



## Legislation Details (With Text)

**File #:** 2019-0485    **Version:** 1    **Name:**  
**Type:** Action Item    **Status:** Passed  
**File created:** 11/25/2019    **In control:** Board of Port Commissioners  
**On agenda:** 1/9/2020    **Final action:** 1/9/2020  
**Title:** REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE FEBRUARY 11, 2020 MEETING

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
1/9/2020	1	Board of Port Commissioners	adopted	Pass

**DATE:** January 9, 2020

**SUBJECT:**

**REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE FEBRUARY 11, 2020 MEETING**

### CONSENT AGENDA

#### **2019-0492**

RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH XX, INC., XXX, AND XXXX FOR AS-NEEDED ENVIRONMENTAL ANALYTICAL SERVICES SUCH AS SEDIMENT AND WATER SAMPLE COLLECTION, LABORATORY AND TECHNICAL ANALYSIS, AND TECHNICAL REPORTING, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$1,500,000 FOR A PERIOD OF THREE YEARS. FY 2020 EXPENDITURES ARE 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  
Environmental Protection

#### **2019-0500**

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2019-15 TO XX IN THE AMOUNT OF \$XX FOR THE PAVEMENT IMPROVEMENTS AT SHELTER ISLAND PARKING LOTS PROJECT, AS AUTHORIZED BY THE BOARD IN THE FY 2020 MAJOR MAINTENANCE BUDGET  
Engineering-Construction

#### **2019-0501**

RESOLUTION SELECTING AND AUTHORIZING FIVE-YEAR AGREEMENTS WITH CLOCKWORK MEDIA, LLC; DARIN STUART FONG DBA DARIN FONG PHOTOGRAPHY; GOAL PRODUCTIONS,

INC. AND MICHAEL WATSON DBA VIDEO APPROACH FOR AS-NEEDED VIDEO AND PRODUCTION SERVICES FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$450,000 BEGINNING ON FEBRUARY 12, 2020 AND ENDING FEBRUARY 12, 2025. FUNDS FOR FISCAL YEAR 2020 HAVE BEEN 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 BUDGET.

Marketing & Communications

**2019-0503**

A) RESOLUTION APPROVING TRANSFER OF FUNDS FROM THE FY 2020 MAJOR MAINTENANCE CAPITAL CONTINGENCY TO THE MAINTENANCE REPAIRS AT VARIOUS SEAPORT VILLAGE BUILDINGS PROJECT IN THE AMOUNT OF \$XXXXXXXXX PURSUANT TO BPC POLICY NO. 90.

B) RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO 2019-17 TO XXXXXXXXX IN THE AMOUNT OF \$XXXXXXXXXX FOR THE MAINTENANCE REPAIRS AT VARIOUS SEAPORT VILLAGE BUILDINGS PROJECT (BID SCHEDULES A, B & C), AS AUTHORIZED BY THE BOARD IN THE FY2019-20 MAJOR MAINTENANCE PROGRAM.

Engineering-Construction

**2019-0507**

RESOLUTION CONSENTING TO AN ASSIGNMENT OF OWNERSHIP INTEREST OF IFCB HOLDING CORPORATION (DBA IL FORNAIO RESTAURANT), A DELAWARE CORPORATION, TO CREATE RESTAURANT HOLDINGS, INC., A JAPANESE CORPORATION AND CREATE RESTAURANTS NY INC., A NEW YORK CORPORATION, AND THE SUBLEASE WITH FERRY LANDING ASSOCIATES, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, TO CONTINUE OPERATING IL FORNAIO RESTAURANT, LOCATED AT 1333 FIRST STREET IN THE CITY OF CORONADO, FOR THE REMAINDER OF THE TERM OF THE SUBLEASE THROUGH NOVEMBER 1, 2028.

Real Estate

**2019-0511**

RESOLUTION AUTHORIZING PROCUREMENT OF FIVE YEARS OF ANNUAL SUBSCRIPTION SERVICES AND SUPPORT FROM SHI INTERNATIONAL CORP. FOR ENTERPRISE VULNERABILITY MANAGEMENT SUBSCRIPTION NOT TO EXCEED \$XXXXXX, FOR A 5-YEAR TOTAL COST OF OWNERSHIP OF \$XXXXXX AND AUTHORIZING ADDITIONAL SUBSCRIPTION AND SUPPORT RENEWAL FOR FUTURE YEARS AT THE EXECUTIVE DIRECTOR'S DISCRETION PURSUANT TO BOARD POLICY NO. 110 SECTIONS II.F AND II.U. FUNDS REQUIRED FOR FUTURE YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET

Information Technology

**2019-0516**

ORDINANCE GRANTING AMENDMENT NO. 4 TO CONDITIONAL AGREEMENT WITH MITSUBISHI CEMENT CORPORATION TO EXTEND THE TERM OF THE CONDITIONAL AGREEMENT FOR THE PROPOSED CEMENT IMPORT TERMINAL IN WAREHOUSE C AT THE TENTH AVENUE MARINE TERMINAL, IN SAN DIEGO

Real Estate

**2019-0520**

RESOLUTION AUTHORIZING ISSUANCE OF A NON-APPEALABLE COASTAL DEVELOPMENT PERMIT TO THE DISTRICT FOR THE REPLACEMENT AND INSTALLATION OF NIGHT-LIGHTING FIXTURES AT VARIOUS LOCATIONS ON DISTRICT TIDELANDS

Development Services

**2019-0524**

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 2019/2020 SURRENDERED AND ABANDONED VESSEL EXCHANGE (SAVE) PROGRAM IN THE AMOUNT OF \$200,000, AND GRANTING INDEMNITY

Government & Civic Relations

**ACTION AGENDA**

**2019-0519**

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

Human Resources

**2019-0489**

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE MARCH 10, 2020 MEETING

Office of the District Clerk