

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

2/5/2026
Item No.: 6.1
CT/pcm

MP

RESOLUTION NO. 26-11

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH THE CITY OF OAKLAND FOR POLICE PATROL SERVICES IN THE HEGENBERGER ROAD AND 98TH AVENUE AIRPORT CORRIDORS FOR UP TO TWELVE MONTHS FOR A MAXIMUM COMPENSATION NOT TO EXCEED \$325,000 AND FINDING THAT THE PROPOSED ACTION IS EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

WHEREAS, the City of Oakland, a municipal corporation, acting by and through its Board of Port Commissioners (the "Port") have previously entered into agreements with the City of Oakland (the "City") to provide police patrol services in the Hegenberger Road and 98th Avenue corridors between Interstate Highway 880 and Oakland San Francisco Bay Airport ("OAK"); and

WHEREAS, these police patrol services are instrumental in deterring crime and assisting in keeping passengers, employees, and visitors traveling to and from OAK safe and secure; and

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report Item 6.1, dated February 5, 2026 ("Agenda Report") and related agenda materials, has received the expert testimony of Port staff, and has provided opportunities for and taken public comment; now, therefore be it

RESOLVED, that the Board hereby finds and determines that the proposed action is not subject to the California Environmental Quality Act ("CEQA") under the general rule exclusion under Section 15061(b)(3) of the CEQA Guidelines because it can be seen with certainty that the proposed action will not have a significant effect on the environment and therefore is not a "project" under CEQA; and be it

FURTHER RESOLVED, that in acting upon this matter, the Board has exercised its independent judgment based on substantial evidence in the record and adopts and relies upon the facts, data, analysis, and findings set forth in the Agenda Report and in related agenda materials and in testimony received; and be it

FURTHER RESOLVED, that the Board hereby authorizes the Executive Director to execute an agreement with the City to provide police patrol services in the Hegenberger Road and 98th Avenue corridors between Interstate Highway 880 and OAK through January 2027, for an amount not to exceed \$325,000, subject to approval by the Port Attorney as to form and legality; and be it

FURTHER RESOLVED, that this resolution is not evidence of and does not create or constitute (a) a contract(s), or the grant of any right, entitlement or property interest, or (b) any obligation or liability on the part of the Board or any officer or employee of the Port. Unless and until a separate written contract is duly executed on behalf of the Board as authorized by this resolution, is signed as approved as to form and legality by the Port Attorney, and is delivered to other contracting party, there shall be no valid or effective contract; and be it

FURTHER RESOLVED, that this resolution shall be effective immediately upon adoption by the Board.

At the Regular Meeting held on February 5, 2026

Passed by the following vote:

Ayes: Commissioners Dominguez Walton, Leslie, Muhammad, Myres, Wong and President Cluver – 6

Excused: Commissioner Martinez – 1

Noes: – 0



**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 26-12

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CRUZ STRATEGIES, LLC FOR STATE GOVERNMENTAL CONSULTING AND ADVOCACY SERVICES FOR UP TO TWO YEARS, WITH TWO ADDITIONAL ONE-YEAR EXTENSIONS PERMITTED AT THE DISCRETION OF THE EXECUTIVE DIRECTOR, IN AN AMOUNT NOT TO EXCEED \$680,000 OVER FOUR YEARS (\$14,000 PER MONTH, PLUS \$2,000 PER YEAR IN INCIDENTAL AND PREAPPROVED EXPENSES), AND FINDING THAT THE PROPOSED ACTION IS EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report for Agenda Item No. 6.2, dated February 5, 2026, and related agenda materials ("Agenda Report"), has received the expert testimony of Port of Oakland ("Port") staff, and has provided opportunities for and taken public comment; and

WHEREAS, that in acting upon this matter, the Board has exercised its independent judgment based on substantial evidence in the record and adopts and relies upon the facts, data, analysis, and findings set forth in the Agenda Report and in testimony received;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The Board finds and determines that:

A. The proposed action is not subject to the California Environmental Quality Act ("CEQA") under the general rule of exclusion under Section 15061(b)(3) of the CEQA Guidelines because it can be seen with certainty that the proposed action will not have a significant effect on the environment and therefore the action is not subject to CEQA.

B. The proposed action is for the performance of general services by contract that are in the public interest because of economy or better performance and will not result in the loss of employment

or salary by any person having permanent status in the competitive service.

Section 2. The Board hereby approves and authorizes the Executive Director to:

A. Execute an agreement with Cruz Strategies, LLC for state governmental consulting and advocacy services for a period of two years, with two additional one-year extensions permitted at the discretion of the Executive Director, in an amount not to exceed \$680,000, as further described in the Agenda Report, subject to approval as to form and legality by the Port Attorney;

B. Execute up to two one-year extensions of this agreement with Cruz Strategies, LLC; and

C. Enter into any agreements or make any additions, modifications, or corrections necessary to implement the proposed action or to correct errors, subject to the limitations set forth herein, provided that any addition, modification, or correction does not materially differ from the terms and conditions set forth herein and in the Agenda Report, and are approved as to form and legality by the Port Attorney.

Section 3. This resolution is not evidence of and does not create or constitute: (a) a contract, or the grant of any right, entitlement, or property interest; or (b) any obligation or liability on the part of the Board or any officer or employee of the Port. This resolution approves and authorizes the execution of a contract in accordance with the terms of this resolution. Unless and until a separate written contract is duly executed on behalf of the Board as authorized by this resolution, is signed as approved as to form and legality by the Port Attorney, and is delivered to other contracting party, there shall be no valid or effective contract.

Section 4. This resolution shall be effective immediately upon adoption by the Board.

At the Regular Meeting held on February 5, 2026

Passed by the following vote:

Ayes: Commissioners Dominguez Walton, Leslie, Muhammad, Myres, Wong and President Cluver – 6

Excused: Commissioner Martinez – 1

Noes: – 0