

SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA

February 27, 2018

Place:

City Hall, Conference Room W-133

Time:

9:00 a.m. (Special Time)

Item(s) to be discussed:

PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE EVALUATION PURSUANT TO Α. **GOVERNMENT CODE SECTION 54957:**

Title:

City Auditor

Name:

Sharon Erickson

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO B. **GOVERNMENT CODE SECTION 54956.9(d)(1):**

1.

Case Name: In re: Claim of Ward

Name(s) of Parties(s)

Court:

Case No:

Amount of Money or Administrative Appeal

Other Relief Sought:

2.

Case Name:

Sutter's Place, Inc. dba Bay 101 v. City of San José

Name(s) of Parties(s)

SUTTER'S PLACE, INC. dba BAY 101; CITY OF SAN

Involved:

JOSE; the DIVISION OF GAMING CONTROL

Court:

Superior Court of California, County of Santa Clara

Case No.:

1-13-CV-258057

Amount of Money or Damages according to proof

Other Relief Sought:

CONFERENCE WITH REAL PROPERTY DESIGNATED REPRESENTATIVES C. **PURSUANT TO GOVERNMENT CODE SECTION 54956.8:**

1.

Property Street 1770 Alum Rock Avenue, San Jose 95116

Address, Parcel

APN: 481-18-057

Number, or Other

Unique Reference of A strip of property 10,224 sq.ft.

Property:

Nanci Klein for City of San José Negotiating Parties:

and

Richard Keit for The Successor Agency to the Redevelopment Agency of the City of San José

Under Negotiation:

The direction will concern price and terms of payment.

Likely Range of Value

Negotiated price based on appraisal and comparable

property values. of Property:

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE D. **SECTION 54957.6:**

Jennifer Schembri, Director of Employee Relations City Negotiator:

Employee Organizations:

1. Organization or Name Association of Building, Mechanical and Electrical

and Title of Inspectors (ABMEI)

Unrepresented Employees:

Nature of wages/salaries, hours, working conditions, etc.

negotiations:

Memorandum of Agreement – City of San José and Name of Existing Contract or MOA:

Association of Building, Mechanical and Electrical

Inspectors (ABMEI)

Web: http://www.sanjoseca.gov/index.aspx?NID=508 How to Obtain a copy

of Existing Contract or Telephone – Employee Relations: (408) 535-8150 MOA:

2. Organization or Name Association of Engineers & Architects (AEA)

> and Title of Unrepresented

Employees:

Nature of wages/salaries, hours, working conditions, etc.

negotiations:

Memorandum of Agreement — City of San José and Name of Existing

Contract or MOA: Association of Engineers & Architects (AEA)

Web: http://www.sanjoseca.gov/index.aspx?NID=508 How to Obtain a copy of Existing Contract or Telephone – Employee Relations: (408) 535-8150

MOA:

3. Organization or Name Association of Maintenance Supervisory Personnel and Title of (AMSP) Unrepresented Employees: Nature of wages/salaries, hours, working conditions, etc. negotiations: Name of Existing City of San José - Association of Maintenance Supervisory Contract or MOA: Personnel (AMSP) Benefit & Compensation Summary How to Obtain a copy Web: http://www.sanjoseca.gov/index.aspx?NID=508 Telephone – Employee Relations: (408) 535-8150 of Existing Contract or MOA: 4. Organization or Name City Association of Management Personnel Agreement and Title of (CAMP) Unrepresented **Employees:** Nature of wages/salaries, hours, working conditions, etc. negotiations: Name of Existing Benefit & Compensation Summary — City of San José Contract or MOA: and City Association of Management Personnel Agreement How to Obtain a copy Web: http://www.sanjoseca.gov/index.aspx?NID=508 Telephone – Employee Relations: (408) 535-8150 of Existing Contract or MOA: Confidential Employees' Organization, AFSCME Local 5. Organization or Name and Title of **101** (CEO) Unrepresented Employees: wages/salaries, hours, working conditions, etc. Nature of negotiations: Name of Existing Memorandum of Agreement — Confidential Employees' Contract or MOA: Organization, AFSCME Local 101 and City of San José

How to Obtain a copy of Existing Contract or MOA:

Web: http://www.sanjoseca.gov/index.aspx?NID=508
Telephone – Employee Relations: (408) 535-8150

6. Organization or Name International Assumption and Title of 230 (IAFF#230)

International Association of Firefighters (IAFF), Local 230 (IAFF#230)

Unrepresented Employees:

Nature of wages/salaries, hours, working conditions, etc.

negotiations:

Name of Existing Memorandum of Agreement Between City of San José Contract or MOA: and International Association of Firefighters (IAFF), Local 230 How to Obtain a copy Web: http://www.sanjoseca.gov/index.aspx?NID=508 Telephone – Employee Relations: (408) 535-8150 of Existing Contract or MOA: Organization or Name International Brotherhood of Electrical Workers, Local and Title of **332** (IBEW) Unrepresented Employees: Nature of wages/salaries, hours, working conditions, etc. negotiations: Name of Existing Memorandum of Agreement Between City of San José Contract or MOA: and International Brotherhood of Electrical Workers, Local 332 (IBEW) How to Obtain a copy Web: http://www.sanjoseca.gov/index.aspx?NID=508 of Existing Contract or Telephone – Employee Relations: (408) 535-8150 MOA: Organization or Name Municipal Employees' Federation, AFSCME Local 101, and Title of AFL-CIO (MEF) Unrepresented **Employees:** Nature of wages/salaries, hours, working conditions, etc. negotiations: Name of Existing Memorandum of Agreement — City of San José and Contract or MOA: Municipal Employees' Federation, AFSCME Local 101, AFL-CIO Web: http://www.sanjoseca.gov/index.aspx?NID=508 Telephone – Employee Relations: (408) 535-8150

7.

8.

How to Obtain a copy of Existing Contract or MOA:

9. Organization or Name International Union of Operating Engineers, Local No. and Title of **3** (OE#3) Unrepresented **Employees:**

> wages/salaries, hours, working conditions, etc. Nature of negotiations:

Name of Existing Memorandum of Agreement Between City of San José Contract or MOA: and International Union of Operating Engineers, Local No. 3 (OE#3)

How to Obtain a copy of Existing Contract or MOA: Web: http://www.sanjoseca.gov/index.aspx?NID=508
Telephone – Employee Relations: (408) 535-8150
MOA:

10. Organization or Name Association of Legal Professionals of San José (ALP)

and Title of Unrepresented Employees:

Nature of wages/salaries, hours, working conditions, etc.

negotiations:

Name of Existing Memorandum of Agreement – City of San José and Contract or MOA: Association of Legal Professionals of San José

How to Obtain a copy of Existing Contract or

Web: http://www.sanjoseca.gov/index.aspx?NID=508

MOA: Telephone – Employee Relations: (408) 535-8150