



# 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

**Magdalena Carrasco, Chair**

**Tam Nguyen, Vice-Chair**

**Sergio Jimenez, Member**

**Lan Diep, Member**

**Sylvia Arenas, 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, December 3, 2018

1:30 PM

Council Chambers

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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 Orders of the Day unless the Council directs otherwise.

1. [CC 18-388](#) Street-Related Beautify SJ Activities. (Department of Transportation)

**Recommendation:** Accept report and discussion on the street-related BeautifySJ activities being performed by the Department of Transportation, including more frequent medial island maintenance and beautification efforts, and additional street sweeping inspection.

[Dropped per 11/14/2018 Rules Committee - Item H.2.a. Moved to the 12/13/18 Neighborhood Services and Education Committee]

(c) Consent Calendar

(d) Reports to Committee

1. [CC 18-385](#) Energy and Water Performance Ordinance. (Environmental Services)

**Recommendation:** Accept the report on the Energy and Water Building Performance Ordinance and recommend this item for full Council consideration at the December 11, 2018 Council meeting.

Staff requests that Transportation and Environment Committee recommends that City Council:

1. Approve an ordinance amending the San Jose Municipal Code to add Chapter 17.85, the Energy and Water Building Performance Ordinance for existing commercial and multifamily buildings and amending section 1.08.020 to add violations of Chapter 17.85 to the list of infractions; and
2. Adopt a Resolution amending the schedule of fines to make clerical corrections and to add violations of Chapter 17.85.

[Transportation and Environment Committee deferral 11/5/2018 - Item b (1)]

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

2. [CC 18-386](#) Airport Runway Incursion Mitigation and Design Standards Analysis Study. (Airport)

**Recommendation:** Accept this status report on the Mineta San José International Airport's Runway Incursion Mitigation and Design Standards Analysis Study.

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

3. [CC 18-387](#) Regional Transportation Activities Quarterly Report. (Transportation)

**Recommendation:** Accept the quarterly status report on regional transportation funding, programs, and projects of interest to the City of San José involving other regional, state, and federal agencies such as the Santa Clara Valley Transportation Authority (VTA), the Metropolitan Transportation Commission (MTC), the Association of Bay Area Governments (ABAG), and the State Department of Transportation (Caltrans).

**Attachments** [Memorandum](#)  
[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 <http://www.sanjoseca.gov/index.aspx?NID=399>. 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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