10/19 (R-2011-321)

RESOLUTION NUMBER R- 306258 OCT 2 6 2010 DATE OF FINAL PASSAGE

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING A MODIFIED AGREEMENT WITH BURKE, WILLIAMS & SORENSEN, LLP

WHEREAS, on September 27, 2010, by San Diego Resolution R-306162, the San Diego City Council approved the request of the Office of the Mayor and the Office of Labor Relations to contract with Burke, Williams & Sorensen, LLP (Law Firm) to serve as lead negotiator and legal advisor for Fiscal Year 2012 contract negotiations with four of the City's six recognized employee organizations and for labor negotiations with all of the City's recognized employee organizations regarding retiree health benefit reform and the reform conditions set forth in Proposition D, placed by the City Council on the November 2010 ballot; and

WHEREAS, in approving the contract with the Law Firm, it was the City Council's stated intent to comply with San Diego Charter section 40 and the contract would not take effect without the City Attorney's approval; and

WHEREAS, during the September 27, 2010, City Council discussion, the City Attorney and the Chief Operating Officer stated that they would engage in further discussions regarding the terms of the Law Firm contract to ensure it complied with Charter section 40; and

WHEREAS, further discussions have occurred, necessitating modifications to the Law Firm's contract and City Council approval; and

WHEREAS, the modified contract is now before the City Council for approval, and the City Council desires to approve it; and

WHEREAS, the modified contract will supersede the proposed contract approved by the City Council on September 27, 2010, and will govern the scope of services provided by the Law Firm and govern the rights and obligations of the parties; and

WHEREAS, there are no proposed changes to the amount of funding or source of funding for the contract as approved by the City Council on September 27, 2010; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Council authorizes execution of the modified contract for legal services with Burke, Williams & Sorensen, LLP, in connection with Fiscal Year 2012 Labor Negotiations, on file in the office of the City Clerk as Document No. 306258.

APPROVED AS TO FORM: JAN I. GOLDSMITH, City Attorney

By

oan F. Dawson

Deputy City Attorney

JFD:ccm 10/08/2010

Or.Dept: City Attorney

R-2011-321

I hereby certify that the foregone San Diego, at this meeting of _	ing Resolution was passed by the Council of the City of OCT 1 9 2010
	ELIZABETY S. MALAND City Clerk By Deputy City Clerk
Approved: 10.10.10 (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor