

Meeting Date: 11/24/09

AGENDA REPORT

Agenda Item # 6C

City of Santa Clara, California



Date: November 17, 2009
To: Mayor and City Council for Information
From: City Manager
Subject: Timeline of Activities Related to a Football Stadium Ballot Measure

Provided below is a timeline and information regarding the necessary activities leading to and following after a 2010 election on the San Francisco 49ers proposed football stadium.

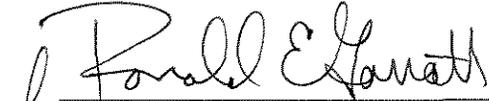
Pre-Election:

- 11/18/09 Planning Commission meeting on stadium Final Environmental Impact Report (FEIR)
- 12/8/09 Council meeting to consider:
 - 1) Certification of the stadium FEIR
 - 2) Adoption of resolution calling for a 2010 election
 - 3) Adoption of resolution of intent to establish Mello Roos Community Facilities District (Mello Roos CFD)
- 1/26/10 Council meeting to consider adoption of resolution to form Mello Roos CFD
- 2/3/10 Planning Commission meeting to consider General Plan and Redevelopment Plan amendments
- 3/9/10 Council/Redevelopment Agency Joint Public Hearing to consider General Plan amendment and Redevelopment Plan amendment
- 3/30/10 Council meeting to consider:
 - 1) Adoption of General Plan amendment
 - 2) Adoption of Redevelopment Plan amendment (first reading)
- 4/20/10 Council meeting to consider adoption of Redevelopment Plan amendment (second reading)
- 4/26/10 Earliest date to hold election for Mello Roos CFD
- Date TBD Election for stadium ballot measure

Post Election: (dependent on outcome of vote)

- 6/15/10 Council meeting to consider approval of Joint Powers Authority (JPA) agreement and by-laws to form Stadium Authority (SA)
- 6/15/10 SA to consider issuance of stadium concessionaire Request for Proposals (RFP)
- 7/13/10
 - 1) Council meeting to consider approval of SB 211 amendment, Zoning Ordinance, Parking Overlay Ordinance, City/SA Conveyance agreement, Public Safety agreement, and Youth/Senior Program Fee agreement;
 - 2) SA and Redevelopment Agency to consider approval of Disposition and Development agreement (DDA), Project Management agreement, Public Improvement agreement, and CFD Reimbursement agreement

This timeline of activities assumes a June 2010 election, although April 2010 is an option. The feasibility of issuing the design contracts for the parking garage and substation is under review by staff with consideration of February 2010 timeframe.



Jennifer Sparacino
City Manager/Executive Director

Documents Related to this Report:
None