



TRANSPORTATION & ENVIRONMENT COMMITTEE

SAM LICCARDO, CHAIR
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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.

October 3, 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) **City Tow Contracts** (Police Department/Transportation/PBCE)
Recommendation: Discuss the new policy implementation on the towing procedures.
Referred by Rules on June 22, 2011;
Recommend Deferral to November
- (2) **Status Report on Mitigation Monitoring** (Planning, Building and Code Enforcement)
Recommendation: Committee update, discussion, and feedback to staff on the ongoing Sanitary Sewer Master Plan development.
Recommend Deferral to November
- (3) **Pretreatment Program Implementation** (Environmental Services)
Recommendation: Provide Committee with an update on program changes underway to address regulatory feedback on implementation of the Industrial Wastewater Pretreatment Program.
Recommend Deferral to January 2012
- (4) **Habitat Conservation Plan** (Planning, Building and Code Enforcement)
Recommendation: Update on refinements to the draft Habitat Conservation Plan scheduled for Council on September 20, 2011
Recommend Drop Given Presented at City Council on September 20 and 27, 2011

(3) **Fleet Outsource Pilot – RFP Status Update** (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

Recommend Deferral to November

(c) **Consent Calendar**

(1) **Report on Urban Water Management Plan as submitted by Muni Water, San Jose Water Company & Great Oaks Water Company** (Environmental Services)

Recommendation: Accept the staff update on the 2010 Urban Water Management Plans as submitted by San Jose Municipal Water System, San Jose Water Company, and Great Oaks Water Company.

(d) **Reports to Committee**

(1) **Expanded Street Sweep Program** (Transportation/ESD/Attorney's Office)

Recommendation: Accept this report on the feasibility of developing a program for a 40 mile expansion of signed street sweeps on candidate residential streets with an estimated start up cost of \$220,480

Deferred From the September 12 Committee Meeting

(2) **Pavement Maintenance Policy Issues** (Transportation)

Recommendation: Accept report on the status of San José's Pavement Maintenance Program as a follow up to the City Council Study Session on Pavement Maintenance held on October 12, 2010. Provide input to staff on the development of potential priorities for future street maintenance due to the limited funding availability for further consideration by the City Council during the 2012-13 Budget Process.

(3) **Stormwater Permit Annual Report 2010-2011** (Environmental Services)

Recommendation: Provide the Committee with an update on the annual report.

Referred from the August 30, 2011 City Council Meeting (Item 2.10)

• **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.