Meeting Date: 5/8/07

AGENDA REPORT

City of Santa Clara, California

Agenda Item # 5D

Santa Clara All-America City 2001

DATE: May 1, 2007

TO: City Manager/Executive Director for Council/Redevelopment Agency Action

FROM: Assistant City Manager

SUBJECT: **"Committee of the Whole" Special Meeting Schedule to Present Information Pertaining to the 49ers Stadium Proposal**

EXECUTIVE SUMMARY:

At their February 6, 2007 meeting the Council/Agency approved a process to guide the feasibility study for a proposed San Francisco 49ers stadium in the City of Santa Clara. One aspect of this process is the opportunity to participate in special public meetings with the Council sitting as a "Committee of the Whole". The "Committee of the Whole" special meeting format is a more informal information sharing opportunity, allowing the Council to focus on specific issues, receive information, ask questions, and most typically refer the issue(s) to staff for further analysis, discussion and future public meetings. Public comment at special meetings is typically limited, as the meeting format focuses on providing information to the Council. Additionally, special meeting dates can be set to allow the Council and community to meet on an evening away from the press of Council agenda material that occurs at the regularly scheduled Council meetings. All of the "Committee of the Whole" special meetings on the stadium proposal will be open to the public, appropriately noticed, and cablecast on the City's Channel 15.

To date the following "Committee of the Whole" special meetings have been held:

April 10 49ers presented their Economic Impact Report.

April 24 49ers presented a Stadium Proposal.

May 1 City staff presented the Redevelopment Agency's Tax Increment Study for the North Bayshore Area and the University (Downtown) Area.

Staff is proposing additional "Committee of the Whole" meetings as follow:

May 29 City staff will present the costs and issues of constructing a public parking garage in the Great America Theme Park parking lot and the relocation of the Tasman substation as indicated in the stadium proposal (7:00 pm in the Council Chambers).

June 5 City staff will present an analysis of the 49ers Economic Impact Report. This issue had been previously scheduled for this date.

June 26 City staff will present options and issues pertaining to the development of the 11-acres of City-owned land to the east and west of Centennial Boulevard along Stars & Stripes Drive (7:00 pm in the Council Chambers).

ADVANTAGES AND DISADVANTAGES OF ISSUE:

These special meeting opportunities for the "Council of the Whole" are being held on noticed meeting dates to update and inform the Council and community of issues pertaining to the proposed 49ers stadium. The "Committee of the Whole" approach allows all Council members, as the final decision makers in the

negotiating process, to stay up-to-date on important issues.

ECONOMIC/FISCAL IMPACT:
There is a minimal additional cost to cablecasting meetings not held on a regularly scheduled Council meeting dates, however, sufficient funds are available in budgeted appropriations. There are no other significant economic/fiscal impacts.

RECOMMENDATION:
It is recommended that the Council/Agency set the following special meetings for the "Council Committee of the Whole":

- May 29 – City staff will present the costs and issues of constructing a public parking garage in the Great America Theme Park parking lot and the relocation of the Tasman substation as indicated in the stadium proposal (Council Chambers at 7:00 pm).
- June 26 - City staff will present options and issues pertaining to the development of the 11-acres of City-owned land to the east and west of Centennial Boulevard along Stars & Strips Drive (Council Chambers at 7:00 pm).

Ronald E. Garratt
Assistant City Manager

APPROVED:

Jennifer Sparacino
City Manager/Executive Director for
Redevelopment Agency

Documents Related to this Report:
1)None