

**MINUTES OF THE  
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

**SAN JOSE, CALIFORNIA**

**THURSDAY, NOVEMBER 6, 2017**

The Public Safety, Finance, and Strategic Support Committee of the City of San José convened in Regular Session at 1:31 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

**PRESENT:** Vice Mayor Magdalena Carrasco, Chair; Councilmember Tam Nguyen, Vice-Chair; Councilmembers Sergio Jimenez and Lan Diep (1:35 p.m.), members.

**ABSENT:** Councilmember Sylvia Arenas.

**STAFF:** Director of Transportation Jim Ortbal, Chief Deputy City Attorney Kevin Fisher, Interim Legislative Secretary Suzanne Guzzetta.

**REVIEW OF WORK PLAN**

- (1) **Strategies for Producing Less Waste (Environmental Services)**  
Deferred to December 4, 2017
- (2) **Review of Relevant 2018 Legislative Guiding (City Manager, Office of Intergovernmental Relations)**  
Dropped per Rules and Open Government Committee 9/27/17
- (3) **Presentation by SPUR on the Knight Foundation Study Tour: (Department of Transportation)**  
Deferred to December 4, 2017

**CONSENT CALENDAR**

- (1) **Downtown Parking Board FY 2016-2017 Annual Report and FY 2017-2018 Workplan (Department of Transportation)**  
Approve the Downtown Parking Board FY 2016-2017 Annual Report and FY 2017-2018 Workplan.

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## CONSENT CALENDAR

**(1) Downtown Parking Board FY 2016-2017 Annual Report and FY 2017-2018 Workplan (Cont'd.)**

Documents Filed: (1) Memorandum from Director of Transportation Jim Ortbal, dated October 18, 2017, entitled, "Downtown Parking Board FY 2016-17 Annual Report and FY 2017-18 Workplan"; (2) City of San Jose Downtown Parking Board Annual Report for FY 2016-17; (3) City of San Jose Downtown Parking Board Work Plan for FY 2017-18.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Tam Nguyen, and carried unanimously, the Committee accepted the Consent Calendar. (3-0-2. Absent: Arenas, Diep.)

## REPORTS TO COMMITTEE

**(1) Energy Services Company (ESCO) Update (Public Works)  
Accept the update on the utility conservation and energy generation projects pertaining to the Energy Service Company (ESCO) program being implemented by OpTerra Energy Services.**

Documents Filed: (1) Memorandum from Director of Public Works Barry Ng, dated October 27, 2017, entitled, "Energy Services Company (ESCO) Update"; (2) Staff presentation entitled, "Energy Services Company Update."

Deputy Director of Public Works Joe Garcia introduced the item. Building Management Administrator Walter Lin and Andrea Case presented the report. Assistant Director of Transportation Kevin O'Connor responded to questions from the Committee.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Lan Diep, and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Arenas.)

**(2) Storm Sewer and Sanitary Sewer Annual Reports (Public Works)  
Accept the attached reports highlighting investments, activities and capital improvements to the City's storm water and sanitary sewer collection systems for Fiscal Year 2016-17.**

Documents Filed: (1) Memorandum from Director of Public Works Barry Ng, dated October 18, 2017, entitled, "Storm Sewer and Sanitary Sewer Annual Reports"; (2) Storm Sewer System Annual Report FY 2016-2017; (3) Sanitary Sewer System Annual Report FY 2016-2017; (4) Staff Presentation entitled, "Storm Sewer and Sanitary Sewer Annual Reports."

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## REPORTS TO COMMITTEE (CONT'D.)

### (2) Storm Sewer and Sanitary Sewer Annual Reports (Cont'd.)

Deputy Director of Public Works Michael O'Connell introduced the item and staff, and presented the report. Joined by Division Manager for Transportation and Hydraulic Section Matthew Nguyen, Shelly Guo, and Jenny Near, staff responded to questions from the Committee.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Tam Nguyen, and carried unanimously, the Committee accepted the report. (4-0-1. Absent: Arenas.)

### (3) California Environmental Quality Act (CEQA) Mitigation Monitoring and Reporting Program (MMRP) Status Report (Planning, Building & Code Enforcement)

**Staff recommends that the Transportation & Environment Committee (T&E Committee) accept the semi-annual status report on the City of San José's CEQA Mitigation Monitoring and Reporting Program (MMRP) for the period of April 2017 to September 2017.**

Documents Filed: (1) Memorandum from Interim Director of Planning, Building and Code Enforcement Rosalynn Hughey, dated October 20, 2017, entitled, "California Environmental Quality Act (CEQA) Mitigation Monitoring and Reporting Program (MMRP) Status Report" (2) Attachment A – Approved Mitigation Compliance for Grading Permits from April to September 2017; (3) Attachment B – Mitigation Compliance for Grading Permits under Review, October 2017-Ongoing.

Interim Director of Planning, Building and Code Enforcement Rosalynn Hughey, joined by Division Manager Ned Thomas and Meenaxi Panakkal, introduced the item and was available to respond to questions from the Committee.


Action: Upon motion by Councilmember Tam Nguyen, seconded by Councilmember Sergio Jimenez, and carried unanimously, the Committee accepted the report. (3-0-2. Absent: Arenas, Diep.)

## OPEN FORUM

There was no testimony on the floor.

**ADJOURNMENT**

Vice Mayor Magdalena Carrasco adjourned the meeting at 2:31 p.m.



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**Vice Mayor Magdalena Carrasco, Chair  
Transportation and Environment Committee**

MC/slg

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccenter/v>.  
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