

**SPECIAL MEETING  
GREEN VISION IMPLEMENTATION**

**SAN JOSE, CALIFORNIA**

**MONDAY, MARCH 18, 2013**

The Council of the City of San José convened at 1:31 p.m. in the Council Chambers at City Hall.

Present: Council Members - Campos, Chu, Constant, Herrera, Kalra, Khamis, Liccardo, Nguyen (1:44 p.m.), Oliverio, Rocha; Reed.

Absent: Council Members - All Present.

Documents Filed: (1) Memorandum from Mayor Reed, dated March 14, 2013, supporting staff recommendations with additional comments as outlined in “Action”. (2) Memorandum from City Manager Debra Figone, dated March 8, 2013, providing the Green Vision 2012 Annual Report and 2013 Work Plan. (3) Staff presentation dated March 18, 2013, outlining the 2012 Annual Report & 2013 Green Vision Work Plan.

**ENVIRONMENTAL & UTILITY SERVICES**

**7.1 Introductions and Overview**

Mayor Reed and City Manager Debra Figone provided an introduction and overview of collective accomplishments of the Green Vision Implementation.

**7.2 2012 Key Accomplishments, 2013 Work Plan, Five Year Opportunities**

Assistant Director of Environmental Services Ashwini Kantak and Director of Economic Development Kim Walesh provided a presentation.

**7.3 Energy**

Deputy Director of Public Works, Matt Morley and Sustainability & Community Compliance Manager Rene Eyerly provided the Energy update.

Motion: Council Member Liccardo moved approval of the staff recommendations with additions as outlined in Mayor Reed’s memorandum of March 14, 2013. The motion was seconded by Council Member Khamis.

## **ENVIRONMENTAL & UTILITY SERVICES (Cont'd.)**

Assistant Director of the Environmental Services Ashwini Kantak responded to questions from Council regarding the rate of progress on the City's goals. Environmental Services Director Kerrie Romanow answered questions regarding recycled water as a viable water source to the community, and Assistant Director of Planning, Building and Code Enforcement Laurel Prevetti and Deputy Director of Public Works Matt Morley responded to questions regarding building codes and meeting environmental leadership goals.

Public Comments: John Law (Hero California) discussed PACE (Property Assessed Clean Energy) financing. Julia Burrows (Greenwise Joint Venture) and Michael Lemyre (for Dan Schaefer, Ygrene Energy Fund) offered updates on PACE and discussed expanding PACE options.

Council Member Liccardo questioned staff on the plausibility of returning with a Request for Proposal within this fiscal year. Community Compliance Manager Rene Eyerly and City Attorney Richard Doyle responded to questions.

Amendment to Motion: Council Member Liccardo requested to amend the motion, to direct Staff to return to Council with a Request for Proposal (RFP) by the end of this fiscal year. The amendment was accepted by Council Member Khamis.

### **7.4 Zero Waste**

Deputy Director of Environmental Services Jo Zientek and Environmental Services Director Kerrie Romanow provided the Zero Waste update with opportunities for "waste to energy".

### **7.5 Sustainable Development**

Assistant Director of Planning, Building and Code Enforcement Laurel Prevetti, Director of Transportation Hans Larsen and Rhonda Berry of Our City Forest presented progress being made toward the Green Vision Goal.

### **7.6 Recommendation**

- (a) Approve the 2012 Green Vision Annual Report and 2013 Work Plan; and**
- (b) Direct staff to evaluate Property Assessed Clean Energy (PACE) programs and energy disclosure policies and to bring forward recommendations as part of the annual budget process.**

Council discussion continued.

## **ENVIRONMENTAL & UTILITY SERVICES (Cont'd.)**

Action: On a call for the question, the motion carried unanimously, the Staff's recommendations were accepted, with additions as outlined in Mayor Reed's memorandum, dated March 14, 2013:

1. Direct Staff to evaluate "Clean Energy Finance Districts" (SB555) and the City Attorney's office to do the legal analysis and document review to determine what would be necessary to create CEFD in San Jose.
2. Explore demonstration opportunities to increase our waste to energy and landfill diversion efforts.
3. Continue efforts with the Santa Clara Valley Water District to increase the use of recycled water.

With direction to Staff to return to Council with a Request for Proposal (RFP) by the end of this fiscal year. (7-0-4. Absent: Chu, Kalra, Oliverio, Rocha.)

## **ADJOURNMENT**

The Council of the City of San José was adjourned at 4:37 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Toni J. Taber, CMC  
Acting City Clerk

rmk/3-18-13MIN