



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Meeting Agenda Board of Port Commissioners

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**Tuesday, October 10, 2017**

**1:00 PM**

**Don L. Nay Port Administration Boardroom**

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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.

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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.     [2017-0479](#)     Approval of minutes for:  
September 12, 2017 - CLOSED SESSION  
September 12, 2017 - REGULAR SESSION
  
2.     [2017-0298](#)     RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH  
NATURESCAPE SERVICES INC. FOR GRAFFITI REMOVAL  
SERVICES FROM NOVEMBER 1, 2017 THROUGH JUNE 30, 2022 FOR  
AN AMOUNT NOT TO EXCEED \$315,413.76
  
3.     [2017-0511](#)     RESOLUTION APPROVING TRANSFER OF FUNDS WITHIN THE FY  
17/18 CAPITAL MAJOR MAINTENANCE BUDGET APPROPRIATION  
FROM CAPITAL MAJOR MAINTENANCE CONTINGENCY TO THE  
NATIONAL CITY MARINE TERMINAL BERTH 24-10 STRUCTURAL AND  
MOORING REPAIRS PROJECT IN THE AMOUNT OF \$225,000  
PURSUANT TO BPC POLICY NO. 90  
  
The Board will consider staff's request to continue this item to a future  
Board meeting.
  
4.     [2017-0381](#)     RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH  
DATA TICKET, INC. FOR PARKING CITATION VIOLATION SERVICES  
AND EQUIPMENT FOR A FIVE (5) YEAR PERIOD FROM OCTOBER 13,  
2017 THROUGH OCTOBER 12, 2022, FOR AN AMOUNT NOT TO  
EXCEED \$500,000
  
5.     [2017-0411](#)     RESOLUTION AMENDING BOARD OF PORT COMMISSIONERS (BPC)  
POLICY NO. 035 - POWERS AND FUNCTIONS OF THE PORT AUDITOR

6.     [2017-0414](#)     RESOLUTION APPROVING PROCLAMATION IN RECOGNITION OF OCTOBER 2017 AS "CELEBRATION OF THE ARTS MONTH" IN SUPPORT OF NATIONAL ARTS AND HUMANITIES MONTH
7.     [2017-0415](#)     RESOLUTION REJECTING ALL BIDS FOR CONTRACT NO. 2016-05 TENTH AVENUE MARINE TERMINAL ENTRY GATE SECURITY IMPROVEMENTS PROJECT DUE TO ALL BIDS EXCEEDING THE PROJECT BUDGET, AND AUTHORIZING REVISIONS TO REDUCE SCOPE AND RE-ADVERTISE THE CONTRACT
8.     [2017-0430](#)     ORDINANCE GRANTING A 40-YEAR LEASE WITH THE BRIGANTINE, INC., DBA PORTSIDE PIER LOCATED AT 1360 NORTH HARBOR DRIVE
9.     [2017-0434](#)     RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE FIVE-PARTY AGREEMENT BETWEEN THE DISTRICT, THE CITY OF NATIONAL CITY, PASHA AUTOMOTIVE SERVICES, GB CAPITAL, AND ICF JONES & STOKES, INC. FOR NATIONAL CITY BAYFRONT PROJECTS ENVIRONMENTAL REVIEW CONSULTING SERVICES TO INCREASE THE AGREEMENT AMOUNT BY \$72,000 INCREASING THE AGGREGATE TOTAL OF THE AGREEMENT FROM \$603,000 TO \$675,000 AND MODIFYING THE DEFINED COST-SHARING PERCENTAGES
10.    [2017-0439](#)     RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF CALIFORNIA NATURAL RESOURCES AGENCY, DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BOATING AND WATERWAYS (DPW) FOR THE FY 2017/2018 SURRENDERED AND ABANDONED VESSEL EXCHANGE (SAVE) PROGRAM IN THE AMOUNT OF \$96,876, AND INDEMNIFICATION OF DPW
11.    [2017-0440](#)     RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2017-03R DEMOLITION AND SITE IMPROVEMENTS OF TRANSIT SHED 1 AT TENTH AVENUE MARINE TERMINAL SAN DIEGO, CALIFORNIA TO DICK MILLER, INC. IN THE AMOUNT OF \$12,345,678.90 AS AUTHORIZED BY THE BOARD IN THE FY 2014-2018 CAPITAL IMPROVEMENT PROGRAM
12.    [2017-0462](#)     RESOLUTION ACCEPTING THE FY17 PORT SECURITY GRANT PROGRAM (PSGP) AWARDS FOR A TOTAL AMOUNT OF \$1,338,017, REQUIRING A COST MATCH OF \$446,006, AND AUTHORIZING THE SAN DIEGO UNIFIED PORT DISTRICT (DISTRICT) TO ENTER INTO AWARD AGREEMENTS WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY/FEDERAL EMERGENCY MANAGEMENT AGENCY (DHS/FEMA)

13.     [2017-0420](#)     A) ORDINANCE APPROVING THE TRANSFER OF FUNDS WITHIN THE FY 2017-18 BUDGET FROM THE \_\_\_\_\_ TO THE MAJOR MAINTENANCE CAPITAL APPROPRIATION IN THE AMOUNT OF \$\_\_\_\_\_ FOR MAJOR MAINTENANCE CAPITAL CONTINGENCY, PURSUANT TO BPC POLICY NO. 90
- B) RESOLUTION APPROVING AN AMENDMENT TO ADD FOUR PROJECTS TO THE FY 2017-18 MAJOR MAINTENANCE CAPITAL PROGRAM: LIGHT FIXTURE REPLACEMENT AT EMBARCADERO SOUTH FISHING PIER, RELOCATION OF CHARGING STATION AT B STREET CRUISE SHIP TERMINAL, HVAC COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM UPGRADE AT PORT ADMINISTRATION BUILDING, AND FY 2018 CARPET REPLACEMENT AT PORT ADMINISTRATION BUILDING; AND TRANSFER FUNDS FROM MAJOR MAINTENANCE CAPITAL CONTINGENCY TO THE PROJECTS

Board Action No Longer Required.

23.     [2017-0520](#)     RESOLUTION AMENDING SECTION 4 OF RESOLUTION NO. 2016-139 TO MODIFY THE SCOPE OF SUNROAD ENTERPRISES' PROPOSED DEVELOPMENT ON THE ELBOW SITE FROM A 325-ROOM HOTEL THAT DOES NOT REQUIRE A PORT MASTER PLAN AMENDMENT TO AN APPROXIMATELY 500-ROOM HOTEL OR UP TO TWO ADDITIONAL HOTELS WITH 325 ROOMS, WITH CONDITIONS

**ACTION AGENDA**

14.    [2017-0438](#)    PRESENTATION OF SERVICE AWARDS TO EMPLOYEES WITH 15 OR MORE YEARS OF SERVICE
15.    [2017-0386](#)    PRESENTATION ON INTELLIGENT LIGHTING PROSPECTS AT THE SAN DIEGO UNIFIED PORT DISTRICT
16.    [2017-0385](#)    UPDATE ON BLUE ECONOMY INCUBATOR
  - A) AQUACULTURE OPPORTUNITIES ON TIDELANDS
  - B) PRESENTATION AND DIRECTION TO BEGIN NEGOTIATING AGREEMENTS FOR THE SECOND ROUND OF INCUBATOR PROPOSALS CONTINGENT UPON ADDITIONAL DUE DILIGENCE:
    1. ZEPHYR DEBRIS REMOVAL LLC. FOR A PILOT PROJECT TO DEMONSTRATE A MARINE DEBRIS REMOVAL SYSTEM; AND
    2. BLUE GUARD INNOVATIONS INC. FOR A PILOT PROJECT TO DEMONSTRATE AN OIL DETECTION SENSOR TO PREVENT OIL SPILLS FROM VESSELS; AND
    3. SPOONDRIFT TECHNOLOGIES INC. FOR A PILOT PROJECT TO DEMONSTRATE RECREATIONAL APPLICATIONS FOR A SOLAR POWERED OCEAN DATA TRACKING DEVICE; AND
    4. ROSE CANYON FISHERIES INC. FOR PERMITTING A PILOT PROJECT TO DEMONSTRATE SUSTAINABLE OFFSHORE AQUACULTURE
  - C) RESOLUTION APPROVING AMENDMENT NO. 1 TO PURCHASE ORDER WITH SNOW & COMPANY, INC. FOR A CUSTOM MADE FLOATING UPWELLER SYSTEM (FLUPSY) INCREASING AMOUNT BY \$22,879.18 TO \$374,479.18 TO ACCOMMODATE THE CUSTOM FABRICATION AND INSTALLATION OF TRUSSES/HANDRAILS TO IMPROVE STRUCTURAL INTEGRITY
17.    [2017-0397](#)    PRESENTATION AND UPDATE ON ENTITLEMENT PROCESS FOR A MITIGATION BANK AT POND 20, SOUTH SAN DIEGO BAY
18.    [2017-0383](#)    ORDINANCE RESCINDING SAN DIEGO UNIFIED PORT DISTRICT CODE ARTICLE 12, REQUIRED REPORTING OF UTILITY USE ON TIDELANDS
19.    [2017-0399](#)    REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE NOVEMBER 14, 2017 MEETING
20.    [2017-0452](#)    RESOLUTION ELECTING CHAIRPERSON, VICE CHAIRPERSON AND SECRETARY OF THE BOARD OF PORT COMMISSIONERS OF THE SAN DIEGO UNIFIED PORT DISTRICT FOR CALENDAR YEAR 2018

21. [2017-0357](#) PRESENTATION AND DIRECTION TO STAFF ON THE PORT MASTER PLAN UPDATE - DRAFT POLICY CONCEPTS REGARDING THE FOLLOWING TOPICS:
- A) LAND AND WATER USE ELEMENT
  - B) COASTAL ACCESS AND RECREATION ELEMENT

### **OFFICER'S REPORT**

22. [2017-0500](#) MONTHLY NOTIFICATION REPORTS

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

None to Report

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

None to Report

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