



Legislation Details (With Text)

File #: 2018-0095 **Version:** 1 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 3/5/2018 **In control:** Board of Port Commissioners
On agenda: 5/8/2018 **Final action:**
Title: REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JUNE 12, 2018 MEETING

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
5/8/2018	1	Board of Port Commissioners	adopted	Pass

DATE: May 8, 2018

SUBJECT:

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JUNE 12, 2018 MEETING

CONSENT AGENDA

2017-0508

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

Government & Civic Relations

2017-0543

RESOLUTION SELECTING AND AUTHORIZING A SOLE SOURCE AGREEMENT FOR COMMANDBRIDGE SOLUTION MAINTENANCE AND SUPPORT BY ARES SECURITY CORPORATION dba THE MARINER GROUP FOR AN AMOUNT NOT TO EXCEED \$210,576 THROUGH JUNE 30, 2021

Information Technology

2018-0057

RESOLUTION AUTHORIZING AMENDMENT NO. 5 TO AGREEMENT WITH NMS MANAGEMENT, INC. FOR JANITORIAL SERVICES, INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY \$321,306.72 FOR A NEW MAXIMUM AMOUNT OF \$3,218,600. 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

General Services

2018-0122

ORDINANCE AMENDING SAN DIEGO UNIFIED PORT DISTRICT (SDUPD) CODE, ARTICLE 8, SECTION 8.15 - PARKING REGULATIONS - ENFORCEMENT TO ADD SUB-SECTION (E) A PARKING CITATION PAYMENT PLAN ALLOWING AN INDIGENT PERSON TO PAY FOR PARKING CITATIONS ON A PAYMENT PLAN PURSUANT TO CALIFORNIA ASSEMBLY BILL NO. 503

Parking as a Service

2018-0132

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

Planning & Green Port

2018-0162

RESOLUTION AUTHORIZING AGREEMENTS WITH ICF JONES & STOKES, TIERRA DATA, INC AND ENVIRONMENTAL SCIENCE ASSOCIATES TO PROVIDE AS-NEEDED NATURAL RESOURCES SERVICES FOR A TOTAL AGGREGATE AMOUNT PAYABLE UNDER THE AGREEMENT NOT TO EXCEED \$300,000 FOR A PERIOD OF THREE YEARS BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2021. 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

2018-0171

RESOLUTIONS SELECTING AND AUTHORIZING AGREEMENTS WITH:

- A) AECOM TECHNICAL SERVICES, INC.
- B) BAE URBAN ECONOMICS, INC.
- C) CIVITAS, INC.
- D) CUSHMAN & WAKEFIELD WESTERN, INC.
- E) ECONOMIC & PLANNING SYSTEMS, INC.
- F) HR&A ADVISORS, INC.
- G) ILLUMINAS CONSULTING
- H) JONES LANG LASALLE AMERICAS, INC.
- I) KEYSER MARSTON ASSOCIATES, INC.
- J) LONDON MOEDER ADVISORS
- K) MARISOLVE
- L) MAURICE ROBINSON & ASSOCIATES, LLC
- M) PARAGON PARTNERS LTD.
- N) PRO FORMA ADVISORS, LLC
- O) RASMUSON APPRAISAL SERVICES

- P) ROBERT CHARLES LESSER & CO. DBA RCLCO
- Q) RICK ENGINEERING CO.
- R) STREAM REALTY PARTNERS LP
- S) THE DORE GROUP, INC.
- T) XPERA, INC DBA XPERA GROUP

TO PROVIDE AS-NEEDED REAL ESTATE CONSULTING SERVICES FOR A TOTAL AGGREGATE AMOUNT PAYABLE UNDER THE AGREEMENTS NOT TO EXCEED \$3,100,00 FOR A PERIOD OF UP TO THREE YEARS BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2021; ALL FUNDS FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET

Real Estate

2018-0183

RESOLUTION AUTHORIZING THE REQUIRED ANNUAL ADOPTION OF BPC NO. 115, GUIDELINES FOR PRUDENT INVESTMENTS, WITHOUT ANY RECOMMENDED CHANGES TO THE CURRENT BPC POLICY NO. 115

Financial Services

2018-0185

PORT OF SAN DIEGO - RESILIENCY IN TERMINAL OPERATIONS PROJECT LOCATED AT TENTH AVENUE MARINE TERMINAL (TAMT), FUNDED IN PART BY THE CALIFORNIA ENERGY COMMISSION'S (CEC) GRANT FUNDING OPPORTUNITY (GFO-17-302) TO DEMONSTRATE BUSINESS CASE FOR ADVANCED MICROGRIDS IN SUPPORT OF CALIFORNIA'S ENERGY AND GREENHOUSE GAS POLICIES PROGRAM

CEC GRANT:

- A) RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM AND AUTHORIZING STAFF TO ENTER INTO A GRANT AGREEMENT WITH THE CEC FOR THE RESILIENCY IN TERMINAL OPERATIONS PROJECT LOCATED AT THE TAMT IN THE AMOUNT OF \$4,985,272 AND GRANTING INDEMNITY

CAPITAL IMPROVEMENT PROGRAM:

- B) RESOLUTION APPROVING AN AMENDMENT TO THE FY 2019-23 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) TO ADD THE RESILIENCY IN TERMINAL OPERATIONS PROJECT LOCATED AT THE TAMT AND INCREASE THE CIP APPROPRIATION BY \$5,400,000, WITH \$4,505,275 TO BE FUNDED BY THE CEC, AND THE REMAINING \$894,725 TO BE FUNDED FROM THE DISTRICT'S OPERATIONAL EXPENSES AS CAPITAL LABOR

TOTAL PROJECT COST IS \$9,615,208 OVER A FOUR YEAR PERIOD WITH FUNDING INCLUDING \$4,985,272 FROM THE CEC; \$4,427,973 FROM THE DISTRICT; AND \$201,963 FROM UC SAN DIEGO. FY 2019 DISTRICT FUNDS INCLUDE MAJOR MAINTENANCE AND EQUIPMENT OUTLAY AND OTHER CAPITAL PROJECTS. FUNDS REQUIRED FOR FUTURE YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH ANNUAL BUDGET

Government & Civic Relations

2018-0189

RESOLUTION WAIVING BPC POLICY NO. 110, SECTION 11B, AND AUTHORIZING AN AGREEMENT WITH ALPHA PROJECT FOR THE HOMELESS TO PROVIDE OUTREACH AND INTERVENTION SERVICES FOR THE HOMELESS POPULATION ALONG TIDELANDS, IN AN AMOUNT NOT TO EXCEED \$1,400,000.00 FOR A PERIOD OF FIVE YEARS BEGINNING JULY 1, 2018. FY 2019 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

Harbor Police

2018-0197

RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE AS-NEEDED TEMPORARY STAFFING SERVICES AGREEMENT WITH AMERIT CONSULTING, INC., INCREASING THE AGREEMENT AMOUNT BY \$342,300.00, FOR A MAXIMUM AMOUNT NOT TO EXCEED \$1,532,300.00. FY 2019 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

Human Resources

2018-0212

ORDINANCE CONTINUING ORDINANCE 2891 AND SECTION 8.32 OF THE SAN DIEGO UNIFIED PORT DISTRICT CODE FOR A PILOT PROGRAM REGULATING BUILDING WRAPS ON QUALIFYING BUILDINGS LOCATED IN A COMMERCIAL DISTRICT WITHIN THE JURISDICTION OF THE DISTRICT IN THE CITY OF SAN DIEGO FOR AN ADDITIONAL ONE YEAR PERIOD STARTING JUNE 17, 2018 AND ENDING JUNE 17, 2019

Office of the General Counsel

PUBLIC HEARING

A) 2018-0201

CONDUCT PUBLIC HEARING AND ADOPT AN ORDINANCE ADOPTING THE FISCAL YEAR 2019 FINAL BUDGET

Financial Services

B) 2018-0178

ORDINANCE AMENDING SALARY ORDINANCE NO. 2906 AND RESOLUTION ESTABLISHING THE SAN DIEGO UNIFIED PORT DISTRICT (DISTRICT) DIRECTORY OF CLASSIFICATION SPECIFICATIONS FOR FY 2018/2019

Human Resources

ACTION AGENDA

2018-0187

PRESENTATION AND UPDATE ON THE SAN DIEGO OCEAN PLANNING PARTNERSHIP: EARLY LEARNINGS FROM STAKEHOLDER INPUT AND DATA COLLECTION

Planning & Green Port

2018-0168

PRESENTATION AND DIRECTION TO STAFF ON THE PORT MASTER PLAN UPDATE REGARDING THE FOLLOWING TOPICS:

- A) DRAFT POLICY CONCEPTS FOR WAYFINDING AND INFORMATION SIGNAGE WITH RESPECT TO SMALL FORMAT ADVERTISING
 - B) DRAFT POLICY CONCEPTS FOR LARGE FORMAT ADVERTISING DISTRICTS
 - C) DRAFT POLICY CONCEPTS FOR QUASI-PUBLIC PIERS
- Planning & Green Port

2018-0182

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JULY 17, 2018 MEETING
Office of the District Clerk