



Thursday, May 23, 2019

Board Room – 2nd Floor

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

ROLL CALL

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

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: Vacant/underutilized property on the North Field of Oakland International Airport identified as Hangars 2, 230C & 230D, adjacent aircraft apron, and, and vehicle parking.

Negotiating Parties: KaiserAir and Howard Fields and Port of Oakland

Agency Negotiator: Bryant L. Francis - Director of Aviation, Tatiana Starostina - Assistant Director of Aviation and Brandon J. Mark - Aviation Properties Manager

Under Negotiation: Price and Terms of Proposed Exclusive Negotiating Agreement

Property: One Market Street, Oakland, CA (Howard Terminal)

Negotiating Parties: Oakland Athletics and Port of Oakland

Agency Negotiator: Pamela Kershaw, Director of Commercial Real Estate

Under Negotiation: Price and Terms of Tenancy

File ID: [140-19]

1.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of California Government Code Section 54956.9): **Number of Matters 2**

File ID: [141-19]

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

Title: Executive Director

File ID: [142-19]

OPEN SESSION/ROLL CALL

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

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:** Approval of a Second Amendment to Lease with Cool Port Oakland DRE for the Development and Operations of a Temperature Controlled Logistics Facility to Land Boundaries, Tenant Access and Other Terms **(Maritime)**

File ID: [\[114-19\]](#)

Attachments: [Agenda Report](#)

- 2.2 Resolution:** Authorize the Executive Director to Extend the Existing Procurement Contract with Aramark Uniform Services for One-Year to June 30, 2020. **(Aviation)**

File ID: [\[115-19\]](#)

Attachments: [Agenda Report](#)

- 2.3 Resolution:** Ratifying Audit Committee Members (Port Attorney)

File ID: [\[144-19\]](#)

Attachments: [Agenda Report](#)

- 2.4 Building Permit:** for the Seafarer's Ministry of the Golden Gate (SMGG) to Install a Sea Remembrance Sculpture Adjacent to the Maritime Center, 4001 7th Street, Maritime Area **(Engineering)**

File ID: [\[089-19\]](#)

Attachments: [Building Permit](#)

- 2.5 Ordinance 4519,** 2nd Reading of An Ordinance Amending Port Ordinance No. 2833 Amending Tariff No. 2-A.

File ID: [\[138-19\]](#)

Attachments: [Ordinance 4519](#)

- 2.6 Ordinance 4520**, 2nd Reading of An Ordinance Approving And Authorizing The Executive Director To Execute An Amendment To A License & Concession Agreement With HERC Rentals Inc. For Premises Located At 7727 Oakport Street, Oakland To Extend The Term For Five (5) Years With One Additional Option To Extend For An Additional Five (5) Years With A Starting Monthly Rent Of \$32,055.00.

File ID: [\[139-19\]](#)

Attachments: [Ordinance 4520](#)

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 9 months ended March 31, 2019 including Capital Expenditure Report. **(Finance & Admin)**

File ID: [\[098-19\]](#)

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

5. STRATEGY & POLICY

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

- 5.1 Resolution:** Approve "Seaport Air Quality 2020 and Beyond Plan - The Pathway to Zero Emissions" **(Engineering)**

File ID: [\[100-19\]](#)

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:** Approval of an Additional \$1,840,000 in Project Budget for Costs Associated with the Raising of Cranes XC14, 15, 16 and 17 at the Oakland International Container Terminal, for a Total Budget of \$16,640,000. **(Maritime/Engineering)**

File ID: [\[128-19\]](#)

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.

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 June 13, 2019.

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.