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 October 15, 2007, 6:00 pm

ROLL CALL

STUDY SESSION

 Discussion of ABAG Regional Housing Needs Allocation for Palo Alto and Housing Element Requirements

CMR: 389:07 Attachments

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.

SPECIAL ORDERS OF THE DAY

2. Vote and Appointment of Candidates to the Parks and Recreation Commission

Attachment

<u>APPROVAL OF MINUTES</u>

CONSENT CALENDAR

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

- 3. <u>2nd Reading</u> Adoption of an Ordinance Rezoning the Parcel by Amending the Zoning Map of the City of Palo Alto to Change the Zone Designation for 395 Page Mill Road from the General Manufacturing (GM) Zone Designation to the Research, Office & Limited Manufacturing (ROLM) Zone Designation (1st Reading 09/24/07, Passed 9-0)
- 4. Approval of Professional Services Agreement with Geodesy in the Amount of \$149,495 for Development Support of New Computer Applications Linked to the Geographic Information System (GIS)

CMR: 378:07 Attachments

5. Ordinance of the Council of the City of Palo Alto Repealing and Reenacting Title 15 of the Palo Alto Municipal Code to Adopt the California Fire Code, 2007 Edition, and Local Amendments Thereto, and Chapters 3, 4, 5, And 25 and Chapter One Appendix of the International Fire Code

CMR: 384:07 Attachments

Adoption of Five Ordinances: (1) Repealing Chapter 16.04 of the Palo 6. Alto Municipal Code and Amending Title 16 to Adopt a New Chapter 16.04, California Building Code, California Historical Building Code, and Existing Building Code, 2007 Editions, Amendments, (2) Amending Title 16 of the Palo Alto Municipal Code to Adopt a New Chapter 16.05, California Mechanical Code and Appendix Chapters A And D, 2007 Edition, (3) Repealing Chapter 16.08 of the Palo Alto Municipal Code and Amending Title 16 to Adopt a New Chapter 16.08, California Plumbing Code, 2007 Edition, and Local Amendments, (4) Repealing Chapter 16.16 of the Palo Alto Municipal Code and Amending Title 16 to Adopt a New Chapter 16.16, California Electrical Code, 2007 Edition, and Local Amendments, (5) Amending Title 16 of the Palo Alto Municipal Code to Adopt a New Chapter 16.17, California Energycode, 2005 Edition

CMR: 385:07 Attachments

7. Approval of a Contract Extension and Increase in the Expenditure Limit of the Rail Shuttle Bus Service Administration Agreement with the Peninsula Corridor Joint Powers Board (Palo Alto Shuttle Program)

CMR: 388:07 Attachments

8. Approval of a Contract with Kutzmann and Associates for a Total Not to Exceed Amount of \$138,000 and a Contract with 4-Leaf, Inc. for a Total Not to Exceed Amount of \$156,000 for On-Call Building Inspection Services

CMR: 380:07 Attachments

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.

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

10/15/2007

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

<u>COUNCIL COMMENTS</u>, <u>ANNOUNCEMENTS</u>, <u>AND REPORTS FROM CONFERENCES</u> *Members of the public may not speak to the item(s)*.

CLOSED SESSION

This item may occur during the recess or after the Regular Meeting.

Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.

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.

10/15/2007