

**MINUTES OF THE
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, FEBRUARY 04, 2013

The Transportation and Environment Committee of the City of San José convened in Regular Session at 1:31 p.m. in Conference Room 120, Council Wing, City Hall.

PRESENT: Council Member Sam Liccardo, Chair; Council Member Xavier Campos and Council Member Donald Rocha.

ABSENT: Herrera. (Excused)

STAFF: Assistant City Manager Edward K. Shikada, Policy Advisor for Mayor's Office Jeff Janssen and Deputy City Clerk Susan M. Davis.

CONSENT CALENDAR

(1) Annual EP3 2011-2012 Report. (Environmental Services)

Documents Filed: Memorandum from Director of Finance Julia H. Cooper and Director of Environmental Services Kerrie Romanow, dated January 15, 2013, recommending acceptance of the report and that reporting on municipal environmental procurement be added to the annual Green Vision Report.

Public Comments: David Wall commented on the Annual Green Vision Report.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(1) Verbal Report on the Status of Energy Generation at the Water Pollution Control Plant. (Environmental Services)

REPORTS TO COMMITTEE

(1) (Cont'd.)

Director of Environmental Services Kerrie Romanow presented introductory remarks. Division Manager Water Pollution Control Plant Ron Nickels presented the report.

Public Comments: David Wall presented comments on the Water Pollution Control Plant.

Action: The Committee accepted the report.

(2) Pavement Maintenance Funding Strategy. (Transportation)

Documents Filed: Memorandum from Director of Transportation Hans Larsen, dated January 16, 2013, recommending acceptance of the report and proposed funding strategy.

Director of Transportation Hans Larsen presented the report. Director of Intergovernmental Relations Betsy Shotwell provided information on the bond issues.

Council Members Liccardo and Rocha offered suggestions to Staff for pursuing a potential ballot measure to extend and amend the Santa Clara Valley Transportation Authority's countywide transportation sales tax program.

Council Member Liccardo also suggested drafting a poll for voters to be ready for early 2014 with regard to pursuing City funding for a street repair bond program and support for State legislation allowing ballot measures to increase tax revenues for local transportation purposes.

Public Comments: David Wall offered comments about the pavement funding strategy.

Action: The Committee accepted the report with Staff to include the additional suggestions from the Committee Members. The Committee forwarded the item to the full Council for consideration and formal action on February 26, 2013.

(3) Development Incentives and Policies to Support Envision 2040 Transportation Mode Shift Goals. (Transportation)

Documents Filed: Memorandum from Director of Planning, Building and Code Enforcement Joseph Horwedel, dated January 18, 2013, recommending acceptance of the report.

Assistant Director of Planning, Building and Code Enforcement Laurel Prevetti provided the report and responded to Committee questions and concerns.

Public Comments: David Wall spoke in opposition to zoning ordinance changes.

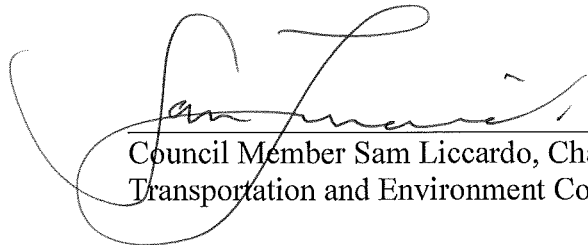
Action: The Committee accepted the report.

OPEN FORUM

David Wall commented on the vagrants living behind Columbus Park.

ADJOURNMENT

Council Member Liccardo adjourned the meeting at 3:03 p.m.



Council Member Sam Liccardo, Chair
Transportation and Environment Committee

sl/smd