

BOARD OF PORT COMMISSIONERS CITY OF OAKLAND

**RESOLUTION REPEALING RESOLUTION No. 96084 and RE-
ESTABLISHING STANDING CITY-PORT LIAISON COMMITTEE
AND APPROVING APPOINTMENTS OF PRESIDENT BUTNER,
COMMISSIONER LESLIE AND COMMISSIONER CLUVER TO THE
CITY-PORT LIAISON COMMITTEE.**

WHEREAS, in 1996, the Board of Port Commissioners ("Board") passed Resolution No. 96084, establishing the City-Port Liaison Committee ("Committee"); and

WHEREAS, the initial focus of the Committee was to coordinate efforts and advise the City of Oakland ("City") and the Port on the drafting and adoption of the Estuary Plan; and

WHEREAS, subsequent iterations of the Committee have met as needed to facilitate policy-level coordination between the Port and City on matters impacting Port operations and surrounding communities, and the last meeting of the Committee was held on September 2, 2010 with three (3) members of the Board of Port Commissioners and four (4) members of the City of Oakland City Council ("Council") on the Committee; and

WHEREAS, the Board wishes to reconstitute the Committee to facilitate policy-level coordination between the City and the Port and advise the Council and the Board respectively on joint planning and economic development issues with respect to the proposed redevelopment of the Howard Terminal site as well as other areas of City/Port coordination to further develop and enhance seaport and maritime related uses in the former Oakland Army Base; and

WHEREAS, the Board has reviewed and evaluated the Agenda Report Item 2.5 dated June 13, 2019 ("Agenda Report") and related agenda materials, has received the expert testimony of Port of Oakland ("Port") staff, and has provided opportunities for and taken public comment; now therefore be it

RESOLVED, that Resolution No. 96084 is hereby repealed; and be it

FURTHER RESOLVED, that the City-Port Liaison Committee shall be reconstituted and re-established as a joint standing committee of less than the quorum of each of the Board members and the Council members to study policy-level coordination between the City and the Port land-use planning and economic development efforts and to advise the Board and the Council respectively with respect to the following subject matters, constituting the "Committee Scope":

- The Oakland A's have proposed a ballpark stadium and commercial/residential development at the Howard

Terminal in the Port area. On May 13, 2019, the Board approved an "Exclusive Negotiation Term Sheet" to proceed with negotiating real estate agreements with the Oakland A's. Because the Council will need to amend the general plan of the city to allow for the A's proposed development, the City is the lead agency in drafting the Environmental Impact Report. In addition to considering property agreements, the Port will also need to consider the issuance of a development permit to the Oakland A's and developers to, among other factors, ensure compatibility between the proposed development and the seaport and maritime operations that are within the Board's exclusive control and management.

- The City and the Port are in their implementing stages of developing each's respective areas of the former Oakland Army Base. Both and Port and the City are developing their areas for warehousing, transloading, and cargo transportation purposes related to seaport and commerce. The City and Port have jointly developed common infrastructure and share facilities, including utility trenches, roads and rail facilities; and be it

FURTHER RESOLVED, that the Board designates and ratifies the appointment of Commissioners Ces Butner (as Chair of the Port members), Andreas Cluver and Barbara Leslie as initial Port members of the City-Port Liaison Committee; and be it

FURTHER RESOLVED, that the Committee will report to the full Board on the issues discussed at and recommendations of the Committee within the Committee Scope, if any, at each Board meeting following each Committee meeting, or as deemed necessary by the President of the Board.