

RICHARD DOYLE, CITY ATTORNEY

SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA

June 19, 2018

Place:

City Hall, Conference Room W-133

Time:

9:00 a.m. (Special Time)

Item(s) to be discussed:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Α.

Initiation of litigation pursuant to Section 54956.9(d)(4) of the Government Code:

Number of matter(s) to be discussed:

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

1.

Case Name: In re: Claim of Mahealani

Name(s) of Parties(s)

Involved:

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 Jose

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:

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

1. Property Street

200 Edenvale Avenue

Address, Parcel

Number, or Other

San José, California

Unique Reference of

Property:

Negotiating Parties:

Nanci Klein for the City of San José

and

Kevin Morgan for JMA Ventures

Under Negotiation:

The direction will concern price and terms of payment.

Likely Range of Value of

Negotiated price based on appraisal and comparable

Property:

property values.

2.

Property Street

Parking lot at 200 Edenvale Avenue

Address, Parcel Number, or Other

APN: 685-04-028

Unique Reference of

San José, California

Property:

Negotiating Parties:

Nanci Klein for the City of San José

and

Kevin Morgan for JMA Ventures

Under Negotiation:

The direction will concern price and terms of payment.

Likely Range of Value of

Negotiated price based on appraisal and comparable

Property: property values.

3.

Property Street 255 South Montgomery Street (APN 261-37-025)

Address, Parcel 525 West Santa Clara Street/566 West Julian Street

Number, or Other (APN 259-28-031, 259-28-041, 259-28-043, 259-28-044)

Unique Reference of 697 W. San Carlos (261-37-030)

Property:

No address (261-37-028)

Negotiating Parties:

Nanci Klein for the City of San José

and

Jay Bechtel for Google

Under Negotiation: The direction will concern price and terms of payment.

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

City Negotiator: Jennifer Schembri, Director of Employee Relations

Employee Organizations:

1. Organization or Name

and Title of

Association of Building, Mechanical and Electrical Inspectors (ABMEI)

Unrepresented Insp

Employees:

wages/salaries, hours, working conditions, etc.

Name of Existing Contract or MOA:

Nature of negotiations:

Memorandum of Agreement – City of San José and Association of Building, Mechanical and Electrical

Inspectors (ABMEI)

How to Obtain a copy of

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

Existing Contract or

Telephone - Employee Relations: (408) 535-8150

2. Organization or Name

Association of Engineers & Architects (AEA)

and Title of Unrepresented

MOA:

Employees:

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

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

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

How to Obtain a copy of

Existing Contract or

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

Telephone - Employee Relations: (408) 535-8150

3. Organization or Name

and Title of

MOA:

Association of Maintenance Supervisory Personnel

(AMSP)

Employees:

Unrepresented

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

Name of Existing City of San José - Association of Maintenance

Contract or MOA: Supervisory Personnel (AMSP) Benefit & Compensation

Summary

How to Obtain a copy of Existing Contract or

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

MOA Telephone – Employee Re

Telephone – Employee Relations: (408) 535-8150

4. Organization or Name City Association of Management Personnel Agreement (CAMP) and Title of Unrepresented Employees: wages/salaries, hours, working conditions, etc. Nature of negotiations: Benefit & Compensation Summary — City of San José Name of Existing and City Association of Management Personnel Contract or MOA: Agreement How to Obtain a copy of Web: http://www.sanjoseca.gov/index.aspx?NID=508 Existing Contract or Telephone – Employee Relations: (408) 535-8150 MOA: 5. Organization or Name Confidential Employees' Organization, AFSCME Local 101 (CEO) and Title of Unrepresented Employees: Nature of negotiations: wages/salaries, hours, working conditions, etc. Memorandum of Agreement — Confidential Employees' Name of Existing Organization, AFSCME Local 101 and City of San José Contract or MOA: How to Obtain a copy of Web: http://www.sanjoseca.gov/index.aspx?NID=508 **Existing Contract or** Telephone – Employee Relations: (408) 535-8150 MOA: 6. Organization or Name International Association of Firefighters (IAFF), Local and Title of **230** (IAFF#230) Unrepresented Employees: wages/salaries, hours, working conditions, etc. Nature of negotiations: Memorandum of Agreement Between City of San José Name of Existing Contract or MOA: and International Association of Firefighters (IAFF), Local 230 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: 7. Organization or Name International Brotherhood of Electrical Workers, and Title of Local 332 (IBEW) Unrepresented Employees: Nature of negotiations: wages/salaries, hours, working conditions, etc.

Name of Existing Memorandum of Agreement Between City of San José
Contract or MOA: and International Brotherhood of Electrical Workers,
Local 332 (IBEW)

Obtain a copy of Web: http://www.sanioseca.gov/index.aspx?NID=508

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

8. Organization or Name and Title of Unrepresented

Municipal Employees' Federation, AFSCME Local
101, AFL-CIO (MEF)

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

Employees:

Employees:

Name of Existing Memorandum of Agreement — City of San José and Contract or MOA: Municipal Employees' Federation, AFSCME Local 101, AFL-CIO

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

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

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

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

How to Obtain a copy of Web: http://www.sanjoseca.gov/index.aspx?NID=508
Existing Contract or MOA:

Telephone – Employee Relations: (408) 535-8150

Organization or Name and Title of Unrepresented Employees:

San José Police Officers' Association

(SJPOA)

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

Name of Existing Memorandum of Agreement — City of San José and San Contract or MOA: José Polices' Association

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

Existing Contract or

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

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

and Title of Unrepresented

Employees:

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

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

Existing Contract or

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