



# City of San José

City of San José  
200 East Santa Clara Street  
San Jose, CA 95113

## Agenda

### Transportation and Environment Committee (T&E)

#### Committee Members

**Dev Davis, Chair**  
**Raul Peralez, Vice Chair**  
**Lan Diep, Member**  
**Sylvia Arenas, Member**  
**Maya Esparza, Member**

#### Committee Staff

**Jim Ortbal, City Manager's Office**  
**Kevin Fisher, City Attorney's Office**  
**Scott Green, Mayor's Office**  
**Louis Osemwegie, City Clerk's Office**

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Monday, February 3, 2020

1:30 PM

Wing W118-120

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(a) Call to Order and Roll Call

(b) Review of Work Plan

Items recommended to be added, dropped, or deferred are usually approved under review of the workplan unless the Committee directs otherwise.

(c) Consent Calendar

(d) Reports to Committee

1. [CC 20-026](#) Report on Airport Sustainability Management Plan Development.  
(Airport)

**Recommendation:** Accept this report on Airport's first Sustainability Management Plan.

**Attachments** [Memorandum](#)  
[Attachment](#)  
[Presentation](#)

2. [CC 20-030](#) Citywide Infrastructure and Deferred Maintenance Backlog Report.  
(Public Works)

**Recommendation:** 1) Accept the status report on the City's Deferred Maintenance and Infrastructure Backlog.  
2) Refer this report to the full City Council on the February 25, 2020 City Council agenda.

**Attachments** [Memorandum](#)  
[Attachment](#)  
[Presentation](#)

3. [CC 20-031](#) Transportation Safety Vision Zero Action Plan. (Transportation / Police)

**Recommendation:** (a) Consider and accept the Vision Zero Action Plan and refer the Plan for full City Council consideration and approval at the February 11, 2020 Council meeting.  
(b) Direct the Administration to bring forward a supplemental memorandum for consideration by the full City Council to appropriate Traffic Capital Funding for the establishment of a Vision Zero Safety Investment Program in the amount of \$6.78 million, with \$1.3 million to be allocated in 2019-2020 and the remaining \$5.48 million to be allocated in 2020-2021.

**Attachments** [Memorandum](#)  
[Attachment](#)  
[Presentation](#)

4. [CC 20-032](#) City Generated Towing - Service Delivery Model Report. (Planning, Building and Code Enforcement / Police)

**Recommendation:**

- 1) Accept the final plan for implementation of the new City-Generated Tow Services Delivery Model and pilot program, including:
  - a. Approving the release of a tow software and contract administration Request for Proposal; and
  - b. Directing staff to bring to Council (i) a recommendation to award the RFP Contract for tow software and/or contract administration to a third party; and (ii) a proposed City-Generated Tow Services Delivery Model fees and charges for Fiscal Year 2020-2021 to support the new City-Generated Tow Services Program, software, and contract administration.
  
- 2) Accept the recommendation for interim financial relief for tow operators from January 1 through June 30, 2020, with the option to extend and return to City Council with:
  - a. An amendment to the City-Generated Tow Service Agreements retroactive to January 1, 2020, including:
    - i. Reduce the contract compensation fee from \$59 to \$41;
    - ii. Modify the definition of "Qualified Vehicles" and related list of qualified vehicle types eligible for reimbursement to include all vehicle types that otherwise meet the criteria for "Qualified Vehicles" under the contract; and
    - iii. Credit the tow operators for operator expenses and lost profits related to disposing of all qualified vehicles that meet the defined criteria, against the proposed \$41 contract fee that is required to be retted to the City.

**Attachments** [Memorandum](#)  
[Attachment A](#)  
[Attachment B](#)  
[Presentation](#)

• **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 City Council.

• **Adjournment**

Thank you for taking the time to attend today's meeting. For Committee meeting schedules, Agendas, Staff Reports, other associated documents and Committee contact information, please visit <https://www.sanjoseca.gov/your-government/departments/city-clerk/council-agendas-information>. Click on the link for the Committee in which you are interested. Committee Meetings are televised live and rebroadcast on Channel 26.

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