

SAN JOSE CITY COUNCIL SPECIAL CLOSED SESSION AGENDA

April 1, 2014

Place: City Hall, Conference Room W-133

Time: 12:00 p.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: San Jose Police Officers' Association v. City, et al.
Name(s) of Parties(s) Involved: SAN JOSE POLICE OFFICERS' ASSOCIATION, CITY OF SAN JOSE, BOARD OF ADMINISTRATION FOR POLICE AND FIRE DEPARTMENT RETIREMENT PLAN OF CITY OF SAN JOSE AND DOES 1-10
Court: Superior Court of California, County of Santa Clara
Case No.: 1-12-CV-225926
Amount of Money or Other Relief Sought: Declaratory and injunctive relief

2. Case Name: San Jose Retired Employees Association, et al. v. City, et al.
Name(s) of Parties(s) Involved: SAN JOSE RETIRED EMPLOYEES ASSOCIATION, HOWARD E. FLEMING, DONALD S. MACRAE, FRANCES J. OLSON, GARY J. RICHERT AND ROSALINDA NAVARRO, CITY OF SAN JOSE DOES 1 through 50, BOARD OF ADMINISTRATION FOR THE FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM
Court: Superior Court of the State of California for the County of Santa Clara
Case No.: 1-12-CV-233660
Amount of Money or Other Relief Sought: Declaratory Relief and Verified Petition for Writ of Mandate

3. Case Name: Sapien, et al. v. City of San Jose, et al.
 Name(s) of Parties(s) Involved: ROBERT SAPIEN, MARY KATHLEEN MCCARTHY, THANH HO, RANDY SEKANY, KEN HEREDIA, CITY OF SAN JOSE, DEBRA FIGONE in her official capacity as City Manager of the City of SAN JOSE, Does 1 through 15, THE BOARD OF ADMINISTRATION FOR THE 1961 SAN JOSE POLICE AND FIRE DEPARTMENT RETIREMENT PLAN.
 Court: Superior Court of California, County of Santa Clara
 Case No.: 1-12-CV-225928
 Amount of Money or Other Relief Sought: Challenge to Measure B
4. Case Name: Harris, et al. v. City of San Jose, et al.
 Name(s) of Parties(s) Involved: TERESA HARRIS, JON REGER, MOSES SERRANO, SUZANN STAUFFER, CITY OF SAN JOSE, DEBRA FIGONE, in her capacity as City Manager of the CITY OF SAN JOSE, THE BOARD OF ADMINISTRATION FOR THE 1975 FEDERATED CITY EMPLOYEES' RETIREMENT PLAN, DOES 1 through 15
 Court: Superior Court of California, County of Santa Clara
 Case No.: 1-12-CV-226570
 Amount of Money or Other Relief Sought: Challenge to Measure B
5. Case Name: Mukhar, et al. v. City of San Jose, et al.
 Name(s) of Parties(s) Involved: JOHN MUKHAR, DALE DAPP, JAMES ATKINS, WILLIAM BUFFINGTON, KIRK PENNINGTON, CITY OF SAN JOSE, DEBRA FIGONE, in her official capacity as City Manager of the CITY OF SAN JOSE, THE BOARD OF ADMINISTRATION FOR THE 1975 FEDERATED CITY EMPLOYEES' RETIREMENT PLAN, AND DOES 1 through 15
 Court: Superior Court of California, County of Santa Clara
 Case No.: 1-12-CV-226574
 Amount of Money or Other Relief Sought: Challenge to Measure B
6. Case Name: AFSCME, et al. v. City of San Jose, et al.
 Name(s) of Parties(s) Involved: AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, LOCAL 101 on behalf of its members, CITY OF SAN JOSE, DEBRA FIGONE in her official capacity as City Manager, THE BOARD OF ADMINISTRATION FOR THE FEDERATED CITY EMPLOYEES RETIREMENT PLAN

Court: Superior Court of California, County of Santa Clara
Case No.: 1-12-CV-225928
Amount of Money or Other Relief Sought: Challenge to Measure B

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

1. Property Street Address, Parcel Number, or Other Unique Reference of Property: 200 E. Santa Clara Street
San Jose
U.S. Patent & Trade Office
Negotiating Parties: Kim Walesh for the City of San José
and
Lisle Hannah for the U.S. Government
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.

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

City Negotiator: City Manager designee Alex Gurza

Employee Organizations:

1. 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/employeerelations/moa.asp>
Telephone – Employee Relations: (408) 535-8150
2. 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/employeerelations/moa.asp>
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/employeerelations/moa.asp>
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/employeerelations/moa.asp>
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/employeerelations/moa.asp>
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/employeerelations/moa.asp>
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/employeerelations/moa.asp>
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/employeerelations/moa.asp>
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/employeerelations/moa.asp>
Telephone – Employee Relations: (408) 535-8150

10.

Organization or
Name and Title of
Unrepresented
Employees:

**San José Police Officers' Association
(SJPOA)**

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:
<http://www.sanjoseca.gov/employeerelations/moa.asp>
Telephone – Employee Relations: (408) 535-8150

City Negotiator:

City Manager designee Jennifer Schembri

11.

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:

How to Obtain a
copy of Existing
Contract or MOA: