



## **SUPPLEMENTAL BOARD AGENDA**

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Thursday, February 8, 2018

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.*

#### **1.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR - (Pursuant to California Government Code Section 54956.8)**

**Property:** All Food & Beverage Concession Units at Oakland International Airport (approximately 21,000 SF in sixteen locations)

**Negotiating Parties:** Prospective Food & Beverage Lessee

**Agency Negotiator:** Bryant L. Francis, C.M., Director of Aviation and Brandon J. Mark, Aviation Properties Manager

**Under Negotiation:** Price and Terms of Tenancy

~~**PULLED:** Property: Parcel 15A – North Gateway – Oakland, Ca~~

~~Negotiating Parties: Port of Oakland, City of Oakland, and Custom Alloy and Scrap Sales, Inc. Agency Negotiator: John Driscoll, Director of Maritime~~

~~Under Negotiation: Price and Terms of Sale~~

**File ID:** [058-18]

#### **1.2 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:** [059-18]

**1.3 PUBLIC EMPLOYMENT - (Pursuant to California Government Code Section 54957):**

**Title:** Chief Audit Officer

**File ID:** [060-18]

**1.4 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - (Pursuant to California Government Code Section 54957):**

**Title:** Executive Director

**File ID:** [061-18]

**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 Building Permit: for FedEx for Aircraft Gate Modifications at Sort Facility, 1 Sally Ride Way (Engineering)**

**File ID:** [\[049-18\]](#)

**Attachments:** [Building Permit 5171](#)

[Resolution Item 2.1](#)

**2.2 Building Permit: for SSA Terminals, LLC for RTG Runway Construction at OICT Yard, Berths 55/56, 1717 Middle Harbor Road (Engineering)**

**File ID:** [\[051-18\]](#)

**Attachments:** [Building Permit 5164](#)

[Resolution Item 2.2](#)

- 2.3 Building Permit:** for Oakland CONRAC for Improvements at the Shared Rent A Car Facility, 7600 Earhart Road **(Engineering)**

**File ID:** [\[052-18\]](#)

**Attachments:**    [Building Permit 5150](#)  
                          [Resolution Item 2.3](#)

- 2.4 Ordinance 4462,** 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute A Five-Year License And Concession Agreement With Oakland Athletic Rowing Society For A Monthly Rental Rate Of \$1,849 Per Month For Premises Located At The Livingston Street Pier In Oakland, California.

**File ID:** [\[062-18\]](#)

**Attachments:**    [Ordinance 4462](#)

- 2.5 Report:** Single Audit, Passenger Facility Charges and Customer Facility Charges Reports for the Year Ended June 30, 2017. **(Finance & Admin)**

**File ID:** [\[027-18\]](#)

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

### 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:** Actuarial Valuation of the Miscellaneous Plan of the City of Oakland as of June 30, 2016 (Pension Cost for FY 2018-19). **(Finance & Admin)**

**File ID:** [\[029-18\]](#)

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

- 4.2 Report:** Presentation by Milliman on Port of Oakland Retiree Health Plan Projections and Review of CalPERS Pension Contribution Phase-In. **(Finance & Admin)**

**File ID:** [\[045-18\]](#)

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

## 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 Resolution:** Approve and Authorize the Executive Director to Extend the Term of the Professional Services Agreement with Cypress Private Security, LP for Port of Oakland Security Operations Center Staffing Services up to Six Months, at an Estimated Cost of \$192,000 **(Maritime)**

**File ID:** [\[053-18\]](#)

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

- 6.2 Ordinance:** Approve and Authorize the Executive Director to Execute a Fifth Amendment to the Lease with Yoshi's Japanese Restaurant, Inc. for Property Located at 510 Embarcadero West, Oakland, to Amend Various Rental Compensation Terms. **(CRE)**

**File ID:** [\[048-18\]](#)

**Attachments:**    [Agenda Report](#)  
                          [Ordinance 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 February 22, 2018.*

## 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, Daria Edgerly, at: (510) 627-1337, 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: [dedgerly@portoakland.com](mailto:dedgerly@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.

Daria Edgerly, Secretary of the Board  
530 Water Street, Oakland, CA 94607  
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(510) 627-1337

### 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.

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## **Commissioners' 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.