



STOCKTON PORT DISTRICT

Board of Port Commissioners

September 16, 2019

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on September 16, 2019, in Room 18 of the Port of Stockton Administration Building located at 2201 West Washington Street in Stockton, California.

COMMISSIONERS PRESENT: R. Jay Allen
Anthony M. Barkett
Elizabeth (Liz) Blanchard
Gary Christopherson
Michael Patrick Duffy, Vice Chairman
Stephen Griffen, Chairman
Victor Mow

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: None

OTHERS PRESENT: Richard Aschieris, Port Director
Katie Miller, Director of Human Resources and
Administrative Services
Juan G. Villanueva, Director of Development and
Planning
Steven A. Herum, Port Counsel
Melanie Rodriguez, Secretary to the Board

A quorum being present, the meeting was called to order by Chairman Stephen Griffen at 3:30 p.m. Chairman Griffen presided and Melanie Rodriguez, Secretary to the Board, acted as Secretary for the meeting.

PRESENTATION OF PORT EMPLOYEE SERVICE AWARDS

The Port's Service Recognition Program honors Port employees for their commitment and dedicated service to the Port of Stockton. The Commissioners were pleased to recognize the following Port employees who recently observed milestone service anniversaries:

Renee Ramirez, Receptionist Clerk	5 Years
Monique Sanchez, Police Support Technician I	5 Years
Noel Aviles, Police Officer	15 Years
Esmeralda Correa, Interim Controller	15 Years

CONSENT CALENDAR

In compliance with Port Policy Statement #003, the Consent Calendar items of business, having been provided to each member of the Board prior to this meeting, the Commissioners present acted upon all Consent Calendar items of business under one vote.

Vice Chairman Duffy moved to adopt the following resolutions:

MINUTES OF AUGUST 19, 2019 MEETING

Resolution #8141: RESOLVED, that the minutes of the regular meeting of the Board of Commissioners of the Stockton Port District held on the 19th day of August 2019, as the same are endorsed on Page No. 073 to Page No. 079, inclusive, of Minutes Book No. 61, be and they are hereby approved.

AUTHORIZATIONS TO TRAVEL

Resolution #8142: RESOLVED, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to Lake Tahoe, Nevada, for the Port of Stockton Management Retreat, September 18 – 20, 2019; and

RESOLVED FURTHER, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to San Francisco, California, for the San Francisco Maritime National Park Association, 70th Platinum Jubilee Anniversary Celebration, October 25, 2019; and

RESOLVED FURTHER, that the travel expenses incurred by Commission delegates who participate in the Port of Stockton Management Retreat and the San Francisco Maritime National Park Association, 70th Platinum Jubilee Anniversary Celebration shall be paid by the Stockton Port District.

Resolutions #8141 and #8142 were passed by the following vote:

COMMISSIONERS IN FAVOR:	Allen, Barkett, Blanchard, Christopherson, Duffy, Griffen, Mow
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COMMISSIONERS AGAINST:	None
COMMISSIONERS ABSTAINING:	None
COMMISSIONERS ABSENT:	None
COMMISSIONERS EXCUSED:	None

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

Chairman Griffen acknowledged there were no items removed from the Consent Calendar.

CONSIDERATION AND POSSIBLE APPROVAL FOR THE PURCHASE OF THREE POLICE VEHICLES THROUGH CHASE CHEVROLET FOR \$107,402.15

Director of Development and Planning Villanueva presented an executive summary of this agenda item.

Overview:

Purchase two 2020 Chevrolet Traverse Sport Utility Vehicles (SUV) and one 2020 Chevrolet Tahoe.

The two SUVs would provide the Port Police Chief and Lieutenant appropriate unmarked police command vehicles that would include the following features:

- Police radio, low profile lights and greater capacity for passenger transport
- Secure interior storage for additional emergency incident equipment
- Open tailgate for use as a temporary on-site Incident Command Post for small scale incidents
- Current trucks used by the Chief and Lieutenant would be reassigned to Police Support Technicians

The purchase of a 2020 Chevrolet Tahoe would be used as a police canine (K9) vehicle that would allow both Port Police K9 Officers and their partners to work simultaneously. Currently, the Port has only one fully outfitted K9 vehicle in its fleet.

Benefits:

Purchase of two Traverse SUVs:

- Provide appropriately outfitted command vehicles suitable for emergency response
- The Chief and Lieutenant's current vehicles would be reassigned to Police Support Technicians (PST), allowing the overdue retirement of three Crown Victorias
- Vehicle reassignment would allow PSTs to assist with delivery of large emergency response equipment (traffic barriers, cones, delineators and camera/light trailers) to incidents and to also transport the patrol boat for launching

Purchase of one Tahoe:

- Would allow both K9 teams to work concurrently

The Port was recently awarded a three year Port Security Grant that will cover a majority of the costs for the second K9 team including salary/benefits, training, K9 care, and supplies.

The legally required advertisement for this purchase appeared in The Record on June 12, 2019. It was also posted on the Port's website and distributed to local/regional planning rooms and building exchanges. A mandatory pre-bid conference and site visit was held on June 19, 2019.

Pricing for all three vehicles was provided by the following dealerships:

- Chase Chevrolet, Stockton
- American Chevrolet, Modesto
- Winner Chevrolet, Elk Grove

The lowest price was provided by Chase Chevrolet of Stockton.

Price per vehicle and proposed funding:

2020 Chevrolet Traverse	\$34,002.58	FY2019/20 Budget
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2020 Chevrolet Tahoe	\$39,396.99	General Funds

Total cost is \$107,402.15

Port Commission consideration and approval is requested to adopt a resolution approving the Port Director to authorize the purchase of two Chevrolet Traverse Sport Utility vehicles and one Chevrolet Tahoe from Chase Chevrolet of Stockton for \$107,402.15 from the Port's General Fund.

Chairman Griffen acknowledged that there were no requests to address the Port Commission on this matter.

Commissioner Allen moved to adopt the following resolution:

Resolution #8143: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized, empowered and directed to purchase two Chevrolet Traverse Sport Utility vehicles and one Chevrolet Tahoe from Chase Chevrolet of Stockton for \$107,402.15 from the Port's General Fund; and

RESOLVED FURTHER, that the Port Director is authorized, empowered and directed to ensure that the provisions of this resolution are appropriately effected.

Resolution #8143 was passed by the following vote:

COMMISSIONERS IN FAVOR:	Allen, Barkett, Blanchard, Christopherson, Duffy, Griffen, Mow
COMMISSIONERS AGAINST:	None
COMMISSIONERS ABSTAINING:	None
COMMISSIONERS ABSENT:	None
COMMISSIONERS EXCUSED:	None

COMMITTEE REPORTS

San Joaquin Council of Governments (SJCOG)

As the new Port Commission representative of the SJCOG, Commissioner Barkett attended the September SJCOG meeting. Commission thanks were conveyed to Commissioner Barkett for his acceptance as the Port's Ex-Officio SJCOG member.

PORT DIRECTOR'S COMMENTS

Port Director Aschieris provided an executive summary of recent Port activities.

- Since the last Commission meeting, the following short-term leases have been executed:

Lessee: Ferguson Enterprises, LLC
 Location: West Complex, Warehouse 805 and surrounding properties
 Term: 5 years

Lessee: Gamma Rebar, Incorporated
 Location: West Complex, 3.45 acres along Hooper Drive
 Term: 3 years

Lessee: Hulcher Services, Incorporated
 Location: West Complex, 1 acre on Davis Avenue
 Term: 3 years

Lessee: Kustom Materials Laminators Corporation
 Location: West Complex, Warehouse 619
 Term: 2 years

- Current calendar year-to-date shipping reflects 180 ships. Shipping activity for the same period in 2018 reported 192 ships. Since the last Commission meeting, 22 ships have called at the Port.

- Current calendar year-to-date tonnage totaled 3,429,688 metric tons. Tonnage for the same period in 2018 totaled 3,500,547 metric tons. Since the last Commission meeting, 427,771 metric tons of cement/slag from China and Vietnam, steel from Japan and Korea, fertilizer from Belgium, Chile, Indonesia, Norway and Trinidad, food grade oil from Malaysia, molasses from Australia, project cargo from Belgium and China, corn from Turkey and bagged rice and dry bulk to Japan have been handled.
- The Sulphuric Acid Trading Company (SATCO) will host their grand opening celebration on Friday, September 20, 2019 beginning at 10:30 a.m. at their Port terminal facility located at 2829 W. Washington Street.
- Information about the Inland California Rising Summit reception was shared.

COMMISSION COMMENTS

Commissioner Mow shared that electronic board packets may be beneficial.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Chairman Griffen acknowledged Ms. Mary Elizabeth. Ms. Elizabeth shared that the July 15, 2019 Commission Meeting Minutes were not delivered until September 13, 2019 and that the Minutes of prior Commission meetings are not on the Port's website. Ms. Elizabeth also requested that the July 15, 2019 Minutes be amended. Ms. Elizabeth also shared information and invited the Commissioners to an upcoming Delta-Sierra Group event.

CLOSED SESSIONS: (A) PURSUANT TO GOVERNMENT CODE §54956.9: CONFERENCE WITH LEGAL COUNSEL, PENDING LITIGATION: ONE CASE, SAFE FUEL & ENERGY RESOURCES CALIFORNIA VS. PORT OF STOCKTON, CASE NO. STK-CV-UWM-2019-00006382; AND (B) PURSUANT TO GOVERNMENT CODE §54957.6 DISCUSSION OF PERSONNEL MATTER: ANNUAL PERFORMANCE REVIEW OF THE PORT DIRECTOR

At 4:15 p.m., Chairman Griffen announced that an executive session related to Government Code §54956.9 would not be conducted by the Board of Commissioners. Chairman Griffen then announced that, in accordance with the Ralph M. Brown Act, an executive session would be conducted by the Board of Commissioners pursuant to Government Code §54957.6. The general public and other Port staff was excused from the meeting, and the closed session commenced at 4:20 p.m. Port Director Aschieris, Director of Human Resources and Administrative Services Miller and Attorney Herum, remained for a portion of the executive session.

At 5:55 p.m., Chairman Griffen re-opened the meeting in public session. He reported that the Port Commission took no formal, reportable actions during the closed session.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 5:56 p.m. by Chairman Griffen.

Melanie Rodriguez
Secretary to the Board

Chairman Stephen Griffen