

RICHARD DOYLE, CITY ATTORNEY

SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA

October 30, 2018

Place:

City Hall, Conference Room W-133

Time:

9:30 a.m.

Item(s) to be discussed:

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

1. Case Name: In re: Claim of Yu

Name(s) of Parties(s)

Involved:

Court: Workers Compensation Appeals Board

Case No.: ADJ10002384: ADJ10239231

Amount of Money or Benefits

Other Relief Sought:

2. Case Name: In re: Claim of Millhone

Name(s) of Parties(s)

Involved:

Court: Workers Compensation Appeals Board

Case No.: ADJ9457785; ADJ9099242; ADJ809292

Amount of Money or Benefits

Other Relief Sought:

3. Case Name: Wood v. Morales, et al.

Name(s) of Parties(s) RONALD WOOD; DANIEL MORALES, individually and as

Involved: an Officer of the San Jose Police Department; Officer

MARK MINTEN, individually and as a Police Officer of the

San Jose Police Department; Sergeant DARRELL

UNGER, individually and as a Police Officer of the San

Jose Police Department

Court: U.S. District Court, Northern District, San Jose Division

Case No.: 16-CV-06621-LHK

Amount of Money or Damages according to proof

Other Relief Sought:

B. 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-

Property: 013)

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.

2. 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 Negotiated price based on appraisal and comparable

of Property: property values.

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

City Negotiator:

2.

Jennifer Schembri, Director of Employee Relations

Employee Organizations:

Organization or Name

Association of Building, Mechanical and Electrical

and Title of Inspectors (ABMEI)

Unrepresented

Employees:

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

negotiations:

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

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

Telephone – Employee Relations: (408) 535-8150

of Existing Contract or MOA:

Association of Engineers & Architects (AEA)

Organization or Name and Title of Unrepresented **Employees:**

Nature of

wages/salaries, hours, working conditions, etc.

negotiations:

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

MOA:

Telephone – Employee Relations: (408) 535-8150

3. Organization or Name

Association of Maintenance Supervisory Personnel

and Title of (AMSP)

Unrepresented

Employees:

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

negotiations:

Name of Existing

City of San José - Association of Maintenance Supervisory

Contract or MOA:

Personnel (AMSP) Benefit & Compensation Summary

How to Obtain a copy of Existing Contract or

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

MOA:

Telephone – Employee Relations: (408) 535-8150

City Association of Management Personnel Agreement 4. Organization or Name and Title of (CAMP) Unrepresented Employees: Nature of wages/salaries, hours, working conditions, etc.

negotiations:

Name of Existing Benefit & Compensation Summary — City of San José Contract or MOA: and City Association of Management Personnel Agreement

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:

Confidential Employees' Organization, AFSCME Local 5. Organization or Name and Title of **101** (CEO) Unrepresented

Employees:

Employees:

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

Name of Existing Memorandum of Agreement — Confidential Employees' Contract or MOA: Organization, AFSCME Local 101 and City of San José

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:

6. Organization or Name International Association of Firefighters (IAFF), Local 230 (IAFF#230) and Title of Unrepresented

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

Name of Existing Memorandum of Agreement Between City of San José Contract or MOA: and International Association of Firefighters (IAFF), Local 230

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:

7. Organization or Name International Brotherhood of Electrical Workers, Local and Title of **332** (IBEW) Unrepresented

Employees:

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

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

332 (IBEW)

How to Obtain a copy of Existing Contract or

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

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

8. Organization or Name Municipal Employees' Federation, AFSCME Local 101, and Title of AFL-CIO (MEF)

Unrepresented Employees:

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

negotiations:

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 Web: http://www.sanjoseca.gov/index.aspx?NID=508 of Existing Contract or

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

9. Organization or Name International Union of Operating Engineers, Local No.

and Title of **3** (OE#3)

Unrepresented Employees:

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

negotiations:

Name of Existing Memorandum of Agreement Between City of San José Contract or MOA: and International Union of Operating Engineers, Local No.

3 (OE#3)

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:

10. Organization or Name San José Police Officers' Association

and Title of Unrepresented Employees:

(SJPOA)

Nature of

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

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

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

of Existing Contract or _ _ .

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

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

and Title of

Unrepresented Employees:

Employees:

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

negotiations:

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

of Existing Contract or

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