



## Legislation Details (With Text)

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**On agenda:** 10/8/2019    **Final action:**  
**Title:** REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE NOVEMBER 5, 2019 MEETING

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
10/8/2019	1	Board of Port Commissioners	adopted	Pass

**DATE:** October 8, 2019

**SUBJECT:**

**REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE NOVEMBER 5, 2019 MEETING**

### **CONSENT AGENDA**

#### **2019-0301**

RESOLUTION CONSENTING TO A SUBLEASE BETWEEN HYATT CORPORATION, AS AGENT OF HST SAN DIEGO HH LP, A DELAWARE LIMITED PARTNERSHIP (DBA MANCHESTER GRAND HYATT SAN DIEGO), AND MOBILITIE MANAGEMENT, LLC, A DELAWARE LIMITED LIABILITY COMPANY, TO INSTALL, OPERATE, AND MAINTAIN A MULTI-CARRIER, NEUTRAL HOST DISTRIBUTED ANTENNA SYSTEM AND/OR SIMILAR SYSTEM, FOR A TEN-YEAR TERM WITH ONE TEN-YEAR OPTION TO EXTEND (SUBLEASE) AND POTENTIAL FUTURE SUBLEASE OR SUBLICENSE OF THE NETWORK TO SPECIFIC CARRIERS (AT&T, VERIZON, T-MOBLIE, OR SPRINT).

Real Estate

#### **2019-0327**

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH APEX COMPANIES LLC FOR AS-NEEDED CHULA VISTA BAYFRONT SWPPP (STORM WATER POLLUTION PREVENTION PLAN) SERVICES FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$633,269 FOR A PERIOD OF THREE YEARS. FUNDS WILL BE SOURCED FROM THE FY 2019-2023 CAPITAL IMPROVEMENT PROGRAM.

Engineering-Construction

#### **2019-0364**

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2019-04 TO BELLINGHAM MARINE INDUSTRIES IN THE AMOUNT OF \$1,882,623.00 FOR THE DOCK 2 REPLACEMENT & DOCK 3 REPAIR AT TUNA HARBOR PROJECT AS AUTHORIZED BY THE BOARD IN THE FISCAL YEAR 2020 MAJOR MAINTENANCE BUDGET

Engineering-Construction

**2019-0368**

RESOLUTION CONSENTING TO AMENDMENT NO. 1 TO SUBLEASE BETWEEN LFS DEVELOPMENT, LLC DBA INTERCONTINENTAL SAN DIEGO AND STOIC HOLDINGS, INC. TO INCREASE THE TERM FROM A TEN-YEAR TERM WITH TWO FIVE-YEAR OPTIONS TO A TEN-YEAR AND 5-MONTH TERM WITH TWO FIVE-YEAR OPTIONS AND TO INCLUDE AN ESTIMATED XX MONTH RENT ABATEMENT PERIOD DURING CONSTRUCTION

Real Estate

**2019-0372**

RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH 72 HOUR LLC DBA NATIONAL AUTO FLEET GROUP FOR THE PURCHASE OF NINE RENEWABLE DIESEL AND GASOLINE POWERED VEHICLES IN AN AMOUNT NOT TO EXCEED \$700,000. FUNDS FOR FISCAL YEAR 2020 HAVE BEEN BUDGETED.

General Services

**2019-0375**

SITE DEVELOPMENT AT CHULA VISTA BAYFRONT

- A) RESOLUTION APPROVING AN AMENDMENT TO THE FY 2019-2023 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCREASE THE SITE PREPARATION AT CHULA VISTA BAYFRONT PROJECT BUDGET BY \$2,000,000 TO BE FUNDED FROM UNRESTRICTED RESOURCES RELATED TO THE CHULA VISTA BAYFRONT DEVELOPMENT
- B) RESOLUTION APPROVING AN AMENDMENT TO THE FY 2019-2023 CIP TO INCREASE CAPITAL LABOR BY \$300,000 IN SUPPORT OF THE SITE PREPARATION AT CHULA VISTA BAYFRONT PROJECT TO BE FUNDED FROM UNRESTRICTED RESOURCES RELATED TO THE CHULA VISTA BAYFRONT DEVELOPMENT
- C) ORDINANCE AMENDING THE FISCAL YEAR BUDGET INCREASING THE CIP APPROPRIATION BY \$2,300,000

Engineering-Construction

**2019-0378**

- A) RESOLUTION APPROVING TRANSFER OF FUNDS WITHIN THE FISCAL YEAR 2020 BUDGET FROM THE EXPENSE MAJOR MAINTENANCE APPROPRIATION TO THE CAPITAL MAJOR MAINTENANCE APPROPRIATION IN THE AMOUNT OF \$XXX,XXX PURSUANT TO BPC POLICY NO. 90.
- B) RESOLUTION APPROVING A PROJECT BUDGET INCREASE OF \$XXX,XXX FOR THE FENDER SYSTEM UPGRADE AT NORTH BERTH OF B STREET PIER FROM CAPITAL MAJOR MAINTENANCE CONTINGENCY PURSUANT TO BPC POLICY NO. 130.

Engineering-Construction

**2019-0379**

RESOLUTION APPROVING AN AMENDMENT TO THE CALENDAR YEAR 2019 ANNUAL WORK PLAN FOR THE ENVIRONMENTAL ADVISORY COMMITTEE TO INCLUDE THE PORT MASTER

PLAN UPDATE ECOLOGY ELEMENT PURSUANT TO THE BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 018, BOARD ADVISORY COMMITTEES  
Planning & Green Port

**2019-0380**

RESOLUTION AUTHORIZING AMENDMENT NO. 5 TO AGREEMENT 244-2016AC WITH GREAT ECOLOGY TO SUPPORT THE DEVELOPMENT OF A MITIGATION BANK AT POND 20 IN THE AMOUNT OF \$48,620 TO COMPLETE HYDRODYNAMIC MODELING AND FINALIZE THE ARMY CORPS OF ENGINEERS BANKING ENABLING INSTRUMENT INCLUDING REVISIONS BASED ON COMMENTS FROM THE INTERAGENCY REVIEW TEAM FOR A NEW TOTAL NOT TO EXCEED \$905,840 AND EXTENDING THE AGREEMENT UNTIL MARCH 31, 2020. FUNDING FOR FISCAL YEAR 2020 IS BUDGETED

Planning & Green Port

**2019-0384**

RESOLUTION AUTHORIZING AMENDMENT NO. 7 TO AGREEMENT WITH NMS MANAGEMENT, INC. FOR JANITORIAL SERVICES, INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY \$60,000 FOR A NEW MAXIMUM AMOUNT OF \$3,278,600 FOR ADDITIONAL AS NEEDED JANITORIAL SERVICES. FUNDS FOR FISCAL YEAR 2020 HAVE BEEN 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.

General Services

**2019-0385**

ORDINANCE ACCEPTING QUITCLAIM DEED FROM SEAPORT VILLAGE OPERATING CO., LLC FOR APPROXIMATELY 575,186 SQUARE FEET OF PROPERTY LOCATED AT 849 WEST HARBOR DRIVE IN THE CITY OF SAN DIEGO, COMMONLY KNOWN AS "SEAPORT VILLAGE"

Real Estate

**2019-0393**

RESOLUTION ESTABLISHING THE BOARD OF PORT COMMISSIONERS' REGULAR MEETING DATES FOR CALENDAR YEAR 2020

Office of the District Clerk

**2019-0406**

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SAN DIEGO NATURAL HISTORY MUSEUM FOR MONITORING, MANAGEMENT, AND PREDATOR CONTROL SERVICES FOR THE ENDANGERED CALIFORNIA LEAST TERN AND THREATENED WESTERN SNOWY PLOVER NESTING SITE AT THE D STREET FILL IN AN AMOUNT NOT TO EXCEED \$483,515 FOR FIVE YEARS TO DECEMBER 31, 2024. FUNDING FOR FISCAL YEAR 2020 IS BUDGETED. 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

Planning & Green Port

**ACTION AGENDA**

**2019-0377**

PRESENTATION OF SERVICE AWARDS TO EMPLOYEES WITH 15 OR MORE YEARS OF

SERVICE

Human Resources

**2019-0310**

- A) PRESENTATION ON THE REDEVELOPMENT OF EAST HARBOR ISLAND
- B) PRESENTATION ON TOPGOLF INTERNATIONAL, INC. AND RESOLUTION WAIVING REQUIREMENTS FOR A COMPETITIVE PROCESS IN ACCORDANCE WITH BOARD OF PORT COMMISSIONERS POLICY NO. 360 AND DIRECTING STAFF TO ENTER INTO AN EXCLUSIVE NEGOTIATING AGREEMENT WITH TOPGOLF INTERNATIONAL, INC. THROUGH DECEMBER 31, 2020

Real Estate

**2019-0353**

PRESENTATION OF WEB-BASED DASHBOARD FOR MAJOR MAINTENANCE PROGRAM REPORTING

Engineering-Construction

**2019-0392**

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE DECEMBER 10, 2019 MEETING

Office of the District Clerk