

SPECIAL MINUTES OF THE CITY COUNCIL

SAN JOSE, CALIFORNIA

TUESDAY, NOVEMBER 18, 2011

The Council of the City of San José convened in Regular Closed Session at 1:30 p.m. in the Council Chambers at City Hall.

Present: Council Members - Campos, Chu, Constant, Herrera, Kalra, Liccardo, Nguyen, Oliverio, Pyle, Rocha; Reed.

Absent: Council Members - All Present.

Four Council Members participated in the Special Closed Session of the City Council Meeting on November 18, 2011 at 1:30 p.m. by teleconference as follows: Council Member Constant participated from 2 Gorrion Lane, Hot Springs Village, Arizona. Council Member Herrera participated from the Sheraton San Diego Hotel, 1433 Camino Del Rio South, San Diego, California. Council Member Liccardo participated from Wyse Technologies, 3471 N. First Street, San Jose, California. Council Member Chu participated from Norman Y. Mineta San Jose International Airport, San Jose, California.

CLOSED SESSION

Documents Filed: Memorandum from Council Member Rocha, dated November 17, 2011, recommending: (1) modifying the pension reform negotiation timeline to target an April 10, 2012 election. The new timeline should establish December 16, 2011 as the target date for completing mediation and the January 10, 2012 Council meeting as the point at which the Council can take action to place a measure on the ballot. Staff is directed to work with the bargaining units to make any changes on the negotiation framework necessary to affect these timeline changes. (2) In addition to the revised negotiation direction previously recommended (Attachment A), further recommending that Council make revisions to the draft ballot measure language dated October 27, 2011 for the purposes of the counter proposal.

Upon motion unanimously adopted, Council recessed at 1:31 p.m. to a Closed Session in Room W133 (A) to confer with Legal Counsel pursuant to Government Code Section 54956.9 subsection (c) with respect to initiation of litigation in one (1) matter.

CLOSED SESSION (Cont'd.)

(B) to confer with Real Property Designated Representatives pursuant to Government Code Section 54956.8: (1) Lonus Street to Minnesota Avenue, 264-11-100 (portion), 264-11- 101, 264-067, 164-56-108, 429-01-051, 434-01-059; Negotiating Parties: Matt Morley and Nanci Klein for the City of San José; Rich Gooch for Union Pacific Railroad; 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) to confer with Labor Negotiator pursuant to Government Code Section 54957.6: City Negotiator: City Manager Designee Alex Gurza; Employee Organizations: (1) 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 between City of San José and ABMEI. (2) Association of Engineers & Architects (AEA); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and AEA. (3) Association of Maintenance Supervisory Personnel (AMSP); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and AMSP. (4) City Association of Management Personnel Agreement (CAMP); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and CAMP. (5) 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 between City of San José and CEO. (6) International Association of Firefighters, Local 230 (IAFF); 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. (7) International Brotherhood of Electrical Workers (IBEW); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and IBEW. (8) 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 between City of San José and MEF; (9) 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. (10) San José Police Officers' Association (SJPOA); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc; Name of Existing Contract or MOA: Memorandum of Agreement between City of San José and San José Police Officers' Association. (11) Association of Legal Professionals of San José (ALP); Nature of Negotiations: Wages/Salaries, Hours, Working Conditions, etc. Web: <http://www.sanjoseca.gov/employeerelations/moa.asp>; Telephone for Employee Relations: 408-535-8150.

CLOSED SESSION (Cont'd.)

By unanimous consent, Council recessed from the Closed Session at 2:30 p.m. to reconvene to Regular Session at 9:00 a.m. on Tuesday, November 29, 2011 in the Council Chambers at City Hall.

Minutes Recorded, Prepared and Respectfully Submitted by,

Dennis D. Hawkins, CMC
City Clerk

smd 11-18-11 SPEC CLOSED MIN

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/agenda.asp> or <http://www.sanjoseca.gov/clerk/MeetingArchive.asp>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.