

**REGULAR MEETING OF THE SAN JOSÉ  
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

**SAN JOSE, CALIFORNIA**

**MONDAY, JUNE 1, 2009**

The Transportation and Environment Committee of the City of San José convened in regular session at 1:33 p.m. in Conference Rooms 118 and 119, Council Wing, City Hall.

**PRESENT:** Councilmember Sam Liccardo, Chair; and Councilmember Nora Campos, Vice Chair.

**ABSENT:** Vice Mayor Judy Chirco and Councilmember Rose Herrera (Excused)

**STAFF:** Deputy City Manager Ed Shikada, Senior Deputy City Attorney Mollie Dent, Government Affairs Policy Advisor Jeff Janssen, Redevelopment Agency Director Bill Ekern, and Legislative Secretary Ruth Krantz.

**REPORTS TO COMMITTEE**

**3.1 Consent Calendar**

**a) Accept Quarterly Update on Performance Measurements on Services within the Airport, Transportation, Police, Environmental Services and General Services Department (Jan – Mar 2009) (City Manager's Office)**

Documents Filed: 1) Memorandum from Deputy City Manager Ed Shikada, dated May 15, 2009, recommending acceptance of the report; and 2) Performance Report of the Transportation and Environment Committee Airport Department, reporting period July 1, 2008 through March 31, 2008.

Action: The staff report was accepted.

**3.1 Consent Calendar (Cont'd.)**

**b) Accept the Status Report on Special Financing Mechanisms to Fund Various Infrastructure Maintenance Services (Transportation)**

Documents Filed: 1) Memorandum from Director of Transportation James R. Helmer, dated May 15, 2009, recommending acceptance of the report; and 2) Preliminary Feasibility Analysis of Funding Citywide Maintenance Services, dated April 13, 2009.

Action: The staff report was accepted.

**c) Accept report on status of implementation of the Public Streetlighting Policy (Transportation)**

Documents Filed: Joint memorandum from Director of Transportation James R. Helmer and Director of Public Works Katy Allen, dated May 15, 2009, recommending acceptance of the report.

Action: The staff report was accepted.

**d) Accept the quarterly report on the Terminal Area Improvement Program (TAIP) (Airport)**

Documents Filed: Joint Memorandum from Director of Public Works Katy Allen and Director of Aviation William F. Sherry, dated May 15, 2009, recommending acceptance of the report.

Action: The staff report was accepted.

**3.3 Accept the Green Vision 2009 Work Plan and mid-year status report.**

Documents Filed: Memorandum from Deputy City Manager Ed Shikada, dated May 21, 2009, recommending acceptance of the work plan and mid-year status report.

Action: The staff report was accepted.

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**3.5 Approve the Strategic Energy Plan establishing strategies and tactics for achieving Green Vision Goals related to energy use reductions and increased use of renewable energy sources.**

Documents Filed: 1) Memorandum from Environmental Services Director John Stufflebean dated May 15, 2009 recommending full consideration by the City Council to approve the Strategic Energy Plan. 2) Strategic Energy Plan 2022: Focus of the Built Environment, dated June 2009.

Public Comment: Papia Gambelin, Government Relations Representative with PG&E, acknowledged the Staff's dedication to Green Vision and expressed appreciation for the City's innovative approach.

Action: The staff report was accepted and the item was referred to the full City Council for action on June 16, 2009.

**3.4 Accept the Regional Transportation Activities Report.**

Documents Filed: Memorandum from Director of Transportation James R. Helmer, dated May 15, 2009 recommending acceptance of the report.

Action: The Committee accepted the staff report.

**3.8 Full consideration by the City Council of the following recommendations:**

- 1) Adopt a Resolution approving the Water Supply Agreement between the City and County of San Francisco and Wholesale Customers in Alameda County, San Mateo County and Santa Clara County and Authorizing the City Manager to execute the agreement on behalf of the City of San José.
- 2) Adopt a Resolution authorizing the City Manager to Negotiate and execute San José's Individual Water supply contract with the City and County of San Francisco (Environmental Services)
- 3) Adopt a resolution making findings for purposes of the California Environmental Quality Act in connection with approval of Water Supply Agreements with the City and County of San Francisco.

Documents Filed: Memorandum from Environmental Services Director John Stufflebean dated May 15, 2009 recommending full consideration by the City Council.

Public Comment: David Wall directed questions to Staff regarding the water supply agreement and contingency planning.

Action: The staff report was accepted and the item was referred to the full City Council for action on June 16, 2009.

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**3.6 Accept the update on the development of the Regional Municipal Permit for Stormwater (Environmental Services)**

Documents Filed: Memorandum from Environmental Services Director John Stufflebean dated May 15, 2009 recommending acceptance of the report.

Action: The Committee accepted Staff's report.

**3.7 Accept the status report regarding the Environmental Innovation Center on Las Plumas Avenue.**

Documents Filed: Memorandum from Environmental Services Director John Stufflebean dated May 15, 2009 recommending acceptance of the report.

Action: The Committee accepted Staff's report.

**3.9 Accept the staff report and refer to the fully City Council the adoption of the Green Building Ordinance for New Private Sector Construction in accordance with the adopted Green Building Policy for New Private Sector Construction (Council Policy 6-32). (Planning, Building & Code Enforcement).**

Documents Filed: 1) Memorandum from Director, Planning, Building and Code Enforcement, Joseph Horwedel, dated May 15, 2009, recommending full consideration by the City Council for establishment of Green Building Regulations for private development. 2) San José Green Building Draft Ordinance for Energy Cost-Effectiveness Study.

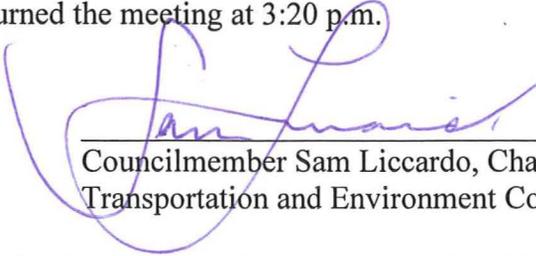
Action: The staff report was accepted and the item was referred to the full City Council for action on June 23, 2009.

**OPEN FORUM**

David Wall commented on the funding of ongoing renovation of the environmental services building on the ground of the Water Pollution Control Plant.

**ADJOURNMENT**

Councilmember Liccardo adjourned the meeting at 3:20 p.m.

  
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Councilmember Sam Liccardo, Chair  
Transportation and Environment Committee

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>.