



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA SPECIAL MEETING VALLEJO CITY COUNCIL MARCH 3, 2008

MAYOR
Osby Davis

CITY COUNCIL
Tom Barteo, Vice Mayor
Hermie Sunga
Stephanie Gomes
Michael Wilson
Joanne Schivley
Erin Hannigan

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the City Council without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Those wishing to address the Council on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the Council to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA. Those wishing to speak on a "PUBLIC HEARING" matter will be called forward at the appropriate time during the public hearing consideration.

Copies of written documentation relating to each item of business on the AGENDA are on file in the Office of the City Clerk and are available for public inspection. Information may be obtained by calling (707) 648-4527, TDD (707) 649-3562, or at our web site: <http://www.ci.vallejo.ca.us/>



Vallejo City Council Chambers is ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.

NOTICE: Members of the public shall have the opportunity to address the City Council concerning any item listed on the notice before or during consideration of that item. No other items may be discussed at this special meeting.

VALLEJO CITY COUNCIL **SPECIAL MEETING – CLOSED SESSION** **5:00 P.M. – CITY COUNCIL CONFERENCE ROOM**

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (C) OF SECTION 54956.9 (NUMBER OF CASES: ONE)
- B. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6. NEGOTIATORS: JOSEPH TANNER, CITY MANAGER; CRAIG WHITTON, ASSISTANT CITY MANAGER-COMMUNITY DEVELOPMENT; DENNIS MORRIS, HUMAN RESOURCES DIRECTOR; SUSAN MAYER, ACTING FINANCE DIRECTOR; EMPLOYEE ORGANIZATIONS: INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 1186 (IAFF), VALLEJO POLICE OFFICERS ASSOCIATION (VPOA), INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2376 (IBEW) AND CONFIDENTIAL, ADMINISTRATIVE AND MANAGERIAL PROFESSIONALS (CAMP)

VALLEJO CITY COUNCIL
SPECIAL MEETING
7:00 P.M. -- CITY COUNCIL CHAMBERS

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **ADMINISTRATIVE ITEMS**
 - A. **CONSIDERATION OF THREE RESOLUTIONS ADDRESSING THE CURRENT GENERAL FUND FISCAL EMERGENCY AS FOLLOWS:**
 - (1) A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2007-2008 BUDGET, APPROVAL OF A NEW STAFFING PLAN, APPROVAL OF A FISCAL EMERGENCY PLAN, DIRECTING THE CITY MANAGER TO IMPLEMENT SAID PLAN, AND .AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO RETAIN: ORRICK, HERRINGTON & SUTCLIFFE LLP; LIEBERT, CASSIDY & WHITMORE, A PROFESSIONAL CORPORATION; PUBLIC FINANCIAL MANAGEMENT, INC.; MANAGEMENT PARTNERS, INC.; AND ANY OTHER OUTSIDE LEGAL COUNSEL OR CONSULTANT DEEMED NECESSARY TO ASSIST IN CONNECTION WITH IMPLEMENTING THE FISCAL EMERGENCY PLAN – MARCH 3, 2008
 - (2) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL LABOR AGREEMENT WITH THE VALLEJO POLICE OFFICERS ASSOCIATION (VPOA) REGARDING COMPENSATION, LEAVE PAYOUTS AND CONTRACT TERM.
 - (3) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL LABOR AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 1186 (IAFF) REGARDING COMPENSATION, LEAVE PAYOUTS, CONTRACT TERM, AND OTHER ELEMENTS IN CONNECTION WITH IMPLEMENTING THE FISCAL EMERGENCY PLAN – MARCH 3, 2008

PROPOSED ACTION: Adopt all three Resolutions.
 - B. **CONSIDERATION OF THREE RESOLUTIONS REGARDING NEGOTIATIONS WITH INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 1186 AND THE VALLEJO POLICE OFFICERS ASSOCIATION RELATED TO SETTLEMENT OF GREIVANCES, ARBITRATION DISPUTES AND LITIGATION AS FOLLOWS:**
 - (1) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL LABOR AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 1186 (IAFF) RESOLVING GRIEVANCES RELATED TO STAFFING LEVELS, PARAMEDIC

DECERTIFICATION; UNION BUSINESS LEAVE; UNIFORM ALLOWANCE AND REIMBURSEMENT; AND, PROVIDING FOR AN ASSISTANT FIRE CHIEF POSITION IN FIRE PREVENTION.

- (2) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL LABOR AGREEMENT WITH THE VALLEJO POLICE OFFICERS ASSOCIATION (VPOA) RESOLVING GRIEVANCES RELATED TO STAFFING LEVELS.
- (3) A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO DISMISS WITH PREJUDICE THE FOLLOWING LAWSUIT AND TWO ADMINISTRATIVE PROCEEDINGS: CITY OF VALLEJO V. INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 1186, SOLANO SUPERIOR COURT CASE NO. FCS 030540; CITY OF VALLEJO V. INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 1186, PUBLIC EMPLOYMENT RELATIONS BOARD, UNFAIR PRACTICE CHARGE, CASE NO. SF-CO-155-M; AND CITY OF VALLEJO V. INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 1186, PUBLIC EMPLOYMENT RELATIONS BOARD, UNFAIR PRACTICE CHARGE, CASE NO. SF-CO-166-M.

PROPOSED ACTION: Adopt all three Resolutions.

5. ADJOURNMENT