



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Meeting Agenda Board of Port Commissioners

---

**Tuesday, June 20, 2017**

**1:00 PM**

**Don L. Nay Port Administration Boardroom**

---

Please note: Additional Agenda Related Information may be added to this agenda prior to 72 hours before the meeting.

Please complete a Request to Speak form prior to the commencement of the meeting and submit it to the District Clerk.

Items under the Consent Agenda section are considered to be routine, and will be acted upon with one vote. If you wish for an item to be removed from the Consent Agenda, submit your request to the District Clerk prior to the commencement of the meeting.

Agendas are available in alternative formats upon request. If you require assistance or auxiliary aids in order to participate at public meetings, please contact Office of the District Clerk at [publicrecords@portofsandiego.org](mailto:publicrecords@portofsandiego.org) or (619) 686-6206 within 24 hours of the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the San Diego Unified Port District to all or a majority of the Board of Port Commissioners, including those records distributed less than 72 hours prior to that meeting, are available for public inspection at the Office of the District Clerk, 3165 Pacific Highway, San Diego, California during normal business hours.

For those planning to attend the Board meeting, accessible parking is available in the Port Administration Building parking lot. Overflow parking can be accommodated to the west of the Port Administration Building in the Port District Employee/Visitor parking.

For the agenda online and more information about the Commissioners' names and city representation, and future Board meeting dates, please visit our website at [www.portofsandiego.org](http://www.portofsandiego.org). As a courtesy to all who attend these public meetings, please turn all cell phones to off or vibrate before entering the Board Room.

**A. Roll Call.****B. Closed Session Report Out.****C. Pledge of Allegiance.****D. Public Communications.**

*Please limit comments to 3 minutes per speaker. No actions may be taken on these items.*

**E. Commissioners' Reports.**

*No actions may be taken on these items.*

**F. President's Report.****G. District Clerk's Announcements.****CONSENT AGENDA**

1.     [2017-0325](#)     Approval of minutes for:  
May 16, 2017 CLOSED SESSION  
May 16, 2017 REGULAR SESSION  
May 25, 2017 SPECIAL MEETING - CLOSED SESSION
  
2.     [2016-0422](#)     VERIZON WIRELESS CO-LOCATION AT EMBARCADERO MARINA  
PARK SOUTH IN SAN DIEGO:  
A) RESOLUTION ADOPTING AN ADDENDUM TO THE FINAL  
NEGATIVE DECLARATION FOR THE "SPRINT EMBARCADERO  
MARINA PARK SOUTH TELECOMMUNICATIONS PROJECT" AND  
AUTHORIZING STAFF TO FILE A NOTICE OF DETERMINATION  
B) RESOLUTION AUTHORIZING ISSUANCE OF A  
NON-APPEALABLE COASTAL DEVELOPMENT PERMIT FOR THE  
VERIZON WIRELESS CO-LOCATION PROJECT AT EMBARCADERO  
MARINA PARK SOUTH IN SAN DIEGO  
C) ORDINANCE GRANTING TIDELAND USE AND OCCUPANCY  
PERMIT (TUOP) FOR TELECOMMUNICATION SITES BETWEEN  
DISTRICT AND VERIZON WIRELESS (VAW), LLC
  
3.     [2017-0091](#)     RESOLUTION ADOPTING AND APPROVING PLANS AND  
SPECIFICATIONS AND AWARDED CONTRACT NO. 2016-25 TO  
ABHE & SVOBODA, INC. IN THE AMOUNT OF \$571,321 FOR THE  
STRUCTURAL REPAIRS TO BROADWAY PIER PROJECT, AS  
AUTHORIZED BY THE BOARD IN THE FY 16/17 MAJOR  
MAINTENANCE BUDGET PROGRAM

4.     [2017-0099](#)     RESOLUTION AUTHORIZING AGREEMENTS WITH ELEVEN ENVIRONMENTAL EDUCATION PROGRAMS TO EDUCATE AN ESTIMATED 150,000 STUDENTS ON POLLUTION PREVENTION AND NATURAL RESOURCES WITHIN THE SAN DIEGO BAY WATERSHED IN THE AMOUNT OF \$300,000 PER YEAR FOR A TOTAL AMOUNT OF \$1.5 MILLION OVER 5 YEARS USING FUNDING FROM THE ENVIRONMENTAL FUND FOR THE FOLLOWING ORGANIZATIONS:
- A) CHULA VISTA ELEMENTARY SCHOOL DISTRICT COASTAL EDUCATION PROGRAM (FOR A TOTAL AMOUNT OF \$68,800 OVER 5 YEARS);
  - B) I LOVE A CLEAN SAN DIEGO (FOR A TOTAL AMOUNT OF \$121,500 OVER 5 YEARS);
  - C) LIVING COAST DISCOVERY CENTER (FOR A TOTAL AMOUNT OF \$365,000 OVER 5 YEARS);
  - D) MARITIME MUSEUM OF SAN DIEGO (FOR A TOTAL AMOUNT OF \$102,000 OVER 5 YEARS);
  - E) OCEAN DISCOVERY INSTITUTE (FOR A TOTAL AMOUNT OF \$199,000 OVER 5 YEARS);
  - F) OUTDOOR OUTREACH (FOR A TOTAL AMOUNT OF \$30,000 OVER 2 YEARS);
  - G) RESOURCE CONSERVATION DISTRICT OF GREATER SAN DIEGO COUNTY (FOR A TOTAL AMOUNT OF \$113,000 OVER 5 YEARS);
  - H) SAN DIEGO AUDUBON SOCIETY (FOR A TOTAL AMOUNT OF \$55,700 OVER 5 YEARS);
  - I) SAN DIEGO COASTKEEPER (FOR A TOTAL AMOUNT OF \$10,000 FOR 1 YEAR);
  - J) THE OCEAN FOUNDATION (FOR A TOTAL AMOUNT OF \$295,000 OVER 5 YEARS); AND
  - K) ZOOLOGICAL SOCIETY OF SAN DIEGO (FOR A TOTAL AMOUNT OF \$140,000 OVER 4 YEARS)

5.     [2017-0321](#)     RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH [VENDOR] FOR A COMPUTER AIDED DISPATCH SYSTEM AND SYSTEM IMPLEMENTATION SERVICES IN AN AMOUNT NOT TO EXCEED [\$X,XXX,XXX] FROM [DATE] THROUGH [DATE] FUNDED [xx%] BY PORT SECURITY GRANT PROGRAM FY15

The Board will consider staff's request to continue this item to a future Board meeting.

6. [2017-0320](#) MODIFICATIONS TO THE TENTH AVENUE MARINE TERMINAL DEMOLITION AND INITIAL RAIL COMPONENT PROJECT TO REFLECT THE PROJECT'S FINAL DESIGN, INCLUDING A LARGER ON-TERMINAL OFFICE FACILITY AND MINOR CHANGES TO OTHER SITE-SPECIFIC IMPROVEMENTS:
- A) RESOLUTION CERTIFYING THE ADDENDUM TO THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE "TENTH AVENUE MARINE TERMINAL REDEVELOPMENT PLAN AND DEMOLITION AND INITIAL RAIL COMPONENT PROJECT";
  - B) RESOLUTION AUTHORIZING AN AMENDMENT TO THE NON-APPEALABLE COASTAL DEVELOPMENT PERMIT NO. 2016-09 FOR THE TENTH AVENUE MARINE TERMINAL DEMOLITION AND INITIAL RAIL COMPONENT PROJECT

The Board will consider staff's request to continue this item to a future Board meeting.

7. [2017-0164](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH MARINE GROUP BOAT WORKS, LLC FOR REPOWERING THE DISTRICT CORAL REEF VESSEL FOR AN AMOUNT NOT TO EXCEED 225,220

8. [2017-0171](#) REGIONAL HARBOR MONITORING PROGRAM

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH AMEC FOSTER WHEELER ENVIRONMENT AND INFRASTRUCTURE, INC. FOR AN AMOUNT NOT TO EXCEED \$1,525,000 FOR A PERIOD OF FIVE YEARS, FROM JULY 1, 2017 THROUGH JUNE 30, 2022, TO IMPLEMENT THE REGIONAL HARBOR MONITORING PROGRAM AND EVALUATE THE STATUS AND TRENDS OF WATER, SEDIMENTS, AND AQUATIC LIFE IN THE REGION'S HARBORS PURSUANT TO § 13225 OF THE CALIFORNIA WATER CODE

9.     [2017-0172](#)     A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO BLUE ECONOMY AGREEMENTS OR BLUE ECONOMY AGREEMENTS IN SUBSTANTIAL CONFORMANCE THEREWITH, THROUGH THE DISTRICT'S BLUE ECONOMY INCUBATOR WITH:
1.    SAN DIEGO BAY AQUACULTURE LLC. FOR A 5-YEAR PILOT PROJECT TO DEMONSTRATE SHELLFISH AQUACULTURE NURSERY OPERATIONS AND MANAGE THE FLOATING UPWELLER SYSTEM; AND
2.    RED LION CHEM TECH LLC. FOR A 1-YEAR PILOT PROJECT TO DEMONSTRATE COPPER REMEDIATION APPLICATIONS FOR A TOTAL AMOUNT NOT TO EXCEED \$165,000; AND
3.    RENTUNDER AB. FOR A 2-YEAR PILOT PROJECT TO DEMONSTRATE A DRIVE-IN BOATWASH TECHNOLOGY FOR A TOTAL AMOUNT NOT TO EXCEED \$140,000; AND
4.    SWELL ADVANTAGE LTD. FOR A 1-YEAR PILOT PROJECT TO REFINE DEVELOPMENT OF A SMART MARINA SOFTWARE AND SMART PHONE APPLICATION FOR A TOTAL AMOUNT NOT TO EXCEED \$100,000
- B) RESOLUTION AWARDED A SOLE SOURCE AGREEMENT TO SNOW & COMPANY, INC. FOR THE PURCHASE AND INSTALLATION OF A CUSTOM-MADE FLOATING UPWELLER SYSTEM (FLUPSY) FOR SHELLFISH AQUACULTURE NURSERY OPERATIONS IN AN AMOUNT OF \$351,600 PURSUANT TO BPC POLICY NO. 110 SECTION III.E.
- C) RESOLUTION AMENDING THE FY 16/17 BUDGET BY TRANSFERRING \$351,600 FROM THE AQUACULTURE AND BLUE TECHNOLOGY NON-PERSONNEL EXPENSE BUDGET APPROPRIATION TO THE EQUIPMENT OUTLAY BUDGET APPROPRIATION, PURSUANT TO BPC POLICY NO. 90, TO PURCHASE THE FLUPSY
10.    [2017-0225](#)     A) RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SAP PUBLIC SERVICES, INC. FOR THE ADDITION OF APPENDIX 13 - SAP ADVANCED LEARNING PACKAGE LICENSING; INCREASING THE LICENSING EXPENDITURE BY \$47,600 PER YEAR, FOR A CUMULATIVE INCREASE OF \$238,000 OVER 5 YEARS; AND
- B) RESOLUTION AUTHORIZING AN AGREEMENT WITH ASPIREHR, INC. FOR IMPLEMENTATION SERVICES NOT TO EXCEED \$67,650, FOR A MAXIMUM PROJECT COST OF \$305,650 CONDITIONED UPON THE APPROVAL OF ITEM A

11.     [2017-0230](#)     RESOLUTION AUTHORIZING FOURTH AMENDMENT TO TETRA TECH, INC. LITIGATION ENVIRONMENTAL SUPPORT AGREEMENT INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY \$400,000 FOR A NEW MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT OF \$1,766,000, AND EXTENDING THE TERMINATION DATE TO JUNE 30, 2018; AND WAIVING BPC POLICY NO. 110(B) AUTHORIZING A NEW AGREEMENT WITH TETRA TECH, INC. FOR SOUTH CAMPUS LITIGATION ENVIRONMENTAL SUPPORT IN AN AMOUNT NOT TO EXCEED \$390,000 THROUGH JUNE 30, 2018
12.     [2017-0234](#)     RESOLUTION AUTHORIZING THE REQUIRED ANNUAL ADOPTION OF BPC POLICY NO. 115, GUIDELINES FOR PRUDENT INVESTMENTS, INCLUDING RECENT LEGISLATIVE UPDATES PERTAINING TO PUBLIC FUNDS INVESTMENTS
13.     [2017-0275](#)     RESOLUTION APPROVING THE AUDIT PLAN FOR FY17/18 PURSUANT TO BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 035 - POWERS AND FUNCTIONS OF THE PORT AUDITOR
14.     [2017-0290](#)     DEMOLITION OF AN EXISTING STRUCTURE AND REDEVELOPMENT OF 1360 NORTH HARBOR DRIVE IN THE CITY OF SAN DIEGO:
- A) RESOLUTION AUTHORIZING ISSUANCE OF A NON-APPEALABLE COASTAL DEVELOPMENT PERMIT TO THE DISTRICT FOR DEMOLITION OF THE VACANT STRUCTURE, PLATFORM, AND PILINGS LOCATED AT 1360 NORTH HARBOR DRIVE IN THE CITY OF SAN DIEGO
- B) RESOLUTION AUTHORIZING ISSUANCE OF A NON-APPEALABLE COASTAL DEVELOPMENT PERMIT TO THE BRIGANTINE, INC. FOR CONSTRUCTION OF THE PORTSIDE PIER PROJECT)
- C) RESOLUTION RESCINDING BOARD RESOLUTION 2016-205 AUTHORIZING ISSUANCE OF A NON-APPEALABLE COASTAL DEVELOPMENT PERMIT FOR THE PORTSIDE PIER RESTAURANT REDEVELOPMENT PROJECT
15.     [2017-0297](#)     RESOLUTION PROCLAIMING SUPPORT OF NATIONAL OCEAN MONTH FOR JUNE 2017
16.     [2017-0301](#)     RESOLUTION APPROVING AMENDMENT TO THE EMPLOYMENT AGREEMENT FOR THE EXECUTIVE DIRECTOR (PRESIDENT/CEO)

22.     [2017-0279](#)     RESOLUTION AUTHORIZING AMENDED AND RESTATED CHULA VISTA BAYFRONT MASTER PLAN FINANCING AGREEMENT BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT AND THE CITY OF CHULA VISTA

### **ACTION AGENDA**

17.     [2017-0291](#)     RESOLUTION AUTHORIZING PROCLAMATION AND APPOINTING BOB NELSON AS COMMISSIONER EMERITUS EFFECTIVE JUNE 20, 2017
18.     [2017-0159](#)     PRESENTATION AND UPDATE ON THE NORTH EMBARCADERO PRELIMINARY DESIGN PROCESS FOR THE POTENTIAL REALIGNMENT AND PUBLIC ACCESS ALTERNATIVES FOR NORTH HARBOR DRIVE (FROM LAUREL STREET TO G STREET) AND, IF NECESSARY, PROVIDE FURTHER DIRECTION ON NEXT STEPS
19.     [2017-0233](#)     PRESENTATION ON THE 2016 COPPER LOAD REDUCTION EFFORTS RELATED TO THE SHELTER ISLAND YACHT BASIN TOTAL MAXIMUM DAILY LOAD
20.     [2017-0280](#)     PRESENTATION ON THE TRIPLE BOTTOM LINE AS A POTENTIAL MEASUREMENT AND MANAGEMENT SYSTEM FOR PUBLIC BENEFIT PERFORMANCE AND DIRECTION TO STAFF
21.     [2017-0186](#)     REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JULY 11, 2017 MEETING

**PUBLIC HEARING AGENDA**

23.     [2017-0158](#)     AMENDMENT OF SAN DIEGO UNIFIED PORT DISTRICT, PORT OF SAN DIEGO TARIFF NO. 1-G, RATES AND CHARGES, AND UPDATED FORMAT AND LANGUAGE
- A) RESOLUTION FINDING THE AMENDMENT TO THE SAN DIEGO UNIFIED PORT DISTRICT, PORT OF SAN DIEGO TARIFF NO. 1-G, RATES AND CHARGES, TO INCREASE RATES, ADD NEW RATES AND ITEMS, AND UPDATE TARIFF FORMAT AND LANGUAGE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AS SPECIFIED UNDER SECTION 15273 OF THE CEQA GUIDELINES
- B) CONDUCT A PUBLIC HEARING AND ADOPT AN ORDINANCE AMENDING THE SAN DIEGO UNIFIED PORT DISTRICT, PORT OF SAN DIEGO TARIFF NO. 1-G, RATES AND CHARGES, ADD NEW RATES AND ITEMS, AND UPDATE TARIFF FORMAT AND LANGUAGE
- 24A.   [2017-0129](#)     CONDUCT PUBLIC HEARING AND ADOPT AN ORDINANCE ADOPTING THE FISCAL YEAR 2018 FINAL BUDGET
- 24B.   [2017-0260](#)     ORDINANCE AMENDING SALARY ORDINANCE NO. 2868 AND RESOLUTION ESTABLISHING THE SAN DIEGO UNIFIED PORT DISTRICT (DISTRICT) DIRECTORY OF CLASSIFICATION SPECIFICATIONS FOR FY 2017/2018



**OFFICER'S REPORT****25.     [2017-0313](#)     MONTHLY NOTIFICATION REPORTS**

Monthly Notification of Change Orders Pursuant to BPC Policy No. 110:

- A) Change Order No. 2 to Contract No. 2014-29 with Reyes Construction, Inc. / Increases Contract by \$15,560.00
- B) Change Order No. 1 to Contract No. 2017-09 with DFS Flooring / Increases Contract by \$877.00
- C) Change Order No. 2 to Contract No. 2016-40 with SD Remodeling / Reconciliation - Increases Contract by \$11,865.00
- D) Change Order No. 3 to Contract No. 2014-29 with Reyes Construction, Inc. / \$838,647.20 Increase & 75 Calendar Day Time Extension thru 09/09/17

Monthly Notification of Cost Recovery User Fee Waivers Granted by the Executive Director Pursuant to BPC Policy No. 106:

- A) Request for User Fee Waiver Form from Roman Catholic Bishop of San Diego for Roman Catholic Bishop of San Diego TUOP, for total amount \$500.00
- B) Request for User Fee Waiver Form from Duncan McIntosh Company, Inc. for San Diego International Boat Show, for total amount \$19,190.00

Monthly Notification of Rent Reviews Completed Administratively Pursuant to BPC Policy No. 355 as Amended on January 10, 2017:

None to Report

Monthly Notification of Encumbrances Consented to Administratively Pursuant to BPC Policy No. 355 as Amended on January 10, 2017:

None to Report