



## Legislation Details (With Text)

**File #:** 2022-0023    **Version:** 1    **Name:**  
**Type:** Action Item    **Status:** Passed  
**File created:** 1/19/2022    **In control:** Board of Port Commissioners  
**On agenda:** 6/14/2022    **Final action:** 6/14/2022  
**Title:** REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JULY 12, 2022 MEETING

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
6/14/2022	1	Board of Port Commissioners	approved	Pass

**DATE:** June 14, 2022

**SUBJECT:**

**REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JULY 12, 2022 MEETING**

### CONSENT AGENDA

#### **2022-0012**

ORDINANCE GRANTING AN AMENDED AND RESTATED LEASE WITH THE BRIGANTINE INC., DBA KETCH GRILL AND TAPS, TO UPDATE LEASE PROVISIONS AND EXTEND THE LEASE TERM BY 10 YEARS.

Real Estate

#### **2022-0138**

RESOLUTION AUTHORIZING A SOLE SOURCE AGREEMENT WITH WATTS MARINE INC. FOR THE PERIOD OF JULY 1, 2022 TO JUNE 30, 2025 TO PROVIDE CRUISE SHIP SHORE POWER CONNECTION, COMMISSIONING, AND MAINTENANCE SERVICES SUPPORTING THE PROPRIETARY SHORE POWER SYSTEM AT B STREET AND BROADWAY PIERS, IN COMPLIANCE WITH CALIFORNIA AIR RESOURCES BOARD AT-BERTH REGULATIONS, IN AN AMOUNT NOT

TO EXCEED \$1,750,000. FUNDS REQUIRED WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET

Maritime

#### **2022-0139**

RESOLUTION AUTHORIZING AMENDMENT NUMBER X TO AGREEMENT WITH EXCELERATE,

LLC FOR AS NEEDED PROJECT MANAGEMENT OFFICE (PMO) SERVICES IN AN AMOUNT OF \$XXX FOR A NEW NOT TO EXCEED AMOUNT OF \$XXX. FUNDS FOR FY23 ARE BUDGETED IN THE TECHNOLOGY MANAGEMENT PROGRAM EXPENSE BUDGET. FUNDS FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON THE ADOPTION OF EACH FISCAL YEAR'S BUDGET.

Information Technology

**2022-0169**

RESOLUTION AUTHORIZING AMENDMENT NO. 8 TO AGREEMENT WITH WINBOURNE CONSULTING, LLC. FOR PROJECT MANAGEMENT SERVICES FOR COMPUTER AIDED DISPATCH SYSTEM REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$80,000 FOR A NEW NOT TO EXCEED AGREEMENT VALUE OF \$518,245. FUNDS FOR FY23 ARE BUDGETED IN THE TECHNOLOGY MANAGEMENT PROGRAM EXPENSE BUDGET

Information Technology

**2022-0173**

RESOLUTION APPROVING PROCLAMATION IN RECOGNITION OF JULY 2022 AS PARKS AND RECREATION MONTH.

Parks & Recreation

**2022-0175**

SWEETWATER PARK PROJECT AND OUTDOOR RECREATION LEGACY PARTNERSHIP GRANT:

A) RESOLUTION AUTHORIZING STAFF TO ENTER INTO A CONDITIONAL AGREEMENT WITH THE U.S. DEPARTMENT OF THE INTERIOR FOR A \$5,000,000 OUTDOOR RECREATION LEGACY PARTNERSHIP GRANT, AND TO GRANT INDEMNITY TO THE DEPARTMENT OF THE INTERIOR;

B) RESOLUTION APPROVING AN AMENDMENT TO THE FISCAL YEAR (FY) 2019-2023 5-YEAR CAPITAL IMPROVEMENT PROGRAM TO INCREASE THE SWEETWATER PARK COST BY \$14.9 MILLION TO CONDUCT APPROXIMATE 70 PERCENT DESIGN FOR SWEETWATER PARK AND OTHER IMPROVEMENTS

Government & Civic Relations

**2022-0180**

RESOLUTION GRANTING CONCEPT APPROVAL TO CROWLEY MARINE SERVICES, INC. FOR THEIR PROPOSED ELECTRIC TUGBOAT CHARGING STATION AND INFRASTRUCTURE LOCATED AT THE TENTH AVENUE MARINE TERMINAL

Development Services

**2022-0187**

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH AUSTAL USA (AUSTAL), REGARDING LOW CARBON FUEL STANDARD (LCFS) CREDITS GENERATED FROM ELIGIBLE ELECTRIFIED EQUIPMENT LOCATED AT AUSTAL'S LEASEHOLD IN NATIONAL CITY, CALIFORNIA, FOR USAGE COVERING THE PERIOD FROM JULY 1, 2022, THROUGH DECEMBER 31, 2030

Maritime

## **ACTION AGENDA**

### **2022-0036**

RESOLUTION APPROVING THE AUDIT PLAN FOR FISCAL YEAR 2023 PURSUANT TO BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 035 - POWERS AND FUNCTIONS OF THE PORT AUDITOR

Auditor's Office

### **2022-0145**

SHELTER ISLAND YACHT BASIN DISSOLVED COPPER TOTAL MAXIMUM DAILY LOAD:

A. INFORMATIONAL UPDATE ON THE STATUS OF THE PROGRAM, INCLUDING WATER QUALITY RESULTS, LOAD REDUCTION EFFORTS AND COORDINATION WITH THE REGIONAL WATER QUALITY CONTROL BOARD ON TMDL IMPLEMENTATION ACTIONS; AND

B. PRESENTATION OF FINDINGS FROM THE IN-WATER HULL CLEANING PAUSE  
Environmental Protection

### **2022-0024**

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE AUGUST 9, 2022 MEETING

Office of the District Clerk