

## **SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA**

**January 30, 2018**

Place: City Hall, Conference Room W-133

Time: **9:00 a.m. (Special Time)**

Item(s) to be discussed:

**A. PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957:**

Department or Agency: City Manager's Office  
Title: Human Resources Director

**B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:**

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

Number of matter(s) to be discussed: 1

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

1. 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:

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

1.           Property Street   255 South Montgomery Street (APN 261-37-025)  
              Address, Parcel   8 South Montgomery Street (APN 259-38-130)  
              Number, or Other   102 South Montgomery Street (APN 259-48-012)  
              Unique Reference of   510 West San Fernando Street (APN 259-48-011, 259-48-013)  
  Property:   150 South Montgomery Street (APN 259-48-053)  
  105 South Montgomery Street (APN 261-35-003, 261-35-006, 261-35-010)  
  645 Park Avenue (APN 261-35-014)  
  525 West Santa Clara Street/566 West Julian Street (APN 259-28-031, 259-28-041, 259-28-043, 259-28-044)  
  697 W. San Carlos (261-37-030)  
  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.

**E. 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   **Association of Building, Mechanical and Electrical**  
  and Title of   **Inspectors (ABMEI)**  
  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 Building, Mechanical and Electrical  
  Inspectors (ABMEI)  
  
          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:  
  
2.     Organization or Name   **Association of Engineers & Architects (AEA)**  
  and Title of  
  Unrepresented  
  Employees:  
  
          Nature of negotiations:   wages/salaries, hours, working conditions, etc.

- Name of Existing Contract or MOA: Memorandum of Agreement — City of San José and Association of Engineers & Architects (AEA)
- 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
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: <http://www.sanjoseca.gov/index.aspx?NID=508>  
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: <http://www.sanjoseca.gov/index.aspx?NID=508>  
Telephone – Employee Relations: (408) 535-8150
5. Organization or Name and Title of Unrepresented Employees: **Confidential Employees' Organization, AFSCME Local 101 (CEO)**
- Nature of negotiations: wages/salaries, hours, working conditions, etc.
- Name of Existing Contract or MOA: Memorandum of Agreement — Confidential Employees' 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 and Title of Unrepresented Employees: **International Association of Firefighters (IAFF), Local 230 (IAFF#230)**

- Nature of negotiations: wages/salaries, hours, working conditions, etc.
- Name of Existing Contract or MOA: Memorandum of Agreement Between City of San José and International Association of Firefighters (IAFF), Local 230
- 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
7. Organization or Name and Title of Unrepresented Employees: **International Brotherhood of Electrical Workers, Local 332 (IBEW)**
- Nature of negotiations: wages/salaries, hours, working conditions, etc.
- Name of Existing Contract or MOA: Memorandum of Agreement Between City of San José and International Brotherhood of Electrical Workers, Local 332 (IBEW)
- 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
8. 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: <http://www.sanjoseca.gov/index.aspx?NID=508>  
Telephone – Employee Relations: (408) 535-8150
9. Organization or Name and Title of Unrepresented Employees: **International Union of Operating Engineers, Local No. 3 (OE#3)**
- Nature of negotiations: wages/salaries, hours, working conditions, etc.
- Name of Existing Contract or MOA: 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 Existing Contract or MOA: Web: <http://www.sanjoseca.gov/index.aspx?NID=508>  
Telephone – Employee Relations: (408) 535-8150

10. 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 Contract or MOA: Memorandum of Agreement – City of San José and Association of Legal Professionals 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