



Thursday, November 10, 2016

Board Room – 2nd Floor

The Public Portion Of The Meeting Will Begin At 3:30 p.m.

ROLL CALL

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

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: Multiple Food & Beverage Concession Units and In-Terminal Advertising Location through OAK

Negotiating Parties: Host International, Inc., Clear Channel Airports and Port of Oakland

Agency Negotiator: Bryant L. Francis, Director of Aviation

Under Negotiation: Price and Terms of Tenancy

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

File ID: [329-16]

1.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - (Pursuant to California Government Code Section 54957)

Title: Executive Director
Port Attorney
Chief Audit Officer
Secretary of the Board

File ID: [330-16]

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:** Authorization to Execute an extension Agreement with the San Francisco Bay Area Rapid Transit District (BART) to Provide As-Needed BART Bus Bridge Service Through December 31, 2017, 2018, or 2019. **(Aviation)**

File ID: [\[323-16\]](#)

Attachments: [Agenda Report](#)

- 2.2 Building Permit:** #5114, Construction of Temperature Controlled Logistics Center; Cool Port, LLC; 575 Maritime Street, Outer Harbor. **(Engineering)**

File ID: [\[327-16\]](#)

Attachments: [Building Permit](#)

- 2.3 Ordinance 4398,** 2nd Reading Of An Ordinance Authorizing And Approving A Lease With A Maximum Term Not To Exceed Seven Years With U.S. Customs And Border Protection For Office And Land Space At 700 Maritime Street Within The Port Area.

File ID: [\[328-16\]](#)

Attachments: [Ordinance 4398](#)

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 Ordinance:** Adopt Amendments to By-Laws and Administrative Rules of the Board of Port Commissioners. **(Port Attorney)**

File ID: [\[331-16\]](#)

Attachments: [Agenda 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:** Additional Budget Authorization and Contracting Approvals for the Upgrades to the International Arrivals Building, South Field, OAK. **(Aviation)**

File ID: [\[321-16\]](#)

Attachments: [Agenda Report](#)

- 6.2 Resolution:** Authorize the Executive Director to Execute an Extension of the Parking Revenue Control System ("PARCS") Maintenance and Service Agreement from December 2016 to December 2017 with Xerox Transport Solutions, Inc. (Contract No. X2006-05-A1(A)). **(Aviation)**

File ID: [\[322-16\]](#)

Attachments: [Agenda Report](#)

- 6.3 Ordinance:** Adoption of an Ordinance Authorizing Execution of *Amendment No. 1 to Space/Use Permit* with MAG US Lounge Management LLC to (i) Add Storage and Support Space, (ii) Extend the Term for an Additional Three (3) Years, (iii) Modify the Latest Opening Date to May 1, 2017. **(Aviation)**

File ID: [\[324-16\]](#)

Attachments: [Agenda Report](#)

- 6.4 Ordinance & Resolution:** Approval of an Ordinance for Lease Amendments with Unicold Corporation, GSC Logistics, Inc. and Cool Port Oakland, LLC, and Approval of a Resolution to Spend up to \$375,000 in FY16-17 to Modify the Leaseholds of Neighboring Tenants Impacted by the Cool Port Oakland Project. **(Maritime)**

File ID: [\[325-16\]](#)

Attachments: [Agenda Report](#)

7. UPDATES/ANNOUNCEMENTS

The President, Members of the Board and the Executive Director will report on noteworthy events occurring since the last Board Meeting.

- 7.1** "Vukasin Way" Presentation In Honor of Former Port Commissioner George Vukasin.

File ID: [\[320-16\]](#)

8. SCHEDULING

This segment of the meeting is reserved for scheduling items for future Agendas and/or scheduling Special Meetings

- 8.1 **Resolution:** Adopting The Regular Board Meeting Schedule For Calendar Year 2017.
(Board)

File ID: [\[326-16\]](#)

Attachments: [2017 Board Calendar](#)

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 Meeting of the Board will be held on December 1, 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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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.