



## **SUPPLEMENTAL BOARD AGENDA**

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Thursday, June 14, 2018

Board Room – 2nd Floor

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***The Public Portion Of The Meeting Will Begin At 3:00 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**

**Property:** Howard Terminal, Berth 67

**Negotiating Parties:** Central Concrete, Inc. and Port of Oakland

**Agency Negotiator:** John Driscoll, Director of Maritime

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

**Property:** Approximately 2 acres of submerged land adjacent to a pier on real property commonly referred to as 1101 Embarcadero West, located adjacent to the southerly side of Embarcadero West Street and adjacent to the westerly boundary of Howard Terminal

**Negotiating Parties:** Schnitzer Steel Industries, Inc. and Port of Oakland

**Agency Negotiator:** John Driscoll, Director of Maritime

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

**File ID:** [204-18]

#### **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:** [205-18]

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

**Titles:** Chief Auditor and Assistant Secretary of the Board

**File ID:** [206-18]

**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 Ordinance:** Five-Year Extension of Seventy (70) Multiple Agreements with Airport Tenants and Service Providers Operating at Oakland International Airport for \$6,059,153.64 in Revenue for FY2017-2018. **(Aviation)**

**File ID:** [\[189-18\]](#)

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

- 2.2 Ordinance:** Approval of Lease Amendment No. 10 to the U.S. Government Lease for Real Property with the United States of America, General Services Administration, on behalf of the Transportation Security Administration, which Increases the Leased Office Space Used by the TSA at Oakland International Airport by 225 Square Feet at a Rental Rate of \$5,666.17 Per Month Through September 30, 2021. **(Aviation)**

**File ID:** [\[190-18\]](#)

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

- 2.3** Ordinance: Authorization to Enter into a Second Agreement to Extend Right of Entry and Indemnity Agreement with ExxonMobil Oil Corporation through June 30, 2023, for Remediation at Berths 23 and 24 **(Maritime, Engineering)**

File ID: [\[192-18\]](#)

Attachments: [Agenda Report](#)  
[Attachment](#)  
[Ordinance Item 2.3](#)

- 2.4** **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 through August 31, 2018. **(Finance & Admin.)**

File ID: [\[178-18\]](#)

Attachments: [Agenda Report](#)  
[Resolution Item 2.4](#)

- 2.5** **Building Permit:** for Total Air Services (TAS) for New Signage Installation, 8450 Earhart Road **(Engineering)**

File ID: [\[194-18\]](#)

Attachments: [Building Permit](#)  
[Resolution Item 2.5](#)

- 2.6** **Building Permit:** for GSC Logistics for Pavement Repairs, 555 Maritime Street **(Engineering)**

File ID: [\[196-18\]](#)

Attachments: [Building Permit](#)  
[Resolution Item 2.6](#)

- 2.7** **Ordinance 4475,** 2nd Reading Of An Ordinance Approving Amendment No. 2 To Space/Use Permit With Boingo Wireless, Inc. To Extend The Term By Six Months Expiring December 31, 2018 To Provide Wireless Internet Access At Oakland International Airport.

File ID: [\[199-18\]](#)

Attachments: [Ordinance 4475](#)

- 2.8 Ordinance 4476**, 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute An Amendment Of The License And Concession Agreement For The Premises Located At 8407 Edgewater Drive, Oakland To Assign The Agreement From J.W.P. Lenders Corporation To Fast Auto Loans, Inc. And To Add An Administrative Fee For Future Transfers

**File ID:** [\[200-18\]](#)

**Attachments:** [Ordinance 4476](#)

- 2.9 Ordinance 4477**, 2nd Reading Of An Ordinance Approving Amendment No. 3 To Space/Use Permit For Non-Exclusive In-Terminal Advertising Concession With Clear Channel Outdoor Dba Clear Channel Airports To Extend The Term On A Month-To-Month Basis Until March 31, 2019 With Guaranteed Monthly Rent Of \$35,000.

**File ID:** [\[201-18\]](#)

**Attachments:** [Ordinance 4477](#)

- 2.10 Ordinance 4478**, 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Amend (1) The Non-Exclusive Preferential Assignment Agreements ("NEPAAS") With SSA Terminals (Oakland), LLC For The Oakland International Container Terminal, Berths 55-59; (2) The NEPAAS With SSA Terminals, LLC For The Matson Terminal, Berths 60-63; And (3) The Agreement Regarding Combined Compensation At Berths 55-56 And Berths 57-59 Marine Terminals With SSA Terminals (Oakland), LLC.

**File ID:** [\[203-18\]](#)

**Attachments:** [Ordinance 4478](#)

- 2.11 Ordinance 4479**, 2nd Reading Of An Ordinance Amending Section 2.01 Of Port Ordinance No. 867 Ratifying And Setting The Compensation Of Employees Of The Port Department Represented By Service Employees International Union, Local 1021, Amending Section 1.191 Providing Professional Development Benefits For Certain Employees, And Amending Section 1.31 Providing Certain Employees With A One Time, Non-Persable Lump Sum Payment.

**File ID:** [\[202-18\]](#)

**Attachments:** [Ordinance 4479](#)

- 2.12 Minutes:** Approval of the Minutes of the Special Meeting of April 20, 2018, the Regular Meetings of April 26, 2018 and May 10, 2018. **(Board)**

**File ID:** [\[191-18\]](#)

**Attachments:** [April 20, 2018 Draft Minutes](#)

[April 26, 2018 Draft Minutes](#)

[May 10, 2018 Draft 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.*

### 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:** (1) Authorization for the Executive Director to Execute a Letter Committing the Port of Oakland to Support the Port of Long Beach's Application for a California Air Resources Board (CARB) Zero- and Near-Zero Emissions Freight Facilities (ZANZEFF) Grant by (a) Installing Charging Infrastructure to Serve up to 10 Battery-Electric, Zero Emissions Trucks at the Port of Oakland Seaport, and (b) Providing a Minimum Grant Match Contribution of \$1.25 Million Upon Execution of a Memorandum of Understanding (MOU) with the Port of Long Beach, which will be Subject to Future Board Approval; and (2) Finding That No Further Review Under California Environmental Quality Act is Required **(Maritime)**

**File ID:** [\[188-18\]](#)

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

### 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 28, 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.