



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

SAN JOSE, CALIFORNIA

MONDAY, DECEMBER 06, 2010

The Transportation and Environment Committee of the City of San José convened in regular session at 1:33 p.m. in Conference Room 120, Council Wing, City Hall.

PRESENT: Council Member Sam Liccardo, Chair, Vice Mayor Judy Chirco, Vice Chair and Council Member Rose Herrera.

ABSENT: All Present.

VACANT: One Committee Member.

STAFF: Assistant City Manager Edward Shikada, Senior Deputy City Attorney Mollie Dent, Redevelopment Agency Director Bill Ekern and Legislative Secretary Susan M. Davis.

CONSENT CALENAR

(1) Anti-Graffiti Feasibility Fee Report. (PRNS)

Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Albert Balagso, dated November 17, 2010, recommending acceptance of the report.

Action: The Committee accepted the report.

(2) Regional Transportation Activities Report. (DOT)

Documents Filed: Memorandum from Acting Director of Transportation Hans F. Larsen, dated November 17, 2010, recommending acceptance of the report.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(6) Plant Master Plan Update. (Environmental Services)

Documents Filed: (1) Memorandum from Director of Environmental Services John Stufflebean, dated November 17, 2010, recommending acceptance of the report. (2) Staff presentation dated December 6, 2010 summarizing the Plant Master Plan.

Director of Environmental Services John Stufflebean presented the report.

Public Comments: David Wall spoke in opposition to the Staff recommendations and suggested that the City Auditor review the work plan for the Plant. Joel McCarthy, McCarthy Ranch, raised concerns about the odors and the impact on the community. Stephanie Miller, Irvine Company, voiced concerns about the odors and that the odor issues should be addressed immediately.

Action: The Committee accepted the report. The Committee directed Staff to explore other alternatives and forwarded the item to the full City Council for action.

(1) Verbal report on Energy Efficiency and Renewable Energy Activities. (Environmental Services)

Documents Filed: The Energy Efficiency and Renewable Energy Activities Report dated December 6, 2010.

Assistant Director of Environmental Services Kerri Romanow presented the report.

Public Comments: David Wall expressed concerns about Harvest Powers and the odors from the machine.

Action: The Committee accepted the report.

(2) Environmentally Preferable Procurement Policy. (Environmental Services/Finance)

Documents Filed: Memorandum from Director of Finance Scott P. Johnson and Director of Environmental Services John Stufflebean, dated November 17, 2010, recommending acceptance of the report.

Environmental Services Supervisor Linden Skjeie and Deputy Director of General Services Randall Turner presented the report.

Action: The Committee accepted the report.

(3) Anti-Graffiti Feasibility Fee Report. (PRNS)

Action: Item was heard under the Consent Calendar Item (1).

REPORTS TO COMMITTEE

(4) **Neighborhood Cleanup Program. (Environmental Services/PBCE)**

Documents Filed: Memorandum from Director of Environmental Services John Stufflebean and Director of Planning, Building and Code Enforcement Joseph Horwedel, dated November 17, 2010, recommending acceptance of the report.

Deputy Director of Building, Planning and Code Enforcement Mike Hannon and Residential Services Manager Donna Perala presented the report.

Public Comments: David Wall congratulated Staff for their efforts on the Neighborhood Cleanup Program.

Action: The Committee accepted the report. The Committee recommended forwarding the item to the full City Council for action during the 2011-2012 budget process with explicit direction to Staff to return with figures relating to average household costs and what the difference might be for different services.

(5) **Regional Transportation Activities Report. (DOT)**

Action: Item was heard under the Consent Calendar Item (2).

(7) **Evergreen Provisions in the Recycle Plus Solid Waste Service Agreements. (Environmental Services)**

Documents Filed: Memorandum from Director of Environmental Services John Stufflebean, dated November 17, 2010, recommending acceptance of the report.

Deputy Director of Environmental Services Jo Zientek presented the report.

Public Comments: Steve Jones, Garden City Sanitation, pointed out that the original contracts should be longer. Emily Hanson, Greenwaste Recovery, remarked she would like to see Staff work with a larger group. David Wall expressed concern about the conditions set forth in the contract.

Vice Mayor Chirco and Council Member Herrera expressed concerns about evergreen provisions in agreements. Council Member Liccardo questioned whether hybrid models and other variations could be explored.

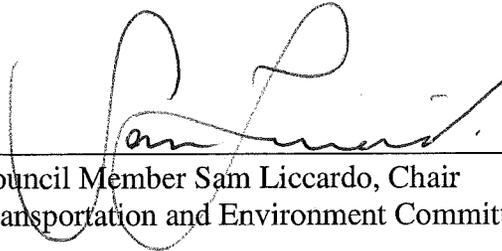
Action: The Committee accepted the report.

OPEN FORUM

David Wall commented on sustainable agriculture and water pollution control.

ADJOURNMENT

Council Member Liccardo adjourned the meeting at 4:09 p.m.



Council Member Sam Liccardo, Chair
Transportation and Environment Committee

s/smd

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>.