

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

SAN JOSE, CALIFORNIA

MONDAY, AUGUST 17, 2009

The Transportation and Environment Committee of the City of San José convened in regular session at 1:30 p.m. in Conference Rooms 118 and 119, Council Wing, City Hall.

PRESENT: Councilmembers Campos, Chirco, Herrera and Liccardo

ABSENT: None

STAFF: Transportation Director Jim Helmer, Senior Deputy City Attorney Mollie Dent, Policy Analyst Christina Fernandez, Redevelopment Agency Director Bill Ekern, and Deputy City Clerk Michelle Radcliffe

B. REVIEW OF WORK PLAN

1. Climate Action Plan

DEFERRED TO OCTOBER 5, 2009

C. CONSENT CALENDAR

1. Report on Key Legislative Items

Document Filed: Memorandum from Intergovernmental Relations Director Betsy Shotwell and Legislative Research Specialist Roxanne Miller dated July 30, 2009 recommending acceptance of the staff memorandum and 2009 State Legislative Bill Matrix concerning pending State legislation in the transportation, aviation, environmental and utilities City Service Areas

Action: The Committee accepted the report.

D. REPORTS TO COMMITTEE

1. Connection Fee Study for Recycled Water, Wastewater Treatment, Sanitary Sewer and Storm Drainage

Documents File: Memorandum from Public Works Director Katy Allen and Environmental Services Director John Stufflebean dated July 31, 2009 recommending acceptance of progress report highlighting activities since June 2008 on the Connection Fee Study for storm drainage, sanitary sewer, and sewage treatment plant.

Action: The Committee accepted the report.

2. Ordinance on Indoor Use of Recycled Water

Documents Filed: 1) Memorandum from Director of Environmental Service Stufflebean, dated July 31, 2009, recommending acceptance of the report and forwarding the item to the full Council for discussion, with a recommendation that the City Attorney's Office be directed to draft an ordinance to prohibit the use of potable water for indoor uses for which recycled water is allowed and condition development approval on the installation of plumbing that allows for the use of recycled water; and 2) Correspondence from Myron Crawford of Berg and Berg Enterprises, Inc. dated August 15, 2009 stating objection to the dual plumbing ordinance

Action: The Committee accepted the report and forwarded the item to the full Council for consideration.

3. Verbal Report on Energy Efficiency and Renewable Energy Activities Recommendation

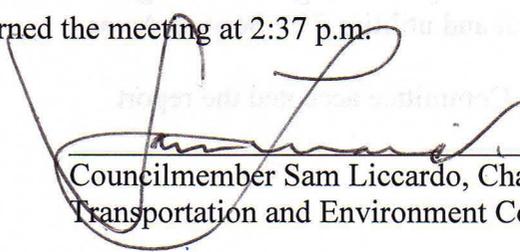
No action was taken.

OPEN FORUM

Richard Calhoun urged the Committee to look into the issue of formaldehyde in San José households.

ADJOURNMENT

Councilmember Liccardo adjourned the meeting at 2:37 p.m.



Councilmember Sam Liccardo, Chair
Transportation and Environment Committee