



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA

VALLEJO CITY COUNCIL

SPECIAL MEETING

FEBRUARY 28, 2008

MAYOR
Osby Davis

CITY COUNCIL
Tom Bartee, 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

4:30 P.M. – CITY COUNCIL CONFERENCE ROOM

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – INITIATION OF LITIGATION PURSUANT TO SUBDIVISION C OF GOVERNMENT CODE 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 FIRE FIGHTERS, LOCAL 1186 (IAFF), VALLEJO POLICE OFFICERS ASSOCIATION (VPOA), INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2376 (IBEW) AND CONFIDENTIAL, ADMINISTRATIVE AND MANAGERIAL PROFESSIONALS (CAMP)

- C. CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION/ADMINISTRATIVE HEARING MATTERS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.9(a): CITY OF VALLEJO V. INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1186, SOLANO COUNTY SUPERIOR COURT, CASE NO. FCS 030540; CITY OF VALLEJO V. INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1186 PUBLIC EMPLOYMENT RELATIONS BOARD (PERB), UNFAIR PRACTICE ASSOCIATION OF FIRE FIGHTERS, LOCAL 1186, PUBLIC EMPLOYMENT RELATIONS BOARD (PERB), UNFAIR PRACTICE CHARGE CASE NO. SF-CO-166-M

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **ADMINISTRATIVE ITEMS**
 - A. CONSIDERATION OF TWO RESOLUTIONS ADDRESSING THE CURRENT GENERAL FUND FISCAL EMERGENCY AS FOLLOWS:
 - 1) A RESOLUTION OF INTENTION TO AMEND THE FISCAL YEAR 2007-08 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 PREPARING FOR, INSTITUTING AND MAINTAINING A PETITION UNDER CHAPTER 9 OF THE UNITED STATES BANKRUPTCY CODE.
 - 2) A RESOLUTION APPROVING THE FILING OF A PETITION UNDER CHAPTER 9 OF THE UNITED STATES BANKRUPTCY CODE.
5. **CLOSED SESSION** - If the Council finds it necessary to consider litigation and labor negotiation matters, it may convene in closed session.
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION INITIATION OF LITIGATION PURSUANT TO SUBDIVISION C OF GOVERNMENT CODE 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; ROB STOUT, FINANCE DIRECTOR; EMPLOYEE ORGANIZATIONS: INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1186 (IAFF), VALLEJO POLICE OFFICERS ASSOCIATION (VPOA), INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2376 (IBEW) AND CONFIDENTIAL, ADMINISTRATIVE AND MANAGERIAL PROFESSIONALS (CAMP)
 - C. CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION/ADMINISTRATIVE HEARING MATTERS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.9(a): CITY OF VALLEJO V. INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS.

LOCAL 1186, SOLANO COUNTY SUPERIOR COURT, CASE NO. FCS 030540; CITY OF VALLEJO V. INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1186 PUBLIC EMPLOYMENT RELATIONS BOARD (PERB), UNFAIR PRACTICE ASSOCIATION OF FIRE FIGHTERS, LOCAL 1186, PUBLIC EMPLOYMENT RELATIONS BOARD (PERB), UNFAIR PRACTICE CHARGE CASE NO. SF-CO-166-M

6. ADJOURNMENT