



SUPPLEMENTAL BOARD AGENDA

Thursday, January 26, 2017

Board Room – 2nd Floor

The Public Portion Of The Meeting Will Begin At 3:30 p.m.

ROLL CALL

Commissioner Cluver, Commissioner Hamlin, Commissioner Martinez, Commissioner Yee, 2nd Vice-President Story, 1st Vice President Butner 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: Maritime Street, Oakland (Approx. 27 acres, former Oakland Army Base)

Negotiating Parties: CenterPoint Properties, and Port of Oakland

Agency Negotiator: John Driscoll, Director of Maritime

Under Negotiation: Price and Terms of Lease and Development

Property: Howard Terminal and Berths 20-24, Port of Oakland

Negotiating Parties: Oakland A's and Port of Oakland

Agency Negotiator: John Driscoll, Director of Maritime

Under Negotiation: Price and Terms of Payment; Howard Terminal and Berths 20-24

Property: Berths 55-63, Roundhouse, Port of Oakland

Negotiating Parties: Port of Oakland and SSA Terminals, LLC

Agency Negotiator: John Driscoll, Director of Maritime

Under Negotiation: Price and Terms of Tenancy

File ID: [007-17]

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

Unrepresented Employee: Port Attorney, Chief Audit Officer, Secretary of the Board, Executive Director

File ID: [008-17]

OPEN SESSION/ROLL CALL

Commissioner Cluver, Commissioner Hamlin, Commissioner Martinez, Commissioner Yee, 2nd Vice-President Story, 1st Vice President Butner 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 Resolution:** Approval of a Request for Port Consent to Change of Indirect Ownership of an Existing Fiberoptics Cable **(CRE)**

File ID: [\[437-16\]](#)

Attachments: [Agenda Report](#)

[Exhibits](#)

[Resolution](#)

- 2.2 Ordinance 4403,** 2nd Reading Of An Ordinance Authorizing The Executive Director To Extend The Term Of A Temporary Rental Agreement With The City Of Oakland For Emergency Vehicle Access Related To The Reconstruction Of The Embarcadero Bridge.

File ID: [\[001-17\]](#)

Attachments: [Ordinance 4403](#)

- 2.3 Ordinance 4404,** 2nd Reading Of An Ordinance Approving And Adopting The Revised Port Of Oakland Personnel Rules And Procedures And Repealing Ordinance No. 2199 And All Subsequent Amendments Thereto.

File ID: [\[002-17\]](#)

Attachments: [Ordinance 4404](#)

- 2.4 Ordinance 4405,** 2nd Reading Of An Ordinance Authorizing And Approving The Extension Of Space Assignment Agreements That Have Been In Effect For More Than One Year As Of December 15, 2016 And Authorization To Extend Certain Space Assignment Agreements That Are Likely To Be In Effect For More Than One Year As Of December 2017.

File ID: [\[003-17\]](#)

Attachments: [Ordinance 4405](#)

- 2.5 Minutes:** Approval of the Minutes of the Regular Meeting of October 27, 2016 and the Special Meeting of December 15, 2016.

File ID: [\[010-17\]](#)

Attachments: [October 27, 2016 Minutes](#)
[December 15, 2016 Minutes](#)

- 2.6 Report:** Report of Appointments, Separations and Leaves of Absence for FY 2016-17, 2nd Quarter (October 1, 2016 - December 31, 2016). **(Finance & Admin)**

File ID: [\[383-16\]](#)

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.

- 3.1 Resolution:** Authorization to Apply for and Accept Federal Airport Improvement Program (AIP) Grant Funding, Approve Plans and Project Manual, Advertise and Solicit Bids, and Extend Bids for up to 180 Days to Construct the Runway 12-30 Rehabilitation Project, Oakland International Airport. **(Aviation)**

File ID: [\[431-16\]](#)

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

4. BUDGET & FINANCE

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

- 4.1 Report:** Unaudited Financials for 5 months ended November 30, 2016. **(Finance & Admin)**

File ID: [\[382-16\]](#)

Attachments: [Report](#)

- 4.2 Report:** Bond Refunding Opportunities. **(Finance & Admin)**

File ID: [\[381-16\]](#)

Attachments: [Report](#)

- 4.3 Resolution:** Approval of the Retention of Orrick, Herrington & Sutcliffe LLP as Bond Counsel in Connection with the Possible 2017 Bond Refunding Transaction. **(Port Attorney)**

File ID: [\[427-16\]](#)

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

- 4.4 Report:** Port Debt Policy. **(Finance & Admin)**

File ID: [\[390-16\]](#)

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

5. STRATEGY & POLICY

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

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 Authorization** for the Executive Director to Enter into an Agreement with Elation Systems, Inc. for the Web-Based Labor Compliance/Workforce Tracking System and Living Wage Compliance System **(SRD)**

File ID: [\[432-16\]](#)

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

- 6.2 Ordinance:** Approval of a Wireless Telecommunications Lease Agreement with Sprint Spectrum LP for approximately 1,200 square feet of Land for a Term of Ten (10) Years. **(CRE)**

File ID: [\[438-16\]](#)

Attachments: [Agenda Report](#)
[Exhibits](#)
[Ordinance](#)

7. UPDATES/ANNOUNCEMENTS

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

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. Please fill out a speaker card and present it to the Secretary of the Board.

ADJOURNMENT

The next Regular Meeting of the Board will be held on February 9, 2017.

PUBLIC PARTICIPATION

To Speak on an Agenda Item

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 conclusion of Closed Session. Cards received after the start of the meeting will be treated as a single request to speak in Open Forum. All speakers will be allotted a minimum of one minute.

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, John Betterton, at: (510) 627-1696, or visit our web page at: www.portoakland.com
<<http://www.portoakland.com>>

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

John Betterton, Secretary of the Board
530 Water Street, Oakland, CA 94607
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(510) 627-1696

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 Assistant Secretary of the Board no later than five working days prior to the scheduled meeting date.

Daria Edgerly, Assistant Secretary of the Board
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(510) 627-1337

Scented Products

Please refrain from wearing scented products to this meeting so attendees who experience chemical sensitivities may attend

Commissioner's 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.