



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

Dev Davis, Vice Chair

Pam Foley, Member

Peter Ortiz, Member

Domingo Candelas, 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, June 5, 2023

1:30 PM

Hybrid Meeting - Council Chambers and Virtually -
<https://sanjoseca.zoom.us/j/87288640637>

How to observe the Meeting (no public comment):

- 1) Cable Channel 26,
- 2) <https://www.sanjoseca.gov/news-stories/watch-a-meeting>, or
- 3) <https://www.youtube.com/CityofSanJoseCalifornia>

How to submit written Public Comment:

- 1) 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:

1) By phone 888 475 4499. Webinar ID: 872 8864 0637. Click *9 to raise a hand to speak. Press *6 to unmute. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free).

2) By online <https://sanjoseca.zoom.us/j/87288640637>.

a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari +.

Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.

b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.

c. When the Committee Chair calls for the item on which you wish to speak, click on "Raise Hand."

Speakers will be notified shortly before they are called to speak.

d. When called, please limit your remarks to the time limit allotted.

(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 23-125](#) Brilliant at the Basics Infrastructure Strategy Status Report.

Recommendation: Add a status report to the June 5, 2023 Transportation and Environment Committee meeting on the Brilliant at the Basics Infrastructure Strategy that addresses meeting our 2030 carbon mitigation goals, municipal regional permit requirements, water supply needs, and strategies to pursue federal and state funding for aligned programs.
(City Manager)

(c) Consent Calendar

(d) Reports to Committee

1. [CC 23-126](#) Wastewater Discharge Regulation and Potential Impacts on the San José-Santa Clara Regional Wastewater Facility Status Report.

Recommendation: Accept a status report on wastewater discharge regulations and potential impacts on Regional Wastewater Facility.
(Environmental Services)

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

2. [CC 23-122](#) Community Forest Management Plan and Urban Forestry Annual Report.

Recommendation: Accept an annual report on the Community Forest Management Plan and Urban Forestry and its partners in advancing urban forestry goals and increasing the tree canopy.
(Transportation)
[Deferred from May 1, 2023 Transportation and Environment Committee meeting]

Attachments [Memorandum](#)
[Attachment A](#)
[Attachment B](#)
[Presentation](#)
[Public Comments](#)

3. [CC 23-123](#) San Jose Transportation Planning Semi-Annual Status Report.

Recommendation: Accept a semi-annual verbal status report on major local transportation planning efforts being implemented in San José.
(Transportation)

Attachments [Presentation](#)

4. [CC 23-124](#) City Initiatives Roadmap: Resilient and Sustainable City Infrastructure and Emergency Preparedness Enterprise Priority Quarterly Status Report.

Recommendation: Accept a quarterly status report on Resilient and Sustainable City Infrastructure and Emergency Preparedness Enterprise Priority, including a review of objectives as measured by Key Results and status of select initiatives as part of the approved City Initiatives Roadmap for 2022-2023.
(City Manager)

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

5. [CC 23-127](#) Brilliant at the Basics Infrastructure Strategy Status Report.

Recommendation: Accept a status report on the Brilliant at the Basics Infrastructure Strategy that addresses meeting our 2030 carbon mitigation goals, municipal regional permit requirements, water supply needs, and strategies to pursue federal and state funding for aligned programs.
(City Manager)
[Pending Committee Approval; this will be added to the June 5, 2023 Transportation and Environment Committee meeting and to be heard concurrently with item, City Initiatives Roadmap: Resilient and Sustainable City Infrastructure and Emergency Preparedness Enterprise Priority Quarterly Status Report]

Attachments [Memorandum](#)
[Attachment A](#)

- 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/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.