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 David Cohen, Vice Chair Maya Esparza, Member Raul Peralez, Member Pam Foley, Member

<b>Committee Staff</b>
Lee Wilcox, City Manager's Office
Colleen Winchester, City Attorney's Office
Toni Taber, City Clerk
Scott Green, Mayor's Office

Monday, November 1, 2021	1:30 PM	Virtual Meeting -
		https://sanjoseca.zoom.us/j/95576437230

## \* COVID-19 NOTICE \*

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237 and 80266, the Council Committee meeting will not be physically open to the public and the Committee Members will be teleconferencing from remote locations.

### 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 gina.espejo@sanjoseca.gov by 9:00 a.m. the day of the meeting.

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

1) By phone 888 475 4499. Webinar ID: 955 7643 7230 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/95576437230.

- 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 21-275City Roadmap: Climate Smart San José Plan Semi-Annual Report.<br/>(Environmental Services)

**Recommendation:** DROP PER SEPTEMBER 29, 2021 RULES AND OPEN GOVERNMENT COMMITTEE.

2. <u>CC 21-276</u> Residential Garbage and Recycling Rates Report. (Environmental Services)

**Recommendation:** DROP PER OCTOBER 20, 2021 RULES AND OPEN GOVERNMENT COMMITTEE.

## (c) Consent Calendar

1.	<u>CC 21-271</u>	California Environmental Quality Act (CEQA) Mitigation Monitoring and Reporting Program Semi-Annual Status Report. (Consent Calendar) (Planning, Building and Code Enforcement)		
<u>Reco</u>	<u>mmendation:</u>	Accept the semi-annual status report on the California Environmental Quality Act (CEQA) Mitigation Monitoring and Reporting Program for the period of April 2021 through September 2021.		
	Attachments	Memorandum Attachments		
(d) Reports to Committee				
1.	<u>CC 21-270</u>	City Roadmap: San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Semi-Annual Report. (Environmental Services/Public Works)		

Recommendation:Accept a semi-annual report on the San José-Santa Clara Regional<br/>Wastewater Facility Capital Improvement Program for the first half of<br/>2021 as part of the approved City Roadmap for 2021-2022.<br/>[Deferred from October]

# Attachments <u>Memorandum</u>

Presentation

- 2. <u>CC 21-272</u> Municipal Regional Stormwater National Pollutant Discharge Elimination System (NPDES) Permit Semi-Annual Report. (Environmental Services)
- **Recommendation:** Accept a semi-annual report on the new Municipal Regional Stormwater National Pollutant Discharge Elimination System (NPDES) Permit.

# Attachments <u>Memorandum</u>

Presentation

- **3.** <u>CC 21-273</u> Municipal Water Billing and Customer Service Audit Report. (City Auditor)
- **Recommendation:** Accept a report on the Municipal Water Billing and Customer Service Audit and cross-reference to the November 16, 2021 City Council meeting for approval.
  - Attachments
     Municipal Water Billing and Customer Service Audit

     Presentation

<b>4.</b> <u>CC 21-274</u>	City Roadmap: Vision Zero Traffic Safety Status Report. (Transportation)
Recommendation:	Accept a status report on Vision Zero Traffic Safety as part of the approved City Roadmap for 2021-2022.
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 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.

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.