

DRAFT

RESOLUTION 20xx-xxx

ADOPT A RESOLUTION AUTHORIZING A 1-YEAR EXTENSION TO THE EXISTING MUNICIPAL SERVICES AGREEMENT THROUGH JUNE 30, 2022 WITH THE CITY OF CORONADO FOR POLICE, FIRE, AND EMERGENCY SERVICES ON NON-AD VALOREM DISTRICT PROPERTY LOCATED IN THE CITY OF CORONADO

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the legislature in 1962 pursuant to Harbors and Navigation Code Appendix 1, (Port Act); and

WHEREAS, Section 21 of the Port Act authorizes the Board of Port Commissioners (Board) to pass all necessary ordinances and resolutions for the regulation of the District; and

WHEREAS, the District reimburses its five Member Cities for certain services provided on non-taxpaying Tidelands within the geographical boundaries of each city; and

WHEREAS, these agreements are referred to as Municipal Services Agreements (MSAs); and

WHEREAS, at the December 28, 2020 Board meeting, the Board authorized two new MSAs - one with the City of Imperial Beach for the provision of police, fire, emergency medical, lifeguard, animal control services, and tidelands maintenance services and the other with the City of Chula Vista for the provision of police, fire, and emergency medical services; and

WHEREAS, presently, there are three other MSAs with the member cities of San Diego, National City, and Coronado for the provision of law enforcement, fire, and emergency services on tidelands and all of which expire on June 30, 2021; and

WHEREAS, following the December 28, 2020 Board meeting, staff began negotiations to renew these remaining existing MSAs generally based on the framework established by the Imperial Beach and Chula Vista MSAs; and

WHEREAS, staff reached out to the cities of San Diego, National City, and Coronado to negotiate new MSAs; and

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WHEREAS, during these discussions, staff offered either to negotiate a new baseline rate for services now, as was done with Imperial Beach, or continue with the current adjusted baseline rate and services for another year with a three percent (3%) escalation and renegotiate in 2022 as was the case with Chula Vista; and

WHEREAS, in all three situations, the District presented each city with an updated MSA template derived from the Imperial Beach and Chula Vista MSAs; and

WHEREAS, after several discussions with the City of Coronado regarding both calls for service and budget, due to recent turnover in the City Manager's Office in Coronado and to allow Coronado sufficient time to review and comment on the new MSA template while conducting baseline rate negotiations, Coronado staff and the District negotiated a one-year extension of Coronado's existing MSA at a three percent (3%) increase; and

WHEREAS, this extension will only change the existing MSA term and compensation amount, leaving negotiations for a new agreement to the months leading up to June 30, 2022; and

WHEREAS, to accommodate Coronado's request and allow sufficient time for negotiation of a new agreement, staff recommends the proposed rate for FY 2022 as \$1,186,189; and

WHEREAS, staff recommends the Board authorize a 1-year extension to the existing Municipal Services Agreement through June 30, 2022 with the City of Coronado for Police, Fire, and Emergency Services on non-ad valorem District property located in the City of Coronado.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District that the Executive Director, or his designee, is hereby authorized on behalf of the San Diego Unified Port District to enter into a 1-year extension to the existing Municipal Services Agreement through June 30, 2022 with the City of Coronado for Police, Fire, and Emergency Services on non-ad valorem District property located in the City of Coronado.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the

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San Diego Unified Port District, this 15th day of June 2021, by the following vote: