



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Meeting Agenda Board of Port Commissioners

Tuesday, December 5, 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 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. 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. [2017-0593](#) Approval of minutes for:
November 14, 2017 - CLOSED SESSION
November 14, 2017 - REGULAR SESSION

Attachments: [1. 2017-0593 Draft Minutes 11-14-17 Closed Session](#)
[1. 2017-0593 Draft Minutes 11-14-17 BPC Meeting](#)

2. [2017-0483](#) **RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO AGREEMENT WITH XEROX CORPORATION TO PROVIDE MANAGED PRINT SERVICES AND DOCUMENT PRODUCTION AND PUBLISHING, INCREASING THE AGREEMENT AMOUNT BY \$805,000 WHICH INCREASES THE AGGREGATE TOTAL OF THE AGREEMENT FROM \$995,000 TO \$1,800,000 FOR SERVICES THROUGH 11/30/2019**

Attachments: [2. 2017-0483 Attachment A](#)
[2. 2017-0483 Draft Resolution](#)

3. [2017-0606](#) RESOLUTION SELECTING AND AUTHORIZING A SERVICE AGREEMENT WITH MARINE GROUP BOAT WORKS, LLC FOR THE REPLACEMENT OF THE FIRE FIGHTING PIPING SYSTEM ON FOUR (4) HARBOR POLICE MARINE FIRESTORM VESSELS IN THE AMOUNT OF \$207,608

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

4. [2017-0605](#) RESOLUTION SELECTING AND AUTHORIZING A PURCHASE AGREEMENT WITH DOWNTOWN FORD SALES FOR THE PURCHASE OF FOUR ONE-TON DIESEL POWERED TRUCKS IN THE AMOUNT OF \$213,956.89

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

5. [2017-0592](#) RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF SAN DIEGO TO RECEIVE LAW ENFORCEMENT/HOMELAND SECURITY GRANT "OPERATION STONEGARDEN" FUNDS IN THE AMOUNT OF \$150,000 FOR FEDERAL FY 2017 AND GRANT INDEMNITY TO THE COUNTY OF SAN DIEGO

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

6. [2017-0528](#) RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO AGREEMENT WITH AZTEC LANDSCAPING, INC. FOR AS-NEEDED PRESSURE WASHING SERVICES, INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY \$1,144,208.14 FOR A NEW MAXIMUM AMOUNT OF \$1,319,208.14

Attachments: [6. 2017-0528 Attachment A](#)
[6. 2017-0528 Attachment B](#)
[6. 2017-0528 Attachment C](#)
[6. 2017-0528 Draft Resolution](#)

7. [2017-0599](#) RESOLUTION REAPPOINTING JEFFREY MILLER TO THE SAN DIEGO UNIFIED PORT DISTRICT AUDIT OVERSIGHT COMMITTEE (AOC) FOR A THIRD TERM OF THREE YEARS DURATION COMMENCING JANUARY 1, 2018

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

8. [2017-0536](#) ORDINANCE AMENDING SALARY ORDINANCE NO. 2903 AND RESOLUTION AMENDING THE SAN DIEGO UNIFIED PORT DISTRICT (DISTRICT) DIRECTORY OF CLASSIFICATION SPECIFICATIONS FOR FY2017/2018

Attachments: [8. 2017-0536 Attachment A](#)
[8. 2017-0536 Attachment B](#)
[8. 2017-0536 Draft Ordinance](#)
[8. 2017-0536 Draft Resolution](#)

9. [2017-0540](#) RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO AND THE SAN DIEGO UNIFIED PORT DISTRICT TO PROVIDE MUTUAL INDEMNITY TO PARTICIPATE IN THE URBAN AREA SECURITY INITIATIVE FY16 GRANT PROGRAM

Attachments: [9. 2017-0540 Attachment A](#)
[9. 2017-0540 Attachment B](#)
[9. 2017-0540 Attachment C](#)
[9. 2017-0540 Draft Resolution](#)

10. [2017-0607](#) RESOLUTION AUTHORIZING A PURCHASE ORDER TO ACQUIRE COMPUTER HARDWARE FROM GOVCONNECTION INCORPORATED FOR USE IN THE COMPUTER-AIDED DISPATCH REPLACEMENT PROJECT FOR A MAXIMUM EXPENDITURE OF \$190,000

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

11. [2017-0546](#) RESOLUTION AUTHORIZING THE DISTRICT TO GRANT INDEMNITY TO OPTUM BANK, INC. PURSUANT TO AN AGREEMENT WITH OPTUM BANK TO PROVIDE EMPLOYEE HEALTH SAVINGS ACCOUNT ENROLLMENTS AND CONTRIBUTIONS

Attachments: [11. 2017-0546 Attachment A](#)
[11. 2017-0546 Draft Resolution](#)

12. [2017-0570](#) RESOLUTION CONSENTING TO A SUBLEASE BETWEEN LFS DEVELOPERS, LLC, DBA INTERCONTINENTAL HOTEL AND DEL FRISCO'S OF CALIFORNIA, LLC, DBA DEL FRISCO'S DOUBLE EAGLE STEAK HOUSE, FOR A FIFTEEN-YEAR TERM WITH FOUR FIVE-YEAR OPTIONS, WITH CONDITIONS

Attachments: [12. 2017-0570 Attachment A](#)
[12. 2017-0570 Attachment B](#)
[12. 2017-0570 Attachment C](#)
[12. 2017-0570 Draft Resolution](#)

13. [2017-0572](#) RESOLUTION CONSENTING TO A SUBLEASE BETWEEN LFN DEVELOPERS, LLC, DBA MARRIOTT RESIDENCE INN/SPRINGHILL SUITES AND ELEVATE TRAINING, LLC, DBA ELEVATE TRAINING, FOR A FIVE-YEAR TERM WITH ONE FOUR-YEAR OPTION, WITH CONDITIONS

Attachments: [13. 2017-0572 Attachment A](#)
[13. 2017-0572 Attachment B](#)
[13. 2017-0572 Attachment C](#)
[13. 2017-0572 Draft Resolution](#)

14. [2017-0574](#) RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE AS-NEEDED TEMPORARY STAFFING SERVICES AGREEMENT WITH AMERIT CONSULTING, INC., INCREASING THE AGREEMENT AMOUNT BY \$200,000, INCREASING THE AGGREGATE TOTAL OF THE AGREEMENT FROM \$990,000 TO \$1,190,000 FOR SERVICES THROUGH JUNE 30, 2020

Attachments: [14. 2017-0574 Attachment A](#)
[14. 2017-0574 Attachment B](#)
[14. 2017-0574 Draft Resolution](#)

15. [2017-0577](#) ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE NON-APPEALABLE COASTAL DEVELOPMENT PERMIT 2006-05 FOR THE KETTENBURG BOATYARD PROJECT TO ADD INTREPID LANDING, LLC AS A CO-PERMITTEE, SPECIFY THE PUBLIC ART, CLARIFY THE LOCATION OF THE FOOD SERVICE BUILDING, AND UPDATE STANDARD PROVISIONS

Attachments: [15. 2017-0577 Attachment A](#)
[15. 2017-0577 Attachment B](#)
[15. 2017-0577 Attachment C](#)
[15. 2017-0577 Attachment D](#)
[15. 2017-0577 Draft Resolution.pdf](#)

16. [2017-0586](#) ORDINANCE AMENDING THE FY 17/18 BUDGET TO INCREASE THE CAPITAL IMPROVEMENT PROGRAM (CIP) APPROPRIATION BY \$1.1 MILLION FROM PREVIOUS YEAR'S UNRESTRICTED RESOURCES FOR THE CHULA VISTA BAYFRONT - TRIANGLE PARCEL ACQUISITION PROJECT AND AMENDING THE 2014-2018 CAPITAL IMPROVEMENT PROGRAM (CIP) INCREASING THE PROJECT BUDGET BY \$1.1 MILLION

Attachments: [16. 2017-0586 Draft Ordinance](#)

17. [2017-0608](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH BURO HAPPOLD CONSULTING ENGINEERS, INC. FOR CONCEPT DEVELOPMENT, DETAILED DESIGN DOCUMENTATION, AND AS-NEEDED CONSULTING SERVICES REQUIRED FOR COMPLETING THE PROJECT APPROVAL & ENVIRONMENTAL DOCUMENT PHASE OF THE SAN DIEGO-CORONADO BAY BRIDGE ARTISTIC LIGHTING PROJECT FOR A MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT NOT TO EXCEED \$393,250.

Attachments: [17. 2017-0608 Attachment A](#)
[17. 2017-0608 Draft Resolution](#)

18. [2017-0571](#) ORDINANCE AMENDING THE FY 2017/18 BUDGET, INCREASING THE CAPITAL MAJOR MAINTENANCE APPROPRIATION CONTINGENCY IN THE AMOUNT OF \$390,000 TO BE FUNDED FROM UNRESTRICTED RESERVES

Attachments: [18. 2017-0571 Draft Ordinance](#)

ACTION AGENDA

19. [2017-0609](#) **SAN DIEGO GAS & ELECTRIC (SDG&E) POWER YOUR DRIVE PROGRAM**
- A) PRESENTATION ON SAN DIEGO UNIFIED PORT DISTRICT'S APPLICATION AND PARTICIPATION IN SAN DIEGO GAS & ELECTRIC (SDG&E) POWER YOUR DRIVE PROGRAM; AND
- B) ORDINANCE APPROVING EASEMENTS FOR SITES LOCATED AT: PORT ADMINISTRATION PARKING LOT 3165 PACIFIC HWY, SAN DIEGO, CA 92101; GENERAL SERVICES PARKING LOT 1400 TIDELANDS AVENUE, NATIONAL CITY, CA 91950 AND HARBOR POLICE HEADQUARTERS PARKING LOT 3380 N HARBOR DRIVE, SAN DIEGO, CA 9210; AND SITE HOST PARTICIPATION PROGRAM AGREEMENT WITH SDG&E

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

Sponsors:

Giffen

20. [2017-0600](#) **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, 2017**

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

21. [2017-0561](#) **REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JANUARY 9, 2018 MEETING**

22. [2017-0539](#) **UPDATE PRESENTATION REGARDING DISTRICT INVENTORY OF LOWER COST VISITOR AND RECREATION FACILITIES AND DIRECTION TO STAFF REGARDING NEXT STEPS, INCLUDING WITHOUT LIMITATION A POTENTIAL PORT MASTER PLAN AMENDMENT**

Sponsors:

Giffen

Attachments:

[22. 2017-0539 Attachment A](#)

[22. 2017-0539 Attachment B](#)

[22. 2017-0539 Attachment C](#)

[22. 2017-0539 Attachment D](#)

[22. 2017-0539 Attachment E](#)

23. [2017-0573](#) PRESENTATION ON THE REQUEST FOR PROPOSALS FOR THE APPROXIMATELY 14-ACRE WATERFRONT RETAIL OPPORTUNITY LOCATED AT 849 WEST HARBOR DRIVE IN THE CITY OF SAN DIEGO, AND BOARD ACTION INCLUDING RESOLUTION SELECTING STREAM REALTY PARTNERS, L.P. AS THE SUCCESSFUL PROPOSER OF THE REQUEST FOR PROPOSALS (RFP 17-52ME, WATERFRONT RETAIL OPPORTUNITY) (RFP) AND CONCLUDING THE RFP, RESERVING CERTAIN RIGHTS THEREUNDER

Attachments: [23. 2017-0573 Attachment A](#)
[23. 2017-0573 Attachment B](#)
[23. 2017-0573 Attachment C](#)
[23. 2017-0573 Attachment D](#)
[23. 2017-0573 Attachment E](#)
[23. 2017-0573 Draft Resolution](#)

24. [2017-0537](#) PRESENTATION AND DIRECTION TO STAFF ON THE PORT MASTER PLAN UPDATE REGARDING THE FOLLOWING TOPICS:

- A) PLANNING DISTRICT 5 (NATIONAL CITY BAYFRONT) DRAFT POLICY CONCEPTS AND UPDATED LAND AND WATER USE MAP
- B) PLANNING DISTRICT 4 (WORKING WATERFRONT) DRAFT POLICY CONCEPTS AND UPDATED LAND AND WATER USE MAP

Sponsors: Giffen

Attachments: [24. 2017-0537 Attachment A](#)
[24. 2017-0537 Attachment B](#)
[24. 2017-0537 Attachment C](#)
[24. 2017-0537 Attachment D](#)
[24. 2017-0537 Attachment E](#)
[24. 2017-0537 Attachment F](#)

25. [2017-0603](#) MONTHLY NOTIFICATION REPORTS**Monthly Notification of Change Orders Pursuant to BPC Policy No. 110:**

- A) Change Order No. 1 to Contract No. 2016-10 with Conan Construction, Inc. / \$36,367.00 Increase & 30 Calendar Day Time Extension thru 10/29/17

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 United States of America acting through the U.S. Navy (Lieutenant Commander Benjamin Turner) for Navy Gas Line at 19th Street, for total amount \$1,208.00
- B) Request for User Fee Waiver Form from ABM Parking Services for Harbor Island Parking Lot, for total amount \$1,308.00
- C) Request for User Fee Waiver Form from San Diego Bay Aquaculture, LLC for FLUPSY Pilot Project, for total amount \$1,308.00

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:

- A) Encumbrance Review and Approval with The Brigantine, Inc. dba Ketch Grill and Taps in Favor of ZB, N.A. dba California Bank & Trust in the Amount of \$2,700,000.00