



## **SUPPLEMENTAL BOARD AGENDA**

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Thursday, March 22, 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 LEGAL COUNSEL - ANTICIPATED LITIGATION** (Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of California Government Code Section 54956.9): **Number of Matter 1**

**File ID:** [103-18]

- 1.2 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 and Port of Oakland

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

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

**Property:** One Market Street, Oakland, CA (Howard Terminal)

**Negotiating Parties:** Oakland Athletics and Port of Oakland

**Agency Negotiator:** Pamela Kershaw, Director of Commercial Real Estate

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

**File ID:** [104-18]

**1.3 THREAT TO PUBLIC SERVICES OR FACILITIES** - (Pursuant to California Government Code Section 54957(a)):

**Consultation with:** Douglas Mansel, Port of Oakland, Aviation Security Manager

**File ID:** [105-18]

**1.4 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:** [106-18]

**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 Resolution:** Adoption of a Resolution Necessary to Extend the Appointment of Katherine Buckley as the Acting Chief Audit Officer and to Provide Temporary Supplemental Compensation of Six Percent. **(Finance & Admin)**

**File ID:** [\[107-18\]](#)

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

- 2.2 Ordinance 4466**, 2nd Reading Of An Ordinance Approving A Grant Of Easement With The City Of San Leandro For Approximately 18,000 Square Feet Of Port Owned Real Property Within Eden Road For The Construction, Maintenance And Repair Of A Two Lane Roadway Connecting Doolittle Drive And Davis Street In San Leandro For A Term Of 66 Years For No Monetary Consideration.

**File ID:** [\[108-18\]](#)

**Attachments:** [Ordinance 4466](#)

- 2.3 Ordinance 4467**, 2nd Reading Of An Ordinance Approving A Grant Of Easement With Pacific Gas And Electric Company For A Term Of 66 Years For No Monetary Consideration For Approximately 1,565 Linear Feet In Length By Approximately 3 Feet In Width, Or 4,695 Square Feet Of Real Property Along Earhart Road At Oakland International Airport, And Accept All Right, Title And Interest In Relinquished Pipeline Infrastructure From Pacific Gas And Electric Company.

**File ID:** [\[109-18\]](#)

**Attachments:** [Ordinance 4467](#)

- 2.4 Ordinance 4468**, 2nd Reading Of An Ordinance Amending Port Ordinance 3439 Relating To Shore Power Rates For Provision Of Power Provided To Vessels Berthing At The Port Of Oakland.

**File ID:** [\[110-18\]](#)

**Attachments:** [Ordinance 4468](#)

- 2.5 Ordinance 4469**, 2nd Reading Of An Ordinance Amending Port Ordinance No. 2833 Amending Tariff No. 2-A.

**File ID:** [\[111-18\]](#)

**Attachments:** [Ordinance 4469](#)

- 2.6 Minutes:** Approval of the Minutes of the Regular Board Meeting of February 8, 2018. (Board)

**File ID:** [\[102-18\]](#)

**Attachments:** [February 8, 2018 Minutes](#)

- 2.7 Report:** Deferred Compensation Plan Audit for the Year Ended June 30, 2017. (Finance & Admin)

**File ID:** [\[028-18\]](#)

**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:** FY 2019 Operating and Capital Budget Update #1. **(Finance & Admin)**

**File ID:** [\[010-18\]](#)

**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 **Ordinance:** Authorize the Executive Director to: (1) Extend the Lease with SSA Terminals (Oakland), LLC for an approximate 14-Acre Parcel in the Roundhouse Area, through December 31, 2018, at a Higher Rental Rate resulting in up to \$1.2 million of revenue; and (2) Extend the Temporary Assignment by SSA Terminals, LLC of an Approximate 19-acre Parcel from the Berths 60-63 Marine Terminal to SSA Terminals (Oakland), LLC at the Berths 55-59 Marine Terminal through December 31, 2018, at no additional cost. **(Maritime)**

**File ID:** [\[098-18\]](#)

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

#### 6.2 **Resolution:** Authorize the Executive Director to Enter into a Contract with VSS International Inc. in the amount of \$281,120, and Delegate Authority to Approve Plans and Project Manual to the Director of Engineering for the Middle Harbor Road Pavement Improvements (Slurry Seal) Project. **(Engineering)**

**File ID:** [\[099-18\]](#)

**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 April 12, 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  
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### 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.