



AGENDA

Stockton Port District Commission Meeting

Monday, March 4, 2024
3:30 PM

Commission Board Meeting Room
2201 W. Washington Street, Stockton, CA

NOTICE IS GIVEN, that a regular meeting of the Board of Commissioners of the Stockton Port District will be held at the regular meeting place of the Commission in the Commission Board Meeting Room of the Port of Stockton Administration Building located at 2201 West Washington Street in Stockton, California, at 3:30 p.m. on Monday, March 4, 2024.

ADDITIONALLY, the following alternative will be available to members of the public to listen to the meeting and provide comments to the Commission **before** the closing of the public comment portion for the applicable agenda action item:

LISTEN and WATCH:

Via the Port's YouTube Channel at

<https://www.youtube.com/channel/UCBvFYTYoFlbZzJKuNzdDQ/featured>

PUBLIC COMMENT:

Public Comments, designated for the Public Comments agenda item only are limited to 250 words or less, public comments may be submitted to the Commission; however, at the discretion of the Commission written comments of less than 250 words, may be read during the meeting. All comments should be submitted to the Commission Secretary in the following ways:

- Email: mrodriguez@stocktonport.com
- Mail: Port of Stockton, Attention Board Secretary, P.O. Box 2089, Stockton, CA 95201
- Hand Delivered: Port of Stockton Administrative Building Drop Box located in the Atrium at 2201 W. Washington Street, Stockton - Monday through Friday during regular business hours
- Phone: 209-946-0246

All Public Comments received prior to the close of the Commission meeting shall be part of the record of proceedings.

The Commission presentations for agenda action items will be available on the Port's website www.portofstockton.com on the Meeting Schedule and Agendas page. To access Commission packet materials please click on the applicable agenda item link found on the Agenda located on the Agendas page on the Port's website www.portofstockton.com.

If you need disability-related modification or accommodation in order to participate in the Commission meeting, please contact the Port of Stockton Information Technology Department at 209-946-0246 at least 48 hours prior to the start of the meeting.

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF THE 2023 EMPLOYEE OF THE YEAR AWARD
4. CONSENT CALENDAR

All Consent Calendar items will be acted upon under one vote unless specifically removed by a Commissioner, the Port Director or a member of the public

 - A. Minutes of February 5, 2024 Meeting
 - B. [Consideration and possible approval of the Police Department's Annual Report of the Use of Military Style Equipment](#)
 - C. [Consideration and possible approval of a Categorical Exemption 15301 and 15311 pursuant to the California Environmental Quality Act \(CEQA\); authorization for Port Staff to file a Notice of Exemption related thereto; authorization for the Port Director to purchase fifty video surveillance cameras, associated equipment and licensing from RFI; authorize the Port Director to award a contract to Bockmon and Woody Electric for the Video Surveillance Project for an amount not-to-exceed \\$206,024.61 and \\$648,364.25 respectively; authorization for the Port Director to amend the Fiscal Year 2023-2024 Capital Improvements Plan to appropriate an additional \\$612,084.60](#)
 - D. [Consideration and possible authorization for the Port Director to execute a one-year Master Professional Services Agreement \(MPSA\) for each of the following: rail crossing improvements and rail master planning with JMA Civil for an amount not-to-exceed \\$79,370.00 and \\$73,660.00 respectively](#)
 - E. [Consideration and possible approval of a Categorical Exemption 15301 and 15311 pursuant to the California Environmental Quality Act \(CEQA\); authorization for Port Staff to file a Notice of Exemption related thereto; authorization for the Port Director to execute a one-year Purchase Order for Professional Services Agreement with the following: Soracco, Inc., T.A. Krause Roofing and California Materials for on-call services for an amount not-to-exceed \\$75,000.00 each](#)
5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
6. COMMITTEE REPORTS
7. PORT DIRECTOR'S COMMENTS
8. COMMISSION COMMENTS

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS

10. CLOSED SESSIONS:

- A. Pursuant to Government Code §54957.6 Conference With Labor Negotiator: Receive reports from, give instructions to and confer with Port Negotiator Kirk Dejesus regarding labor negotiations with the International Longshore and Warehouse Union (ILWU) Local 6
- B. Pursuant to Government Code §54956.8 Real Property Transaction: receive reports from, give instructions to & confer with Port Negotiator Kirk Dejesus regarding Potential Real Property Transaction Relative to 116 James Drive, Stockton, CA
- C. Pursuant to Government Code §54956.8 Real Property Transaction: receive reports from, give instructions to & confer with Port Negotiator Kirk Dejesus regarding Potential Real Property Transaction Relative to Berth 8 At Port Road 5, Stockton, CA
- D. Pursuant to Government Code §54956.8 Real Property Transaction: receive reports from, give instructions to & confer with Port Negotiator Kirk Dejesus regarding Potential Real Property Transaction Relative to Land Situated In Protracted Section 1, T1N, R5E, MDM, Stockton, CA
- E. Pursuant To Government Code §54956.8 Real Property Transaction: receive reports from, give instructions to & confer with Port Negotiator Kirk Dejesus regarding Potential Real Property Transaction Relative to 315 Fyffe Avenue, Stockton, CA

11. CONSIDERATION OF THE FOLLOWING RELATED TO 116 JAMES AVENUE:

- A. Certify and adopt a Notice of Exemption in compliance with and pursuant to the California Environmental Quality Act (CEQA) Public Resources Code section 21000 et. seq.; and authorization for Port to file a Notice of Exemption
- B. Approve Ordinance No. 261; a Lease Agreement with the Stockton Port District and New Cingular Wireless PCS, LLC for the installation and operation of antenna equipment to be mounted on the Water Tower located at 116 James Avenue for a term of fifteen (15) years
- C. Authorize the Port Director to finalize, approve and execute the lease, exhibits and documents related thereto

12. CONSIDERATION OF THE FOLLOWING RELATED TO BERTH 8 AT PORT ROAD 5:

- A. Certify that the Final Initial Study/Mitigated Negative Declaration for the BWC MOTEMS-Compliant Marine Oil Terminal and Berthing System Development Project (Project) has been completed in compliance with California Environmental Quality Act (CEQA) Guidelines §15074
- B. Adopt the Final Initial Study/Mitigated Negative Declaration for the Project.
- C. Adopt the Mitigation Monitoring and Reporting Program, as required by PRC §21081.6
- D. Approve the Project as identified in the Final Initial Study/Mitigated Negative Declaration, including all feasible mitigation measures, with consideration of the Mitigation Monitoring and Reporting Program
- E. Authorize the Port to file the Notice of Determination for the Project
- F. Approve the following agreements with BWC Terminals, LLC:
 - 1. First Amendment to that certain Lease Dated December 2, 2018 (Ordinance No. 250)
 - 2. First Amendment to that certain Lease Dated April 15, 2019 (Ordinance No. 253)
 - 3. Execute a new Marine Terminal Services Agreement replacing the prior Marine Terminal Service Agreement dated March 1, 2022
- G. Authorize the Port Director to execute the Lease Amendments and Marine Terminal Service Agreement; finalize, approve, and execute the Lease exhibits and documents related thereto

13. ADJOURNMENT

The public shall be provided a three-minute maximum opportunity to address the Stockton Port District Board of Commissioners during consideration of any agenda item within the subject matter jurisdiction of the Stockton Port District.

All proceedings before this meeting body are conducted in English. The Port of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person needing one.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Secretary to the Commission at (209) 946-0246, during regular business hours, at least twenty-four hours prior to the time of the meeting.

Materials related to an item on this Agenda submitted to the Commission after distribution of the Agenda Packet are available for public inspection in the Port Administrative Office at 2201 West Washington Street, Stockton, CA, during normal business hours.