



SUPPLEMENTAL BOARD AGENDA

Thursday, January 30, 2025

Board Room – 2nd Floor

The Public Portion Of The Meeting Will Begin At 4:30 p.m.

PUBLIC PARTICIPATION

To Speak on an Agenda Item via Teleconference

To participate via teleconference please click the link below.

To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. During your turn, you will be unmuted to make public comment, and re-muted after the allotted time. All speakers will be allotted a minimum of one minute.

*To comment by phone, please call on one of the phone numbers listed below. You will be prompted to "Raise Your Hand" by pressing "*9" to request to speak when Public Comment is being taken on the eligible Agenda Item. During your turn, you will be unmuted to make public comment, and re-muted after the allotted time. Please unmute yourself by pressing *6.*

<https://portoakland.zoomgov.com/j/1609538987>

To join by Telephone:

US: US: +1 669 254 5252 or +1 669 216 1590 or +1 415 449 4000

Webinar ID: 160 953 8987

To Speak on an Agenda Item In-person

You may speak on any item appearing on the Agenda. Please fill out a Speaker's Card and give it to the Board Secretary before the start of the meeting or immediately after the conclusion of Closed Session. You may submit a Speaker Card for Open Forum any time prior to Open Forum. All speakers will be allotted a minimum of one minute.

ROLL CALL

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

1. CLOSED SESSION (1:00 p.m.)

Closed Session discussions and materials may not be disclosed to a person not entitled to receive it, unless the Board authorizes disclosure of that confidential information.

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

Property: 333 Maritime Street, Oakland, CA
Negotiating Parties: BNSF Railway and The Port of Oakland
Agency Negotiator: Bryan Brandes, Director of Maritime
Under Negotiation: Price and Terms of Payment

Property: 1101 Embarcadero West, Oakland, CA
Negotiating Parties: Radius Recycling, Inc. and The Port of Oakland
Agency Negotiator: Bryan Brandes, Director of Maritime
Under Negotiation: Price and Terms of Payment

Property: Seaport Area
Negotiating Parties: City of Alameda, Future Maritime Tenants, and The Port of Oakland
Agency Negotiator: Bryan Brandes, Director of Maritime
Under Negotiation: Price and Terms of Payment

File ID: [\[40-25\]](#)

1.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Number of Matter(s): 2

File ID: [\[41-25\]](#)

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

Title(s): Executive Director and Port Attorney

File ID: [\[42-25\]](#)

1.4 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - (Pursuant to Paragraph (1) of Subdivision (d) of California Government Code Section 54956.9): **Number of Matter(s): 3:**

(1) Advocates for the Environment v. Port of Oakland, et al Alameda County Superior Court (Case No. 24CV104164)

(2) Communities for A Better Environment v. Port of Oakland, et al Alameda County Superior Court (Case No. 24CV105232)

(3) Stop OAK Expansion Coalition v. Port of Oakland, et al Alameda County Superior Court (Case No. 24CV104161)

File ID: [\[43-25\]](#)

OPEN SESSION/ROLL CALL

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

CLOSED SESSION REPORT

The Port Attorney or Board Secretary will report on any final actions taken in Closed Session.

2. CONSENT ITEMS

Action by the Board under "Consent Items" means that all matters listed below have been summarized and will be adopted by one motion and appropriate vote. Consent Items may be removed for further discussion by the Board at the request of any member of the Board.

2.1 Building Permit for Southwest Airlines Tenant Improvements for In-Flight Facilities, 1 Airport Drive, Terminal 1, OAK (**Environmental/Aviation**)

File ID: [\[16-25\]](#)

Attachments: [Building Permit](#)
[Resolution Item 2.1](#)

2.2 Building Permit for Southwest Airlines Gate Information Displays, 1 Airport Drive, Terminals 1 and 2, OAK (**Environmental/Aviation**)

File ID: [\[17-25\]](#)

Attachments: [Building Permit](#)
[Resolution Item 2.2](#)

2.3 Building Permit for FedEx Security Improvements at Air Cargo Facility, 1 Sally Ride Way, OAK (Environmental/Aviation)

File ID: [\[18-25\]](#)

Attachments: [Building Permit](#)
[Resolution Item 2.3](#)

2.4 Building Permit for Security Point Media Kaiser Displays, 1 Airport Drive, Terminal 2, OAK (Environmental/Aviation)

File ID: [\[19-25\]](#)

Attachments: [Building Permit](#)
[Resolution Item 2.4](#)

2.5 Building Permit for SWYFT Tenant Improvements for Vending Sites, 1 Airport Drive, Terminals 1 and 2, OAK (Environmental/Aviation)

File ID: [\[20-25\]](#)

Attachments: [Building Permit](#)
[Resolution Item 2.5](#)

2.6 Report: Annual Comprehensive Financial Report for Year Ended June 30, 2024. (Finance & Admin)

File ID: [\[11-25\]](#)

Attachments: [Report](#)
[Attachment](#)

2.7 Report: Report of Appointments, Separations and Leaves of Absence for FY 2024-25 2nd Quarter (October 1, 2024 - December 31, 2024). (Finance & Admin)

File ID: [\[15-25\]](#)

Attachments: [Report](#)

3. MAJOR PROJECTS

This segment of the meeting is reserved for action and discussions regarding the status of Major Projects and issues of special importance.

4. BUDGET & FINANCE

This segment of the meeting is reserved for action or discussion regarding the status of Budget and Finance issues.

5. STRATEGY & POLICY

This segment of the meeting is reserved for action or discussion on Strategy and Policy Issues.

- 5.1 Resolution:** Approval of the Port of Oakland Strategic Plan for 2025-2030 (**Executive Office**)

File ID: [\[35-25\]](#)

Attachments: [Agenda Report](#)
[Attachment](#)
[Resolution Item 5.1](#)

6. REMAINING ACTION ITEMS

Remaining Action Items are items not previously addressed in this Agenda that may require staff presentation and/or discussion and information prior to action by the Board.

- 6.1 Resolution:** Approve and Authorize the Executive Director to: 1) Waive Formal Competitive Procurement Procedures and Execute Contracts to Procure Vehicles for Use by the Aviation Division at a Total Cost Not to Exceed \$590,000; 2) Designate Certain Existing Vehicles as No Longer Used, Inadequate, Obsolete or Worn-Out and the Sale, Donation, and/or Other Disposition of Such Other Existing Vehicles; 3) Dispose of Such Other Existing Vehicles through a Variety of Means, Including Surplus Sale, Donation, Scrapping, Recycling, Destruction, and Abandonment in Accordance with Port of Oakland Administrative Code Section 5.12.160 and 4) Find that the Proposed Action is Exempt Under the California Environmental Quality Act. (**Aviation**)

File ID: [\[12-25\]](#)

Attachments: [Agenda Report](#)
[Resolution Item 6.1](#)

- 6.2 Resolution:** Approve a New Capital Project for the Replacement of Two Crane Spreaders at the TraPac Terminal, Including a Budget of ~~\$494,516~~ ~~\$496,100~~ Across Fiscal Years (FY) 2025 and 2026; Authorize the Executive Director to Execute a Cost Reimbursement Agreement with TraPac, LLC for Replacement Crane Spreaders at the TraPac Terminal in an Amount Not to Exceed ~~\$444,560~~ ~~\$446,000~~; Designate Existing Equipment as Surplus because it is Either Inadequate, Obsolete or Worn-Out and Approve to Sell, Donate, or Dispose of Such Property in Accordance with Port of Oakland Administrative Code Section 5.12.160; and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Maritime)**

File ID: [\[01-25\]](#)

Attachments: [Supplemental Agenda Report](#)
[Resolution Item 6.2](#)

- 6.3 Resolution:** Approve and Authorize the Executive Director to Execute an amendment to the Interconnection Agreement and Wholesale Distribution Service Agreement between Pacific Gas and Electric Company and the Port of Oakland (Service Agreement No. 3) under Federal Energy Regulatory Commission Electric Tariff Volume No.4 to take and pay for additional distribution service from Pacific Gas and Electric Company Substation to the Port's SS-E-2 Substation (maximum 2.388 MW capacity and energy to be transmitted), which includes a one-time estimated cost of ownership charge of \$373,317.12, an estimated installation and tax charge of \$327,360.00, an estimated installation charge of \$264,000; and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Executive Office)**

File ID: [\[32-25\]](#)

Attachments: [Agenda Report](#)
[Resolution Item 6.3](#)

- 6.4 Resolution:** Approve and Authorize the Executive Director to Execute Professional Services Agreements with AECOM Technical Services, Inc., HNTB Corporation, and Mott MacDonald Group, Inc. or if Negotiations with any Firm is Unsuccessful, with the Next Highest Rated Firms, for On-Call General Engineering and Architectural Services, for Four-Year Terms Renewable Up to Two Years with an Aggregate Maximum Compensation for All Agreements Not to Exceed \$12,000,000. **(Engineering)**

File ID: [\[03-25\]](#)

Attachments: [Agenda Report](#)
[Resolution Item 6.4](#)

- 6.5 Ordinance:** Enactment of the Ordinance Necessary to Increase the Carpenter Job Classification Base Salary Pay Scale by 3% retroactive to the Pay Period Containing July 1, 2022 **(Finance & Admin)**

File ID: [\[30-25\]](#)

Attachments: [Agenda Report](#)
[Attachment](#)
[Ordinance Item 6.5](#)

- 6.6 Ordinance:** Enactment of the Ordinance Necessary to Ratify and Set the Annual Salary for the Director of Utilities Job Classification at \$287,500. **(Finance & Admin)**

File ID: [\[22-25\]](#)

Attachments: [Agenda Report](#)
[Ordinance Item 6.6](#)

- 6.7 Ordinance:** Enactment of the Ordinance Necessary to Ratify and Set the Salary Increase and the Salaries retroactive to the First Day of the Pay Period Containing January 1, 2025 for Certain Port of Oakland Non-Represented Positions in Port Employee Representation Unit H **(Finance & Admin)**

File ID: [\[23-25\]](#)

Attachments: [Agenda Report](#)
[Attachment](#)
[Ordinance Item 6.7](#)

7. UPDATES/ANNOUNCEMENTS

The President, Members of the Board and the Executive Director will report on noteworthy events occurring since the last Board Meeting.

- 7.1 Information Report:** 2024 Environment & Sustainability Ad Hoc Committee Update

File ID: [\[02-25\]](#)

Attachments: [Report](#)
[Attachment](#)

8. SCHEDULING

This segment of the meeting is reserved for scheduling items for future Agendas and/or scheduling Special Meetings

OPEN FORUM

The Board will receive public comment on non-agenda items during this time.

ADJOURNMENT

The next Regular Meeting of the Board will be held on February 13, 2025.

PUBLIC PARTICIPATION

To Speak on an Agenda Item

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To Receive Agendas & Related Materials

Should you have questions or concerns regarding this Agenda, or wish to review any of the Agenda Related Materials, please contact the Board Secretary, Daria Edgerly, at: (510) 627-1337, or visit our web page at: www.portoakland.com

To receive Port Agendas and Agenda Related Materials by email, please email your request to: dedgerly@portoakland.com

Disability Related Modifications

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting, may submit a written request, electronic request, or telephone request [via the California Relay Service (telephone) for the hearing impaired at (800) 735-2922], to the Secretary of the Board **no later than five working days** prior to the scheduled meeting date.

Daria Edgerly, Secretary of the Board
530 Water Street, Oakland, CA 94607
dedgerly@portoakland.com
(510) 627-1337

Language & Interpretive Services

As a grantee of federal aid grant funds from the US Department of Transportation, the Port is responsible for ensuring equal access to its programs, services, and benefits. To request bilingual interpreters or materials in alternate formats, please contact the Secretary of the Board **no later than five working days** prior to the scheduled meeting date.

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Commissioners' Statement of Intention

We are a governing Board whose authority lies with the entirety of the Board.

We govern in accordance with our fiduciary duty to the Port of Oakland.

We conduct ourselves with clarity and transparency, grounded in the principles of integrity, trust and respect.

We reach our decisions through candid, open and deliberative debate and hold both staff and ourselves accountable for implementing them.