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

Special Meeting November 08, 2010 6:30 PM

#### COUNCIL CONFERENCE ROOM

## **ROLL CALL**

### STUDY SESSION

 Joint Meeting With Library Advisory Commission Regarding Library Issues

### **ATTACHMENT**

#### **COUNCIL CHAMBERS**

# 7:30 PM or as near as possible thereafter

## CITY MANAGER COMMENTS

### 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 or Oral Communications period to 30 minutes.

### APPROVAL OF MINUTES

### September 27, 2010

#### **CONSENT CALENDAR**

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

2. Approval of Construction Contract With Granite Rock Company DBA Pavex Construction Division, in a Total Amount Not to Exceed \$930,389 for Construction of the El Camino Real/Stanford Avenue Streetscape and Intersection Improvements Project (CIP PL-07002)

#### CMR 396:10 and ATTACHMENT

3. Utilities Advisory Commission Recommendation to Adopt a Resolution Approving the City of Palo Alto Utilities "2010 Procedures for Customer Identity and Credit Security" in Accordance With the Fair and Accurate Credit Transactions Act of 2003

# CMR 397:10 and ATTACHMENT

11/08/10

MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE AT PALO ALTO CITY HALL, 250 HAMILTON AVE. DURING NORMAL BUSINESS HOURS.

## AGENDA CHANGES, ADDITIONS, AND DELETIONS

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

### **ACTION ITEMS**

Include: Public Hearings, Reports of Committees/Commissions, Ordinances and Resolutions, Reports of Officials, Unfinished Business and Council Matters

4. Public Hearing: Adoption of Two Ordinances: (1) Amending Title 16 of the Palo Alto Municipal Code to Add a New Chapter 16.14 (CA Green Building Standards Code) and (2) Amending Certain Sections of Title 5 (Health and Sanitation), Title 12 (Public Works and Utilities), Title 16 (Building Regulations), and Title 18 (Zoning), and Repealing Chapter 9.06, to Promote Consistency With State Green Building Standards and Add Criteria for Sustainable Neighborhood Development

#### CMR 403:10 and ATTACHMENT

5. Public Hearing: Adoption of Five Ordinances: (1) Repealing Chapter 16.04 of the Palo Alto Municipal Code and Amending Title 16 to Adopt a New Chapter 16.04, California Building Code, California Historical Building Code, and California Existing Building Code, 2010 Editions, and Local Amendments and Related Findings; (2) Repealing Chapter 16.05 of the Palo Alto Municipal Code and Amending Title 16 to Adopt a New Chapter 16.05, California Mechanical Code, 2010 Edition, and Local Amendments and Related Findings; (3) Adopting a New Chapter 16.06 of the Palo Alto Municipal Code, California Residential Code, 2010 Edition, and Local Amendments and Related Findings: (4) Repealing Chapter 16.08 of the Palo Alto Municipal Code and Amending Title 16 to Adopt a New Chapter 16.08, California Plumbing Code, 2010 Edition, and Local Amendments and Related Findings; and (5) Repealing Chapter 16.16 of the Palo Alto Municipal Code and Amending Title 16 to Adopt a New Chapter 16.16, California Electrical Code, 2010 Edition, and Local Amendments and Related Findings

#### CMR 405:10 and ATTACHMENT

6. Public Hearing: Adoption of an Ordinance Repealing and Reenacting Title 15 of the Palo Alto Municipal Code to Adopt the 2009 Edition of the International Fire Code, as Amended By the State of California, Also Known as the 2010 Edition of the California Fire Code, With Local Amendments and Related Findings (Chapter 15 of the Palo Alto Municipal Code)

#### CMR 391:10 and ATTACHMENT

11/08/10

# COUNCIL MEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS

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

### **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) 24 hours in advance.

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