



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Meeting Agenda Board of Port Commissioners

Tuesday, May 8, 2018

1:00 PM

Don L. Nay Port Administration Boardroom

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 for further discussion, please submit your request to the District Clerk prior to the commencement of the meeting.

In keeping with the Americans with Disabilities Act (ADA), the San Diego Unified Port District will make every reasonable effort to encourage participation in all its public meetings. If you require assistance or auxiliary aids in order to participate at this public meeting, please contact the Office of the District Clerk at publicrecords@portofsandiego.org or (619) 686 6206 at least 48 hours prior to 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. All parking spots marked "Reserved" in the main parking lot at 3165 Pacific Highway are available for use by the public on Board Meeting days. 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. [2018-0184](#) Approval of minutes for:
March 28, 2018 - SPECIAL MEETING - CLOSED SESSION
March 28, 2018 - SPECIAL MEETING - PORT MASTERPLAN UPDATE WORKSHOP
April 3, 2018 - SPECIAL MEETING - CLOSED SESSION
April 10, 2018 - CLOSED SESSION
April 10, 2018 - REGULAR BPC MEETING
April 17, 2018 - SPECIAL MEETING - CLOSED SESSION
April 17, 2018 - SPECIAL MEETING - BUDGET WORKSHOP
April 20, 2018 - SPECIAL MEETING - CLOSED SESSION
2. [2017-0583](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH AZTEC LANDSCAPING, INC. FOR LANDSCAPE MAINTENANCE SERVICES FROM JULY 1, 2018 THROUGH JUNE 30, 2023, FOR AN AMOUNT NOT TO EXCEED \$880,000. ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET
3. [2017-0587](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH EDCO DISPOSAL CORPORATION FOR SOLID WASTE AND RECYCLING COLLECTION, DISPOSAL AND MANAGEMENT SERVICES FROM JULY 1, 2018 THROUGH JUNE 30, 2023, FOR AN AMOUNT NOT TO EXCEED \$1,400,000. ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET

4. [2018-0058](#) RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH A TO Z ENTERPRISES, INC., RSQU TOWING, INC. AND SEVERIN MOBILE TOWING, INC. FOR AS-NEEDED TOWING SERVICES AT NO EXPENSE TO THE DISTRICT FOR A PERIOD OF UP TO FIVE YEARS FROM MAY 1, 2018 TO JUNE 30, 2023

5. [2018-0059](#) RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO PURCHASE ORDER NO. 50000555 WITH GRAINGER, INC. FOR GENERAL MAINTENANCE SUPPLIES AND TOOLS, INCREASING THE MAXIMUM AMOUNT PAYABLE BY \$230,000 FOR A NEW MAXIMUM AMOUNT OF \$580,000, FY 2018 EXPENDITURES ARE BUDGETED, ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET

6. [2018-0091](#) RESOLUTION AUTHORIZING A FIVE YEAR TOTAL COST OF OWNERSHIP OF \$208,042 FOR ENTERPRISE BACKUP AND DISASTER RECOVERY SYSTEM PURSUANT TO BOARD POLICY NO.110 SECTIONS III.E AND III.F. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET

7. [2018-0104](#) RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH BUREAU VERITAS NORTH AMERICA, INC.; DUDEK; AND MOORE IACOFANO GOLTSMAN, INC. DBA MIG FOR AS-NEEDED DEVELOPMENT SERVICES CONSULTING FOR A TOTAL AGGREGATE AMOUNT PAYABLE UNDER THE AGREEMENTS NOT TO EXCEED \$500,000 FOR A PERIOD OF THREE YEARS BEGINNING ON JUNE 1, 2018 AND ENDING JUNE 30, 2021; FY 2018 EXPENDITURES, IF NEEDED, ARE BUDGETED, AND ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET

8. [2018-0106](#) RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO AGREEMENT WITH CALIFORNIA TREE SERVICE, INC. FOR AS-NEEDED TREE MAINTENANCE SERVICES, INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY \$113,000 FOR A NEW MAXIMUM AMOUNT OF \$488,000. FY 2018 EXPENDITURES ARE BUDGETED. ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET

9. [2018-0110](#) RESOLUTION WAIVING BPC POLICY NO. 110, PART 1.G.2, TO INCREASE THE EXECUTIVE DIRECTOR'S CHANGE ORDER AUTHORITY FROM 10% TO 20% OF THE ORIGINAL CONTRACT AMOUNT AND CONTRACT TIME EXTENSION AUTHORITY FROM 120 DAYS TO 220 DAYS FOR CONTRACT NO. 2012-06, SHELTER ISLAND BOAT LAUNCHING FACILITY IMPROVEMENTS PROJECT WITH NO INCREASE TO PROJECT BUDGET

10. [2018-0115](#) RESOLUTION AUTHORIZING A FIVE (5) YEAR TOTAL COST OF OWNERSHIP OF \$1,620,000 FOR INFORMATION TECHNOLOGY EQUIPMENT OUTLAY AND SOFTWARE MAINTENANCE PURSUANT TO BOARD OF PORT COMMISSIONERS POLICY NO. 110 SECTION III.F. FY 2018 EXPENDITURES ARE BUDGETED. ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR SUBJECT TO BOARD APPROVAL UPON THE ADOPTION OF EACH FISCAL YEARS' BUDGET

11. [2018-0118](#) RESOLUTION PROCLAIMING SUPPORT OF NATIONAL PUBLIC WORKS WEEK, MAY 20-26, 2018

12. [2018-0124](#) RESOLUTION CONSENTING TO ASSIGNMENT AND ASSUMPTION OF MEDIA AGREEMENTS FOR AS NEEDED SAN DIEGO UNIFIED PORT DISTRICT MARKETING AND OUTREACH CAMPAIGNS FROM MIDWEST TELEVISION, INC. TO KFMB TV, LLC (dba KFMB-TV, NFMB-TV, KFMB-FM, KFMB-AM) DUE TO A CHANGE IN STATION OWNERSHIP

13. [2018-0131](#) RESOLUTION APPROVING CALENDAR YEAR 2018 WORK PLAN FOR THE ACCESSIBILITY ADVISORY COMMITTEE PURSUANT TO BOARD OF PORT COMMISSIONERS POLICY NO. 018-BOARD ADVISORY COMMITTEES

14. [2018-0135](#) RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE DISTRICT AND THE CITY OF SAN DIEGO, CITY OF OCEANSIDE AND COUNTY OF ORANGE FROM JULY 1, 2018 THROUGH JUNE 30, 2023 TO WORK COLLABORATIVELY ON A REGIONAL HARBOR MONITORING PROGRAM TO EVALUATE THE STATUS AND TRENDS OF WATERS, SEDIMENT, AND AQUATIC LIFE IN THE REGIONS HARBORS AS REQUIRED BY THE SAN DIEGO REGIONAL QUALITY CONTROL BOARD PURSUANT TO §13225 OF THE CALIFORNIA WATER CODE. ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET

15. [2018-0139](#) RESOLUTION WAIVING BOARD OF PORT COMMISSIONERS POLICY NO. 110 II(A) AND AUTHORIZING A SINGLE SOURCE AGREEMENT FROM JUNE 1, 2018 UNTIL MAY 31, 2021, WITH JGC GOVERNMENT RELATIONS, INC. FOR STATE LEGISLATIVE CONSULTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$360,000. ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETTED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET
16. [2018-0147](#) RESOLUTION PROCLAIMING SUPPORT OF MUNICIPAL CLERKS WEEK, MAY 6-12, 2018
17. [2018-0158](#) CONTRIBUTION AND REIMBURSEMENT OF DEVELOPMENT IMPACT FEES RELATED TO THE LANE FIELD SOUTH PROJECT LOCATED IN THE CITY OF SAN DIEGO
- A) RESOLUTION AUTHORIZING CONTRIBUTION AGREEMENT BETWEEN THE DISTRICT AND THE CITY OF SAN DIEGO FOR DEVELOPMENT IMPACT FEES IN THE AMOUNT OF \$2,181,407.74 RELATED TO THE LANE FIELD SOUTH PROJECT LOCATED IN THE CITY OF SAN DIEGO, WITH CONDITIONS
- B) RESOLUTION AUTHORIZING REIMBURSEMENT AGREEMENT BETWEEN THE DISTRICT AND LFS DEVELOPMENT, LLC FOR DEVELOPMENT IMPACT FEES IN THE AMOUNT OF \$2,181,407.74 RELATED TO THE LANE FIELD SOUTH PROJECT LOCATED IN THE CITY OF SAN DIEGO, WITH CONDITIONS
18. [2018-0181](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH THE LIVING COAST DISCOVERY CENTER TO BE FUNDED BY THE ENVIRONMENTAL FUND, PURSUANT TO BOARD POLICY NO. 730 - THE PORT ENVIRONMENTAL ADVISORY COMMITTEE POLICY, FOR THE ENDANGERED RIDGWAY'S RAIL (FORMERLY LIGHT-FOOTED CLAPPER RAIL) PROPAGATION PROGRAM IN AN AMOUNT NOT TO EXCEED \$80,000 FOR FOUR YEARS WITH \$22,000 IN MATCHING FUNDS. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET

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

19. [2018-0119](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH RSM DESIGN FOR BAYWIDE SIGNAGE STRATEGIC PLANNING SERVICES FROM MAY 9, 2018 TO MAY 8, 2019, FOR AN AMOUNT NOT TO EXCEED \$280,000. FY 2018 EXPENDITURES, IF NEEDED, ARE BUDGETED. ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET

ACTION AGENDA

20. [2018-0068](#) PRESENTATION OF SERVICE AWARDS TO EMPLOYEES WITH 15 OR MORE YEARS OF SERVICE
21. [2018-0098](#) RESOLUTION APPROVING AND AUTHORIZING ENTERING INTO A MEMORANDUM OF AGREEMENT BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT AND COMMANDER, NAVY REGION SOUTHWEST REGARDING COORDINATION AND COOPERATION RELATED TO SEA LEVEL RISE IN THE SAN DIEGO REGION FOR A PERIOD OF SIX YEARS FROM THE EFFECTIVE DATE (FULL EXECUTION)
22. [2018-0083](#) INFORMATIONAL PRESENTATION FROM UC SAN DIEGO SCRIPPS INSTITUTE OF OCEANOGRAPHY'S NEWLY ESTABLISHED CENTER FOR CLIMATE CHANGE IMPACTS AND ADAPTATION, INCLUDING AN OVERVIEW OF ITS FUNCTION AND ROLE IN DEVELOPING STRATEGIES FOR CLIMATE ADAPTATION, INCLUDING COASTAL RESILIENCY FOR SAN DIEGO BAY
23. [2018-0175](#) RESOLUTION ADOPTING THE FISCAL YEAR 2019 PRELIMINARY BUDGET AND SETTING THE DATE FOR PUBLIC HEARING ON THE BUDGET AS JUNE 12, 2018
24. [2018-0095](#) REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JUNE 12, 2018 MEETING

PUBLIC HEARING AGENDA

25. [2018-0129](#) AMENDMENT OF SAN DIEGO UNIFIED PORT DISTRICT TARIFF NO. 1-G, RATES AND CHARGES, AND UPDATED FORMAT AND LANGUAGE
- A) RESOLUTION FINDING THE AMENDMENT TO THE SAN DIEGO UNIFIED PORT DISTRICT TARIFF NO. 1-G, RATES AND CHARGES, TO INCREASE RATES, ADD NEW RATES, AND UPDATE TARIFF FORMAT AND LANGUAGE 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 TARIFF NO. 1-G, RATES AND CHARGES, ADD NEW RATES, AND UPDATE TARIFF FORMAT AND LANGUAGE
26. [2018-0200](#) FIFTH AVENUE LANDING AND PORT MASTER PLAN AMENDMENT PROJECT
- A) CONDUCT PUBLIC HEARING AND ADOPT RESOLUTION CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT, ADOPTING FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS, ADOPTING THE MITIGATION MONITORING AND REPORTING PROGRAM, AND DIRECTING THE FILING OF THE NOTICE OF DETERMINATION
- B) RESOLUTION ADOPTING THE PHASE 1 ONLY MARINA ALTERNATIVE
- C) CONDUCT PUBLIC HEARING AND ADOPT RESOLUTION APPROVING THE PORT MASTER PLAN AMENDMENT, AS AMENDED TO REFLECT THE PHASE 1 ONLY MARINA ALTERNATIVE, AND DIRECTING FILING WITH THE CALIFORNIA COASTAL COMMISSION FOR CERTIFICATION

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

OFFICER'S REPORT**27. [2018-0192](#) Monthly Notification of Change Orders Pursuant to BPC Policy No. 110:**

- A) Change Order No. 1 to Contract No. 2016-08 with Conan Construction, Inc. / Decrease Contract by \$23,828.20
- B) Change Order No. 1 to Contract No. 2017-51 with APEX Contracting & Restoration / 21 Calendar Day Time Extension thru 04/06/18
- C) Change Order No. 1 to Contract No. 2017-59 with Eagle Paving Company, Inc. dba Toro Engineering / \$3,885.00 Increase, Amends Scope of Work & 73 Calendar Day Time Extension thru 05/30/18
- D) Change Order No. 1 to Contract No. 2016-32 with Reyes Construction, Inc. / \$63,628.80 Increase & 89 Calendar Day Time Extension thru 06/30/18

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 IPS Group, Inc. - Patrick Smith for Right of Entry License Agreement (ROELA) for Installation and Removal of In-Ground Vehicle Detection Sensors for Pilot Trail, for total amount \$1,708.00

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

- A) Rent Review Administrative Approval Letter with Driscoll Marina, Ltd. dba Driscoll's Wharf for Rental Period Beginning 05/01/18 thru 04/30/23
- B) Rent Review Administrative Approval Letter with Driscoll, Inc. dba Driscoll Boatworks for Rental Period Beginning 04/01/18 thru 03/31/28

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

None to Report

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

- A) Amendment No. 1 to Lease (#38279) with Driscoll, Inc. dba Driscoll Boatworks / Amends Paragraphs 2(a), 2(b), 2(c), 2.1 & 9 Regarding Annual Consumer Price Index (CPI) Adjustments and Elimination of Market Rent Review Every 10 Years