

Meeting Date: 10/09/07

AGENDA REPORT

Agenda Item # 6B

Santa Clara

City of Santa Clara, California



DATE: October 4, 2007

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

FROM: Assistant City Manager

SUBJECT: "Committee of the Whole" Special Meeting to Review the Structure of a Proposed Stadium Authority

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 possible 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.
- May 29** City staff presented 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.
- June 5** City staff presented an analysis of the 49ers Economic Impact Report.
- July 10** City staff presented 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.

It is proposed that at their October 23, 2007 meeting, the Council/Agency receive a presentation on the structure and functions of a possible Stadium Authority. The Stadium Authority concept is included in the 49ers stadium proposal as both a financing and ownership entity for a publically owned and operated stadium.

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.

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Subject: "Committee of the Whole" Special Meeting Re: Stadium Authority Structure and Function

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ECONOMIC/FISCAL IMPACT:

There are no significant economic/fiscal impacts.

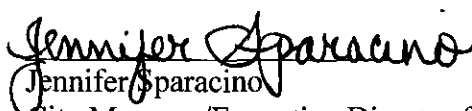
RECOMMENDATION:

It is recommended that the Council/Agency set October 23, 2007 to meet as the "Council Committee of the Whole" to review the proposed Stadium Authority structure and function as it pertains to owning and operating a stadium facility. This meeting will be held in 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