



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

SAN JOSE, CALIFORNIA

MONDAY, MARCH 2, 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: Councilmember Sam Liccardo, Chair; Councilmember Nora Campos, Vice Chair; Councilmember Judy Chirco, and Council Member Rose Herrera

ABSENT: None

STAFF: Deputy City Manager Norberto Duenas, Senior Deputy City Attorney Mollie Dent, Government Affairs Policy Advisor Jeff Janssen, Redevelopment Agency Director

REVIEW OF WORKPLAN

2.1 Storm Water Municipal Regional Permit

Dropped.

2.2 Water Conservation Ordinance

Action: Deferred to April 6, 2009.

2.3 Environmentally Preferable Procurement Interim Report

Dropped.

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

Action: Deferred to April 6, 2009

2.5 Update to the Standard Specifications and Details for Public Works Construction

Action: Deferred to April 6, 2009

2.6 San Jose/Santa Clara Water Pollution Control Plan NPDES Permit

Dropped.

2.7 City Bicycle Master Plan Report

Action: Deferred to April 6, 2009

REPORTS TO COMMITTEE

3.1 Consent Calendar

- a) **Accept quarterly report on the performance measurements for Airport, Environmental Services, General Services, Police and Transportation departments (City's Manager's Office)**

Documents Filed: 1) Memorandum from Deputy City Manager Ed Shikada dated February 13, 2009, recommending acceptance of the report; and 2) Performance Reports of the Environment Services Department, Police Department, Airport Department and Transportation Department covering the Reporting Period of July 1, 2008 through December 31, 2008.

Action: The staff report was accepted.

3.2 Accept status report highlighting activities since September 2008 on the Master Plan for the San Jose/Santa Clara Water Pollution Control Plan (Transportation)

Documents Filed: Memorandum from Environmental Services Director John Stufflebean dated February 13, 2009, recommending acceptance of the report.

Action: The status report was accepted.

3.3 Full consideration by the City Council of the following recommendations:

- 1. Approve developing a Request for Proposals to solicit and award an exclusive franchisee to collect and process commercial solid waste, recyclables, and organic materials for each of the two service districts for an initial term of ten years with two options to extend the term, the first for three years and the second for two years for a total of five years**
- 2. Include living wage and employee retention requirements in the Request for Proposals**
- 3. Direction to amend the City's Living Wage Policy to include exclusive commercial solid waste franchise services (Environmental Services)**

Documents Filed: Memorandum from Environmental Services Director John Stufflebean dated January 20, 2009, recommending full consideration by the City Council; and 2) Memorandum from Environmental Services Director John Stufflebean dated November 24, 2008

Action: The staff recommendation was accepted. The Committee directed staff to provide the Council the reasons for combining the collection and processing of waste into one Request for Proposals (RFP) and to ensure that the lowest costs to City alternatives are included; to provide additional information on prevailing wages in terms of pay rates and to include a labor peace; and to address issues brought forward by Teamsters 350 and the City Attorney regarding including a living wage requirement on the RFP.

3.4 Accept staff report on the City's Street Landscape and Tree Services Program (Transportation)

Documents Filed: Memorandum from Transportation Director James R. Helmer dated February 18, 2009, recommending acceptance of the staff report and presentation

Action: The staff report was accepted and referred to Council.

3.5 Accept the report and presentation on the status of various regional transportation projects and programs of interest to the City of San José (Transportation)

Action: The status report was accepted.

3.6 Recommend that the Transportation and Environment Committee refer to the full City Council:

a) Adopt a resolution:

- 1. Revising Ground Transportation administrative fees and charges for trips to and from the Airport to be effective on April 1, 2009;**
- 2. Readopting all other Airport Rates and Charges; and**
- 3. Repealing Resolution No. 74655**

b) Direct the City Attorney's Office to draft an ordinance to grant the Director of Aviation the authority to stop accepting applications for door-to-door shuttles for providing On-Demand service at the Airport and to establish and implement controls on the access, staging and quantity of door-to-door shuttle vehicles serving the Airport, including the alternate day or reduced day access options (Airport)

Documents Filed: Memorandum from Aviation Director William F. Sherry dated February 13, 2009, recommending adoption of a resolution and to direct the City Attorney's Office to draft an ordinance to grant the Director of Aviation the authority to stop accepting applications for door-to-door shuttles for providing On-Demand service at the Airport and to establish and implement controls on the access, staging and quantity of door-to-door shuttle vehicles serving the Airport, including alternate day or reduced day access options.

Action: The Committee accepted staff's recommendation and forwarded this item to the full Council.

3.7 Accept status report on the implementation of the Airport Living Wage Ordinance including information on the Employee Training Program for the Mineta San Jose International Airport (Airport)

Documents Filed: Joint memorandum from Aviation Director William F. Sherry and Public Works Director Katy Allen dated March 2, 2009 recommending acceptance of the status report.

Action: The status report was accepted.

3.8 Accept quarterly report on the Terminal Area Improvement Program (Airport)

Documents Filed: Joint memorandum from Public Works Director Katy Allen and Aviation Director William F. Sherry dated February 9, 2009 recommending acceptance of the status report.

Action: Deferred to April 6, 2009.

OPEN FORUM

A member of the public spoke on the event Earth Hour being held on March 28, 2009.

ADJOURNMENT

Councilmember Liccardo adjourned the meeting at 4:20 p.m.

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>.