



MINUTES

Thursday, October 26, 2017

Board Room – 2nd Floor

ROLL CALL

President Story called the meeting to order at the hour of 1:03 p.m. and the following Commissioners were in attendance:

Present: 6 - Commissioner Michael Colbruno, Commissioner Earl Hamlin, Commissioner Arabella Martinez, Commissioner Alan Yee, Second Vice-President Andreas Cluver and President Joan Story

Excused: 1 - First Vice-President Ces Butner

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

1. CLOSED SESSION

President Story convened the Board in Closed Session at 1:05 p.m. to hear the following Items:

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

President Story reconvened the Regular Meeting of October 26, 2017 to order at the hour of 3:36 p.m.

Present: 5 - Commissioner Michael Colbruno, Commissioner Earl Hamlin, Commissioner Arabella Martinez, Commissioner Alan Yee and President Joan Story

Excused: 2 - Second Vice-President Andreas Cluver and First Vice-President Ces Butner

CLOSED SESSION REPORT

Port Attorney, Danny Wan, reported that the Board had taken the following action in Closed Session:

A motion was made by Commissioner Yee, seconded by Commissioner Martinez, to approve Resolution 17-105. The Motion carried by the following vote:

Ayes: 5 - Commissioner Colbruno, Commissioner Hamlin, Commissioner Martinez, Commissioner Yee, and President Story.

Excused: 2 - Vice-Presidents Butner and Cluver

A motion was made on March 23, 2017 by Commissioner Yee, seconded by Commissioner Martinez, to approve Resolution 17-12. The Motion carried by the following vote:

Ayes: 7 - Commissioner Colbruno, Commissioner Hamlin, Commissioner Martinez, Commissioner Yee, 2nd Vice-President Cluver, 1st Vice-President Butner, President Story .

RESOLUTION 17-12, Resolution Approving And Authorizing Settlement In An Employment Dispute: Port Employee No. 400303 V. Port Of Oakland.

2. CONSENT ITEMS

Acting Board Secretary, Daria Edgerly, introduced the Consent Items.

A motion was made by Commissioner Colbruno, seconded by Commissioner Yee, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: **5** - Commissioner Colbruno, Commissioner Hamlin, Commissioner Martinez, Commissioner Yee and President Story

Excused: **2** - Second Vice-President Cluver and First Vice-President Butner

- 2.1 Resolution 17-109:** 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: [\[318-17\]](#)

This Resolution was approved.

- 2.2 Resolution 17-110:** 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: [\[319-17\]](#)

This Resolution was approved.

- 2.3 Resolution 17-111:** 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: [\[320-17\]](#)

This Resolution was approved.

- 2.4 Ordinance 4447:** 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: [\[321-17\]](#)

This Ordinance was approved.

- 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: [\[330-17\]](#)

This Ordinance was approved.

- 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: [\[331-17\]](#)

This Ordinance was approved.

- 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: [\[332-17\]](#)

This Ordinance was approved.

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

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

The Minutes were approved.

- 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: [\[422-16\]](#)

This Report was received and filed.

3. MAJOR PROJECTS

There were no "Major Projects" on the Agenda.

4. BUDGET & FINANCE

There were no Budget & Finance Items to approve.

5. STRATEGY & POLICY

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

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

This Report was pulled.

6. REMAINING ACTION ITEMS

6.1 Resolution 17-112: 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: [\[316-17\]](#)

Aviation Director, Bryant Francis, introduced Item 6.1.

Stephen Gordon, Airport Business Manager, presented Item 6.1.

A motion was made by Commissioner Martinez, seconded by Commissioner Hamlin, that the Resolution be approved. The motion carried by the following vote:

Ayes: 5 - Commissioner Colbruno, Commissioner Hamlin, Commissioner Martinez, Commissioner Yee and President Story

Excused: 2 - Second Vice-President Cluver and First Vice-President Butner

6.2 Resolution 17-113: 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: [\[333-17\]](#)

Human Resources Director, Christopher Boucher, introduced Item 6.2.

A motion was made by Commissioner Colbruno, seconded by Commissioner Yee, that

the Resolution be approved. The motion carried by the following vote:

Ayes: **5** - Commissioner Colbruno, Commissioner Hamlin, Commissioner Martinez,
Commissioner Yee and President Story

Excused: **2** - Second Vice-President Cluver and First Vice-President Butner

7. UPDATES/ANNOUNCEMENTS

Marilyn Sandifur, Media/Public Relations Specialist, announced the increase in visitors to Jack London Square. Part of the reason the traffic has increased is there are 55 free family events in the Jack London Square every year.

Social Responsibility Director, Amy Tharpe, announced the success of the Port's Annual Contracting 101. The seminar teaches people how to do business with the Port. The event took place at Merritt College.

Maritime Director, John Driscoll, announced the success of the Crane raising at the OICT Terminal.

Commissioner Colbruno announced that he would be giving a tour on Saturday October 28th at the Mountain View Cemetery with the Co- Author of his book, Lives of the Dead at Oakland's Mountain View Cemetery, Dennis Evanovsky.

8. SCHEDULING

There were no "Scheduling Items" on the Agenda.

OPEN FORUM

The following members of the Public addressed the Board in Open Forum:

Former Port Commissioner Pamela Calloway addressed the Board.

ADJOURNMENT

There being no additional business, the Meeting was adjourned at the hour of 4:01 p.m.

Approved: December 14, 2017

Daria Edgerly
Secretary of the Board