CITY OF SAN JOSE
CAPITAL OF SILICON VALLEY

*Office of the City Attorney*
RICHARD DOYLE, CITY ATTORNEY

# 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:

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

Title: City Auditor
Name: Sharon Erickson

**B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO 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 Other Relief Sought: Administrative Appeal

**2.** Case Name: Sutter's Place, Inc. dba Bay 101 v. City of San José
Name(s) of Parties(s) Involved: SUTTER'S PLACE, INC. dba BAY 101; CITY OF SAN 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 Other Relief Sought: Damages according to proof

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

**1.** Property Street Address, Parcel Number, or Other: 1770 Alum Rock Avenue, San Jose 95116
APN: 481-18-057

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| Unique Reference of Property: | A strip of property 10,224 sq.ft. |
| Negotiating Parties: | Nanci Klein for City of San José<br>and<br>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 of Property: | Negotiated price based on appraisal and comparable property values. |

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

City Negotiator: Jennifer Schembri, Director of Employee Relations

Employee Organizations:

**1.**

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| Organization or Name and Title of Unrepresented Employees: | **Association of Building, Mechanical and Electrical Inspectors** (ABMEI) |
| 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 Building, Mechanical and Electrical Inspectors (ABMEI) |
| How to Obtain a copy of Existing Contract or MOA: | Web: http://www.sanjoseca.gov/index.aspx?NID=508<br>Telephone – Employee Relations: (408) 535-8150 |

**2.**

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| Organization or Name and Title of Unrepresented Employees: | **Association of Engineers & Architects** (AEA) |
| 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<br>Telephone – Employee Relations: (408) 535-8150 |

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| **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<br>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<br>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<br>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. |

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| | 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<br>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<br>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<br>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) |

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| | How to Obtain a copy of Existing Contract or MOA: | Web: http://www.sanjoseca.gov/index.aspx?NID=508<br>Telephone – Employee Relations: (408) 535-8150 |
| **10.** | Organization or Name and Title of Unrepresented Employees: | **Association of Legal Professionals of San José** (ALP) |
| | 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<br>Telephone – Employee Relations: (408) 535-8150 |