

PORT ORDINANCE NO. 4614

ORDINANCE APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A THIRD AMENDMENT TO TEMPORARY RENTAL AGREEMENT WITH CITY HEALTH, A MEDICAL CORPORATION, TO EXTEND THE TERM TO AUGUST 31, 2022, WITH ANTICIPATED ANNUAL REVENUES OF \$42,000, OPERATING AT OAKLAND INTERNATIONAL AIRPORT.

**WHEREAS**, the Port of Oakland ("Port") entered into a Temporary Rental Agreement, commencing September 1, 2020 ("TRA") with City Health, a Medical Corporation ("City Health"), a health care company specializing in COVID testing and vaccination services operating at Oakland International Airport ("OAK"); and

**WHEREAS**, On October 15, 2020, a First Amendment to the TRA was executed which expanded the premises from only the North Field of OAK to include the Terminal Complex of the South Field of OAK; and

**WHEREAS**, On July 1, 2021, a Second Amendment to the TRA was executed which extended the termination date from June 30, 2021, to August 31, 2021; and

**WHEREAS**, the Board of Port Commissioners of the City of Oakland ("Board") has reviewed and evaluated the Agenda Report for Agenda Item 6.3, dated September 16, 2021 (the "Agenda Report") and related agenda materials, has received the expert testimony of Port staff, and has provided opportunities for and taken public comment; now, therefore

**BE IT ORDAINED** by the Board of Port Commissioners of the City of Oakland as follows:

**Section 1.** The Board hereby finds and determines that this project is categorically exempt from the California Environmental Quality Act (CEQA) Guidelines pursuant to Section 15301, Existing Facilities. CEQA does not apply to the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of existing or former use.

**Section 2.** In acting upon this matter, the Board has exercised its independent judgment based on substantial evidence in the record and adopts and relies upon the facts, data, analysis, and findings set forth in the Agenda Report and in related agenda materials and in testimony received.

**Section 3.** The Board hereby approves the terms and conditions set forth in the Agenda Report for the Third Amendment to TRA with **City Health** to extend the term to August 31, 2022, with annual rent at \$42,000 (payable at \$3,500 per month).

**Section 4.** The Board hereby authorizes the Executive Director of the Port to execute the Third Amendment to TRA with **City Health**, and any other documents necessary to effect the proposed transaction, and to

make such additions, modifications, or corrections as necessary to implement the Third Amendment to TRA or to correct errors, subject to the limitations set forth herein and provided that any such addition, modification, or correction does not materially differ from the terms and conditions set forth herein and in the Agenda Report, subject to approval as to form and legality by the Port Attorney.

**Section 5.** This Ordinance is not evidence of and does not create or constitute (a) a contract(s), or the grant of any right, entitlement or property interest, or (b) any obligation or liability on the part of the Board or any officer or employee of the Port. Unless and until a separate written contract is duly executed on behalf of the Board as authorized by this Ordinance, is signed as approved as to form and legality by the Port Attorney, and is delivered to other contracting party, there shall be no valid or effective contract.

**Section 6.** This Ordinance shall take effect on the date of its final adoption; provided, however, that if a petition protesting the adoption of this Ordinance is timely and duly submitted to the elections official of the City of Oakland in the manner required under California Elections Code § 9237, the effective date of this Ordinance shall be suspended, and all actions authorized by this Ordinance shall be null and void.

The Board of Port Commissioners, Oakland, California, September 16, 2021.  
Passed to print for one day by the following vote: Ayes: Commissioners Butner, Colbruno, Lee, Leslie, Martinez, Story and President Cluver - 7. Noes: 0.

Daria Edgerly

Secretary of the Board