



**PORT OF
OAKLAND**

*530 Water Street
Oakland, California 94607
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Minutes

Thursday, April 24, 2025

2:15 PM

Board Room – 2nd Floor

www.portofoakland.com

ROLL CALL

President Colbruno called the Regular Meeting of April 24, 2025 to order at the hour of 1:40 p.m. and the following Commissioners were in attendance:

Present: 7 - Commissioner Stephanie Dominguez Walton, Commissioner Yui Hay Lee, Commissioner Arabella Martinez, Commissioner Jahmese Myres, Second Vice-President Barbara Leslie, First Vice-President Andreas Cluver and President Michael Colbruno

1. CLOSED SESSION

President Colbruno convened the Board in Closed Session at 1:41 p.m. to hear the following Items:

- 1.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -** (Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of California Government Code Section 54956.9): **Number of Matters: 2.**

File ID: [\[115-25\]](#)

- 1.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -** (Pursuant to Paragraph (1) of Subdivision (d) of California Government Code Section 54956.9): **Number of Matter(s): 2:**

(1) City and County of San Francisco v. City of Oakland, etc., et al, U.S. District Court (N.D. Cal.) Case No. 3:24-cv-02311

(2) City and County of San Francisco v. Port of Oakland, U.S. Court of Appeals for the Ninth Circuit, Case No. 24-7532

File ID: [\[116-25\]](#)

- 1.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION -** (Pursuant to California Government Code Section 54957)

Title: Port Attorney and Board Secretary

File ID: [\[117-25\]](#)

OPEN SESSION/ROLL CALL

President Colbruno called the Regular Meeting of April 24, 2025 to order in Open Session at the hour of 2:31 p.m.

Present: 7 - Commissioner Stephanie Dominguez Walton, Commissioner Yui Hay Lee, Commissioner Arabella Martinez, Commissioner Jahmese Myres, Second Vice-President Barbara Leslie, First Vice-President Andreas Cluver and President Michael Colbruno

CLOSED SESSION REPORT

Port Attorney, Mary Richardson, reported that the Board had taken no final action in Closed Session.

2. CONSENT ITEMS

Secretary of the Board, Daria Edgerly, introduced the Consent Items.

A motion was made by Commissioner Lee, seconded by Commissioner Martinez, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 7 - Commissioner Dominguez Walton, Commissioner Lee, Commissioner Martinez, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

- 2.2 Ordinance 4787:** Approve and Authorize the Executive Director to Execute a Construction Ramp Storage and Staging Space/Use Permit with Western Construction, Inc. at Oakland Airport to Include a Total of Approximately 2,700 Square Feet of Ramp Space for Up To \$48,600 in Total Rent from January 1, 2024 through December 31, 2026 and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Aviation)**

File ID: [\[104-25\]](#)

This Ordinance was approved.

- 2.3 Ordinance 4788:** Approve and Authorize the Executive Director to Execute a Lounge Storage and Support Space/Use Permit with CAVU Experiences, LLC at Oakland Airport to Include a Total of Approximately 420 Square Feet of Concession Storage Support Space for up to \$51,442.75 in Total Rent from January 22, 2024, through December 31, 2025, and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Aviation)**

File ID: [\[105-25\]](#)

This Ordinance was approved.

- 2.4 Minutes:** Approval of the Minutes of the Regular Meetings of March 13, 2025 and March 27, 2025. **(Board)**

File ID: [\[118-25\]](#)

The Minutes were approved.

2.5 Information Report: Report of Appointments, Separations and Leaves of Absence for FY 2024-25 3rd Quarter (January 1, 2025 - March 31, 2025). **(Finance & Admin)**

File ID: [\[113-25\]](#)

Council Member Ken Houston addressed the Board on Item 2.5.

Executive Director, Kristi McKenney, addressed the Board on Item 2.5.

This Report was received and filed.

2.1 Resolution 25-39: Approve and Authorize the Executive Director to Execute an Agreement with the City of Oakland for Police Patrol Services in the Hegenberger Road / 98th Avenue Airport Corridors for Up to Ten Months for a Maximum Compensation Not to Exceed \$350,000 and Finding That the Proposed Action is Exempt Under the California Environmental Quality Act. **(Aviation)**

File ID: [\[108-25\]](#)

Item 2.1 was pulled from the Consent Items and was taken immediately after.

Trinity Hall addressed the Board on Item 2.1.

Executive Director, Kristi McKenney and Aviation Director, Craig Simon, addressed the Board on Item 2.1.

A motion was made by First Vice-President Cluver, seconded by Second Vice-President Leslie, that the Resolution be approved. The motion carried by the following vote:

Ayes: 7 - Commissioner Dominguez Walton, Commissioner Lee, Commissioner Martinez, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

3. MAJOR PROJECTS

There were no "Major Projects" on the Agenda.

4. BUDGET & FINANCE

- 4.1 Resolution 25-40:** Approve and Authorize the Executive Director to Execute an Agreement with Mythics, LLC for Oracle Enterprise Resources Planning Software Maintenance and Support for a Term of Five Years for an Amount Not to Exceed \$1,446,333 and finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Finance & Admin)**

File ID: [\[112-25\]](#)

Chief Financial Officer, Julie Lam, presented Item 4.1.

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

Ayes: 7 - Commissioner Dominguez Walton, Commissioner Lee, Commissioner Martinez, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

5. STRATEGY & POLICY

There were no "Strategy & Policy" Items to approve.

6. REMAINING ACTION ITEMS

- 6.1 Ordinance 4789 & Resolution:** (a) Approve and Authorize the Executive Director to (i) Execute a Third Amendment to the Lease with Shippers Transport Express, Inc. to Modify Premises and Compensation Due to Certain Development Activities, Resulting in a Revenue Reduction of Approximately \$183,000 in FY 2025 through FY 2029; and (ii) Execute a Second Amendment to the Temporary License Agreement with Alameda County Transportation Commission for Access to Perform Said Development Activities with a Term through December 31, 2028; and (b) Find that the Proposed Actions are Exempt from the California Environmental Quality Act **(Maritime)**

File ID: [\[101-25\]](#)

Maritime Director, Bryan Brandes, introduced Item 6.1.

A motion was made by First Vice-President Cluver, seconded by Commissioner Myres, that the Ordinance be approved. The motion carried by the following vote:

Ayes: 7 - Commissioner Dominguez Walton, Commissioner Lee, Commissioner Martinez, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

- 6.2 Ordinance 4790:** Approve and Authorize the Executive Director to Execute the Tenth Supplemental Agreement with BNSF Railway Company for the Joint Intermodal Terminal to Extend the Term through December 31, 2025, Provide One Option to Extend the Term by One Year, Modify Compensation Resulting in a Revenue Reduction of Approximately \$3.2 Million in FY 2026, and Modify Other Provisions Related to Term and Potential Future Rail Service; and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Maritime)**

File ID: [\[109-25\]](#)

Maritime Director, Bryan Brandes, introduced Item 6.2.

A motion was made by Commissioner Lee, seconded by Commissioner Dominguez Walton, that the Ordinance be approved. The motion carried by the following vote:

Ayes: 7 - Commissioner Dominguez Walton, Commissioner Lee, Commissioner Martinez, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

- 6.3 Resolution 25-41:** Approve and Authorize the Executive Director to Enter into an Agreement with Dell Marketing LP (or the Next Lowest Bidder) to Renew Microsoft Software Licensing for Three Years for an Amount Not to Exceed \$1,520,000, and Increase the Amount Authorized with Dell Marketing LP for the Existing Microsoft Software Licensing Agreement by \$80,000; and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Technology & Innovation)**

File ID: [\[102-25\]](#)

Director of Information Technology, Kyle Mobley, introduced Item 6.3.

A motion was made by Commissioner Lee, seconded by Commissioner Martinez, that the Resolution be approved. The motion carried by the following vote:

Ayes: 7 - Commissioner Dominguez Walton, Commissioner Lee, Commissioner Martinez, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

- 6.4 Resolution 25-42:** Approve and Authorize the Executive Director to Execute a Confirmation Agreement between East Bay Municipal Utility District and the Port of Oakland for the Purchase of Excess Facility As-Run Bundled Renewable Energy Certificates for the Delivery Term of 10 Years from July 1, 2025 through June 30, 2035, with an Estimated Excess Annual Generation of 11,300 to 17,700 Megawatt-Hours at a Price of \$36 for Each Renewable Energy Credit that will comply with the State of California Renewable Portfolio Standards; and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Utilities)**

File ID: [\[95-25\]](#)

Director of Utilities, Andre Basler, introduced Item 6.4.

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

Ayes: 7 - Commissioner Dominguez Walton, Commissioner Lee, Commissioner Martinez, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

- 6.5 Resolution 25-43:** Approve and Authorize the Port of Oakland Risk Manager to Execute all Necessary Documents and to Approve Reasonable Substitutions of Insurers to Renew Port of Oakland Insurance Policies Arranged and Paid Through Prime Insurance Brokers Described Herein, Subject to Minor Adjustments Upon Placement, for a Total Amount not to Exceed \$8,500,000 and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Finance & Admin)**

File ID: [\[111-25\]](#)

Chief Financial Officer, Julie Lam, presented Item 6.5.

A motion was made by Commissioner Myres, seconded by Commissioner Dominguez Walton, that the Resolution be approved. The motion carried by the following vote:

Ayes: 7 - Commissioner Dominguez Walton, Commissioner Lee, Commissioner Martinez, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

7. UPDATES/ANNOUNCEMENTS

Commissioner Dominguez Walton and Aviation Director, Craig Simon, reported out on their trip to Spain for the Routes Europe 2025 Conference.

Second Vice-President Leslie and Executive Director, Kristi McKenney, reported on their trip to Spain where they attended the Passenger Terminal Conference & Expo.

8. SCHEDULING

There were no "Scheduling Items" on the Agenda.

OPEN FORUM

There were no Public Speakers in Open Forum.

ADJOURNMENT

There being no additional business, the Meeting was adjourned at the hour of 3:05 p.m.

Approved:

Daria Edgerly
Secretary of the Board

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