530 Water Street
Oakland, California 94607
510.627.1337

www.portofoakland.com

PORT OF OAKLAND

MINUTES

Thursday, May 10, 2018 **Board Room – 2nd Floor**

ROLL CALL

President Story called the Regular Meeting of May 10, 2018 to order at the hour of 1:02 p.m. and the following Commissioners were in attendance:

Present: **6 -** Commissioner Michael Colbruno, Commissioner Earl Hamlin, Commissioner Arabella Martinez, Second Vice-President Andreas Cluver, First Vice-President Ces Butner and President Joan Story

Excused: **1 -** Commissioner Alan Yee

1. CLOSED SESSION

President Story convened the Board in Closed Session at 1:03 p.m. to hear the following Items:

Commissioner Yee arrived at the meeting at 1:27 p.m.

1.1 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: [153-18]

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

Title: Chief Audit Officer

File ID: [154-18]

OPEN SESSION/ROLL CALL

President Story reconvened the Regular Meeting of May 10, 2018 to order at the hour of 2:07 p.m.

Present: 7 - Commissioner Michael Colbruno, Commissioner Earl Hamlin, Commissioner Arabella Martinez, Commissioner Alan Yee, Second Vice-President Andreas Cluver, First Vice-President Ces Butner and President Joan Story

CLOSED SESSION REPORT

Port Attorney, Danny Wan, reported that the Board had taken no final action in Closed Session.

2. CONSENT ITEMS

Board Secretary, Daria Edgerly, introduced the Consent Items.

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

Ayes: 7 - Commissioner Colbruno, Commissioner Hamlin, Commissioner Martinez, Commissioner Yee, Second Vice-President Cluver, First Vice-President Butner and President Story

2.1 **Ordinance 4473,** 2nd Reading OF Ordinance Approving Second Amendment To Space/Use Permit With Food And Beverage Concessionaires Andale Management Group, Inc., Gotham Foods Two, LLC And Host International, Inc. To Extend The Term Of Each Permit By Eight Months, Allow The Tenant Infrastructure Fee Surcharge To Expire, And Increase The Benefits Fee From 2% On Each Sales Transaction To 3% On Each Sales Transaction.

File ID: [155-18]

This Ordinance was approved.

2.2 **Ordinance 4474,** 2nd Reading OF Ordinance Adopting By Reference Oakland Municipal And Planning Codes Sections 13.08.590 Through 13.08.620 As Modified Herein, Requiring Port Tenants To Comply With Such Private Sewer Lateral Regulations, And Directing Port Staff To Prepare Plans To Assess And Repair Port-Owned Private Sewer Laterals

File ID: [156-18]

This Ordinance was approved.

3. MAJOR PROJECTS

There were no "Major Projects" on the Agenda.

4. BUDGET & FINANCE

4.1 **Resolution** Authority to Renew Port of Oakland Insurance Policies Arranged and Paid Through Prime Insurance Brokers Described Herein in an Amount Not to Exceed $4,150,000 **Finance & Administration**

File ID: [151-18]

Financial Planning Manager, Tatiana Starostina, introduced Item 4.1.

Josh Schultz, Port Risk Manager, presented Item 4.1.

A motion was made by Commissioner Yee, seconded by Second Vice-President Cluver, that the Resolution be approved. The motion carried by the following vote:

Ayes: **7 -** Commissioner Colbruno, Commissioner Hamlin, Commissioner Martinez, Commissioner Yee, Second Vice-President Cluver, First Vice-President Butner and President Story

4.2 **Resolution:** Authorization to (i) Pre-Pay the Port's Proportionate Share of the FY 2019 Unfunded Accrued Liability for the City of Oakland Miscellaneous Plan (Pension Plan) for which the Port is a Participant in Lieu of 12 Monthly Payments and (ii) Enter into a Letter Agreement with the City Outlining Certain Procedures for FY 2019 as a Result of the City Participating in the CalPERS Pre-Pay Program. **(Finance & Admin)**

File ID: [068-18]

Financial Planning Manager, Tatiana Starostina, introduced Item 4.2.

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

Ayes: **7 -** Commissioner Colbruno, Commissioner Hamlin, Commissioner Martinez, Commissioner Yee, Second Vice-President Cluver, First Vice-President Butner and President Story

4.3 **Report**: Unaudited Financials for 8 months Ended February 28, 2018. **(Finance & Admin.)**

File ID: [152-18]

Financial Planning Manager, Tatiana Starostina, presented Item 4.3.

This Report was received and filed.

4.4 **Report**: FY 2019 Operating and Capital Budget Update #2. **(Finance & Admin.)**

File ID: [066-18]

Financial Planning Manager, Tatiana Starostina, presented Item 4.4.

Brian Beveridge addressed the Board on Item 4.4

This Report was received and filed.

5. STRATEGY & POLICY

There were no Strategy & Policy Items to approve.

6. REMAINING ACTION ITEMS

6.1 **PULLED:** ~~Resolution: Authorize the Executive Director to Enter into a Management Agreement with ABM Industry Groups, LLC, dba ABM Parking Services, for the Seaport Interim Truck Parking Facilities for a Term up to Five Years at an Estimated Total Cost of $17.5 million. (Maritime)~~

File ID: [146-18]

This Resolution was pulled.

7. UPDATES/ANNOUNCEMENTS

Social Responsibility Director, Amy Tharpe, introduced the Harbor Tour Video.

Laura Arreloa, Port Field Representative I, and Robert Bernardo, Media/Public Relations Manager announced the start of the 2018 Harbor Tours.

Julina Bonilla, Workforce Development Manger, introduced herself to the Board.

Environmental Programs and Planning Director, Richard Sinkoff, updated the Board on the 2018 Maritime Air Quality Improvement Plan (MAQUIP) Update Meeting #2 that was held on May 9, 2018.

8. SCHEDULING

There were no "Scheduling Items" on the Agenda.

OPEN FORUM

There were no Public Speakers in Open Forum.

ADJOURNMENT

President Story reconvened the Board in Closed Session at 3:06 p.m. to hear the following Items:

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

Title: Chief Audit Officer

Port Attorney, Danny Wan, reported that the Board had taken no final action in Closed Session.

There being no additional business, the Meeting was adjourned at the hour of 3:41 p.m.

Approved: June 14, 2018

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Daria Edgerly
Secretary of the Board