



REVISED AGENDA

Stockton Port District Commission Meeting

Monday, April 15, 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, April 15, 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/UCBvFYTYoF1bZzJKuNzdDQ/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 PORT EMPLOYEE SERVICE AWARDS

A. Za Yang, Police Officer	5 Years
B. Robert Sanguinetti, Police Support Technician	10 Years
C. Dale Matson, Electrician Working Foreman	10 Years
D. Tyler Moua, Police Officer	25 Years
E. Kyle Moutray, Maritime Accounts Supervisor	30 Years

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 March 4, 2024 Meeting
- B. [Consideration and possible approval to approve a Resolution authorizing the submittal of a General Purpose Foreign Trade Zone Application by the Port Director, or his Designee, to the Executive Secretary of the Foreign Trade Zones Board, in Washington, DC, in the form and format as provided by JBF Warehouse & Cross Dock Logistics, Inc. \(located in San Joaquin County\) to the Port of Stockton, California, as Grantee of FTZ #231](#)
- C. [Consideration and possible approval of a Categorical Exemption 15301, 15302 and 15304 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 Purchase Order for Professional Services Agreement with Knife River Construction for on-call various road repairs for a one-year term for an amount not-to-exceed \\$75,000.00](#)
- D. [Consideration and possible authorization for the Port Director to execute a Purchase Order for Professional Services Agreement with NSGIS for a Strategic Asset Management Program for one-year term for an amount not-to-exceed \\$75,000.00](#)
- E. [Consideration and possible authorization for the Port Director to execute a Master Professional Services Agreement \(MPSA\) with Dillion and Murphy Consulting Civil Engineers for Capital Improvement Project Design Services for an amount not-to-exceed \\$625,000.00; authorization for the Port Director to execute a Master Professional Services Agreement \(MPSA\) with HDR for Capital Improvement Project Design Services for an amount not-to-exceed \\$82,200.00](#)

- F. Consideration and possible authorization for the Port Director to execute a Purchase Order for Professional Services Agreement with Momentum to perform grant-related proposals and strategic services support through April 30, 2025 for an amount not-to-exceed \$250,000.00; authorization for the Port Director to amend the Fiscal Year 2023-2024 Grants Department Budget in the amount of \$100,000.00
- G. Consideration and possible authorization for the Port Director to execute a contract with Rebel Media and Marketing to perform varied marketing services through April 30, 2025 for an amount not-to-exceed \$300,000.00; authorization for the Port Director to amend the Fiscal Year 2023-2024 Government Affairs Department Budget in the amount of \$100,000.00
5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
6. CONSIDERATION AND POSSIBLE APPROVAL OF THE UPDATES/CHANGES TO THE STOCKTON PORT DISTRICT POLICY STATEMENT AND ADOPTION OF THE NEW STOCKTON PORT DISTRICT COMMISSION GOVERNANCE POLICY
7. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE ACCEPTANCE AND PUBLICATION INTO POLICY OF THE PORT OF STOCKTON'S MISSION, VISION AND CORE VALUES STATEMENTS
8. CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION AUTHORIZING THE PORT DIRECTOR TO ACCEPT THE PIDP 2022 GRANT NO. 693JFK2344037 AWARD; AUTHORIZATION FOR THE PORT DIRECTOR TO AMEND THE FISCAL YEAR 2024-2025 BUDGET AND APPROPRIATE FUNDS IN THE AMOUNT OF 12,035,597.00 FOR THE RAIL REHABILITATION AND UPGRADE PROJECT
9. COMMITTEE REPORTS
10. PORT DIRECTOR'S COMMENTS
11. COMMISSION COMMENTS
12. PUBLIC COMMENTS ON NON-AGENDA ITEMS
13. CLOSED SESSION 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
14. CONSIDERATION AND POSSIBLE APPROVAL OF THE NEXT STEPS FOR 315 FYFFE AVENUE
15. 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.