



PORT OF OAKLAND

SUPPLEMENTAL BOARD AGENDA

Thursday, June 8, 2017

Board Room – 2nd Floor

The Public Portion Of The Meeting Will Begin At 2:30 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

Property: Berths 25-33, Port of Oakland

Negotiating Parties: TraPac, LLC and Port of Oakland

Agency Negotiator: John Driscoll, Director of Maritime

Under Negotiation: Price and Terms of Lease and Development

Property: Hangars 4 and 3 West at Oakland International Airport

Negotiating Parties: KaiserAir, Inc. and Port of Oakland

Agency Negotiator: Bryant L. Francis, Director of Aviation & Brandon J. Mark, Manager of Airport Properties

Under Negotiation: Terms of Settlement Agreement

File ID: [161-17]

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 Ordinance:** Approval of Amendment No.1 to the Space/Use Permit for Self Service Luggage Cart Concession with Smarte Carte, Inc. at Oakland International Airport.
(Aviation)

File ID: [\[145-17\]](#)

Attachments: [Agenda Report](#)
 [Ordinance Item 2.1](#)

- 2.2 Ordinance:** Six-Month Term Extension of a Temporary Rental Agreement with Seafarer's Ministry of the Golden Gate for a Parcel of Land located at 4001 7th Street, Oakland
(Maritime)

File ID: [\[140-17\]](#)

Attachments: [Agenda Report](#)
 [Ordinance Item 2.2](#)

- 2.3 Ordinance 4420,** 2nd Reading Of An Ordinance Approving Airline Operating Agreement With Iberia Lineas Aereas De Espana, S.A. Operadora, Doing Business As Level, Operating At Oakland International Airport.

File ID: [\[154-17\]](#)

Attachments: [Ordinance 4420](#)

- 2.4 Ordinance 4421,** 2nd Reading Of An Ordinance Approving Space/Use Permit With Airport Terminal Services, Inc. Operating As An Airline Services Provider At Oakland International Airport.

File ID: [\[155-17\]](#)

Attachments: [Ordinance 4421](#)

- 2.5 **Ordinance 4422**, 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Enter Into An Approximately 13-Month Space Assignment With Trapac, LLC For Approximately 24-Acres At Berth 24 For A Monthly Rent Of \$0.205/sf/Month And \$0.010/Sf/Month Lighting Related Charges.

File ID: [\[156-17\]](#)

Attachments: [Ordinance 4422](#)

- 2.6 **Ordinance 4423**, 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute A License And Concession Agreement With Ray Hayame (DBA Nisei Plastics) For A One-Year Term For Property Located At 7721 Oakport Street, Oakland.

File ID: [\[157-17\]](#)

Attachments: [Ordinance 4423](#)

- 2.7 **Ordinance 4424**, 2nd Reading Of An Ordinance Amending Port Ordinance No. 867 To Add A New Section And Create The Legal Assistant I - Records Management Classification And To Assign The New Classification To An Existing Salary Grade.

File ID: [\[158-17\]](#)

Attachments: [Ordinance 4424](#)

- 2.8 **Ordinance 4419**, 2nd Reading Of An Ordinance (I) Approving An Amendment To Space Use Permit For Non Exclusive Rental Car Concession With Avis Budget Car Rental , LLC DTG Operations, Inc., Enterprise Rent A Car Company Of San Francisco, Fox Rent A Car, Inc., The Hertz Corporation And Vanguard Car Rental USA Holdings, Inc. (Ii) Approving Space Use Permits For Non-Exclusive Rental Car Concession With Avis Budget Car Rental, LLC Enterprise Rent A Car Company Of San Francisco, Fox Rent A Car, Inc. And The Hertz Corporation, And (Iii) Approving A Third Supplemental Agreement To A Lease With Enterprise Rent A Car Company Of San Francisco, For Property And Operations At Oakland International Airport.

File ID: [\[159-17\]](#)

Attachments: [Ordinance 4419](#)

- 2.9 **Minutes:** Approval of the Minutes of the Special Meeting of May 18, 2017. **(Board)**

File ID: [\[160-17\]](#)

Attachments: [May 18 Minutes](#)

- 2.10 Building Permit:** For Clean Energy Fuels For Installation of a Canopy Over Existing CNG Fuel Station, North Field, Oakland International Airport. **(Engineering)**

File ID: [\[162-17\]](#)

Attachments: [Building Permit 5144](#)
 [Resolution Item 2.10](#)

- 2.11 Building Permit:** For Remodel Of Assigned Ticket Counter Area For *American Airlines* **(Engineering)**

File ID: [\[163-17\]](#)

Attachments: [Building Permit 5143](#)
 [Resolution Item 2.11](#)

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 for the Executive Director to Take Certain Actions to Further Implement the Alameda County Transportation Commission Port Priority Project Intelligent Transportation Systems and Technology, to Apply for Grant Funds for Project Implementation, and to Assume Responsibilities for Project Operations and Maintenance **(Engineering/Maritime)**

File ID: [\[147-17\]](#)

Attachments: [Agenda Report](#)
 [Resolution Item 3.1](#)

4. BUDGET & FINANCE

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

- 4.1 Resolution:** Approval of the Issuance of the Port of Oakland Intermediate Lien Refunding Revenue Bonds 2017 Series D (Private Activity/AMT), 2017 Series E (Governmental/Non-AMT), 2017 Series F (Private Activity/Non-AMT), and 2017 Series G (Taxable); Redemption of all or a portion of the Port of Oakland Intermediate Lien Revenue Bonds 2007 Series A (AMT), 2007 Series B (Non-AMT), and 2007 Series C (Non-AMT); and authorization of Certain Related Actions and Documents. **(Finance & Admin)**

File ID: [\[414-16\]](#)

Attachments: [Agenda Report](#)
 [Attachment A](#)
 [Attachment B](#)
 [Attachment C](#)
 [Attachment D](#)
 [Resolution Item 4.1](#)

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 Ordinance:** Amending and Restating Rules and Regulations for Oakland International Airport. **(Aviation)**

File ID: [\[150-17\]](#)

Attachments: [Agenda Report](#)
 [Exhibit A](#)
 [Exhibit B](#)
 [Ordinance Item 6.1](#)

- 6.2 Ordinance:** Approval of Amendment No. 1 to Space Use Permit with Boingo Wireless, Inc. to provide Wireless Internet Access at Oakland International Airport **(Aviation)**

File ID: [\[146-17\]](#)

Attachments: [Agenda Report](#)
 [Ordinance Item 6.2](#)

- 6.3 Resolution:** Approval of a Professional Services Agreement with Michael R. McClintock & Co. to Provide Forum Facilitator and Administrative Services to the Oakland Airport/Community Noise Management Forum for Five Years, Fiscal Year 2017-2018 through 2021-2022, for an Amount Not to Exceed \$250,000. **(Aviation)**

File ID: [\[151-17\]](#)

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

- 6.4 Resolution:** Approval to Increase the Project Budget, Award the Construction Contract to SilMan Venture Corporation DBA: SilMan Construction, and to Enter into a Modified Other Transaction Agreement with the Transportation Security Administration for the Construction of Checked Baggage Inspection System to Support Explosives Detection System Recapitalization at Terminal 2, South Field, Oakland International Airport **(Aviation)**

File ID: [\[143-17\]](#)

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

- 6.5 Resolution:** Authorize: Additional Project Budget for the Airport Perimeter Dike (APD) Improvement Project for Construction of the APD Stability Berms During Construction of the Runway 12-30 Rehabilitation Project; Entering into a Second Supplemental Agreement with Wood Rodgers Inc. to Prepare Application Materials to the Federal Emergency Management Agency (FEMA); and Applying for and accepting grant funding from the California Office of Emergency Services (CalOES). **(Aviation)**

File ID: [\[144-17\]](#)

Attachments: [Agenda Report](#)
[Resolution Item 6.5](#)

- 6.6 Resolution:** Authorization to Approve the Plans and Project Manual and Waive Standard Bidding Procedures for Construction of a Service Animal Relief Area, Terminal 2, South Field, at the Oakland International Airport. **(Engineering)**

File ID: [\[141-17\]](#)

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

- 6.7 Resolution:** Authorization to Enter into a Professional Services Agreement for Safety Services for the Owner Controlled Insurance Program ("OCIP") for a Three-Year Term and a Not to Exceed Amount of \$182,187, with the Option to Renew for another Two Years at a Not to Exceed Amount of \$121,458, and Related Actions. **(Finance & Admin)**

File ID: [\[022-17\]](#)

Attachments: [Agenda Report](#)
 [Resolution Item 6.7](#)

- 6.8 Resolution:** Authorization to Increase the Contract Amount with Labor Finders Inc. to a Maximum of \$325,000 annually through June 30, 2020 and Increase the Contract Amount with West Valley Staffing Group to a Maximum of \$195,000 through June 30, 2017. **(Finance and Admin)**

File ID: [\[148-17\]](#)

Attachments: [Agenda Report](#)
 [Resolution Item 6.8](#)

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 June 22, 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
530 Water Street, Oakland, CA 94607
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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.