



City Council Meeting MINUTES

Tuesday, April 11, 2023

1:30 PM

**Hybrid Meeting – Council Chambers and Virtually –
<https://sanjoseca.zoom.us/j/88957084529>**

MATT MAHAN, MAYOR
ROSEMARY KAMEI, VICE MAYOR, 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

9:30 a.m. - Closed Session

23-549 Closed Session: [See Page 19 for Closed Session Minutes](#)

Absent: Davis.

1:34 p.m. - Afternoon Session

Present: Councilmembers - Jimenez, Torres, Cohen, Ortiz, Doan, Candelas, Foley (1:50 p.m.),
Batra, Kamei; Mahan.

Absent: Councilmembers - Davis

- Pledge of Allegiance

Mayor Matt Mahan led the Pledge of Allegiance.

- Invocation (District 4)

Camille Kae Valerio provided the invocation and spoke on their work in the community with LEAD Filipino which stands for Leadership, Education, Activism, and Open dialogue.

- Orders of the Day

Upon motion by Councilmember David Cohen, seconded by Councilmember Pam Foley, and carried unanimously, the Orders of the Day were approved with a request to hear the San Jose City Council/Housing Authority Agenda before Item 3.1. (10-0-1. Absent: Davis.)

Public Comment: Blair Beekman offered public comment.

- Closed Session Report

City Attorney Nora Frimann reported that the city received authority to file an appeal in the Dominguez v. City of San Jose case.

1. CEREMONIAL ITEMS

- 1.1 Councilmember Peter Ortiz presented a proclamation, recognizing April 11-17, 2023 as Cambodian Genocide Remembrance Week in the City of San José to remember, honor and pay tribute to the over 2 million lives lost to the Cambodian Genocide and take a positive step towards healing and celebration for the Cambodian-American community in San José. (Ortiz)
- 1.2 Councilmember Omar Torres presented a commendation to the Fox Tale Fermentation Project for their unique small business and community space in the City of San José. (Torres)
- 1.3 Mayor Matt Mahan provided a commendation to Kappa Alpha Psi Fraternity, Inc. San José Alumni Chapter and Delta Rho Chapter at San José State University in recognition of their great work in local communities and hosting the 76th Western Province Council Regional Conference in San José.. (Mahan)

2. CONSENT CALENDAR

Upon motion by Councilmember Peter Ortiz seconded by Councilmember Pam Foley and carried unanimously, all the below listed actions were taken as indicated. (10-0-1. Absent: Davis.)

Public Comment: Blair Beekman, Paul Soto, and Kathryn Hedges (SURJ) offered public comments.

2.1 Approval of City Council Minutes.

None provided.

2.2 23-523 Final Adoption of Ordinances.

(a) Ordinance No. 30895 - An Ordinance of the City of San José Rezoning Certain Real Property of Approximately 1.86 Gross Acres, Situated at the Northeast Corner of Ruby Avenue and Norwood Avenue (2740 Ruby Avenue) (APN: 652-29-014) from R-1-5 Single-Family Residence Zoning District to the PQP Public/Quasi-Public Zoning District. [Passed for Publication on 3/28/2023 - Item 10.4(b) (23-444)]

Action: (a) **Ordinance No. 30895** was adopted, rezoning certain real property of approximately 1.86 Gross Acres, Situated at the Northeast Corner of Ruby Avenue and Norwood Avenue. (10-0-1. Absent: Davis.)

2.3 Approval of Council Committee Minutes.

None provided.

2.4 23-560 Mayor and Council Excused Absence Requests

Request for an excused absence for Vice Mayor Kamei from the Regular Joint Meeting for the Rules and Open Government Committee on April 5, 2023 due to authorized City Business: attendance of the 4/5/2023 LAFCO Commission meeting. CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (Kamei) [Rules Committee referral 4/5/2023 - Item A.1(a)]

Action: The excused absences for Vice Mayor Kamei were 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 23-488 **Amendments to All On-Airport Rental Car Operations Agreement and Lease at the San José Mineta International Airport.**

Adopt a resolution authorizing the Director of Aviation to negotiate and execute amendments for all On-Airport Rental Car (“Rental Cars”) concession agreements to: (a) Extend the term retroactive from July 1, 2020, to June 30, 2030; (b) Provide temporary financial relief to Rental Cars operating on the Airport premises retroactive from July 1, 2020, through June 30, 2021, to support operations that were directly impacted by Airport passenger activity declines as a result of the COVID-19 pandemic; (c) Revise and add certain Customer Facility Charge defined terms; (d) Revise and restate the definition of Gross Revenues to include alternative energy sources; (e) Modify certain “Reallocation of Tenant’s Premises” provisions concerning the ready return areas and quick turn-around areas; (f) Defer the reallocation date from 2020 to 2023; (g) Defer rent adjustment appraisals to a later date and allow the Director the authority to waive appraisals and adjust rent of leased premises by Consumer Price Index; and (h) Add provisions required under the City’s Municipal Code, California law, and federal law and regulations. 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. RES2023-88** was adopted, authorizing the Director of Aviation to negotiate and execute amendments for all On-Airport Rental Car (“Rental Cars”) concession agreements. (10-0-1. Absent: Davis.)

2.8 23-489 **Authorization to Seek Grant Funding for the Airport.**

Adopt a resolution authorizing the City Manager or designee, to apply for, execute, and accept upon receipt, grants from the United States Department of Transportation, for qualifying programs and projects at the San José Mineta International Airport. CEQA: Not a Project, File No. PP17-006, Grant Application with no commitment or obligation to enter into an agreement at the time of application. (Airport)

Action: **Resolution No. RES2023-89** was adopted, authorizing the City Manager or designee, to apply for, execute, and accept upon receipt, grants from the United States Department of Transportation, for qualifying programs and projects at the San José Mineta International Airport. (10-0-1. Absent: Davis.)

2.9 23-490

Third Amendment to the Agreement with Macias, Gini and O’Connell to Provide Annual Financial and Compliance Audits.

Approve the third amendment to the agreement with Macias, Gini & O’Connell LLP to add audit services related to the financial statements for Wastewater Revenues, the annual Single Audit, and San José Clean Energy, and delete services related to the San José-Santa Clara Water Financing Authority Fund the Public Safety Bond audits, increasing total compensation under the term of the agreement by an amount not to exceed \$74,909 with a revised maximum total compensation of \$4,246,091. CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (City Auditor)

Action: The third amendment to the agreement with Macias, Gini & O’Connell LLP to add audit services related to the financial statements for Wastewater Revenues, the annual Single Audit, and San José Clean Energy were approved. (10-0-1. Absent: Davis.)

2.10 23-491

Actions Related to the Memorandum of Agreement for the Santa Clara Valley Urban Runoff Pollution Prevention Program.

Adopt a resolution: (a) Authorizing the City Manager to execute the Fourth Amendment to the Memorandum of Agreement providing for the implementation of the Santa Clara Valley Urban Runoff Pollution Prevention Program, which will extend the term of the Memorandum of Agreement through one fiscal year beyond the five-year term of the current National Pollutant Discharge Elimination System stormwater permit, including any administrative extensions, with no change in the cost allocation formula for the City of San Jose’s participation; and (b) Authorizing the Director of Environmental Services to designate a City representative to serve on the Program Management Committee. CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Environmental Services)

Action: **Resolution No. RES2023-90** was adopted, (a) authorizing the City Manager to execute the Fourth Amendment to the Memorandum of Agreement providing for the implementation of the Santa Clara Valley Urban Runoff Pollution Prevention Program and (b) authorizing the Director of Environmental Services to designate a City representative to serve on the Program Management Committee. (10-0-1. Absent: Davis.)

2.11 23-492

Actions Related to Purchase Orders with NewsBank, Inc. for San Jose Mercury News Digital Archives.

Adopt a resolution authorizing the City Manager to: (a) Amend purchase order OP 63124 with NewsBank, Inc. (Naples, FL) to add San José Mercury News digital archives prior to 1985 and increase compensation by \$768,257 for a revised maximum compensation of \$807,005 for the current term ending December 31, 2023; (b) Negotiate and execute amendments as required for any unanticipated changes during the current term ending December 31, 2023, subject to the appropriation of funds; and (c) Negotiate and execute annual purchase orders with NewsBank, Inc. for subscription renewals as required, subject to the appropriation of funds. CEQA: Not a Project, File No. PP17- 003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Finance)

(Item continued on next page)

2.11 (Cont'd.)

Action: **Resolution No. RES2023-91** was adopted, authorizing the City Manager to (a) amend purchase order OP 63124 with NewsBank, Inc and (b) negotiate and execute amendments as required for any unanticipated changes during the current term ending December 31, 2023. (10-0-1. Absent: Davis.)

2.12 23-493 **Actions Related to the Purchase Order with Accel Air Systems, Inc. for HVAC Mechanical Systems Maintenance, Repairs, Replacement, and Installation Services.**

Adopt a resolution authorizing the City Manager to: (a) Execute a purchase order with Accel Air Systems, Inc. (Santa Clara, CA) for HVAC mechanical systems maintenance, repairs, replacement, and installation services for a one-year term, beginning on or about April 12, 2023, and ending on April 11, 2024, for a not-to-exceed amount of \$1,200,000; and (b) Exercise up to four additional one-year options to extend the term of the purchase order, with the last option ending on or about April 11, 2028, subject to the appropriation of funds. CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no Physical changes to the environment. (Finance)

Action: **Resolution No. RES2023-92** was adopted, authorizing the City Manager to (a) execute a purchase order with Accel Air Systems, Inc and (b) exercise up to four additional one-year options to extend the term of the purchase order, with the last option ending on or about April 11, 2028. (10-0-1. Absent: Davis.)

2.13 23-494 **Actions Related to Purchase Orders with Maher Accountancy for Financial and Reconciliation Reporting Services and Solution.**

Adopt a resolution authorizing the City Manager to: (a) Negotiate and execute a purchase order with Maher Accountancy (San Rafael, CA) for financial and reconciliation reporting services and solution for a maximum compensation of \$75,000 for the one-year option term beginning June 1, 2023 and ending May 31, 2024, or as may be adjusted to align with the software renewal term. (b) Negotiate and execute amendments as-required for any unanticipated changes during the one-year option term beginning June 1, 2023 and ending May 31, 2024, subject to the appropriation of funds. (c) Exercise up to three additional one-year options to extend the term of the purchase order through May 31, 2027, or as may be adjusted to align with the software renewal term, subject to the appropriation of funds. CEQA: Not a Project, File No. PP17-003, Agreements/ Contracts (New or Amended) resulting in no physical changes to the environment. (Finance)

Action: **Resolution No. RES2023-93** was adopted, authorizing the City Manager to (a) negotiate and execute a purchase order with Maher Accountancy, (b) negotiate and execute amendments as-required for any unanticipated changes during the one-year option term beginning June 1, 2023 and ending May 31, 2024, and (c) exercise up to three additional one-year options to extend the term of the purchase order through May 31, 2027. (10-0-1. Absent: Davis.)

- 2.14 23-495 Actions Related to Purchase Orders with Sacramento Computer Power, Inc. for Uninterruptible Power Supply Monitoring, On-Site Services, and As-Required Battery and Network Management Card Replacements.**
Adopt a resolution authorizing the City Manager to: (a) Negotiate and execute a purchase order with Sacramento Computer Power, Inc. (Sacramento, CA) for uninterruptible power supply monitoring, on-site services, and as-required battery and network management card replacement for the San José Mineta International Airport for a maximum compensation of \$100,000 for the option term beginning June 1, 2023 and ending August 31, 2024; (b) Negotiate and execute amendments as required for any unanticipated changes during the option term beginning June 1, 2023 and ending August 31, 2024, subject to the appropriation of funds; and (c) Exercise up to three additional one-year options to extend the term of the purchase order through August 31, 2027, subject to the appropriation of funds. CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Finance)

Action: **Resolution No. RES2023-94** was adopted, authorizing the City Manager to (a) negotiate and execute a purchase order with Sacramento Computer Power, Inc, (b) negotiate and execute amendments as required for any unanticipated changes during the option term beginning June 1, 2023 and ending August 31, 2024, and (c) exercise up to three additional one-year options to extend the term of the purchase order through August 31, 2027. (10-0-1. Absent: Davis.)

- 2.15 23-496 On-Call Engineering Services for Bridge Maintenance and Asset Management.**
Adopt a resolution authorizing the City Manager or designee to negotiate and execute individual consulting service agreements with CSG Consultants, Biggs Cardosa Associates Inc., and Quincy Engineering to provide engineering and technical support services from the date of execution with an initial year term, and two additional one-year options to extend, for an amount not to exceed \$740,000 per consultant. CEQA: Not a Project, File No. PP17-002, Consultant services for design, study, inspection, or other professional services with no commitment to future action. (Transportation)

Action: **Resolution No. RES2023-95** was adopted, authorizing the City Manager or designee to negotiate and execute individual consulting service agreements with CSG Consultants, Biggs Cardosa Associates Inc., and Quincy Engineering. (10-0-1. Absent: Davis.)

- 2.16 23-513 Approval of Tower Lighting for the Western Province Council of Kappa Alpha Psi Fraternity Regional Conference Sponsored by Mayor's Office as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.**
As recommended by the Rules and Open Government Committee on March 29, 2023: (a) Approve the Tower Lighting for the 76th Western Province Council of Kappa Alpha Psi Fraternity Regional Conference scheduled from April 12, 2023 to April 16, 2023 as a City Council sponsored Special Event and approve the expenditure of funds; and (b) Approve and accept donations from various individuals, businesses, or community groups to support the event. CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Mayor) [Rules Committee referral 3/29/2023- Item B.3]

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

- 2.17 23-519 Retroactive Approval of Mayor’s D9 Budget Town Hall Sponsored by Council District 9 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.**
As recommended by the Rules and Open Government Committee on March 29, 2023: (a) Retroactively approve the D9 Budget Town Hall scheduled on March 20, 2023 as a City Council sponsored Special Event and approve the expenditure of funds; and (b) Approve and accept donations from various individuals, businesses, or community groups to support the event. CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Foley) [Rules Committee referral 3/29/2023 - Item B.5]

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

- 2.18 23-563 Retroactive Approval of Persian New Year, Nevruz, Celebration Sponsored by Council District 10 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.**
As recommended by the Rules and Open Government Committee on April 5, 2023: (a) Retroactively approve the Persian New Year, Nevruz event scheduled on March 18, 2023 as a City Council sponsored Special Event and approve the expenditure of funds; and (b) Approve and accept donations from various individuals, businesses, or community groups to support the event. CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Batra) [Rules Committee referral 4/5/2023 - Item B.3]

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

The joint meeting of the City of San Jose City Council and the Housing Authority was called following Consent Calendar and before Item 3.1. See Page 17 for City of San Jose City Council and the Housing Authority joint meeting minutes.

3. STRATEGIC SUPPORT

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

None provided.

3.2 Labor Negotiations Update.

None provided.

Wage Theft Prevention Policy Revision

Adopt a resolution approving amendments to Council Policy 0-44, Wage Theft Prevention Policy, revising mandatory disqualification from procurement, removing the exemption for City of San José public works projects, evaluating wage theft history and impact in lieu of disqualification for certain services, and exempting from mandatory disqualification future procurements for janitorial services or security guard services if the proposer can demonstrate the ability to comply with certain labor requirements including wages, hours, working conditions, and a grievance process to address wage claims, and make other clarifying changes. CEQA: Not a Project, File No. PP17-008, General Procedure and Policy Making resulting in no changes to the physical environment. (Public Works) [Deferred from 3/28/2023 - Item 3.6 (23-435)]

Acting Public Works Director Matt Loesch and Public Works Office of Equality Assurance Division Manager Chris Hickey provided the presentation and responded to questions.

Public Comments: Ramon (Teamsters Local 853), Jaime Artega (Nor Cal Carpenters), Harvey McKeon (Carpenters Union #105), Louise Auerhahn (Worker Partnerships), Ray Torres (Teamsters Local #853), Blair Beekman, Kathryn Hedges (SURJ), Rosa Vargas, Peter Camacho (PAWIS South Bay), Frank Austin (UA Local 393), Mundo Escarcega (UA Local 393), Alex Obeso, Caller with the name “Zoom User” – said name but didn’t catch, Erica Valentine (UA local 393), Felwina Opiso-Mondina (PAWIS South Bay), Esteben I Butts (SEIU-USWW), Brian Pors (UA Local 393), Ruth Silver Taube (Alexander Community Law Center, Wage Theft Coalition), David Bini (Building Construction Trades Council), Forest Peterson (Center Stanford Engineering), Will Smith (IBW Local 332), Yvette Simon (SEIU 521 and South Bay Labor Council), Derrick Sanderlin (Sacred Heart, SEIU 521), Tejinder (SEIU-USWW) offered public comments.

Motion: Councilmember Domingo Candelas moved the April 7, 2023 joint memorandum co-authored by Vice Mayor Kamei, and Councilmembers Candelas and Cohen with a technical change to the memorandum Item 1(b)(i)’s last sentence to read, “...in the past **five** years prior to the date...” instead of ‘three years’. Vice-Mayor Rosemary Kamei seconded the motion.

Friendly Amendment: Councilmember Arjun Batra requested a friendly amendment to Item 3 of the the April 7, 2023 joint memorandum co-authored by Vice Mayor Kamei, and Councilmembers Candelas and Cohen, to direct staff to return with a date on when staff will return with an update on their report.

Acting Public Works Director Matt Loesch requested that the return of the report come in March 2024, due to discussions on project labor agreements and offered returning with an information memorandum and/or earlier with a progress update.

Councilmember Domingo Candelas rejected this friendly amendment to allow the maximum flexibility for staff.

Substitute Motion: Councilmember Arjun Batra moved to accept the staff recommendation, the April 7, 2023 joint memorandum co-authored by Vice Mayor Kamei, and Councilmembers Candelas and Cohen, with a technical change to the memorandum Item 1(b)(i)’s last sentence to read, “...in the past **five** years prior to the date...” instead of ‘three years’, and additional direction for staff to return in November 2023 with an informational memo on when staff will return to Council. Councilmember Bien Doan seconded this motion.

(Item continued on next page)

3.3 (Cont'd.)

Table Motion: Councilmember Bien Doan moved to table Item 3.3. There was no second.

Action: On a call to the question, **Resolution No. RES2023-96** was adopted with the following modifications made in the April 7, 2023 joint memorandum co-authored by Vice Mayor Kamei, and Councilmembers Candelas and Cohen with a technical change to the memorandum Item 1(b)(i)'s last sentence to read, "...in the past *five* years prior to the date..." instead of 'three years':

1. Adopt the resolution with the following modifications included:
 - a) Regarding the janitorial and security services provisions:
 - i) Remove the following: "A potential contractor that has submitted a formal or informal bid or proposal for a procurement for security guard or janitorial services will not automatically be disqualified under Section 1 above from the procurement if the proposer can provide documentation that demonstrates how they intend to comply with this Policy including wage, hours, working conditions, and a grievance process for wage and hour claims. The proposer may rely on provisions in a collective bargaining agreement or other documentation."
 - ii) In its place, add the following: "A potential contractor that has submitted a formal or informal bid or proposal for a procurement for security guard or janitorial services will not automatically be disqualified under Section 1 above from the procurement if the proposer is covered by a collective bargaining agreement prior to date of contract, or can prove they have a mutually agreed upon process in place between employer and employees, which expressly provides for wages, hours of work, working conditions, and a mechanism for workers to file wage complaints and resolve wage issues through a grievance procedure."
 - b) Ensure that Civil Wage and Penalty Assessments (CWPAs) and Bureau of Field Enforcement (BOFE) citations for wage theft are include in the policy, and disqualify contractors with two or more final wage theft judgments in the last five years, by adopting the following modifications to the proposed language:
 - i) Under Bid or Proposal Disqualification Circumstances, section 1
"A potential contractor that has submitted a formal or informal bid or proposal to provide supplies, materials, goods, and/or services to the City pursuant to San Jose Municipal Code Chapter 4.12 shall be disqualified if the potential contractor has received two or more final wage judgments from the California Labor Commissioner's Office in the last five years prior to the date of submission, including but not limited to Civil Wage and Penalty Assessments (CWPAs) and Bureau of Field Enforcement (BOFE) citations related to wages, hours or benefits, or has one or more unpaid wage judgments including but not limited to CWPAs and BOFE citations in the past *five* years prior to the date of submission of a bid or proposal to provide supplies, materials, goods and/or services."

(Item continued on next page)

3.3 (Cont'd.)

- ii) Under Mandatory Disclosure Requirement, paragraph 2:
The City shall disqualify a potential contractor if the potential contractor has been found by the California Labor Commission to have violated applicable wage and hour laws, including but not limited to CWPAs and BOFE citations related to wages, hours, or benefits, on two or more occasions or has one unpaid wage judgment, assessment, or citation.
2. As approved and directed in February 2020 by the Mayor and Council, direct staff by November 2023 to coordinate with the South Bay Labor Council, the Santa Clara and San Benito Counties Building and Construction Trades Council, and the Wage Theft Coalition to develop and return to Council with a Responsible Construction Ordinance for the City of San Jose.
3. Direct staff to study if a condition for successful bidders to demonstrate that workers are covered by Collective Bargaining Agreements could also be applied to construction in the future.

Additionally, staff is directed to come back in November 2023 with an informational memorandum on when they will bring the study from Item 3 of the joint memorandum back to Council.
(10-0-1. Absent: Davis.)

4. PUBLIC SAFETY SERVICES

5. TRANSPORTATION & AVIATION SERVICES

- 5.1 23-497 **Extension of Temporary Closure of Spring Street, Asbury Street and Irene Street.**
- (a) Adopt a resolution to extend the temporary closure of the following streets within the Guadalupe Gardens for 18 months, from April 19, 2023 to October 19, 2024: (1) Spring Street between Hedding Street and Asbury Street, (2) Asbury Street between Walnut Street and Irene Street, and (3) Irene Street between Taylor Street and Asbury Street. (b) Conduct a public hearing on the proposed temporary closure of Spring Street between Asbury and Taylor Street. (c) Adopt a resolution for the temporary closure of Spring Street between Asbury Street and Taylor Street, within the Guadalupe Gardens. CEQA: Not a Project, File No. PP17-008, General Procedure and Policy Making resulting in no changes to the physical environment. (Airport)

Director of Parks, Recreation, and Neighborhood Services Jon Cicirelli and Director of Housing Jacky Morales-Ferrand responded to questions.

Public Comments: Gail Osmer, Joe Ortiz, Francesca Paist, Blair Beekman, Paul Soto, Kathryn Hedges (SURJ) offered public comments.

Action: Upon motion by Councilmember David Cohen, seconded by Vice Mayor Rosemary Kamei and carried unanimously, (a) **Resolution No. RES2023-97** was adopted, to extend the temporary closure of streets within the Guadalupe Gardens for 18 months, from April 19, 2023 to October 19, 2024 and (c) **Resolution No. RES2023-98** was adopted, for the temporary closure of Spring Street between Asbury Street and Taylor Street, within the Guadalupe Gardens. (10-0-1. Absent: Davis.)

- 5.2 23-498 **Air Service Support Program for Spirit Airlines.**
(a) Conduct a Public Hearing pursuant to California Government Code Section 53083 regarding application of the City's Air Service Support Program, as authorized by the Federal Aviation Administration, to Spirit Airlines. (b) Adopt a resolution authorizing the Director of Aviation or the Director's designee to provide the City's Air Service Support Program to new air carrier service as outlined in the table of the staff memorandum to City Council. CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Airport)

Public Comments: Mayor Matt Mahan opened the public hearing. No public comments were provided. Mayor Matt Mahan closed the public hearing.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Pam Foley, and carried unanimously, (b) **Resolution No. RES2023-99** was adopted, authorizing the Director of Aviation or the Director's designee to provide the City's Air Service Support Program to new air carrier service as outlined in the table of the staff memorandum to City Council. (10-0-1. Absent: Davis.)

6. ENVIRONMENTAL & UTILITY SERVICES

7. NEIGHBORHOOD SERVICES

- 7.1 23-499 **City Initiatives Roadmap: Digital Equity and Empowerment Program Status Report.**
(a) As recommended by the Neighborhood Services and Education Committee on December 8, 2022, accept a report on preliminary findings and recommendations related to the Digital Inclusion and Broadband strategy, Digital Inclusion Fund grant program, and Digital Equity program outcomes as part of the approved City Initiatives Roadmap for 2022-2023. (b) Transfer fiscal management of the San José Digital Inclusion Fund Grant Program (Grant Program) from the California Emerging Technology Fund to the San José Public Library Foundation (SJPLF). (c) Adopt a resolution: (1) Authorizing the City Manager to negotiate and execute an agreement between the City and the SJPLF to manage small cell usage fee revenue allocations (from City to SJPLF), subject to appropriation of funds, and matching fundraising revenue to administer the funding of the Grant Program as fiscal agent from July 1, 2023, through June 30, 2029. (2) Authorizing a \$500,000 payment from the Digital Inclusion Fund to SJPLF to distribute grant awards pursuant to the City's agreement with SJPLF. CEQA: Not a Project, File No. PP17-009, Staff Report, Assessments, annual Reports, and Informational Memos that involve no approvals of any City action. (Library) [Neighborhood Services and Education Committee referral 12/8/2022 - Item (d)4] [Deferred from 2/14/2023 - Item 7.1 (23-193), 3/14/2023 - Item 7.1 (23-366) and 4/4/2023 - Item 7.1 (23-465)]

City Librarian Jill Bourne, and San Jose Public Library's Broadband Officer Abigal Shull and Digital Equity Division Manager Ann Grabowski provided the presentation and responded to questions.

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7.1 (Cont'd.)

Public Comments: Matthew Tinsley (Strong Start Initiative), Blair Beekman, Dawn Coppin (San Jose Public Library Foundation), Paul Soto, and Vy Nguyen (Silicon Valley Education Foundation) offered public comments.

Action: Upon motion by Councilmember Peter Ortiz, seconded by Councilmember Omar Torres, and carried unanimously, (a) the staff report was accepted, (b) fiscal management of the San José Digital Inclusion Fund Grant Program was transferred from the California Emerging Technology Fund to the San José Public Library Foundation, and (c) **Resolution No. RES2023-100** was adopted, (1) authorizing the City Manager to negotiate and execute an agreement between the City and the SJPLF and (2) authorizing a \$500,000 payment from the Digital Inclusion Fund to SJPLF to distribute grant awards. (10-0-1. Absent: Davis.)

8. COMMUNITY & ECONOMIC DEVELOPMENT

9. REDEVELOPMENT – SUCCESSOR AGENCY

10. LAND USE

The General Plan Hearing of the 2023 Cycle 1 was opened.

10.1 Land Use on Consent Calendar

Public Comment: Jill Borders offered public comment.

Motion: Upon motion Councilmember Sergio Jimenez, seconded by Councilmember David Cohen, and carried unanimously, all the below listed actions were taken as indicated. (10-0-1. Absent: Davis.)

- 10.1(a) 23-501 GP22-001, C22-014 & ER22-150 - General Plan Amendment and Conforming Rezoning of Certain Real Property Located on the West Side of Interstate 680 and the East Side of Pecten Court (0 Pecten Court).**
- (1) Adopt a resolution adopting the Initial Study/Negative Declaration for the Pecten Industrial Project, in accordance with California Environmental Quality Act (CEQA). (2) Adopt a resolution approving the privately-initiated General Plan Amendment to change the Envision San Jose 2040 General Plan Land Use/Transportation Diagram designation from Public/Quasi-Public to Heavy Industrial. (3) Approve an ordinance rezoning certain real property of approximately 3.36 gross acres located on the west side of Interstate 680 and the east side of Pecten Court (0 Pecten Court) from R-1-8 Single Family Residence Zoning District to HI- Heavy Industrial Zoning District. CEQA: Initial Study/Negative Declaration for the Pecten Industrial Project, File Nos. GP22-001; ER22-150. Planning Commission recommended approval [Item 7.a Planning Commission Agenda (8-0-1; Casey absent)]. Council District 4. (Planning, Building and Code Enforcement)

Action: (a)(1) **Resolution No. RES2023-101** and (a)(2) **Resolution No. RES2023-102** were adopted and (a)(3) **Ordinance No. 30897** was passed for publication. (10-0-1. Absent: Davis.)

10.1(b) 23-502 GP22-007, C22-022, SP22-014 & ER22-139 - General Plan Amendment, Conforming Rezoning, and a Special Use Permit for Certain Real Property Located at 2667 Plummer Avenue.

(1) Adopt a resolution adopting the Addendum to the Presentation High School Master Plan Mitigated Negative Declaration and addenda thereto, in accordance with CEQA. (2) Adopt a resolution approving the General Plan Amendment to amend the Envision San José 2040 General Plan Land Use/Transportation Diagram designation from Residential Neighborhood to Public/Quasi-Public. (3) Approve an ordinance rezoning certain real property of approximately 0.39 gross acre located on the west side of Plummer Avenue approximately 360 feet southeast of Curtner Avenue (2267 Plummer Avenue) from the R-1-8 Single-Family Residence Zoning District to the PQP Public/Quasi-Public Zoning District. (4) Adopt a resolution approving, subject to conditions, a Special Use Permit to allow the conversion of an existing single-family residence and detached garage for administrative office use and workshop use by a private secondary school. CEQA: Addendum to Initial Study/Mitigated Negative Declaration for the Presentation High School Master, File No. ER22-062. Planning Commission recommended approval [Item 7.b., Planning Commission Agenda 3/22/2023 (8-0-1; Casey absent)]. Council District 6. (Planning, Building and Code Enforcement)

Motion: (b)(1) **Resolution No. RES2023-103**, (b)(2) **Resolution No. RES2023-104**, and (b)(4) **Resolution No. RES2023-105** were adopted, and (b)(3) **Ordinance No. 30898** was passed for publication. (10-0-1. Absent: Davis.)

10.1(c) 23-503 GP22-008, GPT22-005, C22-023 & ER22-062 - General Plan Amendment, General Plan Text Amendment, and a Conforming Rezoning on Certain Real Property Located at 945 W. Julian Street and 379 N. Morrison Avenue.

(1) Adopt a resolution adopting the Initial Study/Negative Declaration for 945 W. Julian Street and 379 N. Morrison Avenue General Plan Amendment Project, in accordance with CEQA. (2) Adopt a resolution approving the General Plan Amendment to modify the Land Use/Transportation Diagram from Mixed Use Commercial to Transit Residential and modify The Alameda Urban Village Plan to add the Transit Residential land use designation to the land use designations section with a 0.50 commercial floor area ratio and to increase the maximum height in the height diagram from 55 feet to 85 feet, on an approximately 0.48-gross acre site. (3) Approve an ordinance rezoning certain real properties of approximately 0.48 gross acre situated on the northwest corner of the intersection of West Julian Street and North Morrison Avenue (APN 261-02-053, 261-02-009) from the LI Light Industrial Zoning District to the TR Transit Residential Zoning District. CEQA: Initial Study/Mitigated Negative Declaration for the 945 W. Julian Street and 379 N. Morrison Avenue General Plan Amendment Project, File No. ER22-062. Planning Commission recommended approval [Item 7.c., Planning Commission Agenda 3/22/2023 (8-0-1; Casey absent)]. Council District 6. (Planning, Building and Code Enforcement)

Motion: (c)(1) **Resolution No. RES2023-106** and (c)(2) **Resolution No. RES2023-107** were adopted, and (c)(3) **Ordinance No. 30899** was passed for publication. (10-0-1. Absent: Davis.)

END OF LAND USE CONSENT CALENDAR.

10 Land Use – Regular Agenda

10.2 23-500 **Envision San José 2040 General Plan 2022 Annual Performance Review Report. - TO BE HEARD BEFORE ITEM 10.1.**

Accept the Envision San José 2040 General Plan 2022 Annual Performance review report. CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. Planning Commission recommended acceptance [Item 8.a., Planning Commission Agenda 3/22/23 (8-0-1; Casey absent)]. (Planning, Building and Code Enforcement)

THIS ITEM WAS HEARD BEFORE ITEM 10.1.

Planning, Building, and Code Enforcement Deputy Director Michael Brilliot provided a presentation and responded to questions with Planning, Building, and Code Enforcement Director Chris Burton.

Public Comments: Danny Garza, Blair Beekman, Paul Soto, and Kathryn Hedges (SURJ) offered public comment.

Motion: Upon motion by Councilmember Peter Ortiz, seconded by Councilmember Omar Torres, and carried unanimously, the Envision San José 2040 General Plan 2022 Annual Performance review report was accepted. (10-0-1. Absent: Davis.)

10.3 23-504 **GP19-010, PDC20-023, PD20-013 & ER20-236 - General Plan Amendment, Planned Development Zoning and a Planned Development Permit on Certain Real Property Located at 120 Granite Rock Way.**

(a) Adopt a resolution certifying the Graniterock Capitol Site Modernization Project Environmental Impact Report, and making certain findings related to significant impacts, mitigation measures, alternatives, and adopt a Mitigation Monitoring and Reporting Plan, in accordance with the California Environmental Quality Act (CEQA). (b) Adopt a resolution amending the Envision San José 2040 General Plan Land Use/Transportation Diagram land use designation from Combined Industrial Commercial to Heavy Industrial on an approximately 22.36-gross acre site. (c) Approve an ordinance rezoning certain real property of approximately 22.36-gross acres located at 120 Granite Rock Way from the IP Industrial Park and IP(PD) Zoning Districts to a HI(PD) Planned Development Zoning District. (d) Adopt a resolution approving, subject to conditions, a Planned Development Permit to allow the demolition of four buildings totaling approximately 15,072 square feet and the removal of 30 trees (nine ordinance-size, 21 non-ordinance-size, and 35 replacement trees) to allow the expansion and modernization of the existing Graniterock facility, including lengthening the existing on-site rail infrastructure, continuation of the concrete and aggregate recycling use, installation of a concrete truck washout and reclaiming system, installation of a truck wash system to abate truck traffic dusting, vehicle and truck parking to accommodate site operations, relocation of an existing maintenance shop and construction equipment storage facility, and construction of

(Item continued on next page)

10.3 (Cont'd.)

the following on an approximately 22.36-gross acre site: (1) A new rail car offloading system; (2) Nine 120-foot-high aggregate silos; (3) A new concrete facility; (4) A cementitious rail car unloading, storage and distribution facility; (5) A new asphalt facility; (6) A new warehouse and storage facility; and (7) A quality assurance/quality control facility with office space. CEQA: Graniterock Capitol Site Modernization Project Environmental Impact Report. Planning Commission recommended approval [Item 8.b., Planning Commission Agenda 3/22/2023 (8-0-1; Casey absent)]. Council District 7. (Planning, Building and Code Enforcement)

Planning, Building, and Code Enforcement's Director Chris Burton provided a presentation and responded to questions with Graniterock's Land Use Manager Pay Mapelli.

Erik Schoennauer representing Graniterock as applicant spoke to the merits of the project.

Public Comments: Brian Darby offered public comment.

Motion: Upon motion by Councilmember Bien Doan, seconded by Councilmember Arjun Batra, and carried unanimously, (a) **Resolution No. RES2023-108**, (b) **Resolution No. RES2023-109**, and (d) **Resolution No. RES2023-110** were adopted, and (c) **Ordinance No. 30900** was passed for publication. (10-0-1. Absent: Jimenez.)

The General Plan Hearing of the 2023 Cycle 1 was closed.

City of San Jose City Council and the San Jose Housing Authority

THIS ITEM WAS HEARD FOLLOWING THE CONSENT CALENDAR.

• Call to Order

The joint meeting of the City of San Jose City Council and the Housing Authority was called to order at 2:13 p.m.

SJHA1 23-505

Support for the 2024 Moving to Work Annual Plan.

Board of Commissioners of the City of San José Housing Authority (City Housing Authority) adopt a resolution authorizing the: (a) City Housing Authority Board's Executive Director to submit a letter to the Santa Clara County Housing Authority (SCCHA) Board to support the 2024 Moving to Work (MTW Plan) Annual Plan; and (b) Executive Director of the SCCHA Board and the Chair of the SCCHA Board of Commissioners to execute documents required in connection with the 2024 MTW Plan submittal in the name of the City Housing Authority. CEQA: Not a Project, File No. PP17-004, Government Funding Mechanism or Fiscal Activity with no commitment to a specific project which may result in a potentially significant physical impact on the environment. (Housing)

Preston Prince of Santa Clara County Housing Authority spoke in support on this Item.

Motion: Upon motion by Councilmember Peter Ortiz, seconded by Councilmember Bien Doan, and carried unanimously, **Resolution No. RES2023-111** was adopted, authorizing the (a) City Housing Authority Board's Executive Director to submit a letter to the Santa Clara County Housing Authority (SCCHA) Board to support the 2024 Moving to Work (MTW Plan) Annual Plan, and (b) Executive Director of the SCCHA Board and the Chair of the SCCHA Board of Commissioners to execute documents required in connection with the 2024 MTW Plan submittal in the name of the City Housing Authority. (10-0-1. Absent: Davis.)

• Open Forum

None provided.

• Adjournment of the City of San Jose City Council and the San Jose Housing Authority

The joint meeting of the City of San Jose City Council and the Housing Authority was adjourned at 2:22 p.m

• Open Forum

1. Blair Beekman recited a recent statement made by San Jose Police Chief Anthony Mata on SJPOA and spoke on community impact in and outside of San Jose
2. Paul Soto spoke on his experience with local law enforcement.
3. Brian Darby spoke on a recent mass shooting and spoke on the influence of local, state, and federal government.

• Adjournment

The Council of the City of San José adjourned at 6:49 p.m. in memory of Raul Lozano who passed away on February 20, 2023. Raul Lozano was the founding executive director of Teatro Vision, co-founded the Multicultural Arts Leadership Initiative, and also founded Valley Verde. He was a long-time advocate of the multicultural arts community in San José and a local pioneer in healthy, organic food access for many residents in District 3 and beyond.

Minutes Recorded, Prepared, and Respectfully Submitted by,



Grace Turner
Deputy City Clerk

Approved at Council on: **06/20/2023**

Attest by:



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

get/04-11-23 MIN

SAN JOSÉ CITY COUNCIL CLOSED SESSION

April 11, 2023

The Council of the City of San José convened into Closed Session at 9:30 a.m.

This meeting was held in City Hall Conference room W-133

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

Absent: Councilmembers - Davis

Closed Session Item(s) discussed:

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

1. Case Name: Dominguez, Jessica et al. v City of San Jose, et al.
Name(s) of Partie(s) JESSICA DOMINGUEZ INDIVIDUALLY AND JESSICA
Involved: DOMINGUEZ AS GUARDIAN AD LITEM FOR JAD (1), JAD
(2) AND JAD (3) v. CITY OF SAN JOSE, SAN JOSE
POLICE DEPARTMENT, MICHAEL PINA, AND DOE
POLICE OFFICERS 2 through 5
Court: United States District Court Northern District of California
San Jose Division
Case No: 5:18-cv-04826-BLF
Amount of Money or Damages according to proof.
Other Relief Sought:
2. Case Name: Berry, Bryanna v. City of San Jose, et al.
Name(s) of Partie(s) BRYANNA BERRY, CITY OF SAN JOSE POLICE
Involved: DEPARTMENT, OFFICER LINDSAY PARODI, AND DOES
1-25, INCLUSIVE,
Court: United States District Court Northern District of California
San Jose Division
Case No: 5:21-cv-08436-VKD
Amount of Money or Damages according to proof. Punitive Damages; Attorneys'
Other Relief Sought: Fees.
3. Case Name: In re: Claim of Hardie
Name(s) of Partie(s)
Involved:
Court: Workers Compensation Appeals Court
Case No: ADJ11857726
Amount of Money or Benefits.
Other Relief Sought:

4. Case Name: In re: Claim of King
Name(s) of Partie(s)
Involved:
Court: Workers Compensation Appeals Court
Case No: ADJ14648101
Amount of Money or Benefits.
Other Relief Sought:

5. Case Name: Schaefer, Jason v. City of San Jose, et al.
Name(s) of Partie(s) JASON SCHAEFER, AN INDIVIDUAL, SAN JOSE CIVIL
Involved: SERVICE COMMISSION, A MUNICIPAL ENTITY, CITY OF
SAN JOSE, a California Charter City, JENNIFER
SCHEMBRI, an individual, and DOES 1 through 10,
inclusive,
Court: Superior Court of California for the County of Santa Clara
Case No: 22CV405667
Amount of Money or Damages according to proof.
Other Relief Sought:

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 **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 of Web: [https://www.sanjoseca.gov/your-](https://www.sanjoseca.gov/your-government/departments/employee-relations/labor-relations-information/bargaining-units-labor-contract-info)
Existing Contract or [government/departments/employee-relations/labor-relations-](https://www.sanjoseca.gov/your-government/departments/employee-relations/labor-relations-information/bargaining-units-labor-contract-info)
MOA: [information/bargaining-units-labor-contract-info](https://www.sanjoseca.gov/your-government/departments/employee-relations/labor-relations-information/bargaining-units-labor-contract-info)
Telephone – Employee Relations: (408) 535-8150

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 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 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
3. Organization or Name and Title of 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 Legal Professionals of San José
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
Association of Legal Professionals of San José (ALP)
 4. Organization or Name and Title of 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: 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
Association of Maintenance Supervisory Personnel (AMSP)
 5. Organization or Name and Title of Unrepresented Employees:
Nature of negotiations: wages/salaries, hours, working conditions, etc.
Name of Existing Benefit & Compensation Summary — City of San José and Contract or MOA: 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
City Association of Management Personnel Agreement (CAMP)
 6. Organization or Name and Title of Unrepresented Employees:
Nature of negotiations: wages/salaries, hours, working conditions, etc.
Name of Existing Memorandum of Agreement Between City of San José and Contract or MOA: International Association of Firefighters (IAFF), Local 230 (IAFF#230)

- 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
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: <https://www.sanjoseca.gov/your-government/departments/employee-relations/labor-relations-information/bargaining-units-labor-contract-info>
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 (MEF)
- 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
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: <https://www.sanjoseca.gov/your-government/departments/employee-relations/labor-relations-information/bargaining-units-labor-contract-info>
Telephone – Employee Relations: (408) 535-8150
10. 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:
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
11. Organization or Name 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 San José Polices' Association
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
San José Police Officers' Association (SJPOA)
12. Organization or Name 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 Jose and Peace Officer Park Ranger Association
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
Peace Officer Park Ranger Association (POPRA)

By unanimous consent, Council recessed from the Closed Session to reconvene in Regular Open Session at 1:34 p.m. in the Council Chamber.