



**MINUTES OF THE  
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

**SAN JOSE, CALIFORNIA**

**MONDAY, NOVEMBER 03, 2014**

The Transportation and Environment Committee of the City of San José convened in Regular Session at 1:30 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

**PRESENT:** Council Member Liccardo, Chair; Council Member Rose Herrera, Vice Chair; Council Member Xavier Campos and Council Member Donald Rocha.

**ABSENT:** All Present.

**STAFF:** Deputy City Manager Alex Gurza, Senior Deputy City Attorney Kevin Fisher, Mayor's Senior Policy Advisor Jeff Janssen and Deputy City Clerk Susan M. Davis.

**REVIEW OF WORK PLAN**

Upon motion by Council Member Herrera, seconded by Council Member Campos and carried unanimously, the Work Plan was approved and the below listed actions were taken as indicated. (4-0)

**(1) Storm Sewer and Sanitary Sewer Annual Reports.**

Documents Filed: Memorandum from Director of Public Works David Sykes, dated October 21, 2014, recommending deferring the item to the December 1, 2014 Transportation and Environment Committee Meeting.

Action: Deferred to the December 1, 2014 Transportation and Environment Committee Meeting.

## REVIEW OF WORK PLAN

### (2) **Strategic Energy Action Plan.**

Documents Filed: Memorandum from Director of Environmental Services Kerrie Romanow, dated October 21, 2014, recommending deferring the update to the February 2015 Transportation and Environment Committee Meeting.

Action: Deferred to the February 2015 Transportation and Environment Committee Meeting.

## REPORTS TO COMMITTEE

### (1) **Review of Relevant 2015 Legislative Guiding Principles.**

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell, dated October 20, 2014, recommending acceptance of the report.

Director of Intergovernmental Relations Betsy Shotwell provided the report.

Public Comments: David Wall presented his own views and comments about the 2015 Legislative Guiding Principles.

Action: Upon motion by Council Member Herrera, seconded by Council Member Campos and carried unanimously, the Committee accepted the report. (4-0.)

### (2) **Biosolids Transition Project.**

Documents Filed: (1) Memorandum from Director of Environmental Services Kerrie Romanow, dated October 22, 2014, recommending acceptance of the report. (2) Letter from the Treatment Plant Advisory Committee Chair Chuck Reed, dated November 20, 2014, expressing concurrence with the Staff recommendations.

Assistant Director of Environmental Services Ashwini Katak and Staff presented the report.

Public Comments: David Wall expressed his opposition to the Staff recommendations.

Michael Gross, Zanker Recycling, pointed out that his company is adjacent to the facility but the project specified that no plant lands could be used for processing, i.e. composting. Mr. Gross suggested that a smaller facility could be developed that would potentially utilize experts from his company's operations and requested the opportunity to bid on this type of project because it aligns perfectly within his company's goals.

Council Member Rocha requested that Staff return with detailed analysis of the cost implications and investments in order to fully understand the direction that Staff was considering.

## REPORTS TO COMMITTEE

### (2) (Cont'd.)

Council Member Liccardo requested that Staff return to the Transportation and Environment Committee next month with an analysis of other alternatives in terms of odor, tradeoffs and whether there were other market participants who are reluctant to bid on the project with the same considerations as Zanker Recycling.

Action: Upon motion by Council Member Rocha, seconded by Council Member Herrera and carried unanimously, the Committee accepted the report. Staff was directed to return to the December 1, 2014 Transportation and Environment Committee Meeting with an analysis of other alternatives and considerations as requested by Council Members Liccardo and Rocha as indicated previously. (4-0.)

### (3) Sanitary Sewer Flow Study.

Documents Filed: Replacement memorandum from Director of Environmental Services Kerrie Romanow, dated October 29, 2014, providing an updated version of attachment "City of San José Phase 2 Flow and Study Technical Memorandum No. 2", corrects a reference to the revenue program in the Executive Summary and recommends acceptance of the report and cross reference to the full Council with recommendations on December 2, 2014.

Assistant Director of Environmental Services Ashwini Katak presented introductory remarks. Division Manager Linda Charfauros offered the report.

Committee discussion ensued.

Action: Upon motion by Council Member Herrera, seconded by Council Member Campos and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on December 2, 2014. (4-0.)

### (4) Recycle Plus Program.

Documents Filed: Memorandum from Director of Environmental Services Kerrie Romanow, dated October 21, 2014, recommending acceptance of the report.

Council Member Liccardo opened the floor for public testimony and pointed out that the item will be continued to the December 1, 2014 Transportation and Environment Committee Meeting.

Public Comments: David Wall complained about illegal dumping in his neighborhood near Ryland Park. Joe Corona, California Waste Solutions, declined to speak at this time.

Action: Upon motion by Council Member Herrera, seconded by Council Member Campos and carried unanimously, Item (4) was deferred to the December 1, 2014 Transportation and Environment Committee Meeting. (4-0.)

## REPORTS TO COMMITTEE

### (5) **Municipal Water System Technology Enhancements.**

Documents Filed: Memorandum from Director of Environmental Services Kerrie Romanow, dated October 17, 2014, recommending acceptance of the report.

Action: Upon motion by Council Member Herrera, seconded by Council Member Campos and carried unanimously, Item (5) was deferred to the December 1, 2014 Transportation and Environment Committee Meeting. (4-0.)

## OPEN FORUM

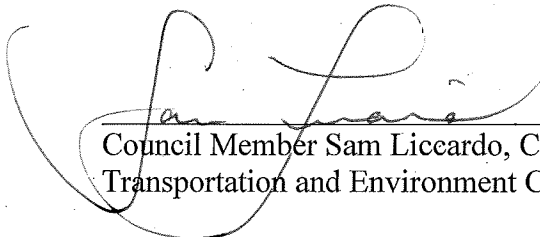
Larry Silva and Paul, Yellow Cab; Rahul Malik, Airport Taxi Drivers Association and Shakur Buni expressed opposition and offered comments about the City of San José Airport's intent with regard to an agreement with the Transportation Network Companies (TNC) and Uber Technologies Inc. (Uber).

Council Member Liccardo pointed out that it was his understanding that previous Council direction to the Airport Staff provided that any agreements will return to the full Council before any negotiation.

David Wall opined on topics related to the City of San José City Charter 411.1 the appointing authority of the City Manager.

## ADJOURNMENT

Council Member Sam Liccardo adjourned the meeting at 2:42 p.m.



Council Member Sam Liccardo, Chair  
Transportation and Environment Committee

SL/smd