

Agenda posted according to PAMC Section 2.04.070. A binder containing supporting materials is available in the Council Chambers on the Friday preceding the meeting.

Special Meeting
Council Chambers
April 23, 2007, 6:00 p.m.

ROLL CALL

STUDY SESSION

- 4**
1. A Practical Look at Managing Climate Risk – a Municipal Utility Perspective

ORAL COMMUNICATIONS

Members of the public may speak to any item not on the agenda; three minutes per speaker. Council reserves the right to limit the duration of Oral Communications

SPECIAL ORDERS OF THE DAY

2. Proclamation Honoring David Smernoff for all His Work at the Enid W. Pearson Arastradero Preserve

ORAL COMMUNICATIONS

Members of the public may speak to any item not on the agenda; three minutes per speaker. Council reserves the right to limit the duration of Oral Communications

APPROVAL OF MINUTES

CONSENT CALENDAR

Items will be voted on in one motion unless removed from the calendar by two Council Members.

3. 2nd Reading - Adoption of an **Ordinance Adding Section 2.10.600 of Chapter 2.10 of Title 2, Chapter 2.11 of Title 2, Chapters 12.09 and 12.13 of Title 12, and Amending Miscellaneous Sections of Chapters 12.04, 12.08, 12.10 and 12.16 of Title 12 of the Palo Alto Municipal Code to Conform the Palo Alto Municipal Code to the California Digital Infrastructure and Video Competition Act of 2006** (*1st Reading 04/09/07 - Passed 7-0, Morton, Mossar not participating*)

- 4**
4. **(CMR:214:07)** Approval of a Resolution Authorizing the Submittal of a Grant Application to the California Integrated Waste Management

Board (CIWMB) for Tire-Related and Rubberized Asphalt Concrete Grant Programs **Attachment**

- 4 5. **(CMR:216:07)** Utilities Advisory Commission Recommendation to Approve the Utilities Ten-Year Energy Efficiency Portfolio Plan **Attachment**

COUNCIL COMMITTEE RECOMMENDATION

AGENDA CHANGES, ADDITIONS, AND DELETIONS

HEARINGS REQUIRED BY LAW: Applicants and/or appellants may have up to ten minutes at the outset of the public discussion to make their remarks and up to three minutes for concluding remarks after other members of the public have spoken.

OTHER AGENDA ITEMS: Public comments or testimony on agenda items other than Oral Communications shall be limited to a maximum of five minutes per speaker unless additional time is granted by the presiding officer. The presiding officer may reduce the allowed time to less than five minutes if necessary to accommodate a larger number of speakers.

UNFINISHED BUSINESS

PUBLIC HEARINGS

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

- 4 6. **(CMR:211:07)** Climate Protection Plan Update and Response to Green Ribbon Task Force Recommendations **Attachment**
- 4 7. **(CMR:215:07)** Update on Earth Day 2006 Colleagues' Memo Assignment to Review and Update: Construction and Demolition Debris and Recycling Program; Downtown Recycling; Business/Commercial District Composting; Green Building Standards for Private Businesses; and the Street Tree Management Plan **Attachment**

COUNCIL MATTERS

- 4 8. Colleagues Memo from Mayor Kishimoto, Vice Mayor Klein and Council Member Drekmeier Regarding the Formation of an Environmental Commission

COLLEAGUES MEMO

COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

Members of the public may not speak to the item(s).

CLOSED SESSION

ADJOURNMENT

Persons with disabilities who require auxiliary aids or services in using City facilities, services, or programs or who would like information on the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact 650-329-2550 (Voice) or 650-328-1199 (TDD) 24 hours in advance.