



## **SUPPLEMENTAL BOARD AGENDA**

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Thursday, March 9, 2017

Board Room – 2nd Floor

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***The Public Portion Of The Meeting Will Begin At 3:00 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

**File ID:** [047-17]

#### **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)** 2**

**File ID:** [048-17]

#### **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:** [049-17]

### **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 4407**, 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Enter Into A Third Supplemental Agreement To Amend The Non-Exclusive Preferential Assignment Agreement At Berths 57-59 With SSA Terminals, LLC Regarding The Raising Of Cranes.

**File ID:** [\[050-17\]](#)

**Attachments:** [Ordinance 4407](#)

- 2.2 Ordinance 4408**, 2nd Reading Of An Ordinance Authorizing The Executive Director To Execute A Purchase And Sale Agreement And Declaration Of Covenants And Restrictions For Certain Retail Space Located At 255 Second Street ("Parcel G"), And To Amend Lease For Parcel G To Increase Rental To \$12,510 Per Month And To Remove The Retail Space From The Lease Premises.

**File ID:** [\[051-17\]](#)

**Attachments:** [Ordinance 4408](#)

- 2.3 Report:** Commissioners' Travel Expenses for CY 2016. **(Finance & Admin)**

**File ID:** [\[032-17\]](#)

**Attachments:** [Financial Report](#)  
[Attachment](#)

## 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.*

- 4.1 **Report:** Unaudited Financials for 6 months ended December 31, 2016 including Capital Expenditure Report. **(Finance & Admin)**

**File ID:** [\[403-16\]](#)

**Attachments:** [Report](#)

- 4.2 **Resolution:** Approval of Port Debt Policy. **(Finance & Admin)**

**File ID:** [\[400-16\]](#)

**Attachments:** [Agenda Report](#)

[Attachment A](#)

[Resolution Item 4.2](#)

## 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 **Report:** Updated Report of Appointments, Separations and Leaves of Absence for FY 2016-17 2nd Quarter (October 1, 2016 - December 31, 2016). **(Finance & Admin.)**

**File ID:** [\[033-17\]](#)

**Attachments:** [Report](#)

- 6.2 **Ordinance:** Lease with United Intermodal Services for 5 years at the Roundhouse Property **(Maritime)**

**File ID:** [\[041-17\]](#)

**Attachments:** [Agenda Report](#)

[Ordinance Item 6.2](#)

- 6.3 **Resolution:** Authorization to Apply for and Accept Voluntary Airport Low Emission (VALE) grant funding and Volkswagen Settlement funds. Approval of Design Budget for Terminal One Infrastructure Improvement for Electrification of Ground Support Equipment. **(Aviation)**

**File ID:** [\[042-17\]](#)

**Attachments:** [Agenda Report](#)

[Resolution Item 6.3](#)

**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 March 23, 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)  
<<http://www.portoakland.com>>

To receive Port Agendas and Agenda Related Materials by email, please email your request to: [jbetterton@portoakland.com](mailto: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  
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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  
530 Water Street, Oakland, CA 94607  
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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.