



Legislation Details (With Text)

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On agenda: 12/11/2018 **Final action:**
Title: REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JANUARY 16, 2019 MEETING

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
12/11/2018	1	Board of Port Commissioners	adopted	Pass

DATE: December 11, 2018

SUBJECT:

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

CONSENT AGENDA

2018-0434

RESOLUTION AUTHORIZING AN AGREEMENT WITH MARINE GROUP BOAT WORKS LLC., REPOWERING HARBOR POLICE DEPARTMENT MARINE VESSELS #2 AND #5, AND PURCHASING A SPARE VESSEL ENGINE AND TRANSMISSION PACKAGE UNIT FOR A TOTAL AMOUNT NOT TO EXCEED \$397,117 FUNDS FOR FISCAL YEAR 2018 HAS BEEN BUDGETED. ALL FUNDS REQUIRED FOR FUTURE FISCAL YEAR WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET.

General Services

2018-0489

ORDINANCE GRANTING A 15-YEAR LEASE WITH THREE 10-YEAR OPTIONS AND ONE 5-YEAR OPTION TO EXTEND FOR A TOTAL OF 50 YEARS TO THE SAN DIEGO SYMPHONY ORCHESTRA ASSOCIATION FOR THE BAYSIDE PERFORMANCE PARK LOCATED IN EMBARCADERO MARINA PARK SOUTH IN SAN DIEGO

Real Estate

2018-0522

RESOLUTION AUTHORIZING AMENDMENT NO. 5 TO THE AGREEMENT 235-2016SN WITH MOZAIK SOLUTIONS, INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE

AGREEMENT BY \$123,500.00 FROM A TOTAL OF \$574,895.50 TO \$698,395.50, REIMBURSABLE THROUGH THE PORT SECURITY GRANT PROGRAM, AND EXTENDING THE AGREEMENT TERM THROUGH DECEMBER 31, 2021; FY19 EXPENDITURES, IF NEEDED, ARE BUDGETED
Harbor Police

2018-0532

RESOLUTION AUTHORIZING AMENDMENT #3 TO AGREEMENT WITH GREAT ECOLOGY TO SUPPORT THE DEVELOPMENT OF A MITIGATION BANK AT POND 20, IN THE AMOUNT OF \$XXX,XXX TO PREPARE DESIGN UPDATES TO COMPLEMENT AN ADJACENT RESTORATION ON REFUGE LAND, DESIGN ALTERNATIVES, AND SEA LEVEL RISE AND HYDRUALIC MODELING FOR A NEW TOTAL NOT TO EXCEED \$XXX,XXX. FUNDING FOR FISCAL YEAR 2019 IS BUDGETED

Planning & Green Port

2018-0542

RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA TO HOST CALIFORNIA SEA GRANT FELLOWS EXTENDING THE AGREEMENT FOR 1 YEAR AND INCREASING THE NOT TO EXCEED AMOUNT BY \$XXX,XXX FOR A NEW TOTAL OF \$XXX,XXX

Planning & Green Port

ACTION AGENDA

2018-0546

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

2018-0477

RESOLUTION ACCEPTING AND FILING THE EXTERNAL AUDITOR'S REPORT ON THE AUDIT OF THE DISTRICT'S FINANCIAL STATEMENTS AND SINGLE AUDIT FOR THE YEAR ENDING JUNE 30, 2018

Office of the Port Auditor

2018-0531

PRESENTATION ON 2019-2020 PORT OF SAN DIEGO LEGISLATIVE PRIORITIES AND DIRECTION TO STAFF

Government & Civic Relations

2018-0544

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE FEBRUARY 12, 2019 MEETING

Office of the District Clerk