



PORT OF OAKLAND

SUPPLEMENTAL BOARD AGENDA

Thursday, March 23, 2017

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: 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: Berths 25-33, Port of Oakland
Negotiating Parties: TraPac, LLC and Port of Oakland
Agency Negotiator: John Driscoll, Director of Maritime
Under Negotiation: Price and Terms of Lease

Property: Berth 68 (Howard Terminal), Port of Oakland
Negotiating Parties: Pacific Layberthing South, LLC and Port of Oakland
Agency Negotiator: John Driscoll, Director of Maritime
Under Negotiation: Price and Terms of Lease

File ID: [059-17]

1.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - (Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of California Government Code Section 54956.9: Number of Matter(s) 3

File ID: [060-17]

1.3 CONFERENCE WITH LABOR NEGOTIATORS - (Pursuant to California Government Code Section 54957.6)

Employee Organization: Service Employees International Union, Local 21 (“SEIU” or “Local 1021”); International Federation of Professional and Technical Engineers, Local 21 (“IFPTE” or “Local 21”); International Brotherhood of Electrical Workers, Local 1245 (“IBEW” or “Local 1245”); and Western Council of Engineers (“WCE”)

File ID: [061-17]

OPEN SESSION/ROLL CALL

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

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 Ordinance 4409, 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Enter Into A 5-Year Space Assignment With United Intermodal Services, Inc. On Approximately 6-Acres In The Roundhouse Area At An Initial Monthly Rent Of \$.205/Sf/Month.

File ID: [\[058-17\]](#)

Attachments: [Ordinance 4409](#)

2.2 Minutes: Approval of the Minutes of the Regular Meeting of February 9, 2017. **(Board)**

File ID: [\[062-17\]](#)

Attachments: [February 9, 2017 Minutes](#)

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.

- 3.1 Report:** Runway 12-30 Rehabilitation - Project Overview Including Project Delivery Approach, Milestone Dates and Funding Status, Oakland International Airport **(Aviation)**

File ID: [\[055-17\]](#)

Attachments: [Supplemental Report](#)

- 3.2 Resolution:** Budget Approval and Authorizations to [Apply for Additional Federal Airport Improvement Program \(AIP\) Grant Funding and Accept AIP Grant Funding](#); and Enter into a Contract to Construct the Runway 12-30 Rehabilitation Project, Oakland International Airport. **(Aviation)**

File ID: [\[040-17\]](#)

Attachments: [Supplemental Agenda Report](#)
[Resolution Item 3.2](#)

- 3.3 Resolution:** Budget Approval and Authorizations to Enter into Contracts for Construction Management and Support Services for the Runway 12-30 Rehabilitation Project, Oakland International Airport. **(Aviation)**

File ID: [\[054-17\]](#)

Attachments: [Agenda Report](#)
[Resolution Item 3.3](#)

4. BUDGET & FINANCE

This segment of the meeting is reserved for action or discussion regarding the status of Budget and Finance issues.

- 4.1 Report:** FY 2018 Operating and Capital Budget Update #1 and Unaudited Financials for 7 Months Ended January 31, 2017. **(Finance & Admin)**

File ID: [\[405-16\]](#)

Attachments: [Report](#)
[FY2018 Budget Update #1](#)
[Unaudited Financials](#)

5. STRATEGY & POLICY

This segment of the meeting is reserved for action or discussion on Strategy and Policy Issues.

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:** Authorizing the Executive Director to Execute the Third Phase Agreement for Renewable Energy with the Northern California Power Agency for the purchase of solar energy for a term of 20 years. **(Engineering)**

File ID: [\[043-17\]](#)

Attachments: [Agenda Report](#)
[Resolution Item 6.1](#)

6.2

Ordinance: Authorization for the Executive Director to Extend Two Space Assignment Agreements and One Temporary Assignment with SSA Terminals (Oakland), LLC and SSA Terminals, LLC, related to parcels at the Roundhouse Property, Berths 60-63 Marine Terminal, and Berths 55-59 Marine Terminal **(Maritime)**

File ID: [\[053-17\]](#)

Attachments: [Agenda Report](#)
[Ordinance Item 6.2](#)

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 April 13, 2017.

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
530 Water Street, Oakland, CA 94607
jbetterton@portoakland.com
(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.