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 David Cohen, Chair Pam Foley, Vice Chair Peter Ortiz, Member Pamela Campos, Member Carl Salas, Member

Committee Staff
Kip Harkness, City Manager's Office
Colleen Winchester, City Attorney's Office
Faye Garcia, Mayor's Office
Yasmin Johnson, City Clerk's Office

Monday, March 3, 2025	1:30 PM	Council Chambers

For live translations in over 50 languages, please go to https://attend.wordly.ai/join/FAYU-7105

How to observe the Meeting (no public comment):

- 1) Cable Channel 26
- 2) https://www.sanjoseca.gov/news-stories/watch-a-meeting
- 3) https://www.youtube.com/CityofSanJoseCalifornia
- 4) By phone 888 475 4499. Webinar ID: 977 3627 2280. Alternative phone numbers are: US: +1 (213)
- 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free)
- 5) By online https://sanjoseca.zoom.us/j/97736272280

Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 16+. Certain functionality may be disabled in older browsers including Internet Explorer

How to submit written Public Comment:

By email to tepubliccomment@sanjoseca.gov by 9:00 a.m. the day of the meeting.

How to provide spoken Public Comment during the City Council Committee Meeting:

Fill out a Yellow Speaker's Card and submit it to boxes at the bottom of the Chambers.

(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.

 1.
 CC 25-026
 Transportation and Environment Committee Work Plan Update.

 Recommendation:
 Defer the following item from March 3, 2025 Transportation and Environment Committee meeting (T&E) to the April 7, 2025 T&E Committee meeting.

 City-Generated Tow Services Delivery Model Status Report. (Police/Planning, Building, and Code Enforcement) Provide a status report of the City-Generated Tow Services

Delivery Model and contract services implementation.

Notice to the public: There will be no separate discussion of individual Consent Calendar items as they are considered to be routine and will be adopted by one motion. If a member of the Committee requests debate, separate vote or recusal on a particular item, that item may be removed from the Consent Calendar by the Chair and considered separately. The public may comment on the entire Consent Calendar and any items removed from the Consent Calendar by the Chair.

(c) Consent Calendar

 <u>CC 25-038</u> Climate Advisory Commission Work Plan for Fiscal Year 2024-2025
 <u>Recommendation:</u> Approve an amendment to the Climate Advisory Commission Work Plan for Fiscal Year 2024-2025. (Environmental Services) ADD PER FEBRUARY 19, 2025 RULES AND OPEN GOVERNMENT COMMITTEE (Agenda Item B.4)
 <u>Attachments</u> Memorandum Attachment A

(d) Reports to Committee

1.	<u>CC 25-025</u>	San José Clean Energy Programs Roadmap Status Report. (Energy)
<u>Recor</u>	<u>nmendation:</u>	 (1) Accept a status report on the San José Clean Energy Programs Roadmap. (2) Refer this item to the City Council for consideration at the April 8, 2025 City Council Meeting.
	Attachments	Memorandum Attachment A Presentation Public Comment
2.	<u>CC 25-027</u>	Integrated Solid Waste Programs Status Report.
<u>Recor</u>	<u>nmendation:</u>	Accept a status report on the Integrated Solid Waste Programs, including residential and commercial recycling and solid waste collection programs and the local state of recycling, and the Recycle Right Public Outreach Program. (Environmental Services)
	Attachments	Memorandum Attachment A Presentation Public Comment
3.	<u>CC 25-028</u>	San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Annual Report.
<u>Recommendation:</u>		Accept the annual report on the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program for January through December 2024. (Environmental Services/Public Works)
	Attachments	Memorandum Presentation

4. <u>CC 25-029</u>	Municipal Regional Stormwater National Pollutant Discharge Elimination System Permit Annual Report. (Environmental Services)
<u>Recommendation:</u>	 Accept the annual report on the Municipal Regional Stormwater National Pollutant Discharge Elimination System Permit. Refer this item to the City Council for consideration at the March 25, 2025 City Council meeting.
Attachments	<u>Memorandum</u> 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 Committee.

• 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/appointees/city-clerk/council-committees. Click on the link for the Committee in which you are interested. Committee Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the American with Disabilities Act to participate in this public meeting, please call (408) 535-8150 at least three 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, 200 East Santa Clara Street, 14th Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.

The Code of Conduct

(https://www.sanjoseca.gov/home/showpublisheddocument/12901/636670004966630000) is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

The Levine Act requires a Party in a Proceeding before the City of San José that involves any action related to their contract, license, permit, or use entitlement to disclose any campaign contributions to City elected or appointed officials totaling more than \$250 within the 12 months prior to the City decision. A Participant to a Proceeding may voluntarily report a campaign contribution. Please visit https://www.sanjoseca.gov/your-government/appointees/city-clerk/levine-act for updated forms and information.