



Legislation Details (With Text)

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Title: REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE OCTOBER 9, 2018 MEETING

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/12/2018	1	Board of Port Commissioners	adopted	Pass

DATE: September 12, 2018

SUBJECT:

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE OCTOBER 9, 2018 MEETING

CONSENT AGENDA

2017-0651

ORDINANCE AMENDING DISTRICT CODE 4.09 OF THE SAN DIEGO UNIFIED PORT DISTRICT CODE - REGULATION OF VESSELS - G STREET MOLE MOORING TO IMPLEMENT COMMERCIAL FISHING INDUSTRY BEST PRACTICES INCLUDING: VERIFICATION OF FISH LANDING RECEIPTS; MARINE INSURANCE LIABILITY REQUIREMENTS; U.S. COAST GUARD SAFETY VESSEL INSPECTIONS; CREDIT CHECKS; REGULATION FOR LIVE-ABOARDS, AND UPDATE/CLARIFICATION OF EXISTING CODE LANGUAGE
Maritime

2018-0335

- A) RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO INCREASE THE COMBINED CAPACITY OF THE AS NEEDED AGREEMENTS BY \$250,000 WITH TUCKER SADLER ARCHITECTS, INC. AND SILLMAN WRIGHT ARCHITECTS FOR ARCHITECTURAL AND ADA CODE COMPLIANCE REVIEW SERVICES, INCREASING THE AGGREGATE TOTAL FROM \$500,000 TO \$750,000 WITH NO INCREASE REQUIRED TO THE FY2019 BUDGET.
- B) RESOLUTION AUTHORIZING AMENDMENT NO.1 TO INCREASE THE COMBINED CAPACITY OF THE AS NEEDED AGREEMENTS BY \$300,000 WITH KTU+A AND SCHMIDT DESIGN GROUP, INC. FOR LANDSCAPE ARCHITECTURE SERVICES INCREASING THE AGGREGATE TOTAL FROM \$200,000 TO \$500,000 WITH NO INCREASE REQUIRED TO THE FY2019 BUDGET.

Engineering-Construction

2018-0414

RESOLUTION APPROVING PROCLAMATION IN RECOGNITION OF OCTOBER 2018 AS “CELEBRATION OF THE ARTS MONTH” IN SUPPORT OF NATIONAL ARTS AND HUMANITIES MONTH

Waterfront Arts & Activation

2018-0418

RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO AGREEMENTS WITH WOOD ENVIRONMENTAL & INFRASTRUCTURE SOLUTIONS, INC., DUDEK, AND WESTON SOLUTIONS, INC. FOR AS-NEEDED ENVIRONMENTAL ANALYTICAL SERVICES, INCREASING THE AGREEMENTS’ AMOUNT BY \$600,000 WHICH INCREASES THE AGGREGATE TOTAL OF THE AGREEMENTS FROM \$1,170,000 TO 1,770,000 WITH NO INCREASE REQUIRED TO THE FY2019 BUDGET AND EXTENDING THE AGREEMENTS’ EXPIRATION DATES FROM APRIL 11, 2020 TO JULY 31, 2020

Planning & Green Port

2018-0419

RESOLUTION GRANTING INDEMNITY PURSUANT TO A CONSTRUCTION MAINTENANCE AGREEMENT WITH THE SAN DIEGO AND ARIZONA EASTERN RAILWAY COMPANY FOR THE SAN DIEGO UNIFIED PORT DISTRICT’S NEGLIGENCE IN THE IMPLEMENTATION OF THE SWEETWATER BICYCLE PATH AND PROMENADE PROJECT AND “E” STREET AT-GRADE CROSSING IN CHULA VISTA

Real Estate

2018-0428

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH CARPI & CLAY, INC. FOR FEDERAL LEGISLATIVE CONSULTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$375,000 FOR A PERIOD OF THREE YEARS

Government & Civic Relations

ACTION AGENDA

2018-0289

PRESENTATION OF THE SAN DIEGO UNIFIED PORT DISTRICT EQUAL OPPORTUNITY PROGRAM ANNUAL REPORT FOR FISCAL YEAR 17/18

Human Resources

2018-0416

PRESENTATION AND UPDATE ON THE SAN DIEGO OCEAN PLANNING PARTNERSHIP: PREVIEW WEB MAPPING APPLICATION

Planning & Green Port

2018-0429

RESOLUTION ADOPTING THE 2018-2021 SAN DIEGO UNIFIED PORT DISTRICT LEGISLATIVE PLATFORM

Government & Civic Relations

2018-0426

RESOLUTION ELECTING CHAIRPERSON, VICE CHAIRPERSON AND SECRETARY OF THE BOARD OF PORT COMMISSIONERS OF THE SAN DIEGO UNIFIED PORT DISTRICT FOR CALENDAR YEAR 2019

Office of the District Clerk

2018-0370

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE NOVEMBER 6, 2018 MEETING

Office of the District Clerk