



SUPPLEMENTAL BOARD AGENDA

Thursday, June 22, 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 and Development

File ID: [179-17]

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

Employee Organization: *Service Employees International Union, Local 21 ("SEIU" or "Local 1021"); International Federation of Professional and Technical Engineers, Local 21 ("IFPTE" or "Local 21"); International Brotherhood of Electrical Workers, Local 1245 ("IBEW" or "Local 1245"); and Western Council of Engineers ("WCE")*

File ID: [180-17]

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

Title: Secretary of the Board

File ID: [181-17]

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:** Consent to Change in Control in Ownership of Taste, Inc. Operating as Vino Volo and Assignment of a Space/Use Permit for Specialty Retail/Wine Bar Concession in Terminals 1 and 2 at Oakland International Airport, from the Current Shareholders to Hojeij Branded Foods, LLC **(Aviation)**

File ID: [\[169-17\]](#)

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

- 2.2 Ordinance:** Approval of Amendment No. 1 to Space/Use Permit with Technical Education Services, Inc. d/b/a the Aviation Institute of Maintenance to Extend Occupancy One Year and Increase Rent **(Aviation)**

File ID: [\[168-17\]](#)

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

- 2.3 Ordinance:** Approval of an Amendment No. 1 to a Temporary Rental Agreement with Auto Plus Towing, LLC for a One (1) Month Extension of Term for the Premises Located at Swan Way and Doolittle Drive, Oakland. **(CRE)**

File ID: [\[166-17\]](#)

Attachments: [Agenda Report](#)
[Ordinanced Item 2.3](#)

- 2.4 Ordinance 4425,** 2nd Reading Of An Ordinance Approving Amendment No. 1 To Space/Use Permit For Self Service Luggage Cart Concession With Smarte Carte, Inc. At Oakland International Airport.

File ID: [\[182-17\]](#)

Attachments: [Ordinance 4425](#)

- 2.5 Ordinance 4426**, 2nd Reading Of An Ordinance Authorizing The Executive Director To Extend The Term Of The Temporary Rental Agreement With Seafarer's Ministry Of The Golden Gate For Six (6) Months In The Maritime Area.

File ID: [\[183-17\]](#)

Attachments: [Ordinance 4426](#)

- 2.6 Ordinance 4427**, 2nd Reading Of An Ordinance Approving Amendment No. 1 To Space/Use Permit With Boingo Wireless, Inc. To Provide Wireless Internet Access At Oakland International Airport.

File ID: [\[184-17\]](#)

Attachments: [Ordinance 4427](#)

- 2.7 Minutes:** Approval of the Minutes of the Regular Meeting of November 10, 2016. **(Board)**

File ID: [\[175-17\]](#)

Attachments: [November 10, 2016 Minutes](#)

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.

- 4.1 Report:** Unaudited Financials for 10 months ended April 30, 2017. **(Finance & Admin)**

File ID: [\[416-16\]](#)

Attachments: [Report](#)

- 4.2 Resolution:** Approval of the Annual Operating and Capital Budgets for Fiscal Year Ending June 30, 2018. **(Finance & Admin)**

File ID: [\[415-16\]](#)

Attachments: [Agenda Report](#)

[Attachment A](#)

[Attachment B](#)

[Resolution Item 4.2](#)

- 4.3 Resolution:** Authority to Place the Port of Oakland's Contractor's Pollution Liability Insurance Policy Arranged and Paid Through Prime Insurance Brokers Described Herein in an Amount Not to Exceed \$240,000. **(Finance & Admin)**

File ID: [\[078-17\]](#)

Attachments: [Agenda Report](#)
 [Resolution Item 4.3](#)

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:** Approval of Proposed Fiscal Year 2017-18 Airline Landing Fee Rates and Terminal Space Rental Rates and Fees and Amendment and Restatement of Port Ordinance No. 3634. **(Aviation)**

File ID: [\[164-17\]](#)

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

- 6.2 Resolution:** Authorize Construction Budgets and the Director of Engineering to Approve Plans and Project Manuals, and Award Contracts for Construction of Two Roof Replacement Projects in the South Field (M-130 Roof and M-911 Roof). **(Aviation)**

File ID: [\[165-17\]](#)

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

- 6.3 Ordinance:** Approval of 7th Supplemental Agreement with BNSF Railway Company at the Joint Intermodal Terminal to Reduce the Acreage of the Leasehold by 2.4 acres **(Maritime)**

File ID: [\[171-17\]](#)

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

- 6.4 Ordinance:** Authorize the Executive Director to Enter Into Leases with Pacific Layberthing South, LLC, at Berths 20/21 and Pacific Layberthing North, LLC at Berth 22, Each for a Term of Five Years **(Maritime)**

File ID: [\[170-17\]](#)

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

- 6.5 Resolution:** Approval of an Exclusive Negotiating Agreement with East Bay Regional Parks District for Property Located at 1441-1551 Embarcadero Road, Oakland **(CRE)**

File ID: [\[167-17\]](#)

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

- 6.6 Resolution:** Authorization to Establish Fiscal Year 2017-18 Outside Counsel and Consultant Retention Agreements with Selected Law Firms and Consultants and Related Actions. **(Legal)**

File ID: [\[173-17\]](#)

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

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 July 13, 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.