



## Legislation Details (With Text)

**File #:** 2021-0365    **Version:** 1    **Name:**  
**Type:** Action Item    **Status:** Passed  
**File created:** 10/5/2021    **In control:** Board of Port Commissioners  
**On agenda:** 11/9/2021    **Final action:** 11/9/2021  
**Title:** REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE DECEMBER 14, 2021 MEETING

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
11/9/2021	1	Board of Port Commissioners	approved	Pass

**DATE:** November 09, 2021

**SUBJECT:**

**REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE DECEMBER 14, 2021 MEETING**

### CONSENT AGENDA

#### **2021-0232**

RESOLUTION APPROVING THE TRANSFER OF FUNDS WITHIN THE FY 2021-2022 BUDGET CAPITAL IMPROVEMENT PROGRAM APPROPRIATED ITEM FROM PROGRAM CONTINGENCY TO THE SECURITY GATE PHYSICAL ENHANCEMENT AT B STREET CRUISE TERMINAL PROJECT IN THE AMOUNT OF \$53,000, AND INCREASE TO THE PROJECT BUDGET IN THE 2019-2023 CAPITAL IMPROVEMENT PROGRAM, PURSUANT TO BPC POLICIES NO. 90 AND NO. 120  
Engineering-Construction

#### **2021-0258**

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH CAMBRIDGE SYSTEMATICS, INC. FOR ECONOMIC IMPACT MODELING AND ANALYSIS, FOR AN AMOUNT NOT TO EXCEED \$550,000.00 OVER THREE YEARS.  
Government & Civic Relations

#### **2021-0336**

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH CALE AMERICA, INC. DBA FLOWBIRD FOR THE PURCHASE OF PARKING PAY STATIONS AND RELATED SERVICES IN AN AMOUNT NOT TO EXCEED \$450,000 FOR A PERIOD OF FIVE-YEARS BEGINNING DECEMBER 15, 2021 THROUGH DECEMBER 14, 2026. FUNDS FOR FISCAL YEAR 2022 HAVE BEEN BUDGETED IN THE AMOUNT OF \$285,000. FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET.  
Guest Experiences

**2021-0384**

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH NATIONAL STEEL AND SHIPBUILDING COMPANY (NASSCO), REGARDING LOW CARBON FUEL STANDARD (LCFS) CREDITS GENERATED FROM ELIGIBLE ELECTRIFIED EQUIPMENT LOCATED AT NASSCO FOR USAGE COVERING THE PERIOD FROM OCTOBER 1, 2021 THROUGH JUNE 30, 2022.

Maritime

**2021-0392**

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH BAE SYSTEMS (BAE), REGARDING LOW CARBON FUEL STANDARD (LCFS) CREDITS GENERATED FROM ELIGIBLE ELECTRIFIED EQUIPMENT LOCATED AT BAE SYSTEMS FOR USAGE COVERING THE PERIOD FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.

Maritime

**2021-0394**

RESOLUTION AUTHORIZING A SPONSORSHIP AGREEMENT WITH H.P. PURDON & COMPANY RELATED TO THE JULY 4, 2022 PORT OF SAN DIEGO BIG BAY BOOM FIREWORKS SHOW IN THE AMOUNT OF \$XXX,XXX IN FUNDING AND DISTRICT SERVICES NOT TO EXCEED \$XXX,XXX; FY22 EXPENDITURES ARE BUDGETED

Parks & Recreation

**ACTION AGENDA**

**2021-0151**

ORDINANCE AMENDING DISTRICT CODE 4.09 OF THE SAN DIEGO UNIFIED PORT DISTRICT CODE - REGULATION OF VESSELS - G STREET MOLE MOORING TO IMPLEMENT COMMERCIAL FISHING INDUSTRY BEST PRACTICES

Maritime

**2021-0175**

A. RESOLUTION AUTHORIZING AGREEMENTS FOR FUNDING OF CRUISE SHIP TERMINAL IMPROVEMENTS AND PREFERENTIAL BERTHING WITH:

1. CARNIVAL CORPORATION IN THE AMOUNT NOT TO EXCEED \$2 MILLION; AND
2. DISNEY CRUISE LINE IN THE AMOUNT NOT TO EXCEED \$2 MILLION

B. ORDINANCE AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR (FY) 2022 BUDGET INCREASING THE FY 2022 CAPITAL IMPROVEMENT PROGRAM (CIP) APPROPRIATION BY \$4,000,000 TO BE FUNDED FROM CRUISE LINE ADVANCE

C. RESOLUTION AUTHORIZING AN AMENDMENT INCREASING THE FY 2019-2023 CAPITAL IMPROVEMENT PROGRAM TO ADD THE RENOVATION OF B STREET CRUISE SHIP TERMINAL PROJECT AND FUNDING OF \$4,000,000 TO BE FUNDED FROM CRUISE LINE ADVANCE

D. RESOLUTION AUTHORIZING AN AMENDMENT INCREASING THE FY 2019-2023 CAPITAL IMPROVEMENT PROGRAM TO INCREASE CAPITAL LABOR BY \$300,000 TO BE FUNDED FROM PERSONNEL EXPENSE FOR THE RENOVATION OF B STREET SHIP CRUISE TERMINAL PROJECT WITH \$50,000 TO BE SPENT IN FY 2022

Maritime

**2021-0294**

RESOLUTION ACCEPTING AND FILING THE EXTERNAL AUDITOR'S REPORT ON THE AUDIT OF THE

DISTRICT'S FINANCIAL STATEMENTS AND SINGLE AUDIT FOR THE YEAR ENDING JUNE 30, 2021  
Auditor's Office

**2021-0373**

A. RESOLUTION APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT IN PRELIMINARY AND FINAL FORM IN CONNECTION WITH THE ISSUANCE OF THE CHULA VISTA BAYFRONT FACILITIES FINANCING AUTHORITY REVENUE BONDS (CHULA VISTA BAYFRONT CONVENTION CENTER) SERIES 2022A (FEDERALLY TAXABLE) AND CHULA VISTA BAYFRONT FACILITIES FINANCING AUTHORITY REVENUE BONDS (CHULA VISTA BAYFRONT PHASE 1A INFRASTRUCTURE IMPROVMENTS) SERIES 2022B (TAX-EXEMPT) INCLUDING EXECUTION OF A CERTIFICATE DEEMING THE PRELIMINARY OFFICIAL STATEMENT FINAL FOR PURPOSES OF RULE 15 C2-12 UNDER THE SECURITIES AND EXCHANGE ACT OF 1934 EXCEPT FOR INFORMATION PERMITTED TO BE OMITTED FROM THE PRELIMINARY OFFICIAL STATEMENT PURSUANT TO RULE 15 C2-12;

B. RESOLUTION CONSENTING TO AN ENCUMBRANCE BY RIDA CHULA VISTA, LLC IN THE AMOUNT OF \$\_\_\_\_\_ MILLION IN FAVOR OF [INSERT BANKS] FOR THE DEVELOPMENT OF THE RESORT HOTEL AND CONVENTION CENTER, WITH CONDITIONS  
Real Estate

**2021-0393**

RESOLUTION AUTHORIZING A SINGLE SOURCE PURCHASE AGREEMENT FOR DISTRICT ACQUISITION OF TWO KONE HMK8710 ALL-ELECTRIC SINGLE SYSTEM MOBILE HARBOR CRANES IN AN AMOUNT NOT-TO-EXCEED \$14,000,0000 FOR USE AT TENTH AVENUE MARINE TERMINAL, SAN DIEGO, CA; FUNDS FOR FY2021-2022 ARE BUDGETED; FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET; ALL FUNDS WILL BE PROVIDED BY AMERICAN RECOVERY PLAN ACT (ARPA).  
Maritime

**2021-0396**

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JANUARY XX, 2022 MEETING  
Office of the District Clerk