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**SUPPLEMENTAL BOARD AGENDA**

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Thursday, May 9, 2024

Board Room – 2nd Floor

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

**PUBLIC PARTICIPATION**

*To Speak on an Agenda Item via Teleconference*

*To participate via teleconference please click the link below.*

*To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. During your turn, you will be unmuted to make public comment, and re-muted after the allotted time. All speakers will be allotted a minimum of one minute.*

*To comment by phone, please call on one of the phone numbers listed below. You will be prompted to "Raise Your Hand" by pressing "\*9" to request to speak when Public Comment is being taken on the eligible Agenda Item. During your turn, you will be unmuted to make public comment, and re-muted after the allotted time. Please unmute yourself by pressing \*6.*

<https://portoakland.zoomgov.com/j/1603533828>

*To join by Telephone:*

*US: US: +1 669 254 5252 or +1 669 216 1590 or +1 415 449 4000*

*Webinar ID: 160 353 3828*

*To Speak on an Agenda Item In-person*

*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 the conclusion of Closed Session. You may submit a Speaker Card for Open Forum any time prior to Open Forum. All speakers will be allotted a minimum of one minute.*

**ROLL CALL**

*Commissioner Colbruno, Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Myres, Second Vice-President Cluver, First Vice-President Lee and President Leslie*

**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 LEGAL COUNSEL - EXISTING LITIGATION -** (Pursuant to Paragraph (1) of Subdivision (d) of California Government Code Section 54956.9): **Number of Matter(s): 1:**

(1) City and County of San Francisco v. City of Oakland, U.S. District Court (N.D. Cal.) Case No. 3:24-cv-02311

**File ID:** [\[174-24\]](#)

**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:** [\[175-24\]](#)

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

**Title(s):** Executive Director, Port Attorney, and Secretary of the Board

**File ID:** [\[176-24\]](#)

**OPEN SESSION/ROLL CALL**

*Commissioner Colbruno, Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Myres, Second Vice-President Cluver, First Vice-President Lee and President Leslie*

**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 **Minutes:** Approval of the Minutes of the Regular Meetings of April 11, 2024 and April 25, 2024. **(Board)**

**File ID:** [\[177-24\]](#)

**Attachments:** [April 11, 2024 Minutes](#)

[April 25, 2024 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.*

### 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, 2024 including Capital Expenditure Report. **(Finance & Admin)**

**File ID:** [\[155-24\]](#)

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

[Attachment](#)

### 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 **Ordinance 4746,** 2nd Reading Of An Ordinance Approving The Renaming Of “Metropolitan Oakland International Airport” To “San Francisco Bay Oakland International Airport”.

**File ID:** [\[147-24\]](#)

**Attachments:** [Ordinance 4746](#)

[Supplemental Public Comment](#)

- 6.2 Resolution:** Approve and Authorize the Executive Director to: (1) Award and Execute a Professional Services Agreement with Indra Air Traffic Inc for Flight Operations and Landing Fee Management Software for a Five-Year Term with Two One-Year Options to Extend for a Maximum Compensation Not to Exceed \$1,100,000 and (2) Execute a Supplemental Agreement to the Professional Services Agreement with PASSUR Aerospace Inc. to Extend the Term for Eight Months for a Maximum Compensation Not to Exceed \$200,000. **(Aviation/Finance)**

**File ID:** [\[164-24\]](#)

**Attachments:** [Agenda Report](#)  
[Resolution Item 6.2](#)

- 6.3 Ordinance:** Approval of Amendments to Tariff No. 2-A, Effective July 1, 2024, to (a) Effectuate a General Rate Increase With Limited Exceptions; (b) Modify Various General Rules and Regulations Regarding Insurance, Shore Power, Drayage Trucks, and Use of Port Property; (c) Update Hazardous Materials Rules and Regulations; (d) Modify Various Rules and Regulations for Dockage, Wharfage, Container Cranes, Wharf Assignments, and Space Assignments; (e) Modify Truck Parking/Container Depot Rates to Recover Payment Transaction Fees; and (f) Make Various Minor Administrative Updates; and Finding that the Proposed Action is Exempt under the California Environmental Quality Act **(Maritime)**

**File ID:** [\[144-24\]](#)

**Attachments:** [Agenda Report](#)  
[Ordinance Item 6.3](#)

- 6.4 Ordinance:** Approve and Authorize the Executive Director to Execute Agreements Necessary to Assign a Lease and Operating Agreement from Oakland Marinas, L.P. to SMI Oakland Holdco, LLC, for the Marina Premises Located along the Oakland Estuary, for an Assignment Fee of \$10,000, including new License and Concession Agreements with SMI Oakland Holdco, LLC for Premises located at 1853 Embarcadero Road and 38 Webster Street, Oakland, and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(CRE)**

**File ID:** [\[170-24\]](#)

**Attachments:** [Agenda Report](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Exhibit C](#)  
[Ordinance Item 6.4](#)

## 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.*

**ADJOURNMENT**

*The next Regular Meeting of the Board will be held on May 23, 2024.*

## 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](http://www.portoakland.com)

To receive Port Agendas and Agenda Related Materials by email, please email your request to: [dedgerly@portoakland.com](mailto: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  
[dedgerly@portoakland.com](mailto:dedgerly@portoakland.com)  
(510) 627-1337

### 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 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.