COUNCIL AGENDA: 10/28/14

ITEM: 2.3



### TRANSPORTATION AND ENVIRONMENT COMMITTEE

SAM LICCARDO, CHAIR ROSE HERRERA, VICE-CHAIR XAVIER CAMPOS, MEMBER DON ROCHA, MEMBER JENNIFER MAGUIRE, CITY MANAGER'S OFFICE KEVIN FISHER, CITY ATTORNEY'S OFFICE JEFF JANSSEN, MAYOR'S OFFICE

### **AGENDA**

1:30 p.m. October 6, 2014 Wing 118/119/120

- (a) Call to Order and Roll Call
- (b) Review of Work Plan

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

- (c) Consent Calendar
- (d) Reports to Committee
- 1. <u>Bird-Safe Building Design Standards</u> (Environmental Services/Planning, Building and Code Enforcement)

### **Recommendation:**

- 1. Accept this staff report on bird-safe building design standards and direct staff to proceed with implementation of voluntary bird friendly measures.
- 2. Provide input on bird-safe building design mandatory guidelines.
- 3. Cross reference this item to the October 28, 2014 City Council meeting for full City Council review and approval.

Deferred from September 15, 2014.

2. California Environment Quality Act (CEQA) Mitigation Monitoring and Reporting Program Semi -Annual Status Report (Planning, Building and Code Enforcement)
Supplemental Memo

**Recommendation:** Accept Semi-Annual Status Report regarding City of San José CEQA Mitigation Monitoring and Reporting Program.

## 3. **Downtown Sidewalks Bicycle Riding** (Transportation)

### **Recommendation:**

- 1. Accept status report on the pilot program to both enhance the safety to pedestrians on Downtown sidewalks and to facilitate safe and convenient bicycling on Downtown streets.
- 2. Provide input on interest in a potential ordinance banning sidewalk bicycling in Downtown San José.
- **4.** <u>Trail Network Development Annual Report</u> (Parks, Recreation & Neighborhood Services) **Recommendation:** Accept the annual status report on the development of the City of San José's trail network, including major projects in design or under construction, Trail Count 2013 results and findings, and Trail Program Strategic Plan.
- 5. San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Semi-Annual Status Report (Environmental Services/Public Works)
  Recommendation:
  - 1. Accept the Semi-Annual Status Report on the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program for the period January through June 2014; and
  - 2. Cross-reference this item to the October 28, 2014 City Council meeting for full City Council review and acceptance.
- 6. San José-Santa Clara Regional Wastewater Facility Discharge Permit and the Health of the Bay (Environmental Services)

**Recommendation:** Accept this status report on the reissuance of the San José-Santa Clara Regional Wastewater Facility Discharge Permit and update on the health of the South San Francisco Bay.

# • 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 <a href="https://www.sanjoseca.gov/clerk/agenda.asp">www.sanjoseca.gov/clerk/agenda.asp</a>.

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For questions, please contact Lisa Arellano, City Manager's Office, at (408) 535-8115.