



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

SAN JOSE, CALIFORNIA

MONDAY, FEBRUARY 06, 2012

The Transportation and Environment Committee of the City of San José convened in Regular Session at 1:32 p.m. in Conference Room 120, Council Wing, City Hall.

PRESENT: Council Member Sam Liccardo, Chair, Council Member Rose Herrera, Vice Chair, Council Member Xavier Campos and Council Member Donald Rocha.

ABSENT: All Present.

STAFF: Assistant to the City Manager Ashwini Kantak, Senior Deputy City Attorney Kevin Fisher, Policy Analyst for Mayor's Office Christina Fernandez and Deputy City Clerk Susan M. Davis.

REVIEW OF WORK PLAN

(1) Annual EP3 2010-2011 Report. (Environmental Services)

Action: Deferred to March 05, 2012.

REPORTS TO COMMITTEE

(1) City Tow Contract. (Planning, Building and Code Enforcement)

Documents Filed: Memorandum from Director of Planning, Building and Code Enforcement Joseph Horwedel and Acting Director of Finance Julia H. Cooper, dated January 20, 2012, recommending acceptance of the report and to cross reference recommendations to the full City Council.

Tow Contract Administrator Jamie Matthews presented the report and clarified a minor correction indicating that the Service Call Class A increase should be \$26.75. He added that Staff recommends decreasing the security deposit from three months to two months.

REPORTS TO COMMITTEE

(1) (Cont'd.)

Public Comments: David Wall expressed various concerns about the City Tow contracts. Kenny Carvalho, City Tow Inc. and Nick Alongi, Alongi Brothers Towing concurred with the Staff recommendations.

Action: The Committee accepted the report, including the reduction in the security deposit and the correction to the increase of the Service Call Class A and forwarded the Staff recommendations to the full City Council for formal action on February 28, 2012.

(2) **Storm Sewer and Sanitary Initiatives. (Public Works/Transportation)**

Documents Filed: (1) Memorandum from Director of Public Works David Sykes and Director of Transportation Hans Larsen, dated January 24, 2012, recommending acceptance of the report. (2) Staff presentation dated February 6, 2012 outlining the Storm Sewer and Sanitary Sewer Initiatives.

Director of Public Works David Sykes presented the report. Deputy Director of Department of Transportation Kevin O'Connor and Deputy Director of Public Works Michael O'Connell were also present.

Public Comments: David Wall expressed comments about the Storm Sewer and Sanitary Sewer Initiatives.

Action: The Committee accepted the report.

(3) **San José/Santa Clara Water Pollution Control Plant – Biosolids Transition Timing and CIP Delivery Approach. (Environmental Services/Public Works)**

Documents Filed: (1) Memorandum from Acting Director of Environmental Services Kerrie Romanow and Director of Public Works David Sykes, dated January 17, 2012, recommending acceptance of the report and cross reference to the full City Council on February 14, 2012. (2) Staff presentation dated February 6, 2012 summarizing the Biosolids Process Transition Timing and CIP Delivery Strategy. (3) Letter from Joe McCarthy, McCarthy Ranch, dated February 1, 2012, regarding the biosolids transition timeline and CIP delivery.

Acting Director of Environmental Services Kerrie Romanow and Director of Public Works David Sykes presented the report. Deputy Director of Environmental Services Bhavani Yerrapotu was present.

Public Comments: Jim Foley, McCarthy Ranch spoke in support to the Staff recommendations. David Wall expressed his concern and opposition to the Staff recommendations.

REPORTS TO COMMITTEE

(3) (Cont'd.)

Action: The Committee accepted the report and forwarded the Staff recommendations to the full City Council for formal action on February 14, 2012.

(4) Pretreatment Program Implementation. (Environmental Services)

Documents Filed: (1) Memorandum from Acting Director of Environmental Services Kerrie Romanow, dated January 18, 2012, recommending acceptance of the report and cross reference to the full City Council. (2) Staff presentation dated February 6, 2012 summarizing the 2012 Pretreatment Program Update.

Acting Director of Environmental Services Kerrie Romanow, Acting Deputy Director Napp Fukuda and Environmental Services Program Manager René Eyerly presented the report.

Public Comments: David Wall expressed concern about the rates and opposition to the Staff recommendations.

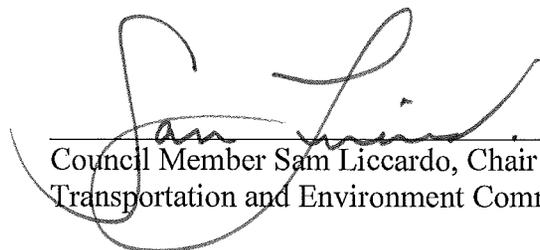
Action: The Committee accepted the report and forwarded the Staff recommendations to the full City Council for formal action on February 14, 2012.

OPEN FORUM

David Wall expressed deep concerns and opposition to the Pretreatment Program, the Water Pollution control plant and the Storm Sewer and Sanitary Initiatives.

ADJOURNMENT

Council Member Liccardo adjourned the meeting at 3:16 p.m.



Council Member Sam Liccardo, Chair
Transportation and Environment Committee

sl/smd