



SUPPLEMENTAL BOARD AGENDA

Thursday, March 8, 2018

Board Room – 2nd Floor

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

ROLL CALL

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

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: All Food & Beverage Concession Units at Oakland International Airport (approximately 21,000 SF in sixteen locations)

Negotiating Parties: Port-Contracted Consultant - SI Partners, Inc. (represented by Susan C. Schooley & O.B. Schooley) and Port of Oakland

Agency Negotiator: Bryant L. Francis, C.M., Director of Aviation and Brandon J. Mark, Aviation Properties Manager

Under Negotiation: Price and Terms of Tenancy

File ID: [090-18]

1.2 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: [091-18]

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

Title: Executive Director, Port Attorney, Secretary of the Board

File ID: [092-18]

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

Title: Chief Audit Officer

File ID: [093-18]

OPEN SESSION/ROLL CALL

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

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:** Approve a Grant of Easement with the City of San Leandro for Approximately 18,000 square feet of Port Owned Real Property within Eden Road for a Sixty-Six (66) Year Term, Commencing Approximately July 1, 2018, for No Monetary Consideration. **(Aviation)**

File ID: [\[055-18\]](#)

Attachments: [Agenda Report](#)
[Ordinance Item 2.1](#)

- 2.2 Ordinance:** Approve a Grant of Easement with Pacific Gas and Electric Company for a 66-Year Term, Commencing Approximately January 1, 2019, for approximately 1,565 linear feet in length, by approximately 3 feet in width, or 4,695 square feet of Real Property along Earhart Road, between Airport Drive and East of the Swan Way intersection for No Monetary Consideration; and Accept All Right, Title and Interest in Relinquished Pipeline Infrastructure from Pacific Gas and Electric Company. **(Aviation)**

File ID: [\[056-18\]](#)

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

- 2.3 Resolution:** Approval to Submit an Attestation of the Veracity of the Port's Power Source Disclosure Report to the California Energy Commission for Calendar Year 2016
(Engineering)

File ID: [\[084-18\]](#)

Attachments: [Agenda Report](#)
 [Resolution Item 2.3](#)

- 2.4 Ordinance 4464,** 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute Amendment No. 3 To The Lease With I Scream Scoops, LLC For A Third Extended Term Of Five Years At A Rental Rate Of \$3,462.00 For Premises Located At 505 Embarcadero West, Oakland.

File ID: [\[095-18\]](#)

Attachments: [Ordinance 4464](#)

- 2.5 Ordinance 4465,** 2nd Reading Of An Ordinance Amending Ordinance No. 4079 To Extend The Authority To Collect Customer Facility Charges To December 31, 2022.

File ID: [\[094-18\]](#)

Attachments: [Ordinance 4465](#)

- 2.6 Report:** Commissioners' Travel Expenses for CY 2017. **(Finance & Admin)**

File ID: [\[008-18\]](#)

Attachments: [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, 2017 including Capital Expenditure Report. **(Finance & Admin)**

File ID: [\[009-18\]](#)

Attachments: [Report](#)

5. STRATEGY & POLICY

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

5.1 Resolution: Approval of the Port of Oakland Strategic Business Plan for 2018-2022
(Executive)

File ID: [\[096-18\]](#)

Attachments: [Agenda Report](#)
[Port of Oakland Strategic Plan](#)
[Resolution Item 5.1](#)

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 Ordinance: Approval of Rate Increases for Tariff No. 2-A, Effective May 1, 2018 and July 1, 2018, Resulting in Estimated Additional Annual Revenue of \$2.1 million; Approval of Various Other Amendments to Tariff No. 2-A Effective July 1, 2018, Including Dredged Material Re-Handling Fee Structure; Comprehensive Truck Management Plan; Shore Power System Maintenance; General Staffing Updates; and Approval of a New Customer Charge for Shore Power System Maintenance in Port Ordinance No. 3439 **(Maritime)**

File ID: [\[089-18\]](#)

Attachments: [Agenda Report](#)
[Attachments](#)
[Ordinance Item 6.1 \(Amending Ordinance 2833\)](#)
[Ordinance Item 6.1 \(Amending Ordinance 3439\)](#)

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 22, 2018.

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, Daria Edgerly, at: (510) 627-1337, or visit our web page at: www.portoakland.com

To receive Port Agendas and Agenda Related Materials by email, please email your request to: dedgerly@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.

Daria Edgerly, Secretary of the Board
530 Water Street, Oakland, CA 94607
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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.

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Commissioners' 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.