COUNCIL AGENDA: 08/27/13 ITEM: 2.3



TRANSPORTATION & ENVIRONMENT COMMITTEE

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

ED SHIKADA, CITY MANAGER'S OFFICE KEVIN FISHER, CITY ATTORNEY'S OFFICE JEFF JANSSEN, MAYOR'S OFFICE

AGENDA Special Meeting Date August 12, 2013

1:30 p.m.

Council Chambers

(PENDING APPROVAL OF COMMITTEE WORKPLAN)

(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.

(c) Consent Calendar

(d) Reports to Committee

- 1. Report on Key Legislative Items (City Manager's Office, Intergovernmental Relations)
 Recommendation: Accept the staff memorandum dated July 23, 2013 concerning pending Federal and State legislation in the transportation, aviation, environmental, and utilities City Service Areas.
- 2. **Stormwater Permit Annual Report 2012-2013** (Environmental Services) **Recommendation:**
 - 1) Accept this update on the 2012-2013 Stormwater Permit Annual Report developed in conformance with the Municipal Regional Stormwater National Pollutant Discharge Elimination System Permit (Stormwater Permit) requirements, pursuant to the Federal Clean Water Act; and
 - 2) Recommend this item for full Council consideration on August 27, 2012. Forward this report to the City Council and recommend that the City Council authorize certification and submittal of the 2012-2013 Stormwater Permit Annual Report to the San Francisco Bay Regional Water Quality Control Board (Water Board) in conformance with the Stormwater Permit requirements.

Recommend this item for full Council consideration on August 27, 2013.

3. <u>City Energy Project Overview and Funding Opportunity</u> (Environmental Services) Recommendation:

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- a) Provide direction to staff on a potential grant application to City Energy Project for commercial building energy efficiency program and;
- b) Recommend this item for full Council consideration at the August 20, 2013 Council meeting to proceed with the grant application.

4. **Verbal Update on Regional Wastewater Facility Energy Supply** (Environmental Services)

Recommendation:

- a. Provide direction to staff on a potential grant application to City Energy Project for a commercial building energy efficiency program,
- b. Cross reference the item to the August 20, 2013 Council meeting with a recommendation for Council to direct staff to proceed with the grant application.

5. <u>Back to School Report: School Safety, Traffic Calming and Streamlining Efforts</u> (Transportation)

Recommendation: Accept report on existing traffic safety programs for school areas and on efforts to streamline implementation of new neighborhood and school area traffic calming projects.

[Council Date 6/11/13, Item 3.8]

6. **Sidewalk Bicycling Report** (Transportation)

<u>Purpose</u>: Report and recommendation on ordinance regulating bicycle riding on sidewalks. Staff Recommends Deferral to September

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.

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, Environmental Services Department, at (408) 975-2515.