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## TRANSPORTATION & ENVIRONMENT COMMITTEE

SAM LICCARDO, CHAIR  
NORA CAMPOS, VICE-CHAIR  
JUDY CHIRCO, MEMBER  
ROSE HERRERA, MEMBER

ED SHIKADA, CITY MANAGER'S OFFICE  
MOLLIE DENT, CITY ATTORNEY'S OFFICE  
JEFF JANSSEN, MAYOR'S OFFICE  
BILL EKERN, REDEVELOPMENT AGENCY

### AMENDED AGENDA

**1:30 p.m.**

**March 2, 2009**

**Rooms W118/W119**

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#### 1. Call to Order and Roll Call

#### 2. Review of Workplan

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

- 2.1 **Storm Water Municipal Regional Permit** (Environmental Services)  
**DROP**
- 2.2 **Water Conservation Ordinance** (Environmental Services)  
**RECOMMEND DEFERRAL TO 4/6/09**
- 2.3 **Environmentally Preferable Procurement Interim Report** (Environmental Services)  
**DROP**
- 2.4 **Connection Fee Study for Recycled Water, Wastewater Treatment, Sanitary Sewer and Storm Drainage** (Public Works)  
**RECOMMEND DEFERRAL TO 4/6/09**
- 2.5 **Update to the Standard Specifications and Details for Public Works Construction** (Public Works)  
**RECOMMEND DEFERRAL TO 4/6/09**
- 2.6 **San Jose/Santa Clara Water Pollution Control Plant NPDES Permit** (Environmental Services)  
**DROP**
- 2.7 **City Bicycle Master Plan Report** (Transportation)  
**RECOMMEND DEFERRAL TO 4/6/09**

### 3. Reports to Committee

#### 3.1 Consent Calendar

##### a) Quarterly Update on Performance Measurements

###### Attachment – Performance Report

**Recommendation:** Accept quarterly report on the performance measurements for Airport, Environmental Services, General Services, Police and Transportation departments. (City Manager’s Office)

#### 3.2 Plant Master Plan Update

###### Attachment – Memo from the Director of ESD

**Recommendation:** Accept status report highlighting activities since September 2008 on the Master Plan for the San Jose/Santa Clara Water Pollution Control Plan (Plant). (Environmental Services)

#### 3.3 Commercial Solid Waste System Redesign

**Recommendation:** Full consideration by the City Council of the following recommendations:

###### Attachment – Exceptions to Scope of Exclusive Collection System

###### Supplemental – Memo from the City Attorney

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) (Continued from 2/2/09 – Item D.)

#### 3.4 Street Landscape Maintenance Program Report

###### Attachment – Memo on Median Island Landscape Program

**Recommendation:** Accept staff report on the City’s Street Landscape and Tree Services Program. (Transportation)

#### 3.5 Regional Transportation Activities Report

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

#### 3.6 Airport Ground Transportation Program and Fee Adjustments

**Recommendation:** 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 alternate day or reduced day access options. (Airport) (Deferred from 2/2/09 – Item B.)

### 3.7 Living Wage Ordinance Status Report

**Recommendation:** 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)

### 3.8 Terminal Area Improvement Program (TAIP) Quarterly Report

Attachment – Executive Quarterly Report for Terminal Area Improvement Program

**Recommendation:** Accept the quarterly report on the Terminal Area Improvement Program. (Airport)

- **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 and 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) 535-8180 or (408) 294-9337 (TTY) at least two business days before the meeting.**

**For other questions, please contact:  
Isela Chaparro, Office of the City Manager at (408) 535-8149.**