



TRANSPORTATION AND ENVIRONMENT COMMITTEE

SAM LICCARDO, CHAIR
ROSE HERRERA, VICE-CHAIR
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DON ROCHA, MEMBER

ALEX GURZA, CITY MANAGER'S OFFICE
KEVIN FISHER, CITY ATTORNEY'S OFFICE
JEFF JANSEN, MAYOR'S OFFICE

AGENDA

1:30 p.m.

December 1, 2014

Wing 118/119/120

(a) **Call to Order and Roll Call**

(b) **Review of Work Plan**

Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.

1. [San José-Santa Clara Regional Wastewater Facility Staffing](#) (Environmental Services)
Recommendation: Accept the report on San José-Santa Clara Regional Wastewater Facility Staffing.
Request to Defer to January 2015.
2. [Bird Safe Building Design](#) (Environmental Services/Planning, Building and Code Enforcement)
Recommendation: Accept the report on Bird Safe Building Design.
Request to Defer to January 2015.

(c) **Consent Calendar**

1. [Municipal Water System Technology Enhancements](#) (Environmental Services)
Recommendation: Accept the status report on the Municipal Water System Technology Enhancements.
Deferred from November 3, 2014

(d) **Reports to Committee**

1. [Report on Key State and Federal Legislation](#) (City Manager's Office, Intergovernmental Relations)
Recommendation: Accept the Report on Key State and Federal Legislation.

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2. **San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Financing** (Environmental Services)
Recommendation: Accept the report on San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Financing.
3. **Biosolids Transition Project** (Environmental Services)
Recommendation: Accept the status report on the Biosolids Transition Project.
Continued from November 3, 2014
4. **Recycle Plus Program** (Environmental Services)
Recommendation: Accept the status report on the Recycle Plus Program.
Deferred from November 3, 2014
5. **Regional Transportation Activities Quarterly Report** (Transportation)
Recommendation: Accept the Regional Transportation Activities Quarterly Report.
6. **Bay Area Bike Share Regional Pilot Project** (Transportation)
Recommendation: Accept the report on Bay Area Bike Share Regional Pilot Project.
7. **Storm Sewer and Sanitary Sewer Annual Report** (Public Works)
Recommendation: Accept the report on Storm Sewer and sanitary Sewer Annual Report.
Deferred from November 3, 2014
8. **Public Works Municipal Code Revisions** (Public Works)
Recommendation: Accept the Public Works Municipal Code Revisions.
Deferred from September 15, 2014
- **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 Committee.
- **Adjournment**

The Public Safety, Finance and Strategic Support Committee meet the third Thursday monthly at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, Staff Reports and some associated documents for Council Committee items may be viewed on the Internet at www.sanjoseca.gov/clerk/agenda.asp. Committee Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8150 or (408) 294-9337 (TTY) 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, Wing, 2nd Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact
Sarah Steele
Office of the City Manager