



TRANSPORTATION & ENVIRONMENT COMMITTEE

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JEFF JANSSEN, MAYOR'S OFFICE

AMENDED AGENDA

1:30 p.m.

February 6, 2012

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) **Annual EP3 2010-2011 Report** (Environmental Services)

Recommendation: This annual report provides an update to the Committee on staff activities during FY 2010-2011 to implement the Environmentally Preferable Procurement Policy as well as proposed revisions to the policy itself.

Request Deferral to March 2012

(c) Consent Calendar

(1)

(d) Reports to Committee

(1) **City Tow Contracts** (Planning, Building and Code Enforcement)

Recommendation:

1. Adopt a resolution setting a new Fee Schedule for Tow Services Agreements to become effective February 29, 2012 as follows:
 - a. Basic Tow Service, \$185.00 per tow

- b. Service call:
 - Class "A" regular duty tow-trucks \$ 46.25 per quarter hour
 - Class "B" medium duty tow trucks \$ 78.25 per quarter hour
 - Class "C" and "D" heavy duty tow trucks \$ 112.50 per quarter hour
- c. Extraordinary Service Tows:
 - Class "A" regular duty tow-trucks \$ 92.50 per hour
 - Class "B" medium duty tow-trucks \$ 315.00 per hour
 - Class "C" and "D" heavy duty tow trucks \$ 450.00 per hour
- d. After Hours Gate Fee –\$ 80.00 (*One hour after close SJPD Desk Hours until 6:00 a.m.*)
- e. Vehicle Storage fee:
 - \$ 65.00 per day, per space outside
 - \$ 75.00 per day per space indoors
- f. Maintain contractual rates of compensation to the City of San José at the current levels of:
 - \$ 75.25 per tow
 - \$ 7.00 per dispatch

- 2. Provide direction on return of the Contract Security Deposit to the Tow Zone Contractors

Continued from November 2011

- (2) **Storm Sewer and Sanitary Initiatives** (Public Works/Transportation)
Recommendation: Accept this status report on current initiatives to improve the City's storm sewer and sanitary sewer collection systems.
[Deferred from 11/7/11 Item (b)(2)]

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

Recommendation:

- 1. Accept this report on the capital project delivery approach for implementing the Plant CIP;
- 2. Direct staff to proceed with a Request for Information solicitation to determine market interest in Design Build, Design Build Operate, and Design Build Own Operate project delivery options for capital improvements using technology new to the City; and
- 3. Cross-reference this item to the February 14, 2012 Council meeting for consideration.

(4) **Pretreatment Program Implementation** (Environmental Services)

Recommendation:

1. Accept the update on the San Jose/Santa Clara Water Pollution Control Plant's Pretreatment Program; and
2. Recommend the full Council approve a Director initiated ordinance amending Sections 15.14.270, 15.14.405, 15.14.465, 15.14.545, 15.14.575, 15.14.590, 15.14.695, and 15.14.745 of Chapter 15.14 of Title 15 of the San José Municipal Code to (1) update definitions for 'diluting waters,' 'significant change,' and 'zero discharger categorical user;' (2) allow issuance of permits to discharge stormwater to the sanitary sewer system; and (3) clarify requirements for reports submitted to the City from regulated facilities, as described in Title 40 of the Code of Federal Regulations (40 CFR).
[Deferred from 10/3/11 Item (b)(3)]

- **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.

Committee Meetings are televised live and rebroadcast on Channel 26.

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