reporting laws, and with regulations and requirements of all applicable state authorities including the Texas Ethics Commission.

### **Interested Parties Disclosure:**

As a condition to entering this Agreement, Consultant must complete, and file with the Texas Ethics Commission, Form 1295 Certificate of Interested Parties for a business entity and provide the certificate to the City (as required by state law for an agreement requiring council authorization). Form 1295 must be completed by Consultant on the Texas Ethics Commission website in accordance with procedures of the Commission, which include the requirement that the authorized agent of the Consultant acknowledge the disclosure is made under oath and under penalty of perjury. The City will acknowledge receipt of the "Certificate of Interested Parties" to the Texas Ethics Commission within thirteen (30) days of receipt of the certificate from Consultant. The Texas Ethics Commission's website link to Form 1295 filing procedures is: <a href="https://www.ethics.state.tx.us/whatsnew/elf\_info\_form1295.htm">https://www.ethics.state.tx.us/whatsnew/elf\_info\_form1295.htm</a>

### **Conflicts of Interest:**



Should any other client of Consultant take a position on a piece of legislation that is in opposition to the position of the City or should Consultant or the City believe that its representation of the City is materially affected by the position taken by another client, Consultant will comply with all applicable state laws regarding conflicts of interest and will notify the City in writing within two (2) business days from the date Consultant becomes aware of the conflict. Consultant must obtain written permission from the City to continue its representation. Upon receipt of such disclosure, the City in its sole discretion, shall take any appropriate action, up to and including termination of the Agreement.

### **Consultant Relationship**:

It is understood by the parties that Consultant is an independent consultant for the purposes of any federal and/or state laws including tax laws, and that Consultant is not in any way an employee, full or part-time of the City.

### **Confidentiality:**

Any documented materials (whether written, electronic, or otherwise recorded), including draft materials, shared between the parties are confidential pursuant to the deliberative process or attorney work product privileges or other privilege as may be appropriate. Any attorney work product or attorney-client communications shared between the parties which

is confidential by law shall be treated as confidential by the parties and may not be shared with third parties without the express written consent of an authorized individual of the City.

If a party provides information or materials labeled or indicated to be confidential, or which in the ordinary course of business would be normally considered as confidential, the receiving party will treat same as confidential; will maintain the confidentiality of the information or materials; and will not disclose the information or materials except in proper performance of this agreement or as required by law. It is understood by Consultant that the information and materials produced and provided under this agreement (including the information and materials created by Consultant for the City pursuant to this agreement) are the property of the City and shall be returned to it upon request.

### **Entire Agreement and Modifications:**

This Agreement contains the entire agreement and understanding of the parties with respect to its subject matter and supersedes all prior or contemporaneous agreements, understandings, negotiations, or discussions (whether oral or written). This Agreement may not be modified, rescinded, or terminated orally, and no modification, rescission, termination, or attempted waiver of any provision of this Agreement shall be valid unless in writing and signed by both parties.

This Agreement may be executed in multiple counterparts and legible, electronicallyscanned or facsimile copies have the same force and effect as if all signatures were set forth on a single instrument. This Agreement is accepted as evidenced by the following signatures of authorized representatives of the parties.

Veronica Briseno Assistant City Manager City of Austin

10.27.23 Date

Approved as to Form:

Waltan

Wajiha Rizvi Assistant City Attorney

Cliff Johnson

11/1/2023

10/23/23

Date

### EXHIBIT "A"

### Performance Metrics Measures for State Lobby Team

| Activities  | Frequency/Timing |
|---|------------------|
| <ul> <li>Provide strategic counsel to COA for development of State<br/>Legislative Program</li> </ul>   | On-going         |
| <ul> <li>Prior to session identify opportunities for each COA initiative,<br/>for communications to key members of the legislature</li> </ul>   | Per session      |
| <ul> <li>Provide strategic counsel and opportunities to build strong<br/>relationships between the City and key legislative, executive,<br/>and administrative personnel</li> </ul>           | • On-going       |
| <ul> <li>Analyze, monitor, identify, and as directed, respond to<br/>municipally related legislation and proposed administrative<br/>rules and regulations detrimental to the City</li> </ul> | • On-going       |
| <ul> <li>Assist with the scheduling of witnesses before legislative<br/>committees and administrative agencies and arrange<br/>appointments, as necessary</li> </ul>                          | • On-going       |
| <ul> <li>Provide technical and strategic advice on messaging and legislative strategy.</li> </ul>   | • On-going       |
| <ul> <li>Draft bills and amendments as requested on issues deemed<br/>important to the City; solicit sponsorship of such measures</li> </ul>  | • Per session    |
| • Advocate against legislation that negatively impacts the City   | Per session      |
| • Submit reports to the IGR Officer on legislation and committee activity and provide in person updates to COA leadership, Ad Hoc Committee, and Council, as requested                        | Per session      |
| Outcomes  | Frequency/Timing |
| • Ensure 100% of the initiatives assigned by the COA program are filed for consideration by the appropriate House/Senate Committee  | • Per session    |
| <ul> <li>Achieve the agreed upon success rate and funding levels<br/>associated therewith for the COA Legislative Program</li> </ul>  | Per session      |
| • Ensure 85% of legislation that negatively impacts the City does not pass  | • Per session    |

process or attorney work product privileges or other privilege as may be appropriate. Any attorney work product or attorney-client communications shared between the parties which is confidential by law shall be treated as confidential by the parties and may not be shared with third parties without the express written consent of an authorized individual of the City.

If a party provides information or materials labeled or indicated to be confidential, or which in the ordinary course of business would be normally considered as confidential, the receiving party will treat same as confidential; will maintain the confidentiality of the information or materials; and will not disclose the information or materials except in proper performance of this agreement or as required by law. It is understood by Consultant that the information and materials produced and provided under this agreement (including the information and materials created by Consultant for the City pursuant to this agreement) are the property of the City and shall be returned to the City upon request.

### Entire Agreement and Modifications:

This Agreement contains the entire agreement and understanding of the parties with respect to its subject matter and supersedes all prior or contemporaneous agreements or understandings, negotiations, or discussions (whether oral or written). This Agreement may not be modified, rescinded, or terminated orally, and no modification, rescission, termination, or attempted waiver of any provision of this Agreement shall be valid unless in writing and signed by both parties.

This Agreement may be executed in multiple counterparts and legible, electronicallyscanned or facsimile copies have the same force and effect as if all signatures were set forth on a single instrument. This Agreement is accepted as evidenced by the following signatures offauthorized representatives of the parties.

Veronica Bríseno Assistant City Manager City of Austin

Date

Approved as to Form:

Wypal

Wajiha Rizvi Assistant City Attorney

Brandon Aghamalian President, Focused Advocacy, LLC

10.27.23

Date

10/23/23

Date

### Agreement – Legislative & Regulatory Consulting Services City of Austin & Nora Del Bosque

It is agreed effective October 1, 2023 that **Nora Del Bosque** ("Consultant") will for the following compensation and under the following terms and conditions provide the **City of Austin** ("the City") with the following scope of services:

### Scope of Services:

**Consultant will:** 

- Represent the City's general interests before the Texas legislature and the executive branch as directed by the City Manager;
- 2. As directed, represent the City's interests before the regulatory bodies of Texas and various state agencies of the Texas executive branch by informing the City of key state agency hearings and developments at the Texas Water Development Board, the Texas Commission on Environmental Quality, the Texas Land Office, the Comptroller of Public Accounts, the Public Utility Commission, the Texas Department of Transportation, the Department of Housing and Community Affairs, and any other agency mutually agreed to by Consultant and the City;
- As directed, engage with state agency staff and personnel to protect or advance the City's interests during administrative rule-making proceedings;
- 4. Assist in the development of the City's legislative agenda;
- Assist with the development and passage of legislative initiatives as adopted by the City Council;
- Provide general guidance and consultation to the City regarding the City's legislative and regulatory goals;
- Develop strategies and generally work to gain support to advance the City's legislative and regulatory goals;
- 8. Work to defeat legislation the City deems detrimental;
- Provide the City with timely updates regarding the status of pending legislation and rule makings;
- Provide the City with an electronic tracking system that monitors the progress of legislation that could affect the City;
- 11. Advise and inform the City of upcoming legislative committee hearings (both during the legislative session and during the interim);
- 12. Assist with the preparation and drafting of legislation and amendments;

- 13. Assist with the preparation and drafting of letters, speeches, and other advocacy materials;
- 14. Assist with the preparation of City officials who testify before legislative bodies; and
- 15. Attend and monitor on the City's behalf legislative hearings, agency hearings, stakeholder meetings, TML meetings, and interim legislative committee hearings.

### Points of Contact:

Unless directed otherwise, the City's Intergovernmental Relations Officer shall act as the point of contact for the City. Consultant is prohibited from contacting any other City staff without prior coordination with the Intergovernmental Relations Officer.

### Term and Payment:

The term of this Agreement shall begin October 1, 2023 thru September 30, 2024. In consideration for the performance of the services outlined in this agreement during the period covered by this agreement, the City agrees to pay the Consultant twelve (12) monthly installments of \$6,667.

No additional fees or expenses of Consultant shall be charged by Consultant nor be payable by the City. The Parties agree that all compensable expenses of Consultant have been provided for in the total payment to Consultant. Total payments to Consultant cannot exceed the \$6,667 per month or \$80,000 per year, without prior approval and agreement of all Parties, evidenced in writing.

Monthly invoices will be sent on or around the 1<sup>st</sup> day of each month and will be payable by the City within thirty (30) days of receipt of an invoice.

It is understood by the parties that the Performance Metrics attached as Exhibit "A" to this Agreement will be used by the City to evaluate the Consultant's performance of the scope of services in this contract.

### **Termination:**

This agreement may be terminated at any time, for any reason, by either party giving sixty (60) days' notice in writing effective from the date written notice is delivered to either party. The City is responsible for and Consultant shall be fully compensated by the City through any early termination date.

The City may terminate the contract with fifteen (15) days' written notice if termination is caused by a conflict of interest between the City and another client of the Consultant and the City declines to consent to the conflict of interest or Consultant otherwise fails to resolve the conflict of interest to the City's satisfaction. See Tex. Gov't Code Chapter 305.

If funding for the entire Agreement is not appropriated at the time this Agreement is entered into, the City retains the right to terminate this Agreement at the expiration of each of the City's budget periods, and any subsequent contract period is subject to and contingent upon such appropriation.

### **Compliance with Anti-Discrimination and Ethics Laws:**

Consultant agrees to comply with all federal, state, and local anti-discrimination laws. The City of Austin values diversity among its workforce and with its consultants. Consultant also commits to value and seek diversity in selecting its employees and workforce.

Consultant agrees to comply with all applicable state lobby registration and reporting laws, and with regulations and requirements of all applicable state authorities including the Texas Ethics Commission.

### **Interested Parties Disclosure:**

As a condition to entering this Agreement, Consultant must complete, and file with the Texas Ethics Commission, Form 1295 Certificate of Interested Parties for a business entity and provide the certificate to the City (as required by state law for an agreement requiring council authorization). Form 1295 must be completed by Consultant on the Texas Ethics Commission website in accordance with procedures of the Commission, which include the requirement that the authorized agent of the Consultant acknowledge the disclosure is made under oath and under penalty of perjury. The City will acknowledge receipt of the "Certificate of Interested Parties" to the Texas Ethics Commission within thirty (30) days of receipt of the certificate from Consultant. The Texas Ethics Commission's website link to Form 1295 filing procedures is: <a href="https://www.ethics.state.tx.us/whatsnew/elf">https://www.ethics.state.tx.us/whatsnew/elf</a> info form1295.htm

### **Conflicts of Interest:**

Should any other client of Consultant take a position on a piece of legislation that is in opposition to the position of the City or should Consultant or the City believe that its representation of the City is materially affected by the position taken by another client, Consultant will comply with all applicable state laws regarding conflicts of interest and will notify the City in writing within two (2) business days from the date Consultant becomes aware of the conflict. Consultant must obtain written permission from the City to continue its representation. Upon receipt of such disclosure, the City in its sole discretion, shall take any appropriate action, up to and including termination of the Agreement.

### **Consultant Relationship**:

It is understood by the parties that Consultant is an independent consultant for the purposes of any federal and/or state laws including tax laws, and that Consultant is not in any way an employee, full or part-time of the City.

### **Confidentiality:**

Any documented materials (whether written, electronic, or otherwise recorded), including draft materials, shared between the parties are confidential pursuant to the deliberative process or attorney work product privileges or other privilege as may be appropriate. Any

attorney work product or attorney-client communications shared between the parties which is confidential by law shall be treated as confidential by the parties and may not be shared with third parties without the express written consent of an authorized individual of the City.

If a party provides information or materials labeled or indicated to be confidential, or which in the ordinary course of business would be normally considered as confidential, the receiving party will treat same as confidential; will maintain the confidentiality of the information or materials; and will not disclose the information or materials except in proper performance of this agreement or as required by law. It is understood by Consultant that the information and materials produced and provided under this agreement (including the information and materials created by Consultant for the City pursuant to this agreement) are the property of the City and shall be returned to it upon request.

### **Entire Agreement and Modifications:**

This Agreement contains the entire agreement and understanding of the parties with respect to its subject matter and supersedes all prior or contemporaneous agreements, understandings, negotiations, or discussions (whether oral or written). This Agreement may not be modified, rescinded, or terminated orally, and no modification, rescission, termination, or attempted waiver of any provision of this Agreement shall be valid unless in writing and signed by both parties.

This Agreement may be executed in multiple counterparts and legible, electronicallyscanned or facsimile copies have the same force and effect as if all signatures were set forth on a single instrument. This Agreement is accepted as evidenced by the following signatures of authorized representatives of the parties.

Veronica Briseno Assistant City Manager City of Austin

10.27.2

Date

Approved as to Form:

apa 1

Wajiha Rizvi Assistant City Attorney

Nora Del Bosque

Date

10/23/23

Date

### EXHIBIT "A"

### Performance Metrics Measures for State Lobby Team

| Activi   | ities  | Frequency/Timing                |
|----------|--|---------------------------------|
| •        | Provide strategic counsel to COA for development of State<br>Legislative Program   | On-going                        |
| •        | Prior to session identify opportunities for each COA initiative,<br>for communications to key members of the legislature   | Per session                     |
| •        | Provide strategic counsel and opportunities to build strong<br>relationships between the City and key legislative, executive,<br>and administrative personnel              | On-going                        |
| •        | Analyze, monitor, identify, and as directed, respond to<br>municipally related legislation and proposed administrative<br>rules and regulations detrimental to the City    | On-going                        |
| •        | Assist with the scheduling of witnesses before legislative committees and administrative agencies and arrange appointments, as necessary                                   | On-going                        |
| •        | Provide technical and strategic advice on messaging and legislative strategy.  | On-going                        |
| •        | Draft bills and amendments as requested on issues deemed<br>important to the City; solicit sponsorship of such measures  | Per session                     |
| •        | Advocate against legislation that negatively impacts the City  | <ul> <li>Per session</li> </ul> |
| •        | Submit reports to the IGR Officer on legislation and committee<br>activity and provide in person updates to COA leadership, Ad<br>Hoc Committee, and Council, as requested | Per session                     |
| Outcomes |  | Frequency/Timing                |
| •        | Ensure 100% of the initiatives assigned by the COA program<br>are filed for consideration by the appropriate House/Senate<br>Committee                                     | • Per session                   |
| •        | Achieve the agreed upon success rate and funding levels<br>associated therewith for the COA Legislative Program  | <ul> <li>Per session</li> </ul> |
| •        | Ensure 85% of legislation that negatively impacts the City does not pass   | Per session                     |

### Agreement – Legislative & Regulatory Consulting Services City of Austin & Focused Advocacy, LLC.

It is agreed effective October 1, 2023 that **Focused Advocacy, LLC.** ("Consultant"), located at 3267 Bee Caves Road, Suite 107-2, Austin Texas, 78746, will for the following compensation and under the following terms and conditions provide the **City of Austin** ("the City") with the following scope of services:

### Scope of Services:

Consultant will:

- 1. Represent the City's general interests before the Texas legislature and the executive branch as directed by the City Manager.
- 2. As directed, represent the City's interests before the regulatory bodies of Texas and various state agencies of the Texas executive branch by informing the City of key state agency hearings and developments at the Texas Water Development Board, the Texas Commission on Environmental Quality, the Texas Land Office, the Comptroller of Public Accounts, the Public Utility Commission, the Texas Department of Transportation, the Department of Housing and Community Affairs, and any other agency mutually agreed to by Consultant and the City;
- 3. As directed, engage with state agency staff and personnel to protect or advance the City's interests during administrative rule-making proceedings;
- 4. Assist in the development of the City's legislative agenda;
- 5. Assist with the development and passage of legislative initiatives as adopted by the City Council;
- 6. Provide general guidance and consultation to the City regarding the City's legislative and regulatory goals;
- 7. Develop strategies and generally work to gain support to advance the City's legislative and regulatory goals;
- 8. Work to defeat legislation the City deems detrimental;
- 9. Provide the City with timely updates regarding the status of pending legislation and rule makings;
- 10. Provide the City with an electronic tracking system that monitors the progress of legislation that could affect the City;
- 11. Advise and inform the City of upcoming legislative committee hearings (both during the legislative session and during the interim);

- 12. Assist with the preparation and drafting of legislation and amendments;
- 13. Assist with the preparation and drafting of letters, speeches, and other advocacy materials;
- 14. Assist with the preparation of City officials who testify before legislative bodies; and
- 15. Attend and monitor on the City's behalf legislative hearings, agency hearings, stakeholder meetings, TML meetings, and interim legislative committee hearings.

### Points of Contact:

Unless directed otherwise, the City's Intergovernmental Relations Officer shall act as the point of contact for the City and Brandon Aghamalian and Snapper Carr shall act as the points of contact for Consultant. Consultant is prohibited from contacting any other City staff without prior coordination with the Intergovernmental Relations Officer.

### **Term and Payment:**

The term of this contract is for 12 months from October 1, 2023 thru September 30, 2024. In consideration for the performance of the services outlined in this agreement, the City agrees to pay Consultant \$14,583 per-month. No additional fees or expenses of Consultant shall be charged by Consultant nor be payable by the City. The Parties agree that all compensable expenses of Consultant have been provided for in the total payment to Consultant. Total payments to Consultant cannot exceed the \$14,583 per month or \$175,000 per year, without prior approval and agreement of all Parties, evidenced in writing.

Monthly invoices will be sent on or around the 1<sup>st</sup> day of each month and will be payable by the City within thirty (30) days of receipt of an invoice. Payment shall be either electronically deposited directly to the bank account provided by the Consultant or otherwise mailed to Focused Advocacy at 3267 Bee Caves Road, Suite 107-2, Austin Texas, 78746.

The Performance Metrics Measures attached as Exhibit "A" to this Agreement will be used by the City to evaluate the Consultant's performance of the scope of services in this contract.

### **<u>Termination:</u>**

This agreement may be terminated at any time, for any reason, by either party giving sixty (60) days' notice in writing effective from the date written notice is delivered to either party. The City is responsible for and Consultant shall be fully compensated by the City through any early termination date.

The City may terminate the contract with fifteen (15) days' written notice if termination is caused by a conflict of interest between the City and another client of the Consultant and the City declines to consent to the conflict of interest or Consultant otherwise fails to resolve the conflict of interest to the City's satisfaction. See Tex. Gov't Code Chapter 305.

If funding for the entire Agreement is not appropriated at the time this Agreement is executed, the City retains the right to terminate this Agreement at the expiration of each of

the City's budget periods, and any subsequent contract period is subject to and contingent upon such appropriation.

### **Compliance with Anti-Discrimination and Ethics Laws:**

Consultant agrees to comply with all federal, state, and local anti-discrimination laws. The City of Austin values diversity among its workforce and with its consultants. Consultant also commits to value and seek diversity in selecting its employees and workforce.

Consultant agrees to comply with all applicable state lobby registration and reporting laws, and with regulations and requirements of all applicable state authorities including the Texas Ethics Commission.

### **Interested Parties Disclosure:**

As a condition to entering this Agreement, Consultant must complete, and file with the Texas Ethics Commission, Form 1295 Certificate of Interested Parties for a business entity and provide the certificate to the City (as required by state law for an agreement requiring council authorization). Form 1295 must be completed by Consultant on the Texas Ethics Commission website in accordance with procedures of the Commission, which include the requirement that the authorized agent of the Consultant acknowledge the disclosure is made under oath and under penalty of perjury. The City will acknowledge receipt of the "Certificate of Interested Parties" to the Texas Ethics Commission within thirty (30) days of receipt of the certificate from Consultant. The Texas Ethics Commission's website link to Form 1295 filing procedures is: <a href="https://www.ethics.state.tx.us/whatsnew/elf\_info\_form1295.htm">https://www.ethics.state.tx.us/whatsnew/elf\_info\_form1295.htm</a>

### Conflicts of Interest:

Should any other client of Consultant take a position on a piece of legislation that is in opposition to the position of the City or should Consultant or the City believe that its representation of the City is materially affected by the position taken by another client, Consultant will comply with all applicable state laws regarding conflicts of interest and will notify the City in writing within two (2) business days from the date Consultant became aware of the conflict. Consultant must obtain written permission from the City to continue its representation.

If the conflict is between the City and any other client of the Consultant that is private sector organization, then Consultant shall resolve the conflict in favor of the City.

### Consultant Relationship:

It is understood by the parties that Consultant is an independent consultant for the purposes of any federal and/or state laws including tax laws, and that Consultant is not in any way an employee, full or part-time of the City.

### **Confidentiality:**

Any documented materials (whether written, electronic, or otherwise recorded), including draft materials, shared between the parties are confidential pursuant to the deliberative

process or attorney work product privileges or other privilege as may be appropriate. Any attorney work product or attorney-client communications shared between the parties which is confidential by law shall be treated as confidential by the parties and may not be shared with third parties without the express written consent of an authorized individual of the City.

If a party provides information or materials labeled or indicated to be confidential, or which in the ordinary course of business would be normally considered as confidential, the receiving party will treat same as confidential; will maintain the confidentiality of the information or materials; and will not disclose the information or materials except in proper performance of this agreement or as required by law. It is understood by Consultant that the information and materials produced and provided under this agreement (including the information and materials created by Consultant for the City pursuant to this agreement) are the property of the City and shall be returned to the City upon request.

### Entire Agreement and Modifications:

This Agreement contains the entire agreement and understanding of the parties with respect to its subject matter and supersedes all prior or contemporaneous agreements or understandings, negotiations, or discussions (whether oral or written). This Agreement may not be modified, rescinded, or terminated orally, and no modification, rescission, termination, or attempted waiver of any provision of this Agreement shall be valid unless in writing and signed by both parties.

This Agreement may be executed in multiple counterparts and legible, electronicallyscanned or facsimile copies have the same force and effect as if all signatures were set forth on a single instrument. This Agreement is accepted as evidenced by the following signatures of authorized representatives of the parties.

Veronica Bríseno Assistant City Manager City of Austin

Date

Approved as to Form:

Wypal

Wajiha Rizvi Assistant City Attorney

Brandon Aghamalian President, Focused Advocacy, LLC

10.27.23

Date

10/23/23

Date

### EXHIBIT "A"

### Performance Metrics Measures for State Lobby Team

| Activities   | Frequency/Timing                |
|--|---------------------------------|
| <ul> <li>Provide strategic counsel to COA for development of State<br/>Legislative Program</li> </ul>  | On-going                        |
| <ul> <li>Prior to session identify opportunities for each COA initiative<br/>for communications to key members of the legislature</li> </ul>   | , • Per session                 |
| • Provide strategic counsel and opportunities to build strong relationships between the City and key legislative, executive, and administrative personnel  | On-going                        |
| <ul> <li>Analyze, monitor, identify, and as directed, respond to<br/>municipally related legislation and proposed administrative<br/>rules and regulations detrimental to the City</li> </ul>    | On-going                        |
| <ul> <li>Assist with the scheduling of witnesses before legislative<br/>committees and administrative agencies and arrange<br/>appointments, as necessary</li> </ul>                             | On-going                        |
| <ul> <li>Provide technical and strategic advice on messaging and legislative strategy.</li> </ul>  | On-going                        |
| <ul> <li>Draft bills and amendments as requested on issues deemed<br/>important to the City; solicit sponsorship of such measures</li> </ul>   | Per session                     |
| • Advocate against legislation that negatively impacts the City  | <ul> <li>Per session</li> </ul> |
| <ul> <li>Submit reports to the IGR Officer on legislation and committee<br/>activity and provide in person updates to COA leadership, Ad<br/>Hoc Committee, and Council, as requested</li> </ul> |                                 |
| Outcomes   | Frequency/Timing                |
| • Ensure 100% of the initiatives assigned by the COA program are filed for consideration by the appropriate House/Senate Committee   | Per session                     |
| <ul> <li>Achieve the agreed upon success rate and funding levels<br/>associated therewith for the COA Legislative Program</li> </ul>   | Per session                     |
| <ul> <li>Ensure 85% of legislation that negatively impacts the City doe not pass</li> </ul>  | • Per session                   |

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# Agreement – Legislative & Regulatory Consulting Services City of Austin & Public Blueprint, LLC

It is agreed effective October 1, 2023 that **Public Blueprint**, **LLC** ("Consultant") will for the following compensation and under the following terms and conditions provide the **City of Austin** ("the City") with the following scope of services:

# Scope of Services:

Consultant will:

- 1. Represent the City's general interests before the Texas legislature and the executive branch as directed by the City Manager;
- 2. As directed, represent the City's interests before the regulatory bodies of Texas and various state agencies of the Texas executive branch by informing the City of key state agency hearings and developments at the Texas Water Development Board, the Texas Commission on Environmental Quality, the Texas Land Office, the Comptroller of Public Accounts, the Public Utility Commission, the Texas Department of Transportation, the Department of Housing and Community Affairs, and any other agency mutually agreed to by Consultant and the City;
- 3. As directed, engage with state agency staff and personnel to protect or advance the City's interests during administrative rule-making proceedings;
- 4. Assist in the development of the City's legislative agenda;
- 5. Assist with the development and passage of legislative initiatives as adopted by the City Council;
- 6. Provide general guidance and consultation to the City regarding the City's legislative and regulatory goals;
- 7. Develop strategies and generally work to gain support to advance the City's legislative and regulatory goals;
- 8. Work to defeat legislation the City deems detrimental;
- 9. Provide the City with timely updates regarding the status of pending legislation and rule makings;

10. Provide the City with an electronic tracking system that monitors the progress of legislation that could affect the City;

11. Advise and inform the City of upcoming legislative committee hearings (both during the legislative session and during the interim);

12. Assist with the preparation and drafting of legislation and amendments;

13. Assist with the preparation and drafting of letters, speeches, and other advocacy materials;

14. Assist with the preparation of City officials who testify before legislative bodies; and

15. Attend and monitor on the City's behalf legislative hearings, agency hearings, stakeholder meetings, TML meetings, and interim legislative committee hearings.

Points of Contact:

Unless directed otherwise, the City's Intergovernmental Relations Officer shall act as the point of contact for the City. Consultant is prohibited from contacting any other City staff without prior coordination with the Intergovernmental Relations Officer.

### **Term and Payment:**

The term of this Agreement shall begin October 1, 2023 thru September 30, 2024. In consideration for the performance of the services outlined in this agreement during the period covered by this agreement, the City agrees to pay the Consultant twelve (12) monthly installments of \$6,667.

No additional fees or expenses of Consultant shall be charged by Consultant nor be payable by the City. The Parties agree that all compensable expenses of Consultant have been provided for in the total payment to Consultant. Total payments to Consultant cannot exceed the \$6,667 per month or \$80,000 per year, without prior approval and agreement of all Parties, evidenced in writing.

Monthly invoices will be sent on or around the 1<sup>st</sup> day of each month and will be payable by the City within thirty (30) days of receipt of an invoice.

It is understood by the parties that the Performance Metrics attached as Exhibit "A" to this Agreement will be used by the City to evaluate the Consultant's performance of the scope of services in this contract.

### **Termination:**

This agreement may be terminated at any time, for any reason, by either party giving sixty (60) days' notice in writing effective from the date written notice is delivered to either party. The City is responsible for and Consultant shall be fully compensated by the City through any early termination date.

The City may terminate the contract with fifteen (15) days' written notice if termination is caused by a conflict of interest between the City and another client of the Consultant and the City declines to consent to the conflict of interest or Consultant otherwise fails to resolve the conflict of interest to the City's satisfaction. See Tex. Gov't Code Chapter 305.

If funding for the entire Agreement is not appropriated at the time this Agreement is entered into, the City retains the right to terminate this Agreement at the expiration of each of the

# City's budget periods, and any subsequent contract period is subject to and contingent upon such appropriation.

# **Compliance with Anti-Discrimination and Ethics Laws:**

Consultant agrees to comply with all federal, state, and local anti-discrimination laws. The City of Austin values diversity among its workforce and with its consultants. Consultant also commits to value and seek diversity in selecting its employees and workforce.

Consultant agrees to comply with all applicable state lobby registration and reporting laws, and with regulations and requirements of all applicable state authorities including the Texas Ethics Commission.

# **Interested Parties Disclosure:**

As a condition to entering this Agreement, Consultant must complete, and file with the Texas Ethics Commission, Form 1295 Certificate of Interested Parties for a business entity and provide the certificate to the City (as required by state law for an agreement requiring council authorization). Form 1295 must be completed by Consultant on the Texas Ethics Commission website in accordance with procedures of the Commission, which include the requirement that the authorized agent of the Consultant acknowledge the disclosure is made under oath and under penalty of perjury. The City will acknowledge receipt of the "Certificate of Interested Parties" to the Texas Ethics Commission within thirty (30) days of receipt of the certificate from Consultant. The Texas Ethics Commission's website link to Form 1295

# filing procedures is: https://www.ethics.state.tx.us/whatsnew/elf info form1295.htm

# **Conflicts of Interest:**

Should any other client of Consultant take a position on a piece of legislation that is in opposition to the position of the City or should Consultant or the City believe that its representation of the City is materially affected by the position taken by another client, Consultant will comply with all applicable state laws regarding conflicts of interest and will notify the City in writing within two (2) business days from the date Consultant becomes aware of the conflict. Consultant must obtain written permission from the City to continue its representation. Upon receipt of such disclosure, the City in its sole discretion, shall take any appropriate action, up to and including termination of the Agreement.

# **Consultant Relationship**:

It is understood by the parties that Consultant is an independent consultant for the purposes of any federal and/or state laws including tax laws, and that Consultant is not in any way an employee, full or part-time of the City.

## **Confidentiality:**

Any documented materials (whether written, electronic, or otherwise recorded), including draft materials, shared between the parties are confidential pursuant to the deliberative process or attorney work product privileges or other privilege as may be appropriate. Any attorney work product or attorney-client communications shared between the parties which is confidential by law shall be treated as confidential by the parties and may not be shared with third parties without the express written consent of an authorized individual of the City.

If a party provides information or materials labeled or indicated to be confidential, or which in the ordinary course of business would be normally considered as confidential, the receiving party will treat same as confidential; will maintain the confidentiality of the information or materials; and will not disclose the information or materials except in proper performance of this agreement or as required by law. It is understood by Consultant that the information and materials produced and provided under this agreement (including the information and materials created by Consultant for the City pursuant to this agreement) are the property of the City and shall be returned to it upon request.

## **Entire Agreement and Modifications:**

This Agreement contains the entire agreement and understanding of the parties with respect to its subject matter and supersedes all prior or contemporaneous agreements, understandings, negotiations, or discussions (whether oral or written). This Agreement may not be modified, rescinded, or terminated orally, and no modification, rescission, termination, or attempted waiver of any provision of this Agreement shall be valid unless in writing and signed by both parties.

This Agreement may be executed in multiple counterparts and legible, electronicallyscanned or facsimile copies have the same force and effect as if all signatures were set forth

on a single instrument. This Agreement is accepted as evidenced by the following signatures of authorized representatives of the parties.



Veronica Briseno **Assistant City Manager** City of Austin

Date

Approved as to Form:

David White CEO **Public Blueprint, LLC** Date

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Date

10/23/23

Wajiha Rizvi **Assistant City Attorney** 

# EXHIBIT "A"

### **Performance Metrics Measures for State Lobby Team**



| for communications to key members of the legislature  |                                 |
|---|---------------------------------|
| <ul> <li>Provide strategic counsel and opportunities to build strong<br/>relationships between the City and key legislative, executive,<br/>and administrative personnel</li> </ul>           | <ul> <li>On-going</li> </ul>    |
| <ul> <li>Analyze, monitor, identify, and as directed, respond to<br/>municipally related legislation and proposed administrative<br/>rules and regulations detrimental to the City</li> </ul> | <ul> <li>On-going</li> </ul>    |
| <ul> <li>Assist with the scheduling of witnesses before legislative<br/>committees and administrative agencies and arrange<br/>appointments, as necessary</li> </ul>                          | <ul> <li>On-going</li> </ul>    |
| <ul> <li>Provide technical and strategic advice on messaging and<br/>legislative strategy.</li> </ul>   | <ul> <li>On-going</li> </ul>    |
| • Draft bills and amendments as requested on issues deemed important to the City; solicit sponsorship of such measures  | <ul> <li>Per session</li> </ul> |



### Agreement - Legislative & Regulatory Consulting Services City of Austin & Ross Peavey

It is agreed effective October 1, 2023 that **Ross Peavey**("Consultant") will for the following compensation and under the following terms and conditions provide the **City of Austin** ("the City") with the following scope of services:

### **Scope of Services:**

Consultant will:

- 1. Represent the City's general interests before the Texas legislature and the executive branch as directed by the City Manager;
- 2. As directed, represent the City's interests before the regulatory bodies of Texas and various state agencies of the Texas executive branch by informing the City of key state agency hearings and developments at the Texas Water Development Board, the Texas Commission on Environmental Quality, the Texas Land Office, the Comptroller of Public Accounts, the Public Utility Commission, the Texas Department of Transportation, the Department of Housing and Community Affairs, and any other agency mutually agreed to by Consultant and the City;
- 3. As directed, engage with state agency staff and personnel to protect or advance the City's interests during administrative rule-making proceedings;
- 4. Assist in the development of the City's legislative agenda;
- 5. Assist with the development and passage of legislative initiatives as adopted by the City Council;
- 6. Provide general guidance and consultation to the City regarding the City's legislative and regulatory goals;
- 7. Develop strategies and generally work to gain support to advance the City's legislative and regulatory goals;
- 8. Work to defeat legislation the City deems detrimental;
- 9. Provide the City with timely updates regarding the status of pending legislation and rule makings;
- 10. Provide the City with an electronic tracking system that monitors the progress of legislation that could affect the City;
- 11. Advise and inform the City of upcoming legislative committee hearings (both during the legislative session and during the interim);
- 12. Assist with the preparation and drafting of legislation and amendments;

- 13. Assist with the preparation and drafting of letters, speeches, and other advocacy materials;
- 14. Assist with the preparation of City officials who testify before legislative bodies; and
- 15. Attend and monitor on the City's behalf legislative hearings, agency hearings, stakeholder meetings, TML meetings, and interim legislative committee hearings.

### Points of Contact:

Unless directed otherwise, the City's Intergovernmental Relations Officer shall act as the point of contact for the City. Consultant is prohibited from contacting any other City staff without prior coordination with the Intergovernmental Relations Officer.

### **Term and Payment:**

The term of this Agreement shall begin October 1, 2023 thru September 30, 2024. In consideration for the performance of the services outlined in this agreement during the period covered by this agreement, the City agrees to pay the Consultant twelve (12) monthly installments of \$6,667.

No additional fees or expenses of Consultant shall be charged by Consultant nor be payable by the City. The Parties agree that all compensable expenses of Consultant have been provided for in the total payment to Consultant. Total payments to Consultant cannot exceed the \$6,667 per month or \$80,000 per year, without prior approval and agreement of all Parties, evidenced in writing.

Monthly invoices will be sent on or around the 1<sup>st</sup> day of each month and will be payable by the City within thirty (30) days of receipt of an invoice.

It is understood by the parties that the Performance Metrics attached as Exhibit "A" to this Agreement will be used by the City to evaluate the Consultant's performance of the scope of services in this contract.

### **Termination:**

This agreement may be terminated at any time, for any reason, by either party giving sixty (60) days' notice in writing effective from the date written notice is delivered to either party. The City is responsible for and Consultant shall be fully compensated by the City through any early termination date.

The City may terminate the contract with fifteen (15) days' written notice if termination is caused by a conflict of interest between the City and another client of the Consultant and the City declines to consent to the conflict of interest or Consultant otherwise fails to resolve the conflict of interest to the City's satisfaction. *See* Tex. Gov't Code Chapter 305.

If funding for the entire Agreement is not appropriated at the time this Agreement is entered into, the City retains the right to terminate this Agreement at the expiration of each of the

City's budget periods, and any subsequent contract period is subject to and contingent upon such appropriation.

### **Compliance with Anti-Discrimination and Ethics Laws:**

Consultant agrees to comply with all federal, state, and local anti-discrimination laws. The City of Austin values diversity among its workforce and with its consultants. Consultant also commits to value and seek diversity in selecting its employees and workforce.

Consultant agrees to comply with all applicable state lobby registration and reporting laws, and with regulations and requirements of all applicable state authorities including the Texas Ethics Commission.

### **Interested Parties Disclosure:**

As a condition to entering this Agreement, Consultant must complete, and file with the Texas Ethics Commission, Form 1295 Certificate of Interested Parties for a business entity and provide the certificate to the City (as required by state law for an agreement requiring council authorization). Form 1295 must be completed by Consultant on the Texas Ethics Commission website in accordance with procedures of the Commission, which include the requirement that the authorized agent of the Consultant acknowledge the disclosure is made under oath and under penalty of perjury. The City will acknowledge receipt of the "Certificate of Interested Parties" to the Texas Ethics Commission within thirty (30) days of receipt of the certificate from Consultant. The Texas Ethics Commission's website link to Form 1295 filing procedures is: <a href="https://www.ethics.state.tx.us/whatsnew/elf\_info\_form1295.htm">https://www.ethics.state.tx.us/whatsnew/elf\_info\_form1295.htm</a>

### **Conflicts of Interest:**

Should any other client of Consultant take a position on a piece of legislation that is in opposition to the position of the City or should Consultant or the City believe that its representation of the City is materially affected by the position taken by another client, Consultant will comply with all applicable state laws regarding conflicts of interest and will notify the City in writing within two (2) business days from the date Consultant becomes aware of the conflict. Consultant must obtain written permission from the City to continue its representation. Upon receipt of such disclosure, the City in its sole discretion, shall take any appropriate action, up to and including termination of the Agreement.

### Consultant Relationship:

It is understood by the parties that Consultant is an independent consultant for the purposes of any federal and/or state laws including tax laws, and that Consultant is not in any way an employee, full or part-time of the City.

### **Confidentiality:**

Any documented materials (whether written, electronic, or otherwise recorded), including draft materials, shared between the parties are confidential pursuant to the deliberative process or attorney work product privileges or other privilege as may be appropriate. Any attorney work product or attorney-client communications shared between the parties which

is confidential by law shall be treated as confidential by the parties and may not be shared with third parties without the express written consent of an authorized individual of the City.

If a party provides information or materials labeled or indicated to be confidential, or which in the ordinary course of business would be normally considered as confidential, the receiving party will treat same as confidential; will maintain the confidentiality of the information or materials; and will not disclose the information or materials except in proper performance of this agreement or as required by law. It is understood by Consultant that the information and materials produced and provided under this agreement (including the information and materials created by Consultant for the City pursuant to this agreement) are the property of the City and shall be returned to it upon request.

### **Entire Agreement and Modifications:**

This Agreement contains the entire agreement and understanding of the parties with respect to its subject matter and supersedes all prior or contemporaneous agreements, understandings, negotiations, or discussions (whether oral or written). This Agreement may not be modified, rescinded, or terminated orally, and no modification, rescission, termination, or attempted waiver of any provision of this Agreement shall be valid unless in writing and signed by both parties.

This Agreement may be executed in multiple counterparts and legible, electronicallyscanned or facsimile copies have the same force and effect as if all signatures were set forth on a single instrument. This Agreement is accepted as evidenced by the following signatures of authorized representatives of the parties.

Veronica Briseno Assistant City Manager City of Austin

Date

Approved as to Form:

Wala

Wajiha Rizvi Assistant City Attorney

Ross Peavey Principal

10/27/23

Date

10/23/23

Date

### EXHIBIT "A"

### Performance Metrics Measures for State Lobby Team

| Activities  | Frequency/Timing |  |
|---|------------------|--|
| <ul> <li>Provide strategic counsel to COA for development of State<br/>Legislative Program</li> </ul>   | On-going         |  |
| • Prior to session identify opportunities for each COA initiative, for communications to key members of the legislature   | Per session      |  |
| • Provide strategic counsel and opportunities to build strong relationships between the City and key legislative, executive, and administrative personnel                 | On-going         |  |
| • Analyze, monitor, identify, and as directed, respond to<br>municipally related legislation and proposed administrative<br>rules and regulations detrimental to the City | On-going         |  |
| <ul> <li>Assist with the scheduling of witnesses before legislative<br/>committees and administrative agencies and arrange<br/>appointments, as necessary</li> </ul>      | On-going         |  |
| <ul> <li>Provide technical and strategic advice on messaging and legislative strategy.</li> </ul>   | On-going         |  |
| • Draft bills and amendments as requested on issues deemed important to the City; solicit sponsorship of such measures  | • Per session    |  |
| <ul> <li>Advocate against legislation that negatively impacts the City</li> </ul>   | Per session      |  |
| • Submit reports to the IGR Officer on legislation and committee activity and provide in person updates to COA leadership, Ad Hoc Committee, and Council, as requested    | • Per session    |  |
| Outcomes  | Frequency/Timing |  |
| • Ensure 100% of the initiatives assigned by the COA program are filed for consideration by the appropriate House/Senate Committee  | Per session      |  |
| <ul> <li>Achieve the agreed upon success rate and funding levels<br/>associated therewith for the COA Legislative Program</li> </ul>                                      | Per session      |  |
| <ul> <li>Ensure 85% of legislation that negatively impacts the City does<br/>not pass</li> </ul>  | Per session      |  |

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### Agreement – Legislative & Regulatory Consulting Services City of Austin & Jaclyn Uresti

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It is agreed effective November 1, 2023 that **Jaclyn Uresti** ("Consultant") will for the following compensation and under the following terms and conditions provide the **City of Austin** ("the City") with the following scope of services:

### Scope of Services:

Consultant will:

- 1. Represent the City's general interests before the Texas legislature and the executive branch as directed by the City Manager;
- 2. As directed, represent the City's interests before the regulatory bodies of Texas and various state agencies of the Texas executive branch by informing the City of key state agency hearings and developments at the Texas Water Development Board, the Texas Commission on Environmental Quality, the Texas Land Office, the Comptroller of Public Accounts, the Public Utility Commission, the Texas Department of Transportation, the Department of Housing and Community Affairs, and any other agency mutually agreed to by Consultant and the City;
- 3. As directed, engage with state agency staff and personnel to protect or advance the City's interests during administrative rule-making proceedings;
- 4. Assist in the development of the City's legislative agenda;
- 5. Assist with the development and passage of legislative initiatives as adopted by the City Council;
- 6. Provide general guidance and consultation to the City regarding the City's legislative and regulatory goals;
- 7. Develop strategies and generally work to gain support to advance the City's legislative and regulatory goals;
- 8. Work to defeat legislation the City deems detrimental;
- 9. Provide the City with timely updates regarding the status of pending legislation and rule makings;
- 10. Provide the City with an electronic tracking system that monitors the progress of legislation that could affect the City;
- 11. Advise and inform the City of upcoming legislative committee hearings (both during the legislative session and during the interim);
- 12. Assist with the preparation and drafting of legislation and amendments;

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- 13. Assist with the preparation and drafting of letters, speeches, and other advocacy materials;
- 14. Assist with the preparation of City officials who testify before legislative bodies; and
- 15. Attend and monitor on the City's behalf legislative hearings, agency hearings, stakeholder meetings, TML meetings, and interim legislative committee hearings.

#### **Points of Contact:**

Unless directed otherwise, the City's Intergovernmental Relations Officer shall act as the point of contact for the City. Consultant is prohibited from contacting any other City staff without prior coordination with the Intergovernmental Relations Officer.

### **Term and Payment:**

The term of this Agreement shall begin November 1, 2023 thru September 30, 2024. In consideration for the performance of the services outlined in this agreement during the period covered by this agreement, the City agrees to pay the Consultant twelve (12) monthly installments of \$6,667.

No additional fees or expenses of Consultant shall be charged by Consultant nor be payable by the City. The Parties agree that all compensable expenses of Consultant have been provided for in the total payment to Consultant. Total payments to Consultant cannot exceed the \$6,667 per month or \$80,000 per year, without prior approval and agreement of all Parties, evidenced in writing.

Monthly invoices will be sent on or around the 1<sup>st</sup> day of each month and will be payable by the City within thirty (30) days of receipt of an invoice.

It is understood by the parties that the Performance Metrics attached as Exhibit "A" to this Agreement will be used by the City to evaluate the Consultant's performance of the scope of services in this contract.

#### **Termination:**

This agreement may be terminated at any time, for any reason, by either party giving sixty (60) days' notice in writing effective from the date written notice is delivered to either party. The City is responsible for and Consultant shall be fully compensated by the City through any early termination date.

The City may terminate the contract with fifteen (15) days' written notice if termination is caused by a conflict of interest between the City and another client of the Consultant and the City declines to consent to the conflict of interest or Consultant otherwise fails to resolve the conflict of interest to the City's satisfaction. See Tex. Gov't Code Chapter 305.

If funding for the entire Agreement is not appropriated at the time this Agreement is entered into, the City retains the right to terminate this Agreement at the expiration of each of the

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City's budget periods, and any subsequent contract period is subject to and contingent upon such appropriation.

### **Compliance with Anti-Discrimination and Ethics Laws:**

Consultant agrees to comply with all federal, state, and local anti-discrimination laws. The City of Austin values diversity among its workforce and with its consultants. Consultant also commits to value and seek diversity in selecting its employees and workforce.

Consultant agrees to comply with all applicable state lobby registration and reporting laws, and with regulations and requirements of all applicable state authorities including the Texas Ethics Commission.

### **Interested Parties Disclosure:**

As a condition to entering this Agreement, Consultant must complete, and file with the Texas Ethics Commission, Form 1295 Certificate of Interested Parties for a business entity and provide the certificate to the City (as required by state law for an agreement requiring council authorization). Form 1295 must be completed by Consultant on the Texas Ethics Commission website in accordance with procedures of the Commission, which include the requirement that the authorized agent of the Consultant acknowledge the disclosure is made under oath and under penalty of perjury. The City will acknowledge receipt of the "Certificate of Interested Parties" to the Texas Ethics Commission within thirty (30) days of receipt of the certificate from Consultant. The Texas Ethics Commission's website link to Form 1295 filing procedures is: <a href="https://www.ethics.state.tx.us/whatsnew/elf\_info\_form1295.htm">https://www.ethics.state.tx.us/whatsnew/elf\_info\_form1295.htm</a>

### **Conflicts of Interest:**

Should any other client of Consultant take a position on a piece of legislation that is in opposition to the position of the City or should Consultant or the City believe that its representation of the City is materially affected by the position taken by another client, Consultant will comply with all applicable state laws regarding conflicts of interest and will notify the City in writing within two (2) business days from the date Consultant becomes aware of the conflict. Consultant must obtain written permission from the City to continue its representation. Upon receipt of such disclosure, the City in its sole discretion, shall take any appropriate action, up to and including termination of the Agreement.

### **Consultant Relationship**:

It is understood by the parties that Consultant is an independent consultant for the purposes of any federal and/or state laws including tax laws, and that Consultant is not in any way an employee, full or part-time of the City.

### **Confidentiality:**

Any documented materials (whether written, electronic, or otherwise recorded), including draft materials, shared between the parties are confidential pursuant to the deliberative process or attorney work product privileges or other privilege as may be appropriate. Any attorney work product or attorney-client communications shared between the parties which is confidential by law shall be treated as confidential by the parties and may not be shared with third parties without the express written consent of an authorized individual of the City.

If a party provides information or materials labeled or indicated to be confidential, or which in the ordinary course of business would be normally considered as confidential, the receiving party will treat same as confidential; will maintain the confidentiality of the information or materials; and will not disclose the information or materials except in proper performance of this agreement or as required by law. It is understood by Consultant that the information and materials produced and provided under this agreement (including the information and materials created by Consultant for the City pursuant to this agreement) are the property of the City and shall be returned to it upon request.

### **Entire Agreement and Modifications:**

This Agreement contains the entire agreement and understanding of the parties with respect to its subject matter and supersedes all prior or contemporaneous agreements, understandings, negotiations, or discussions (whether oral or written). This Agreement may not be modified, rescinded, or terminated orally, and no modification, rescission, termination, or attempted waiver of any provision of this Agreement shall be valid unless in writing and signed by both parties.

This Agreement may be executed in multiple counterparts and legible, electronicallyscanned or facsimile copies have the same force and effect as if all signatures were set forth on a single instrument. This Agreement is accepted as evidenced by the following signatures of authorized representatives of the parties.

Veronica Briseno Assistant City Manager City of Austin

Date

Approved as to Form:

Wapar

Wajiha Rízvi Assistant City Attorney

Jaclyn Uresti

Principal

Date

Date

### EXHIBIT "A"

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### Performance Metrics Measures for State Lobby Team

| Activitie | 25   | Freq | uency/Timing     |  |
|-----------|--|------|------------------|--|
| • P<br>L  | rovide strategic counsel to COA for development of State egislative Program  | •    | On-going         |  |
| fe        | rior to session identify opportunities for each COA initiative,<br>or communications to key members of the legislature   | •    | Per session      |  |
| • P       | Provide strategic counsel and opportunities to build strong<br>elationships between the City and key legislative, executive,<br>nd administrative personnel            | •    | On-going         |  |
| n         | Analyze, monitor, identify, and as directed, respond to<br>nunicipally related legislation and proposed administrative<br>ules and regulations detrimental to the City | •    | On-going         |  |
| • A<br>c  | Assist with the scheduling of witnesses before legislative<br>committees and administrative agencies and arrange<br>appointments, as necessary                         | •    | On-going         |  |
| • P       | Provide technical and strategic advice on messaging and egislative strategy.   | •    | On-going         |  |
| • I<br>ii | Draft bills and amendments as requested on issues deemed mportant to the City; solicit sponsorship of such measures  | •    | Per session      |  |
| • 4       | Advocate against legislation that negatively impacts the City  | •    | Per session      |  |
| a<br>I    | Submit reports to the IGR Officer on legislation and committee activity and provide in person updates to COA leadership, Ad Hoc Committee, and Council, as requested   |      | Per session      |  |
| Outcom    | Outcomes   |      | Frequency/Timing |  |
| a         | Ensure 100% of the initiatives assigned by the COA program<br>are filed for consideration by the appropriate House/Senate<br>Committee                                 | •    | Per session      |  |
| • A<br>a  | Achieve the agreed upon success rate and funding levels<br>associated therewith for the COA Legislative Program  | •    | Per session      |  |
|           | Ensure 85% of legislation that negatively impacts the City does not pass   | •    | Per session      |  |

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### Agreement – Legislative & Regulatory Consulting Services City of Austin & Russell T Kelley d/b/a Blackridge

It is agreed effective February 1, 2024 that **Russell T Kelley d/b/a Blackridge**. ("Consultant"), located at 919 N Congress Ave Ste 800, Austin, TX 78701, will for the following compensation and under the following terms and conditions provide the **City of Austin** ("the City") with the following scope of services:

### Scope of Services:

Consultant will:

- 1. Represent the City's general interests before the Texas legislature and the executive branch as directed by the City Manager.
- 2. As directed, represent the City's interests before the regulatory bodies of Texas and various state agencies of the Texas executive branch by informing the City of key state agency hearings and developments at the Texas Water Development Board, the Texas Commission on Environmental Quality, the Texas Land Office, the Comptroller of Public Accounts, the Public Utility Commission, the Texas Department of Transportation, the Department of Housing and Community Affairs, and any other agency mutually agreed to by Consultant and the City;
- 3. As directed, engage with state agency staff and personnel to protect or advance the City's interests during administrative rule-making proceedings;
- 4. Assist in the development of the City's legislative agenda;
- 5. Assist with the development and passage of legislative initiatives as adopted by the City Council;
- Provide general guidance and consultation to the City regarding the City's legislative and regulatory goals;
- Develop strategies and generally work to gain support to advance the City's legislative and regulatory goals;
- 8. Work to defeat legislation the City deems detrimental;
- 9. Provide the City with timely updates regarding the status of pending legislation and rule makings;
- 10. Provide the City with an electronic tracking system that monitors the progress of legislation that could affect the City;
- 11. Advise and inform the City of upcoming legislative committee hearings (both during the legislative session and during the interim);

- 12. Assist with the preparation and drafting of legislation and amendments;
- 13. Assist with the preparation and drafting of letters, speeches, and other advocacy materials;
- 14. Assist with the preparation of City officials who testify before legislative bodies; and
- 15. Attend and monitor on the City's behalf legislative hearings, agency hearings, stakeholder meetings, TML meetings, and interim legislative committee hearings.

### **Points of Contact:**

Unless directed otherwise, the City's Intergovernmental Relations Officer shall act as the point of contact for the City and Russell T Kelley shall act as the points of contact for Consultant. Consultant is prohibited from contacting any other City staff without prior coordination with the Intergovernmental Relations Officer.

### Term and Payment:

The term of this contract is for 8 months from February 1, 2024 thru September 30, 2024. In consideration for the performance of the services outlined in this agreement, the City agrees to pay Consultant \$11,500 per-month. No additional fees or expenses of Consultant shall be charged by Consultant nor be payable by the City. The Parties agree that all compensable expenses of Consultant have been provided for in the total payment to Consultant. Total payments to Consultant cannot exceed the \$11,500 per month or \$92,000 per year, without prior approval and agreement of all Parties, evidenced in writing.

Monthly invoices will be sent on or around the 1<sup>st</sup> day of each month and will be payable by the City within thirty (30) days of receipt of an invoice. Payment shall be either electronically deposited directly to the bank account provided by the Consultant or otherwise mailed to Russell T Kelley d/b/a Blackridge located at 919 N Congress Ave Ste 800, Austin, TX 7870

The Performance Metrics Measures attached as Exhibit "A" to this Agreement will be used by the City to evaluate the Consultant's performance of the scope of services in this contract.

### **Termination:**

This agreement may be terminated at any time, for any reason, by either party giving sixty (60) days' notice in writing effective from the date written notice is delivered to either party. The City is responsible for and Consultant shall be fully compensated by the City through any early termination date.

The City may terminate the contract with fifteen (15) days' written notice if termination is caused by a conflict of interest between the City and another client of the Consultant and the City declines to consent to the conflict of interest or Consultant otherwise fails to resolve the conflict of interest to the City's satisfaction. *See* Tex. Gov't Code Chapter 305.

If funding for the entire Agreement is not appropriated at the time this Agreement is executed, the City retains the right to terminate this Agreement at the expiration of each of

the City's budget periods, and any subsequent contract period is subject to and contingent upon such appropriation.

### **Compliance with Anti-Discrimination and Ethics Laws:**

Consultant agrees to comply with all federal, state, and local anti-discrimination laws. The City of Austin values diversity among its workforce and with its consultants. Consultant also commits to value and seek diversity in selecting its employees and workforce.

Consultant agrees to comply with all applicable state lobby registration and reporting laws, and with regulations and requirements of all applicable state authorities including the Texas Ethics Commission.

### **Interested Parties Disclosure:**

As a condition to entering this Agreement, Consultant must complete, and file with the Texas Ethics Commission, Form 1295 Certificate of Interested Parties for a business entity and provide the certificate to the City (as required by state law for an agreement requiring council authorization). Form 1295 must be completed by Consultant on the Texas Ethics Commission website in accordance with procedures of the Commission, which include the requirement that the authorized agent of the Consultant acknowledge the disclosure is made under oath and under penalty of perjury. The City will acknowledge receipt of the "Certificate of Interested Parties" to the Texas Ethics Commission within thirty (30) days of receipt of the certificate from Consultant. The Texas Ethics Commission's website link to Form 1295 filing procedures is: <a href="https://www.ethics.state.tx.us/whatsnew/elf">https://www.ethics.state.tx.us/whatsnew/elf</a> info form1295.htm

### **Conflicts of Interest:**

Should any other client of Consultant take a position on a piece of legislation that is in opposition to the position of the City or should Consultant or the City believe that its representation of the City is materially affected by the position taken by another client, Consultant will comply with all applicable state laws regarding conflicts of interest and will notify the City in writing within two (2) business days from the date Consultant became aware of the conflict. Consultant must obtain written permission from the City to continue its representation.

If the conflict is between the City and any other client of the Consultant that is private sector organization, then Consultant shall resolve the conflict in favor of the City.

### **Consultant Relationship:**

It is understood by the parties that Consultant is an independent consultant for the purposes of any federal and/or state laws including tax laws, and that Consultant is not in any way an employee, full or part-time of the City.

### **Confidentiality:**

Any documented materials (whether written, electronic, or otherwise recorded), including draft materials, shared between the parties are confidential pursuant to the deliberative

process or attorney work product privileges or other privilege as may be appropriate. Any attorney work product or attorney-client communications shared between the parties which is confidential by law shall be treated as confidential by the parties and may not be shared with third parties without the express written consent of an authorized individual of the City.

If a party provides information or materials labeled or indicated to be confidential, or which in the ordinary course of business would be normally considered as confidential, the receiving party will treat same as confidential; will maintain the confidentiality of the information or materials; and will not disclose the information or materials except in proper performance of this agreement or as required by law. It is understood by Consultant that the information and materials produced and provided under this agreement (including the information and materials created by Consultant for the City pursuant to this agreement) are the property of the City and shall be returned to the City upon request.

### **Entire Agreement and Modifications:**

This Agreement contains the entire agreement and understanding of the parties with respect to its subject matter and supersedes all prior or contemporaneous agreements or understandings, negotiations, or discussions (whether oral or written). This Agreement may not be modified, rescinded, or terminated orally, and no modification, rescission, termination, or attempted waiver of any provision of this Agreement shall be valid unless in writing and signed by both parties.

This Agreement may be executed in multiple counterparts and legible, electronicallyscanned or facsimile copies have the same force and effect as if all signatures were set forth on a single instrument. This Agreement is accepted as evidenced by the following signatures of authorized representatives of the parties.

Veronica Briseño Assistant City Manager City of Austin

1.30.24

Date

Russell T Kelley

02/05/2024

Date

Approved as to Form:

Wajiha Řizvi Assistant City Attorney

130124

Date

### EXHIBIT "A"

### Performance Metrics Measures for State Lobby Team

| Activities |  | Freq             | Frequency/Timing |  |
|------------|--|------------------|------------------|--|
| •          | Provide strategic counsel to COA for development of State<br>Legislative Program   | •                | On-going         |  |
| •          | Prior to session identify opportunities for each COA initiative,<br>for communications to key members of the legislature   | •                | Per session      |  |
| •          | Provide strategic counsel and opportunities to build strong<br>relationships between the City and key legislative, executive,<br>and administrative personnel              | •                | On-going         |  |
| •          | Analyze, monitor, identify, and as directed, respond to<br>municipally related legislation and proposed administrative<br>rules and regulations detrimental to the City    | •                | On-going         |  |
| •          | Assist with the scheduling of witnesses before legislative<br>committees and administrative agencies and arrange<br>appointments, as necessary                             | •                | On-going         |  |
| •          | Provide technical and strategic advice on messaging and legislative strategy.  | •                | On-going         |  |
| •          | Draft bills and amendments as requested on issues deemed important to the City; solicit sponsorship of such measures   | 4.               | Per session      |  |
| •          | Advocate against legislation that negatively impacts the City  | •                | Per session      |  |
| ·          | Submit reports to the IGR Officer on legislation and committee<br>activity and provide in person updates to COA leadership, Ad<br>Hoc Committee, and Council, as requested |                  | Per session      |  |
| Outcomes   |  | Frequency/Timing |                  |  |
| •          | Ensure 100% of the initiatives assigned by the COA program<br>are filed for consideration by the appropriate House/Senate<br>Committee                                     |                  | Per session      |  |
| •          | Achieve the agreed upon success rate and funding levels<br>associated therewith for the COA Legislative Program  | •                | Per session      |  |
| •          | Ensure 85% of legislation that negatively impacts the City does not pass   | •                | Per session      |  |