



SUPPLEMENTAL BOARD AGENDA

Thursday, May 10, 2018

Board Room – 2nd Floor

The Public Portion Of The Meeting Will Begin At 2:00 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 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: [153-18]

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

Title: Chief Audit Officer

File ID: [154-18]

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 4473**, 2nd Reading OF Ordinance Approving Second Amendment To Space/Use Permit With Food And Beverage Concessionaires Andale Management Group, Inc., Gotham Foods Two, LLC And Host International, Inc. To Extend The Term Of Each Permit By Eight Months, Allow The Tenant Infrastructure Fee Surcharge To Expire, And Increase The Benefits Fee From 2% On Each Sales Transaction To 3% On Each Sales Transaction.

File ID: [\[155-18\]](#)

Attachments: [Ordinance 4473](#)

- 2.2 Ordinance 4474**, 2nd Reading OF Ordinance Adopting By Reference Oakland Municipal And Planning Codes Sections 13.08.590 Through 13.08.620 As Modified Herein, Requiring Port Tenants To Comply With Such Private Sewer Lateral Regulations, And Directing Port Staff To Prepare Plans To Assess And Repair Port-Owned Private Sewer Laterals

File ID: [\[156-18\]](#)

Attachments: [Ordinance 4474](#)

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 Resolution** Authority to Renew Port of Oakland Insurance Policies Arranged and Paid Through Prime Insurance Brokers Described Herein in an Amount Not to Exceed \$4,150,000
Finance & Administration

File ID: [\[151-18\]](#)

Attachments: [Supplemental Agenda Report](#)

[Attachment](#)

[Resolution Item 4.1](#)

- 4.2 Resolution:** Authorization to (i) Pre-Pay the Port's Proportionate Share of the FY 2019 Unfunded Accrued Liability for the City of Oakland Miscellaneous Plan (Pension Plan) for which the Port is a Participant in Lieu of 12 Monthly Payments and (ii) Enter into a Letter Agreement with the City Outlining Certain Procedures for FY 2019 as a Result of the City Participating in the CalPERS Pre-Pay Program. **(Finance & Admin)**

File ID: [\[068-18\]](#)

Attachments: [Agenda Report](#)
[Resolution Item 4.2](#)

- 4.3 Report:** Unaudited Financials for 8 months Ended February 28, 2018. **(Finance & Admin.)**

File ID: [\[152-18\]](#)

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

- 4.4 Report:** FY 2019 Operating and Capital Budget Update #2. **(Finance & Admin.)**

File ID: [\[066-18\]](#)

Attachments: [Report](#)
[Supplemental Budget Update #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 Resolution:** Authorize the Executive Director to Enter into a Management Agreement with ABM Industry Groups, LLC, dba ABM Parking Services, for the Seaport Interim Truck Parking Facilities for a Term up to Five Years at an Estimated Total Cost of \$17.5 million. **(Maritime)**

File ID: [\[146-18\]](#)

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

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 May 24, 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
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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.