

Meeting Date: 08/18/09

AGENDA REPORT

Agenda Item # 5A.1



City of Santa Clara, California



Date: August 12, 2009
To: City Manager for City Council Information
From: Administrative Analyst to the City Manager
Subject: Information on Charter Review Committee Schedule and Meeting Topics

At the June 23, 2009 Council meeting, Council directed that a Charter Review Committee be formed for the purpose of determining if existing City Charter language requiring competitive bidding for Public Works projects (Charter Section 13.10) can be modified to allow for some focused, limited use of a design/build process not subject to competitive bidding in some or all of the construction of an NFL stadium. Any recommended Charter revision will be limited solely to the stadium project and no other future Public Works projects in the City.

Selection of the Charter Review Committee members takes place on August 18, 2009, at 5:30 p.m. in the Council Chambers. It is anticipated that the committee will meet three times, with a fourth meeting date scheduled, if needed. The meeting dates and anticipated topics of discussion for each meeting are listed below:

Thursday, August 20, 2009, 5:30 – 7 pm

- Welcome, orientation and overview of committee's task
- Selection of Chair/Vice Chair
- Review of term sheet between the City and the 49ers

Thursday, September 3, 2009, 5:30 – 7 pm

- Presentation on existing charter language and current City process for Public Works projects
- Presentation on the design/build process as it would relate to a stadium in Santa Clara

Thursday, September 17, 2009, 5:30 – 7 pm

- Review of Senate Bill 43
- Presentation of options with analysis of advantages and disadvantages for committee consideration
- Committee discussion and deliberation
- Committee selection of recommendation for Council consideration

Thursday, October 1, 2009, 5:30 – 7 pm (if needed)

- Further committee discussion and deliberation (if not completed at previous meeting)
- Committee selection of recommendation for Council consideration

The meeting location has changed. Originally scheduled to be held in the Council Chambers, all meetings will now be held in the **Redwood Room at the Central Park Library, located at 2635 Homestead Road**. Meetings are open to the public. Committee meetings will be treated similar to other City Committees adhering to the Brown Act with agendas posted and meetings open to the public. There will be a Public Presentation section on each agenda.

APPROVED:

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Pam Morrison
Administrative Analyst to the City Manager

Handwritten signature of Jennifer Sparacino in black ink.

Jennifer Sparacino
City Manager

Documents Related to this Report:

1) *None*