

REVISED

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
October 29, 2007

~~COUNCIL CONFERENCE ROOM - 6:00 p.m.~~

- ~~1. Interviews of Applicants for the Public Art Commission (Item to be rescheduled)~~

COUNCIL CHAMBERS - 6:30 p.m.

ROLL CALL

STUDY SESSION

2. Review of Proposed Amendments to Chapters 15 and 16 of the Palo Alto Municipal Code Adopting the 2007 Editions of the California Fire, Building, Mechanical, Electrical, and Plumbing Codes and the 2005 Edition of the California Energy Code

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

September 24, 2007

CONSENT CALENDAR

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

3. Adoption of a Resolution to Approve the Execution of the Amended and Restated Northern California Power Agency Joint Powers Agreement

CMR: 395:07

Attachments

4. Recommendation from the Finance Committee to Adopt a Resolution to Authorize the City Manager on Behalf of the City to Purchase Electricity

Capacity Products from Members of the Northern California Power Agency in an Amount Not to Exceed \$4 Million Per Year

CMR: 404:07 Attachments

5. Recommendation from the Finance Committee to Approve City Auditor's Fiscal Year 2007-08 Work Plan

Report

6. Recommendation from the Finance Committee to Accept the Auditor's Office Quarterly Report as of September 30, 2007

Report

- 4** 7. Approval of Amendment One to Contract C07117374 with the KPA Group, Inc. in the Amount of \$20,735 for a Total Amount Not To Exceed \$320,396 for Design of College Terrace Library Seismic Upgrade and Rehabilitation – Capital Improvement Program Project PE-05010

CMR: 394:07 Attachments

8. Recommendation from the Policy and Services Committee to Rename City Hall Plaza to "Dr. Martin Luther King Jr. and Coretta Scott King Plaza"

CMR: 398:07 Attachments

9. Approval of a Software System Integration Services Contract with Axon Solutions, Inc. in the Amount of \$6,292,073 for the SAP Software Upgrade and Implementation of SAP Industry-Specific Solution for Utilities and Adoption of a **Budget Amendment Ordinance in the Amount of \$4,000,000 to Increase Appropriation to Capital Improvement Project TE-07006, SAP Continuous Improvement Project**

CMR: 386:07 Attachments

10. Approval of a Three Year Maintenance Contract with Accela, Inc. in the Amount of \$316,819 to Provide Web-Based Permitting Application and Maintenance Service

CMR: 379:07 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.

10/29/2007

UNFINISHED BUSINESS

PUBLIC HEARINGS

REPORTS OF COMMITTEES AND COMMISSIONS

11. Recommendation from the CAO Committee to Approve Scope of Services for Consultant to Facilitate Annual Evaluation of Council Appointed Officials and Authorize Staff to Prepare and Issue a Request for Proposals

CMR: 402:07

Attachments

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

12. Approval of Staff Recommendations for the Development of the Request for Proposals for Solid Waste and Recycling Collection and Processing Services

CMR: 373:07

Attachments

COUNCIL MATTERS

COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

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.