



## TRANSPORTATION & ENVIRONMENT COMMITTEE

SAM LICCARDO, CHAIR  
ROSE HERRERA, VICE-CHAIR  
XAVIER CAMPOS, MEMBER  
DON ROCHA, MEMBER

ASHWINI KANTAK, CITY MANAGER'S OFFICE  
KEVIN FISHER, CITY ATTORNEY'S OFFICE  
JEFF JANSSEN, MAYOR'S OFFICE

### AGENDA

**1:30 p.m.**

**November 7, 2011**

**Room Wing-118/119/120**

---

#### **(a) Call to Order and Roll Call**

#### **(b) Review of Workplan**

*Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.*

- (1) **Status Report on Mitigation Monitoring** (Planning, Building and Code Enforcement)  
Recommendation:  
**Deferred from October to November however next quarterly report is scheduled for December; Drop from November**
- (2) **Storm and Sanitary Sewer Initiatives** (Public Works/Transportation)  
Recommendation: Accept the staff report and provide feedback to staff on the ongoing Sanitary Sewer and Storm Sewer Initiatives.  
**Deferred to December**
- (3) **Status Report on Fleet Pilot Program** (Public Works)  
Recommendation: Accept the staff report on the pilot program for provision of vehicles and vehicle maintenance.  
Continued from the August 15, 2011 Committee Meeting  
**Deferred to December**

### (c) Consent Calendar

- (1) [Electric Vehicle Infrastructure Update Report](#) (Transportation/Public Works)  
Recommendation: Accept the report on the City's effort to develop a distributed network of electric vehicle chargers and infrastructure in the City.

### (d) Reports to Committee

- (1) [City Tow Contracts](#) (Police Department)  
Recommendation: Discuss the new policy implementation on the towing procedures.  
Referred by Rules on June 22, 2011;  
**Deferred from October**
- (2) [Carryout Bag Ordinance Implementation](#) (Environmental Services)  
Recommendation: Accept this staff report on the City of San Jose's Bring Your Own Bag ordinance which goes into effect January 1, 2012 and recommend this item for full Council consideration at the November 29, 2011 City Council meeting.
- (3) [Review of Relevant 2012 Legislative Guiding Principles](#) (City Manager's Office – Intergovernmental Relations)  
Recommendation: Review and accept report on relevant 2012 Legislative Guiding Principles with focus on the transportation, aviation, environmental and utilities City Service Areas.
- (4) [Street Tree Ordinance Amendments](#) (Transportation)  
Recommendation: Recommend to the City Council approval of an ordinance amending Chapter 13.28 of Title 13 of the San José Municipal Code (Street Tree Ordinance) with the following proposed revisions:
  - a. Streamline and reorganize the Street Tree Ordinance into five parts: (i) General Provisions, (ii) Powers and Duties, (iii) Permit Requirements, (iv) Maintenance Responsibility and Protection of the Community Forest, and (v) Enforcement and Assessment.
  - b. Add definition provisions and delete other obsolete provisions as described in this report.
  - c. Reorganize the Permit Requirements section on planting, removing, and pruning of street trees to provide clarity and consistency and authorize the Director of Transportation to amend and revoke permits.
  - d. Provide clarity on the tree maintenance and replacement requirements of property owners adjacent to or fronting on any portion of a street, including the requirement that all work is to be done according to American National Standards Institute A300 standards.
  - e. Clarify the Enforcement and Assessment provisions including the ability of the City to recover the costs associated with non-emergency tree services performed on behalf of property owners.
  - f. Make other revisions as described in this report.

- **Open Forum**  
*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.*
- **Adjournment**

The Transportation & Environment Committee meets every first Monday of the month at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, Staff Reports and some associated documents for Council Committee items may be viewed on the Internet at [www.sanjoseca.gov/clerk/agenda.asp](http://www.sanjoseca.gov/clerk/agenda.asp).

Committee Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8149 or (408) 294-9337 (TTY) at least two business days before the meeting.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk at San José City Hall, City Hall, 200 E. Santa Clara Street, Office of the City Clerk 2nd Floor Wing, San José, Ca 95113 at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact Jennifer Hade, Office of the City Manager, at (408) 535-8149.