

SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA

March 27, 2012

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 subsection (a):

1. Case Name: San Jose Police Officers' Association v. City of San Jose
Name(s) of Parties(s) Involved: SAN JOSE POLICE OFFICERS' ASSOCIATION; CITY OF SAN JOSE
Court: Superior Court of California, County of Santa Clara
Case No.: 1-12-CV-220146
Amount of Money or Other Relief Sought: Motion to compel interest arbitration
2. Case Name: San Jose Police Officers' Association v. City of San Jose
Name(s) of Parties(s) Involved: SAN JOSE POLICE OFFICERS' ASSOCIATION; CITY OF SAN JOSE
Court: Superior Court of California, County of Santa Clara
Case No.: 1-12-CV220800
Amount of Money or Other Relief Sought: Motion to compel grievance arbitration
3. Case Name: San Jose Police Officers' Association v. City of San Jose
Name(s) of Parties(s) Involved: SAN JOSE POLICE OFFICERS' ASSOCIATION; CITY OF SAN JOSE
Court: Superior Court of California, County of Santa Clara

Case No.: 1-12-CV220795

Amount of Money or Other Relief Sought: Petition for writ of mandate

4. Case Name: McDonough, et al. v. City, et al.

Name(s) of Parties(s) Involved: CITY OF SAN JOSE, DENNIS D. HAWKINS, in his official capacity as City Clerk of the City of San Jose , BARRY GARNER, in his capacity as Registrar of Voters of the County of Santa Clara, KAREN MCDONOUGH, FRANCO VADO, ROBERT SAPIEN, CLIFFORD G. HUBBARD

Court: Superior Court of California, County of Santa Clara

Case No.: 1-12-CV220781

Amount of Money or Other Relief Sought: Petition for writ of mandate

5. Case Name: Mulholand, et al v. City, et al.

Name(s) of Parties(s) Involved: PAUL MULHOLAND, JAMES UNLAND, and MARY FOLLENWEIDER; RUSSELL CROSBY, MIKE MOEHLE, each in his capacity as a fiduciary of the San Jose Federated City Employees Retirement System and of the City of San Jose Police and Fire Retirement Plan, CITY OF SAN JOSE, a municipal entity, and Does 1 through 10; THE BOARD OF DIRECTORS OF THE SAN JOSE POLICE AND FIRE RETIREMENT BOARD, and THE BOARD OF DIRECTORS OF THE CITY OF SAN JOSE FEDERATED CITY EMPLOYERS' RETIREMENT SYSTEM

Court: Superior Court of California, County of Santa Clara

Case No.: 1-12-CV219748

Amount of Money or Other Relief Sought: Damages according to proof

6. Case Name: Airport Parkway Two, LLC et al. v. City, et al.

Name(s) of Parties(s) Involved: AIRPORT PARKWAY TWO, LLC; AIRPORT OPPORTUNITY FUND, LLC; CASINO M8TRIX INC.; GARDEN CITY, INC.; ERIC SWALLOW; PETER LUNARDI III; JEANIE LUNARDI; CITY OF SAN JOSE;

SAN JOSE POLICE DEPARTMENT DIVISION OF
GAMING CONTROL; RICHARD TENG; SAN JOSE
POLICE CHIEF CHRISTOPHER M. MOORE

Court: Superior Court of California, County of Santa Clara

Case No.: 1-12-CV221225

Amount of Money or Other Relief Sought: Petition for writ of mandate

**B. 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 Gina Donnelly

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: