



# **City Council Meeting Minutes**

**Tuesday, May 2, 2023**

**1:30 PM**

**Hybrid Meeting - Council Chambers and Virtually -**

**<https://sanjoseca.zoom.us/j/88957084529>**

MATT MAHAN, MAYOR  
ROSEMARY KAMEI, DISTRICT 1  
SERGIO JIMENEZ, DISTRICT 2  
OMAR TORRES, DISTRICT 3  
DAVID COHEN, DISTRICT 4  
PETER ORTIZ, DISTRICT 5  
DEV DAVIS, DISTRICT 6  
BIEN DOAN, DISTRICT 7  
DOMINGO CANDELAS, DISTRICT 8  
PAM FOLEY, DISTRICT 9  
ARJUN BATRA, DISTRICT 10

- **Call to Order and Roll Call**

**9:36 a.m.- Closed Session. 23-627:** *See pages 13-15 for Closed Session Minutes.*

Present Councilmembers: Mahan, Kamei, Jimenez, Torres, Cohen, Ortiz,  
Candelas, Foley, Davis, Doan, Batra.  
(Council Chambers Conference Room, W133.)

Absent Councilmembers: All present.

**1:36 p.m.- Regular Session:**

Present Councilmembers: Mahan, Kamei, Jimenez, Torres, Cohen, Ortiz,  
Candelas, Foley, Davis, Doan, Batra. (Council Chambers.)

Absent Councilmembers: All present.

- **Pledge of Allegiance**

Mayor Matt Mahan led the Pledge of Allegiance.

- **Invocation (District 5)**

Councilmember Peter Ortiz introduced the Mexican Folklórico dance group, Ensamble Folcórico Colibrí (EFC) who offered the invocation and preformed a traditional dance and showcased their LGBTQ+ Latinx pride.

- **Orders of the Day**

There were no changes to the Orders of the Day. No vote was required.

Councilmember Peter Ortiz stated the meeting would be adjourned in memory and honor of Maria Elena Rodriguez.

- **Closed Session Report**

None provided.

## **1. CEREMONIAL ITEMS**

1.1 Councilmember David Cohen presented the proclamation declaring April 29, 2023, as Arbor Day in the City of San José to encourage the planting of trees and educate the community about the importance of trees. The proclamation was presented to Director, Department of Transportation, John Ristow.

1.2 Councilmember Peter Ortiz presented the proclamation declaring May 5, 2023 as National Murdered and Missing Indigenous Women Awareness Day to recognize, honor and bring awareness in the City of San José to the killings and abductions of indigenous women and girls across the United States. The proclamation was presented to Chief Executive Officer, Indian Health Center of Santa Clara Valley, Member of the Makah Tribe, Sonya Tetnowski and other members of the Indian Health Center of Santa Clara Valley.

1.3 Councilmember Arjun Batra presented the proclamation declaring May 2023 as Stroke Awareness Month to promote public awareness and reduce the incidents of strokes in the City of San José. The proclamation was presented to Board Member, Stroke Awareness Foundation, Bill Baron; CEO, Good Samaritan Hospital, Tomi Ryba; and Neurologist, Good Samaritan Hospital, Dr. Harmeet Sachdev.

1.4 Mayor Matt Mahan and Councilmember Omar Torres presented the proclamation declaring May 2023 as National Pet Month to celebrate the animals in our lives and raising awareness of responsible pet ownership in the City of San José. The proclamation was presented to the Humane Society of Silicon Valley.

Councilmember Bien Doan announced this weekend, May 6<sup>th</sup> and 7<sup>th</sup>, is National Fallen Firefighters Memorial Weekend. He honored all the firefighters who have died in the line of duty and local firefighter, SJFD, the late Captain Richard Wardell.

## **2. CONSENT CALENDAR**

Public Comments: (Zoom speaker) Blair Beekman spoke to the items on the Consent Calendar.

Action: Upon motion by Councilmember David Cohen, seconded by Councilmember Peter Ortiz and carried unanimously, the Consent Calendar was approved and the below listed actions were taken as indicated. (10-0-1 Absent: Davis.)

### **2.1 23-649**

#### **Approval of City Council Minutes.**

(a) City Council Special Meeting Minutes of June 28, 2022.

(b) City Council Study Session Meeting Minutes of August 15, 2022.

CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action.

Action: The City Council Minutes were approved. (10-0-1 Absent: Davis.)

### **2.2 Final Adoption of Ordinances.**

None provided.

### **2.3 Approval of Council Committee Minutes.**

None provided.

**2.4 23-647**

**Mayor and Council Excused Absence Requests.**

Request for an excused absence for Councilmember Ortiz from the Regular Meeting of Community and Economic Development Committee on April 24, 2023 due to illness.

CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (Ortiz) [Rules Committee referral 4/26/2023 - Item A.1.a]

Action: The request for an excused absence for Councilmember Ortiz was approved. (10-0-1 Absent: Davis.)

**2.5 City Council Travel Reports.**

None provided.

**2.6 Report from the Council Liaison to the Retirement Boards.**

None provided.

**2.7 23-612**

**Extension of Other Transaction Agreement with Transportation Security Administration for Law Enforcement Officers at the Airport.**

Adopt a resolution authorizing the City Manager to extend Other Transaction Agreement Award Number 70T02021T6114N108 with the Transportation Security Administration to reimburse the Airport Department for eligible costs of approximately \$900,000 for deployment of law enforcement officers at each airport passenger-screening location at the San José Mineta International Airport from January 1, 2023 to December 31, 2025.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Airport)

Action: **Resolution No. RES2023-126** was adopted. (10-0-1 Absent: Davis.)

**2.8 23-613**

**Amendments to Agreements for Legal Services relating to Implementation of the Alternative Pension Reform Settlement Framework.**

Adopt a resolution authorizing the City Attorney to negotiate and execute amendments to agreements for legal services relating to implementation of Measure F, the Alternative Pension Reform Settlement Framework approved by the voters at election in November 2016, as follows:

- (a) A Fifteenth Amendment with Hanson Bridgett LLP for legal services in connection with the City's retirement plans and other benefit plans and programs, extending the term from June 30, 2023 through June 30, 2024, with no increase in the amount of compensation; and
- (b) A Fourteenth Amendment with Ice Miller LLP for legal services in connection with retiree health and dental benefits and related tax issues,

*(Item Continued on the Next Page)*

## 2.8 (Cont'd.)

extending the term from June 30, 2023 through June 30, 2024, with no increase in the amount of compensation.

CEQA: Not a Project; File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (City Attorney)

Action: **Resolution No. RES2023-127** was adopted. (10-0-1 Absent: Davis.)

## 2.9 23-637

### **Amendment to Agreement with Richards, Watson & Gershon for Legal Services related to Complex Real Estate Development and Planning.**

Adopt a resolution authorizing the City Attorney to negotiate and execute an Eighth Amendment to the Agreement with Richards, Watson & Gershon for legal services related to complex real estate development and planning, extending the term of the Agreement from June 30, 2023 to June 30, 2024, with no increase in the maximum amount of compensation.

CEQA: Not a Project; File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (City Attorney)

Action: **Resolution No. RES2023- 128** was adopted. (10-0-1 Absent: Davis.)

## 2.10 23-614

### **Retirement Board Stipends.**

Adopt a resolution increasing the monthly stipend for non-city employee, members of the boards of administration, for the Federated City Employees Retirement System and the Police and Fire Retirement Plan, as recommended by the Salary Setting Commission.

CEQA: Not a Project, File No. PP17-008, General Procedure and Policy Making resulting in no changes to the physical environment. (City Clerk)

Action: **Resolution No. RES2023-129** was adopted. (10-0-1 Absent: Davis.)

## 2.11 23-615

### **Establishment of 2023 San José Clean Energy Rates and Expansion of SJ Cares Program.**

Adopt a resolution to:

(a) Establish San José Clean Energy rates, inclusive of the Power Charge Indifference Adjustment and Franchise Fee Surcharge, for GreenSource, TotalGreen, and SJ Cares according to the rate schedule set forth in Attachments A, B, and C in the staff memorandum, effective May 15, 2023; and

(b) Expand the SJ Cares program, which is open to San José Clean Energy customers eligible for California Alternate Rates for Energy or Family Electric Rate Assistance, to include customers on non-residential rates, according to the rate schedule set forth in Attachment C in the staff memorandum, effective May 15, 2023.

CEQA: Not a Project, File No. PP17-005, Adjustment to Fees, Rates, and Fares without changes to or expansion of services; and File No.

*(Item Continued on the Next Page)*

## 2.11 (Cont'd.)

PP17-008, General Procedure and Policy Making resulting in no changes to the physical environment. (Community Energy)

Action: **Resolution No. RES2023-130** was adopted. (10-0-1 Absent: Davis.)

## 2.12 23-616

### **Purchase Order with Asbestos Management Group of California, Inc. for Lead and Asbestos Abatement and Disposal Services.**

Adopt a resolution authorizing the City Manager to exercise up to four one-year options to extend the term of the purchase order with Asbestos Management Group of California, Inc. (Oakland, CA) for lead and asbestos abatement and disposal services, with the last option ending on or about June 26, 2027, subject to the appropriation of funds.

CEQA: File No. PP15-012, Lead and Asbestos Testing and Removal in City Facilities. (Finance)

Action: **Resolution No. RES2023-131** was adopted. (10-0-1 Absent: Davis.)

## 2.13 23-682

### **Retroactive Approval and Approval of Multiple Special Events Sponsored by Council District 5 as City Council Sponsored Special Events to Expend City Funds and Accept Donations of Materials and Services for the Events.**

As recommended by the Rules and Open Government Committee on April 26, 2023:

- (a) Retroactively approve the Fuerza y Unión Grammercy Egg Hunt event scheduled on April 8, 2023 as a City Council sponsored Special Event and approve the expenditure of funds.
- (b) Retroactively approve the Clean California Community Day Highway Cleanup event scheduled on April 15, 2023 as a City Council sponsored Special Event and approve the expenditure of funds.
- (c) Retroactively approve the Poco Way Día del Niño event scheduled on April 20, 2023 as a City Council sponsored Special Event and approve the expenditure of funds.
- (d) Retroactively approve the Great American Litter Pickup events scheduled on April 22, 2023 as a City Council sponsored Special Event and approve the expenditure of funds.
- (e) Retroactively approve the Fuerza y Unión Grammercy Día del Niño Celebration event scheduled on April 29, 2023 as a City Council sponsored Special Event and approve the expenditure of funds.
- (f) Retroactively approve the Mount Pleasant Neighborhood Association One ComUNITY event scheduled on April 29, 2023 as a City Council sponsored Special Event and approve the expenditure of funds.
- (g) Approve the Mexican Heritage Plaza Poetry event scheduled on May 6, 2023 as a City Council sponsored Special Event and approve the expenditure of funds.
- (h) Approve the Indian Health Center of Santa Clara Valley American Indian Graduation event scheduled on May 10, 2023 as a City Council sponsored Special Event and approve the expenditure of funds.

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## 2.13 (Cont'd.)

(i) Approve and accept donations from various individuals, businesses or community groups to support the events.

CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Ortiz)

[Rules Committee referral 4/25/2023 - Item B.3]

Action: The City Council Sponsored Special Event was retroactively approved. (10-0-1 Absent: Davis.)

## **3. STRATEGIC SUPPORT**

### **3.1 Report of the City Manager, Jennifer Maguire (Verbal Report)**

None presented.

### **3.2 Labor Negotiations Update.**

None provided.

### **3.3 23-633 Federated City Employees' Retirement Board Public Member Interview.**

(a) Interview five applicants for appointment to the Public Member Seat of the Federated Retirement Board;

(b) Appoint one applicant as a Public Member of the Board of Administration for the Federated Retirement Plan Board to a term ending November 30, 2026; and

(c) If a vacancy remains, direct the City Clerk to continue recruitment for any vacant positions.

CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (City Clerk)

The following 5 Applicants were interviewed and asked a series of questions:

1. Deborah Abbott (San Jose State University, Lecturer)
2. Douglas Andrey (OmnilIndex, Head of Operations)
3. John Cleveland (Retired)
4. Matthew Faulkner (San José State University, Assistant Professor of Finance)
5. Julian Vogel (San Jose State University, Assistant Professor of Finance)

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Pam Foley and carried unanimously, *Deborah Abbott* was appointed as the Public Member of the Board of Administration for the Federated Retirement Plan Board to a term ending November 30, 2026; and the City Clerk spoke to the continued recruitment process regarding the vacant position. (10-1-0. Noes: Batra.)

**Approval of the Issuance of Tax-Exempt Multifamily Housing Revenue Notes and the Loan of the Proceeds Thereof and Approving Related Documents for the 1860 Alum Rock Apartments Project and an Increase to the Commitment for the City Council Approved Construction-Permanent Loan.**

(a) Adopt a resolution:

- (1) Authorizing the issuance of a: (i) tax-exempt multifamily housing revenue note designated as “City of San José Multifamily Housing Revenue Note (1860 Alum Rock Apartments), Series 2023A-1 (Tax-Exempt)” in a principal amount not to exceed \$29,468,877 (the 2023A-1 Note) and; (ii) taxable multifamily housing revenue note designated as “City of San José Multifamily Housing Revenue Note (1860 Alum Rock Apartments), Series 2023A-2 (Taxable)” in a principal amount not to exceed \$4,000,000 (the 2023A-2 Note and with the 2023A-1 Note, the 2023A Notes);
- (2) Approving the loan of 2023A Note proceeds to Alum Rock, L.P., a California limited partnership created by Charities Housing Development Corporation of Santa Clara County, a California nonprofit public benefit corporation, to finance the construction and development of a 60-unit multifamily development known as 1860 Alum Rock Apartments located at 1860 Alum Rock Avenue in San José (the Development);
- (3) Approving in substantially final form the Funding Loan Agreement, the Borrower Loan Agreement, Regulatory Agreement and Declaration of Restrictive Covenants, the Contingency Draw-Down Agreement and related documents (collectively, the 2023A Note Documents); and
- (4) Authorizing and directing the City Manager, Director of Housing, Director of Finance, Assistant Director of Housing, Assistant Director of Finance, Deputy Director, Debt and Treasury Management, or their designees, to execute and deliver the 2023A Note Documents together with any documents ancillary to the 2023A Note Documents.

(b) Adopt a resolution:

- (1) Approving the Relocation Plan for the preexisting commercial tenants at the Development, prepared by Autotemp dated October 2022; and
  - (2) Authorizing an increase of up to \$587,753, from \$7,500,000 to \$8,087,753 using Measure E Funds, to the City Council approved construction-permanent loan commitment to Alum Rock, LP., a California limited partnership, to provide funds to complete tenant improvements to the commercial space for the community-based non-profit Amigos de Guadalupe.
- (c) Adopt the following Fiscal Year 2022-2023 Appropriation Ordinance amendments in the General Fund:
- (1) Decrease the Measure E - 30% Low-Income Households Reserve by \$587,753, and
  - (2) Increase the Measure E - 30% Low-Income Households appropriation by \$587,753.

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### 3.4 (Cont'd.)

CEQA: The 1860 Alum Rock project is Exempt from CEQA per Public Resources Code Section 21080(b)(1) and CEQA Guidelines Section 15369, Ministerial Project pursuant to Government Code Section 65913.4, File No. ER20-109. (Housing/Finance/City Manager)

Assistant Director of Housing, Rachel Vander Veen; Deputy Director Finance Department, Qianyu Sun; and Housing Policy and Planning Administrator, Banu San offered the presentation and responded to questions.

Public Comment: (Zoom speaker) Alex S. (Catalyze SV) offered public testimony regarding the item.

Action: Upon motion by Councilmember Peter Ortiz, seconded by Councilmember Sergio Jimenez and carried unanimously, (a) **RES. NO. RES2023-132**, (b) **RES. NO. RES2023-133**, and (c) **Appropriation Ordinance No. 30903** were adopted. (11-0.)

## 4. PUBLIC SAFETY SERVICES

## 5. TRANSPORTATION & AVIATION SERVICES

## 6. ENVIRONMENTAL & UTILITY SERVICES

### 6.1 23-618 **Amendments to the San José Municipal Code Title 2 and Title 26, and Council Policy No. 1-23 Energy Risk Management Policy.**

(a) Approve an ordinance amending Section 2.04.4620 of Chapter 2.04 of Title 2, and Title 26 of the San José Municipal Code to provide the Community Energy Department the authority to efficiently procure and contract for the purchase and sale of power products and to ensure timely collection of revenues.

(b) Adopt a resolution approving revisions to Council Policy 1-23, “Energy Risk Management Policy” to specify the delegated contract authority for the purchase and sale of power products; and establish the procurement procedures for the purchase of power products.

CEQA: Not a Project, File No. PP17-005, Adjustment to Fees, Rates, and Fares without changes to or expansion of services and File No. PP17-008, General Procedure and Policy Making resulting in no changes to the physical environment. (Community Energy)

Director, Community Energy Department, Lori Mitchell; Assistant Director of Community Energy, Zach Struyk; Deputy Director of Power Resources, Jeanne Sole; and Division Manager of Risk Management and Contracts Administration, Prachi Avasthy offered the presentation and responded to questions.

Public Comment: (Zoom speaker) Blair Beekman offered public testimony regarding the item.

Action: Upon motion by Councilmember Pam Foley, seconded by Councilmember Sergio Jimenez and carried unanimously, (a) **Ordinance No. 30904** was passed for publication and (b) **RES. NO. RES2023-134** was adopted. (11-0.)

**6.2 23-619 Amendment to the San José Municipal Code to Establish a Climate Advisory Commission.**

Approve an ordinance amending Part 21 of Chapter 2.08 of Title 2 of the San José Municipal Code to establish the Climate Advisory Commission and merge it with the Clean Energy Community Advisory Commission effective January 1, 2024.

CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (Environmental Services/Community Energy)

Director, Environmental Services Department, Kerrie Romanow; Director, Community Energy Department, Lori Mitchell; Deputy Director, Environmental Services Department, Julie Benabente; and Deputy Director, Community Energy Department, Zach Struyk offered the presentation and responded to questions.

Public Comment: (In person speakers) Victor Niemeyer, Ruth Merino, Linda Hutchins-Knowles (Mothers Out Front Silicon Valley), (Zoom speaker) and Blair Beekman offered public testimony regarding the item.

Action: Upon motion by Councilmember David Cohen, seconded by Councilmember Domingo Candelas and carried unanimously, **Ordinance No. 30905** was passed for publication. Including acceptance of the memorandum from Councilmember David Cohen, dated May 2, 2023, recommending: Approve the staff recommendation with the following change: (a) The Climate Commission will meet Bimonthly. (11-0.)

**6.3 23-624 Climate Smart San José Plan Semi-Annual Report.**

As recommended by the Transportation and Environment Committee on April 3, 2023, accept the semi-annual report on the Climate Smart San José plan from September 2022 through February 2023.

CEQA: Not a Project, File No. PP17-009, Staff Reports, Assessments, Annual Reports, and Informational Memos that involve no approvals of any City action. (Environmental Services)

[Transportation and Environment Committee referral 4/3/2023 - Item (d)4]

Director, Environmental Services Department, Kerrie Romanow; Deputy Director, Environmental Services Department, Julie Benabente; Division Manager, Planning, Policy, and Sustainability for the Department of Transportation, Ramses Madou; and Deputy Director, Community Energy Department, Zach Struyk offered the presentation and responded to questions.

Public Comment: (In person speaker) Linda Hutchins-Knowles (Mothers Out Front Silicon Valley), (Zoom speakers) Matthew Tinsley, Paul, and Blair Beekman offered public testimony regarding the item.

Councilmember Pam Foley requested that staff provide informational memorandums in addition to the semi-annual Climate Smart Updates, specifically regarding the Zen Program.

Action: Upon motion by Councilmember Pam Foley, seconded by Councilmember Domingo Candelas and carried unanimously, the semi-annual report on the Climate Smart San José plan from September 2022 through February 2023 was accepted. (11-0.)

**6.4 23-625**

**Climate Smart San José Natural and Working Lands Element.**

Accept the Natural and Working Lands Element and direct staff to incorporate into the Climate Smart San José plan.

CEQA: Exempt, File No. PP17-001, Statutory Exemption for feasibility and planning studies with no commitment to future actions.

(Environmental Services)

Director, Environmental Services Department, Kerrie Romanow and Deputy Director, Environmental Services Department, Julie Benabente offered the presentation and responded to questions.

Public Comment: (In person speaker) Linda Hutchins-Knowles (Mothers Out Front Silicon Valley), (Zoom speakers) Marc Landgraf, Blair Beekman, Jill Borders, and Paul offered public testimony regarding the item.

Action: Upon motion by Councilmember David Cohen, seconded by Councilmember Sergio Jimenez and carried unanimously, staff direction to incorporate the Natural and Working Lands Element into the Climate Smart San José plan was accepted. (11-0.)

**6.5 23-626**

**Reach Code Ordinance Update for Electric Vehicle Infrastructure in New Multifamily Developments.**

(a) Adopt findings related to local modifications of the state codes based upon local geographical, topographical, and climatic conditions.

(b) Approve an ordinance of the City of San José Amending Sections 24.10.110 and 24.10.200 of Chapter 24.10 of Title 24 (Technical Codes) of the San José Municipal Code as a Reach Code to Increase Requirements Related to Electric Vehicle Charging Stations for Multifamily Residential.

CEQA: Categorically Exempt, File No. PP19-067, CEQA Guidelines Section 15308, Actions by Regulatory Agencies for the Protection of the Environment. (Environmental Services/Planning, Building and Code Enforcement) [Deferred from 3/28/2023 - Item 6.1 (23-436)]

**DROPPED.**

## **7. NEIGHBORHOOD SERVICES**

## **8. COMMUNITY & ECONOMIC DEVELOPMENT**

## **9. REDEVELOPMENT – SUCCESSOR AGENCY**

## **10. LAND USE**

### **10.1 Land Use on Consent Calendar**

No Land Use items on Consent Calendar.

**END OF CONSENT CALENDAR**

### **10 Land Use - Regular Agenda**

## • Open Forum

1. Blair Beekman spoke to an item on the May 1, 2023 Community and Economic Development Committee (CED) Meeting and its process.
2. Paul Soto spoke to the removal of the Thomas Fallon Statue in San José and stated the ideologies attached to it should also be tore down.
3. Spencer requested a status update on the EIH project, its location, protecting residents in the same area, parking concerns, and property value concerns of residents who live near the proposed project.
4. Jill Borders requested to meet with Councilmember Foley, Councilmember Batra, the City Manager, or the Director of Planning, to discuss an application that is due by July 31, 2023 regarding the Metropolitan Transportation Commission (MTC) accepting priority development areas applications which can modify an existing Priority Development Area (PDA). She also spoke to her concerns of Imperial Mobile Home Estates being removed from the Envision 2040 Plan and the importance of preserving mobile homes.

## • Adjournment

The Council of the City of San José adjourned at 5:55 p.m. in memory and honor of Maria Elena Rodriguez who passed away on March 2, 2023. Maria was a mother, a grandmother and a community leader who embodied the Latino, immigrant experience of East San José.

Minutes Recorded, Prepared, and Respectfully Submitted by,

***DRAFT***

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Yasmin Johnson  
Deputy City Clerk, City of San José

Approved at Council on:

Attest By:

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Toni J. Taber, CMC  
City Clerk, City of San José

## CLOSED SESSION MINUTES

SAN JOSE, CALIFORNIA

TUESDAY, MAY 2, 2023

The Council of the City of San José convened into Closed Session at 9:36 a.m.

The meeting was held in Council Chambers Conference Room, W133.

Present: Councilmembers - Mahan, Kamei, Jimenez, Torres, Cohen, Ortiz,  
Candelas, Foley, Doan, Davis, Batra.

Absent: Councilmembers - All present.

### CLOSED SESSION ITEM(S) DISCUSSED:

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:  
Significant exposure to litigation pursuant to Sections 54956.9(d)(2) and (e)(1) of the Government code:

Number of matter(s) to be discussed: 1

- B. 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 Unrepresented Employees:<br>Nature of negotiations:<br>Name of Existing Contract or MOA:<br><br>How to Obtain a copy of Existing Contract or MOA: | <b>Association of Building, Mechanical and Electrical Inspectors (ABMEI)</b><br>wages/salaries, hours, working conditions, etc.<br>Memorandum of Agreement – City of San José and Association of Building, Mechanical and Electrical Inspectors (ABMEI)<br>Web: <a href="https://www.sanjoseca.gov/your-government/departments/employee-relations/labor-relations-information/bargaining-units-labor-contract-info">https://www.sanjoseca.gov/your-government/departments/employee-relations/labor-relations-information/bargaining-units-labor-contract-info</a><br>Telephone – Employee Relations: (408) 535-8150 |
| 2. Organization or Name and Title of Unrepresented Employees:<br>Nature of negotiations:<br>Name of Existing Contract or MOA:<br>How to Obtain a copy of Existing Contract or MOA:     | <b>Association of Engineers &amp; Architects (AEA)</b><br>wages/salaries, hours, working conditions, etc.<br>Memorandum of Agreement — City of San José and Association of Engineers & Architects (AEA)<br>Web: <a href="https://www.sanjoseca.gov/your-government/departments/employee-relations/labor-relations-information/bargaining-units-labor-contract-info">https://www.sanjoseca.gov/your-government/departments/employee-relations/labor-relations-information/bargaining-units-labor-contract-info</a><br>Telephone – Employee Relations: (408) 535-8150   |

3.      Organization or Name and Title of Unrepresented Employees: **Association of Maintenance Supervisory Personnel (AMSP)**  
Nature of negotiations: wages/salaries, hours, working conditions, etc.  
Name of Existing Contract or MOA: City of San José - Association of Maintenance Supervisory Personnel (AMSP) Benefit & Compensation Summary  
  
How to Obtain a copy of Existing Contract or MOA: Web: <https://www.sanjoseca.gov/your-government/departments/employee-relations/labor-relations-information/bargaining-units-labor-contract-info>  
Telephone – Employee Relations: (408) 535-8150
4.      Organization or Name and Title of Unrepresented Employees: **City Association of Management Personnel Agreement (CAMP)**  
Nature of negotiations: wages/salaries, hours, working conditions, etc.  
Name of Existing Contract or MOA: Benefit & Compensation Summary — City of San José and City Association of Management Personnel Agreement  
  
How to Obtain a copy of Existing Contract or MOA: Web: <https://www.sanjoseca.gov/your-government/departments/employee-relations/labor-relations-information/bargaining-units-labor-contract-info>  
Telephone – Employee Relations: (408) 535-8150
5.      Organization or Name and Title of Unrepresented Employees: **Municipal Employees’ Federation, AFSCME Local 101, AFL-CIO (MEF)**  
Nature of negotiations: wages/salaries, hours, working conditions, etc.  
Name of Existing Contract or MOA: Memorandum of Agreement — City of San José and Municipal Employees’ Federation, AFSCME Local 101, AFL-CIO  
  
How to Obtain a copy of Existing Contract or MOA: Web: <https://www.sanjoseca.gov/your-government/departments/employee-relations/labor-relations-information/bargaining-units-labor-contract-info>  
Telephone – Employee Relations: (408) 535-8150
6.      Organization or Name and Title of Unrepresented Employees: **San José Police Dispatchers’ Association (SJPDA)**  
Nature of negotiations: wages/salaries, hours, working conditions, etc.  
Name of Existing Contract or MOA: Memorandum of Agreement – City of San Jose and Municipal Employees’ Federation (MEF), AFSCME, Local 101  
  
How to Obtain a copy of Existing Contract or MOA: Web: <https://www.sanjoseca.gov/your-government/departments/employee-relations/labor-relations-information/bargaining-units-labor-contract-info>  
Telephone – Employee Relations: (408) 535-8150

- By unanimous consent, Council recessed from the Closed Session, and later reconvened in Regular Open Session at 1:36 p.m.