



PORT OF OAKLAND

SUPPLEMENTAL BOARD AGENDA

Thursday, June 9, 2016

Board Room – 2nd Floor

The Public Portion Of The Meeting Will Begin At 3:00 p.m.

ROLL CALL

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

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 California Government Code Section 54956.8)

Property: Berths 25-26 (Port of Oakland)

Negotiating Parties: TraPac, LLC; Outer Harbor Terminal, LLC (formerly known as Ports America Outer Harbor Terminal, LLC); HHH Oakland, Inc.; Terminal Investment Limited SA; and Port of Oakland

Agency Negotiator: John Driscoll, Director of Maritime

Under Negotiation: Price and Terms of Payment

Property: Maritime Street, Oakland (former Oakland Army Base)

Negotiating Parties: Union Pacific Railroad, City of Oakland and Port of Oakland

Agency Negotiator: John Driscoll, Director of Maritime

Under Negotiation: Negotiations on terms of rail facility development, operations and access

Property: Maritime Street, Oakland (Approx. 19 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

File ID: [162-16]

- 1.2 **PULLED:** ~~CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of California Government Code Section 54956.9): 1 Matter~~

~~Claim with Stacy & Witbeck~~

~~File ID: [164-16]~~

- 1.3 **PULLED:** ~~CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Significant Exposure to Litigation Pursuant to Paragraph (3) of Subdivision (d) of California Government Code Section 54956.9): 1 Matter~~

~~File ID: [165-16]~~

- 1.4 **CONFERENCE WITH LABOR NEGOTIATORS** - (Pursuant to California Government Code Section 54957.6).

Unrepresented Employees: Executive Director

File ID: [166-16]

OPEN SESSION/ROLL CALL

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

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:** Consent to Assignment of License and Concession Agreement with San Francisco Parking, Inc. to SFO Hotel Shuttle, Inc. **(Aviation)**

File ID: [\[129-16\]](#)

Attachments: [Agenda Report](#)

[Resolution Item 2.1](#)

- 2.2 Ordinance:** Approval of Space/Use Permit for Security Checkpoint Customer Experience Enhancement Program with Security Point Media, LLC. **(Aviation)**

File ID: [\[140-16\]](#)

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

- 2.3 Ordinance:** Approval of a First Amendment to a License & Concession Agreement with Bank of America, National Association for the Premises Located at 101 Washington Street, Oakland **(CRE)**

File ID: [\[132-16\]](#)

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

- 2.4 Resolution:** Approval of the Assignment of a Ground Lease with Estuary Cove Partners I, LLC **(CRE)**

File ID: [\[149-16\]](#)

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

- 2.5 Ordinance 4377,** 2nd Reading Of An Ordinance Amending Port Ordinance No. 2833 Increasing Tariff No. 2-A Rates For Space Assignments. **(Maritime)**

File ID: [\[161-16\]](#)

Attachments: [Ordinance 4377](#)

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.

5.1 Report: Status of Non-Aviation Port Emergency Preparedness Activities (**Executive Office**)

File ID: [\[135-16\]](#)

Attachments: [Report](#)

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: Execution of an Industry Track Agreement with the Union Pacific Railroad Company to Provide Access to and use of the Port's New Rail Yard at the SeaPort Logistics Complex (former Oakland Army Base) in Order to Provide Rail Service to Port Tenants. (**Maritime**)

File ID: [\[68-16\]](#)

Attachments: [Agenda Report](#)

[Map](#)

[Resolution Item 6.1](#)

6.2 Ordinance: Approval of Amendment No. 2 to Conduit Use Agreement with Level 3 Communications, Inc. to Utilize Port Owned Conduits at Oakland International Airport (**Aviation**)

File ID: [\[130-16\]](#)

Attachments: [Agenda Report](#)

[Ordinance Item 6.2](#)

6.3 Resolution: Budget Authorization of \$605,000 to Proceed with Design of Two Roof Replacement Projects. (**Aviation**)

File ID: [\[139-16\]](#)

Attachments: [Agenda Report](#)

[Resolution Item 6.3](#)

6.4 Resolution: Additional Capital Budget of \$100,000 and Other Authorizations to , and Perform Construction of Taxiway Victor Surface Movement Guidance and C System (SMGCS) and Taxiway Romeo Pavement Improvements, OAK (**Engineering**)

File ID: [\[134-16\]](#)

Attachments: [Agenda Report](#)

[Resolution Item 6.4 \(1\)](#)

[Resolution Item 6.4 \(2\)](#)

- 6.5 Ordinance:** Approval of a License and Concession Agreement with United Parcel Service for 3.44 Acres of Land for a Term of Twenty-Two (22) Years and Eleven (11) Months for Premises Located at the Southwest Corner of Doolittle Drive and Swan Way, Oakland. **(CRE)**

File ID: [\[150-16\]](#)

Attachments: [Agenda Report](#)
 [Ordinance Item 6.5](#)

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 23, 2016.

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, John Betterton, at: (510) 627-1696, 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: jbetterton@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.

John Betterton, Secretary of the Board
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(510) 627-1696

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.

Daria Edgerly, Assistant Secretary of the Board
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(510) 627-1337

Scented Products

Please refrain from wearing scented products to this meeting so attendees who experience chemical sensitivities may attend

Commissioner's 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.