

**JUNE 6, 2023 – AMENDED AGENDA**

**PROPOSED ADDITIONS – PRINTED AGENDA**

***APPROVAL OF THE REQUESTS BELOW INCLUDES A SUNSHINE WAIVER***

**MAYOR AND COUNCIL REQUESTS**

**2.4 Mayor and Council Excused Absence Requests**

**Recommendation:**

Request for an excused absence for Vice Mayor Kamei from the Regular Joint Meeting for the Rules and Open Government Committee on May 31, 2023 due to personal travel.

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

**CITY MANAGER’S REQUESTS**

**2.x Amendment to Pay Plan and Terms of Side Letter Agreement between the City of San José and the Association of Maintenance Supervisory Personnel, IFPTE, Local 21 (AMSP).**

**Recommendation:**

Adopt a resolution:

(a) Approving the terms of Side Letter Agreement between the City and the Association of Management Supervisory Personnel, IFPTE, Local 21 (AMSP) to provide a pensionable base pay increase to the following classification consistent with the Side Letter Agreement that has been signed by all parties, effective June 25, 2023:

(1) Provide employees in the Electrical Maintenance Superintendent (3156) classification with an approximate 8.00% pensionable base pay increase consistent with the Side Letter Agreement that has been signed by all parties.

(b) Amending the City of San José Pay Plan to increase the annual pensionable salary ranges for the following classification effective June 25, 2023:

(1) Electrical Maintenance Superintendent (3156) increased to \$134,617.60 - \$163,966.40.

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

**3.x Approval of the Terms of an Agreement with the San Jose Police Dispatchers’ Association (SJPDA), for the Term of July 1, 2023 Through June 30, 2026.**

**Recommendation:**

Adopt a resolution approving the terms of a collective bargaining agreement between the City and the San Jose Police Dispatchers’ Association (SJPDA) for the term of July 1, 2023, through June 30, 2026, and authorizing the City Manager to execute an agreement with those terms.

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

**3.x Approval of the terms of an Agreement with the Association of Building, Mechanical and Electrical Inspectors (ABMEI), for the term of July 1, 2023 through June 30, 2026.**

**Recommendation:**

Adopt a resolution approving the terms of a collective bargaining agreement between the City and the Association of Building, Mechanical and Electrical Inspectors (ABMEI) for the term of July 1, 2023, through June 30, 2026, and authorizing the City Manager to execute an agreement with those terms. CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (City Manager)

**CITY ATTORNEY’S REQUESTS**

**CITY CLERK’S REQUESTS**

**2.x Federated City Employees’ Retirement Board Public Member Appointment.**

**Recommendation:**

Appoint Matthew Faulkner to the Public Member Seat of the Federated Retirement Board an unexpired term ending November 30, 2023; and to a full term beginning December 1, 2023 and ending November 30, 2027.

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