



MINUTES

Thursday, April 23, 2015

Board Room – 2nd Floor

ROLL CALL

President Yee called the meeting to order at the hour of 2:11 p.m. and the following Commissioners were in attendance:

Present: 4 - Commissioner Michael Colbruno, Commissioner Bryan Parker, Second Vice-President Earl Hamlin, and President Alan Yee

Excused: 3 - Commissioner James Head, Commissioner Victor Uno, and First Vice-President Ces Butner

1. CLOSED SESSION

President Yee convened the Board in Closed Session at the hour of 2:13 pm. to hear the following:

- 1.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** (Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of California Government Code Section 54956.9): **1 Matter**

File ID: [242-15]

- 1.2 CONFERENCE WITH LABOR NEGOTIATORS** - (Pursuant to California Government Code Section 54957.6).

Employee Organizations: International Federation of Professional and Technical Engineers, Local 21 (IFPTE-Local 21); Services Employees International Union, Local 1021 (SEIU-Local 1021); Western Council of Engineers (WCE); and International Brotherhood of Electrical Workers, Local 1245 (IBEW-Local 1245)

Unrepresented Employees: Unit H and M

File ID: [245-15]

1.3 PUBLIC EMPLOYEE APPOINTMENT - (Pursuant to California Government Code Section 54957).

Title: Director of Governmental Affairs

Title: Assistant Port Attorney

File ID: [246-15]

1.4 CONFERENCE WITH REAL PROPERTY NEGOTIATOR - (Pursuant to California Government Code Section 54956.8)

Property: Oakland Army Base

Negotiating Parties: Prologis, LP; CCIG Oakland Global, LLC; Oakland Global Rail Enterprises, LLC and Port of Oakland

Agency Negotiator: John Driscoll, Director of Maritime

Under Negotiation: Price and Terms of Payment

Property: Berths 25-26 (Port of Oakland)

Negotiating Parties: Ports America Outer Harbor Terminal, LLC, TraPac, LLC and Port of Oakland

Agency Negotiator: John Driscoll, Director of Maritime

Under Negotiation: Price and Terms of Payment

Property: 555 Maritime Street, Oakland (Approximately 38 acres of land currently occupied by Shippers Transport Express that is adjacent to the Port-owned rail terminal operated by Burlington Northern Santa Fe in the Port's Maritime area).

Negotiating Parties: Lineage Logistics/Dreisbach Enterprises and Port of Oakland

Agency Negotiator: John Driscoll, Director of Maritime

Under Negotiation: Price and Terms of Tenancy

Property: Metropolitan Golf Links 10051 Doolittle Drive Oakland, CA 94603

Negotiating Parties: Port of Oakland, City of Oakland and Oakland Golf, LLC (represented by Thomas B. Isaak of CourseCo, Inc., and President of O.G.P., Inc., General Partner)

Agency Negotiator: Deborah Ale Flint, Director of Aviation & Brandon J. Mark, Manager of Airport Properties, Port of Oakland

Under Negotiation: Price and Terms of Tenancy

File ID: [244-15]

OPEN SESSION/ROLL CALL

President Yee reconvened the meeting in Open Session at the hour of 4:47 pm. and the following Commissioners were in attendance:

Present: 4 - Commissioner Michael Colbruno, Commissioner Bryan Parker, Second Vice-President Earl Hamlin, and President Alan Yee

Excused: 3 - Commissioner James Head, Commissioner Victor Uno, and First Vice-President Ces Butner

CLOSED SESSION REPORT

Port Attorney, Danny Wan, reported that the Board had taken the following action in Closed Session

Resolution: 15-037 Ratifying The Appointment Of Michelle Heffes To The Position of Assistant Port Attorney And The Appointment Of Matthew Davis To The Position Of Director Of Governmental Affairs **(Admin)**.

File ID: [\[267-15\]](#)

A motion was made by Commissioner Parker, seconded by Second Vice-President Hamlin, that this Resolution be approved. The motion carried by the following vote:

Ayes: 4 - Commissioner Colbruno, Commissioner Parker, Second Vice-President Hamlin, and President Yee

Excused: 3 - Commissioner Head, Commissioner Uno, and First Vice-President Butner

2. CONSENT ITEMS

A motion was made by Second Vice-President Hamlin, seconded by Commissioner Parker, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 4 - Commissioner Colbruno, Commissioner Parker, Second Vice-President Hamlin, and President Yee

Absent: 3 - Commissioner Head, Commissioner Uno, and First Vice-President Butner

- 2.1 Resolution:** Authorization to Execute an Agreement with the San Francisco Bay Area Rapid Transit District (BART) to Provide As-Needed BART Bus Bridge Service Through December 31, 2016. **(Aviation)**

File ID: [\[226-15\]](#)

The Resolution was approved

2.2 Ordinance: Creation of Director of Governmental Affairs Classification (**Finance & Administration**)

File ID: [\[228-15\]](#)

The Ordinance was approved to print.

2.3 Ordinance 4329: 2nd Reading Of An Ordinance Approving Right Of Entry And Maintenance Agreement Between The City Of Oakland And Port Of Oakland For Portions Of Edgewater Drive.

File ID: [\[243-15\]](#)

The Ordinance was approved on Second Reading.

2.4 Minutes: Approval of the Minutes of the Regular Meeting of April 9, 2015 (**Board**)

File ID: [\[248-15\]](#)

The Minutes were approved.

2.5 Report: Appointments, Separations and Leaves of Absence for FY 2014-15 3rd Quarter (January 1, 2015 - March 31, 2015) (**Finance & Admin**)

File ID: [140-15]

The Report was received and filed.

3. MAJOR PROJECTS

3.1 PULLED: ~~Resolution: Authorization to Approve Change Order and Other Related Actions for the North Field Runway Safety Area (RSA) Project, Oakland International Airport (OAK) (Engineering)~~

File ID: [\[236-15\]](#)

The Proposed Resolution was pulled.

4. BUDGET & FINANCE

4.1 Report: Unaudited Financials for 8 months ended February 28, 2015 (**Finance and Administration**)

File ID: [138-15]

Chief Financial Officer, Sara Lee, introduced 4.1.

The Report was recieved and filed.

5. STRATEGY & POLICY

6. REMAINING ACTION ITEMS

- 6.1 Resolution:** Authority to Renew Port of Oakland Insurance Policies Arranged and Paid Through Prime Insurance Brokers Described Herein in an Amount Not to Exceed \$4,200,000 **(Finance & Administration)**

File ID: [\[139-15\]](#)

Chief Financial Officer, Sara Lee, introduced Item 6.1.

A motion was made by Commissioner Colbruno, seconded by Second Vice-President Hamlin, that this Resolution be approved. The motion carried by the following vote:

Ayes: 4 - Commissioner Colbruno, Commissioner Parker, Second Vice-President Hamlin, and President Yee

Excused: 3 - Commissioner Head, Commissioner Uno, and First Vice-President Butner

- 6.2 Resolution:** Authorization to Enter into a Five-Year Oracle ERP Software Licensing Agreement **(Finance & Admin)**

File ID: [\[200-15\]](#)

Information Technology Director, Ron Puccinelli, reported on the item 6.2.

A motion was made by Commissioner Colbruno, seconded by Second Vice-President Hamlin, that this Resolution be approved. The motion carried by the following vote:

Ayes: 4 - Commissioner Colbruno, Commissioner Parker, Second Vice-President Hamlin, and President Yee

Excused: 3 - Commissioner Head, Commissioner Uno, and First Vice-President Butner

- 6.3 Ordinance:** Approval of Amendment No. 2 to Space/Use Permit - Public Pay Telephone Concession with Jaroth Inc. d/b/a Pacific Telemanagement Services **(Aviation)**

File ID: [\[224-15\]](#)

Aviation Director, Deborah Ale-Flint, introduced Item 6.3.

A motion was made by Commissioner Colbruno, seconded by Second Vice-President Hamlin, that this Ordinance be approved. The motion carried by the following vote:

Ayes: 4 - Commissioner Colbruno, Commissioner Parker, Second Vice-President Hamlin, and President Yee

Excused: 3 - Commissioner Head, Commissioner Uno, and First Vice-President Butner

- 6.4 Ordinance:** Approval of Other Transaction Agreement with the United States of America, acting through the Transportation Security Administration at Oakland International Airport. **(Aviation)**

File ID: [\[225-15\]](#)

Aviation Director, Deborah Ale-Flint, introduced Item 6.4.

A motion was made by Commissioner Colbruno, seconded by Second Vice-President Hamlin, that this Ordinance be approved. The motion carried by the following vote:

Ayes: 4 - Commissioner Colbruno, Commissioner Parker, Second Vice-President Hamlin, and President Yee

Excused: 3 - Commissioner Head, Commissioner Uno, and First Vice-President Butner

- 6.5 Resolution:** Approval to Submit AIP (Airport Improvement Program) Application to the Federal Aviation Administration (FAA) for Planning and Design Studies for the Repaving of Runway 12/30, Phase 1 and Accept AIP Grant Funds **(Aviation)**

File ID: [\[234-15\]](#)

A motion was made by Commissioner Parker, seconded by Second Vice-President Hamlin, that this Report be approved. The motion carried by the following vote:

Ayes: 4 - Commissioner Colbruno, Commissioner Parker, Second Vice-President Hamlin, and President Yee

Excused: 3 - Commissioner Head, Commissioner Uno, and First Vice-President Butner

- 6.6 Resolution:** Authorization to Enter Into An Interconnection Agreement with Treasure Island Development Authority and the City and County of San Francisco Acting By and Through Its Public Utilities Commission **(Engineering)**

File ID: [\[239-15\]](#)

The Director of Engineering, Chris Chan, called on Nicholas Procos, Manager of Utilities and Administration, to present the item.

A motion was made by Second Vice-President Hamlin, seconded by Commissioner Parker, that this Resolution be approved. The motion carried by the following vote:

Ayes: 4 - Commissioner Colbruno, Commissioner Parker, Second Vice-President Hamlin, and President Yee

Absent: 3 - Commissioner Head, Commissioner Uno, and First Vice-President Butner

7. UPDATES/ANNOUNCEMENTS

Chief Financial Officer, Sara Lee, thanked the Port's Risk Manager, Betsy Ross, for her service and wished her well in her retirement.

Ms Lee also introduced Joshua Shultz as the new Risk Manager and Tatyana Starostina as the Port's New Manager of Financial Planning. Mr. Shultz and Ms. Starostina addressed the Board

Amy Tharpe, Director of Social Responsibility, introduced photographer Diallo Jeffery, who thanked the Board for the opportunity to display his work in the Board Room.

Commissioner Parker left the meeting at 5:14.

8. SCHEDULING**OPEN FORUM**

There were no Public Speakers in Open Forum.

ADJOURNMENT

There being no additional business, the Meeting was adjourned at the hour of 5:22 pm.

John Betterton
Secretary of the Board

Date