



Legislation Details (With Text)

File #:	2018-0423	Version:	1	Name:	
Type:	Action Item	Status:		Agenda Ready	
File created:	9/4/2018	In control:		Board of Port Commissioners	
On agenda:	11/6/2018	Final action:			
Title:	REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE DECEMBER 11, 2018 MEETING				
Sponsors:					
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

DATE: November 6, 2018

SUBJECT:

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE DECEMBER 11, 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 FOR NEW PERMITEES AND INTRANSIT COMMERCIAL FISHERMEN; U.S. COAST GUARD SAFETY VESSEL INSPECTIONS; APPLICANT CREDIT CHECKS; REGULATION OF OVERNIGHT COMMERCIAL FISHING ACTIVITIES OR PREPARATIONS, AND UPDATE/CLARIFICATION OF EXISTING CODE LANGUAGE

Maritime

2018-0412

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH AZTEC LANDSCAPING, INC FOR AS-NEEDED PRESSURE WASHING SERVICES EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 2024, FOR AN AMOUNT NOT TO EXCEED \$441,000. 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

General Services

2018-0434

RESOLUTION AUTHORIZING AN AGREEMENT WITH XXX FOR REPOWERING DISTRICT MARINE VESSELS #2 AND #5, AND PURCHASING A SPARE VESSEL ENGINE AND TRANSMISSION PACKAGE UNIT FOR A TOTAL AMOUNT NOT TO EXCEED \$370,000. FUNDS FOR FISCAL YEAR 2019 HAS BEEN BUDGETED.

General Services

2018-0441

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2018-04 TO R. E. STAITE ENGINEERING, IN. IN THE AMOUNT OF \$3,219,360.00 FOR THE FENDER SYSTEM UPGRADE AT NORTH BERTH OF B STREET PIER PROJECT AS AUTHORIZED BY THE BOARD IN THE FY2018/19 MAJOR MAINTENANCE BUDGET

Engineering-Construction

2018-0485

ORDINANCE APPROVING A 66-YEAR LEASE BETWEEN THE DISTRICT AND [] FOR A 246-STALL RECREATIONAL VEHICLE (RV) PARK LOCATED IN THE CITY OF CHULA VISTA

Real Estate

2018-0486

RESOLUTION AUTHORIZING ISSUANCE OF A NON-APPEALABLE COASTAL DEVELOPMENT PERMIT FOR THE CHULA VISTA BAYFRONT SWEETWATER PEDESTRIAN/BIKE PATHWAY PROJECT

Development Services

2018-0492

RESOLUTION AUTHORIZING ACCEPTANCE OF VARIOUS EASEMENTS FOR THE DISTRICTS IMPLEMENTATION OF THE SWEETWATER BICYCLE PATH AND PROMENADE PROJECT IN THE CITY OF CHULA VISTA. THE PUBLIC ACCESS EASEMENTS ARE TO THE DISTRICT FROM THE FOLLOWING PARTIES:

- A) THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA;
- B) UTC AEROSPACE SYSTEMS, INC; AND,
- C) SAN DIEGO GAS & ELECTRIC COMPANY

Real Estate

2018-0507

RESOLUTION APPROVING THE TRANSFER OF FUNDS WITHIN THE FY 2019-2023 CAPITAL IMPROVEMENT PROGRAM BUDGET APPROPRIATION FROM CIP RESERVE AND CONTINGENCY TO CIP CAPITAL LABOR IN THE AMOUNT OF \$1,500,000 PURSUANT TO BPC POLICIES NO. 90 AND NO. 120

Engineering-Construction

2018-0512

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO AGREEMENT TO JOINTLY DELIVER THE ENERGY EFFICIENCY PARTNERSHIP PROGRAM BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT AND SAN DIEGO GAS & ELECTRIC COMPANY, AMENDING NONDISCLOSURE PROVISIONS

Planning & Green Port

ACTION AGENDA

2018-0509

PRESENTATION AND UPDATE ON THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION, NATIONAL CENTERS FOR COASTAL OCEAN SCIENCE'S EXCLUSION AND OPPORTUNITIES ANALYSIS FOR AQUACULTURE IN AND AROUND SAN DIEGO BAY

Planning & Green Port

2018-0495

UPDATE ON WETLAND MITIGATION BANK AT POND 20

A) RESOLUTION AUTHORIZING AMENDMENT #3 TO AGREEMENT WITH GREAT ECOLOGY FOR MITIGATION BANKING IN THE AMOUNT OF \$XXX,XXX TO PREPARE ALTERNATIVE DESIGNS, TO COMPLEMENT THE ADJACENT RESTORATION ON REFUGE LAND; SEA LEVEL RISE AND HYDRUALIC MODELING AND FINALIZE THE BANK ENABLING INSTRUMENT FOR A NEW TOTAL NOT TO EXCEED \$XXX,XXX, AND EXTENDING THE AGREEMENT UNTIL JUNE 30, 2019, FUNDING FOR FISCAL YEAR 2019 IS BUDGETED

Planning & Green Port

2018-0438

RIDA CHULA VISTA, LLC RESORT HOTEL AND CONVENTION CENTER AT CHULA VISTA BAYFRONT:

- A) RESOLUTION GRANTING CONCEPT APPROVAL TO RIDA CHULA VISTA, LLC FOR A RESORT HOTEL AND CONVENTION CENTER
- B) CONDUCT PUBLIC HEARING AND ADOPT RESOLUTION AUTHORIZING ISSUANCE OF AN APPEALABLE COASTAL DEVELOPMENT PERMIT FOR A RESORT HOTEL AND CONVENTION CENTER

Development Services

2018-0498

PRESENTATION AND ACCEPTANCE OF THE SAN DIEGO OCEAN PLANNING PARTNERSHIP PRELIMINARY ASSESSMENT REPORT

Planning & Green Port

2018-0514

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JANUARY 16, 2019 MEETING

Office of the District Clerk