



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

Monday, September 9, 2019

1:30 PM

Council Chambers

Special Meeting

1. [CC 19-206](#) Clean Energy Community Advisory Commission 2018-2019 Annual Report and 2019-2020 Workplan. (Community Energy)
Recommendation: Accept the Clean Energy Community Advisory Commission 2018-2019 Annual Report and 2019-2020 Workplan. (Defer to October 7, 2019 Transportation and Environment Committee Meeting)
Attachments [Memorandum](#)

(c) Consent Calendar

1. [CC 19-205](#) Airport Commission 2018-2019 Annual Report and 2019-2020 Workplan. (Airport)
Recommendation: Accept the Airport Commission 2018-2019 Annual Report and 2019-2020 Workplan.
Attachments [Memorandum](#)
[Attachment A](#)
[Attachment B](#)

(d) Reports to Committee

1. [CC 19-207](#) Annual Citywide Fleet Management Report. (Public Works)

Recommendation: Accept the sixth Annual Fleet Management Report for 2019 for the City of San Jose.

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

2. [CC 19-208](#) Regulations Related to Discontinuation of Water Service.
(Environmental Services)

Recommendation: Accept this update on the requirements of California Senate Bill 998 and refer to the full City Council on October 8, 2019, to consider to:
1) Adopt a resolution repealing Resolution 77004 and revising the Rules and Regulations for operation of the San Jose Municipal Water System;
and,
2) Approve an Ordinance amending Part 2.5 of Chapter 15.08 of Title 15 of the San Jose Municipal Code to modify provisions related to water utility billing and authorize the City Manager to adopt an administrative policy on billing and disconnection processes.

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

3. [CC 19-209](#) Building Reach Code for New Construction. Environmental Services / Planning, Building, and Code Enforcement)

Recommendation:

Accept the report and refer to the full Council on September 17 for consideration of:

1. Approval of an Ordinance amending various sections of Title 24 (Technical Codes) to adopt Provisions of the 2019 California Green Building Standards and California Building Energy Efficient Standards with certain exceptions, modifications, and additions which serve as a reach code to increase building efficiency, mandate solar readiness, and increase requirements related to electric vehicle charging stations; and
2. Acceptance of findings related to local modifications based upon local geographical, topographical, and climate conditions and cost-effective; and
3. Authorization for the City Manager to submit a reach code submittal package to the California Energy Commission for its approval as a required by law.

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