



## **SUPPLEMENTAL BOARD AGENDA**

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Thursday, October 26, 2017

Board Room – 2nd Floor

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

### **ROLL CALL**

*Commissioner Colbruno, Commissioner Hamlin, Commissioner Martinez, Commissioner Yee, 2nd Vice-President Cluver, 1st Vice President Butner and President Story.*

### **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.*

**Commissioner Cluver will participate in Closed Session by telephone from 405 N. Indiana Ave., Bloomington IN, 47408.**

**The teleconference location will be accessible to the public.**

- 1.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** - (Pursuant to Paragraph (1) of Subdivision (d) of California Government Code Section 54956:9) Number of Matters 1

- Timothy Mogle v. Port of Oakland: WCAB Case No. ADJ10177318

**File ID:** [334-17]

**1.2 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:** Oakland International Container Terminal (Berths 55-59) 1717 Middle Harbor Road and Matson Terminal (Berths 60-63) - 1579 Middle Harbor Road, 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:** [325-17]

**1.3 CONFERENCE WITH LABOR NEGOTIATORS** (Pursuant to California Government Code Section 54956.6):

- International Federation of Professional and Technical Engineers, Local 21; Service Employees International Union, Local 1021; Western Council of Engineers; International Brotherhood of Electrical Workers, Local 1245

**File ID:** [326-17]

**1.4 PUBLIC EMPLOYEE APPOINTMENT** (Pursuant to California Government Code Section 54957):

- Secretary of the Board

**File ID:** [327-17]

**1.5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (Pursuant to California Government Code Section 54957).

- Chief Audit Officer
- Port Attorney

**File ID:** [328-17]

**OPEN SESSION/ROLL CALL**

*Commissioner Colbruno, Commissioner Hamlin, Commissioner Martinez, Commissioner Yee, 2nd Vice-President Cluver, 1st Vice President Butner and President Story.*

**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 to Execute a Two-Month Extension of the Airport Parking Management Agreement with LAZ Parking-California, LLC to January 31, 2018 for an Amount Not to Exceed \$821,000 **(Aviation)**

**File ID:** [\[318-17\]](#)

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

- 2.2 Resolution:** Approval to Execute a Two-Month Extension of the Airport Shuttle Bus Services Agreement with Ampco System Parking, Inc. to January 31, 2018, for an Amount Not to Exceed \$742,000 **(Aviation)**

**File ID:** [\[319-17\]](#)

**Attachments:**    [Agenda Report](#)  
                          [Resolution Item 2.2](#)

- 2.3 Resolution:** Approval to Execute a Two-Month Extension of the Airport Curbside Management Services Agreement with Ampco System Parking, Inc. to January 31, 2018, for an Amount Not to Exceed \$458,000 **(Aviation)**

**File ID:** [\[320-17\]](#)

**Attachments:**    [Agenda Report](#)  
                          [Resolution Item 2.3](#)

- 2.4 Ordinance:** Approval of a First Amendment to a License & Concession Agreement with Brotzeit-Lokal, LLC to Extend the Term for an Additional Five Years at a Monthly Rental Rate of \$4,753 for the Premises Located at 1000 Embarcadero Road **(CRE)**

**File ID:** [\[321-17\]](#)

**Attachments:**    [Agenda Report](#)  
                          [Attachment](#)  
                          [Ordinance Item 2.4](#)

- 2.5 Ordinance 4444**, 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Enter Into A 10-Year License And Concession Agreement With T-Mobile West, LLC For A Telecommunications Facility On The Roof At 101 Washington Street, Oakland, California.

**File ID:** [\[330-17\]](#)

**Attachments:** [Ordinance 4444.docx](#)

- 2.6 Ordinance 4445**, 2nd Reading Of An Ordinance Amending And Restating Rules And Regulations For Oakland International Airport, Which Shall Supersede Port Ordinance No. 4362 And Shall Be Effective January 1, 2018, And Approving Extensions Of The Transportation Network Company Commercial Ground Transportation Non-Exclusive Operating Permits With Rasier-Ca, LLC (Dba Uber), Lyft, Inc., And Tickengo, Inc. (Dba Wingz) Through December 31, 2017.

**File ID:** [\[331-17\]](#)

**Attachments:** [Ordinance 4445](#)

[Exhibit A - Airport Rules & Regs](#)

[Exhibit B - Airport Rules & Regs - Redline](#)

- 2.7 Ordinance 4446**, 2nd Reading Of An Ordinance Approving Amendment No. 2 To Space/Use Permit With Clear Channel Outdoor Dba Clear Channel Airports To Correct And Resolve Rental Calculation Issues Identified By The Office Of Audit Services, For No Change In Compensation, For Advertising Located Throughout The Terminal Complex At Oakland International Airport.

**File ID:** [\[332-17\]](#)

**Attachments:** [Ordinance 4446](#)

- 2.8 Minutes:** Approval the Minutes of the Regular Meetings of September 14, 2017 and September 28, 2017. **(Board)**

**File ID:** [\[315-17\]](#)

**Attachments:** [September 14, 2017 Minutes](#)

[September 28, 2017 Minutes](#)

- 2.9 Report:** Report of Appointments, Separations and Leaves of Absence for FY 2017-18, 1st Quarter (July 1, 2017 - September 30, 2017). **(Finance & Admin)**

**File ID:** [\[422-16\]](#)

**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.*

#### 4. BUDGET & FINANCE

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

#### 5. STRATEGY & POLICY

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

**5.1 Report:** Port's Non-Discrimination Policy to Increase Local Small Business Participation (SRD)

File ID: [\[323-17\]](#)

Attachments: [Report](#)

#### 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 Resolution:** Budget Authorization for Additional \$300,000 and Approval of First Supplemental to the Professional Services Agreement with Scheidt & Bachmann USA, Inc. to Increase Contract Authorization by \$300,000 for a Total Contract Value of \$3,595,470 for the New Airport Parking Revenue Control System (Contract 16-53-1). **(Aviation)**

File ID: [\[316-17\]](#)

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

**6.2 Resolution:** Adoption of a Resolution Necessary to Appoint Daria Edgerly as the Secretary of the Board of Port Commissioners ("Board Secretary") for approximately \$231,000 (**wages and benefits**), subject to annual adjustments. **(Finance & Admin.)**

File ID: [\[333-17\]](#)

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

#### 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 November 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)  
<<http://www.portoakland.com>>

To receive Port Agendas and Agenda Related Materials by email, please email your request to: [jbetterton@portoakland.com](mailto: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  
[jbetterton@portoakland.com](mailto:jbetterton@portoakland.com)  
(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

## **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