



## Legislation Details (With Text)

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**Title:** REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JUNE 18, 2019 MEETING

**Sponsors:**

**Indexes:**

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**Attachments:**

Date	Ver.	Action By	Action	Result
5/14/2019	1	Board of Port Commissioners	adopted	Pass

**DATE:** May 14, 2019

**SUBJECT:**

**REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JUNE 18, 2019 MEETING**

### CONSENT AGENDA

#### **2018-0569**

RESOLUTION SELECTING AND AUTHORIZING A SINGLE SOURCE AGREEMENT WITH UNIVERSITY OF CALIFORNIA, SAN DIEGO, AN IDENTIFIED SUBCONTRACTOR IN THE SAN DIEGO UNIFIED PORT DISTRICT'S APPLICATION TO THE CALIFORNIA ENERGY COMMISSION'S GRANT FUNDING OPPORTUNITY-17-302, FROM JUNE 18, 2019 UNTIL MARCH 31, 2023 FOR SUPPORT OF THE TENTH AVE MARINE TERMINAL RENEWABLE MICROGRID INCLUDING: MICROGRID DESIGN, CONSTRUCTION, AND OPERATIONS AND MAINTENANCE SUPPORT; SYSTEM MODELING AND OPTIMIZATION; EVALUATION OF PROJECT BENEFITS; AND TECHNOLOGY / KNOWLEDGE TRANSFER PLAN DEVELOPMENT FOR AN AMOUNT NOT TO EXCEED \$327,593, REIMBURSABLE THROUGH THE CALIFORNIA ENERGY COMMISSION GRANT AGREEMENT NUMBER EPC-17-049 AND MATCH CONTRIBUTION IN THE AMOUNT OF \$201,963

Planning & Green Port

#### **2019-0153**

RESOLUTION APPROVING THE AUDIT PLAN FOR FY19/20 PURSUANT TO BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 035 - POWERS AND FUNCTIONS OF THE PORT AUDITOR

Office of the Port Auditor

**2019-0155**

ORDINANCE GRANTING AMENDMENT NO. 1 TO LEASE WITH THE BRIGANTINE, INC. DBA PORTSIDE PIER AT 1360 NORTH HARBOR DRIVE IN THE CITY OF SAN DIEGO TO EXTEND CONSTRUCTION RENT IN THE AMOUNT OF \$366,666 TO OCTOBER 31, 2019 AND EXTEND THE CONSTRUCTION COMPLETION DEADLINE TO JUNE 30, 2020

Real Estate

**2019-0159**

RESOLUTION CONSENTING TO A SUBLEASE BETWEEN LFS DEVELOPMENT, LLC, A DELAWARE LIMITED LIABILITY COMPANY, DBA INTERCONTINENTAL HOTEL AND LATITUDE 33, INC., A CALIFORNIA S CORPORATION COMPANY, DBA LATITUDE 33 BREWING, FOR A NINETY-MONTH TERM WITH ONE FIVE-YEAR OPTION, WITH CONDITIONS

Real Estate

**2019-0164**

- A) ORDINANCE AMENDING THE FISCAL YEAR (FY) 2019 BUDGET INCREASING THE FY 2019 CAPITAL IMPROVEMENT PROGRAM (CIP) APPROPRIATION BY \$4.4M TO BE FUNDED FROM CUMULATIVE UNRESTRICTED RESOURCES PURSUANT TO BPC POLICY NO. 90 TO RECLASSIFY A PREVIOUSLY BOARD APPROVED ACTION TERMINATING THE LEASE WITH CHULA VISTA MARINA/RV PARK
- B) RESOLUTION APPROVING AN AMENDMENT TO THE FY 2019-2023 5-YEAR CIP TO INCREASE THE SITE PREPARATION AT CHULA VISTA BAYFRONT PROJECT BUDGET BY \$4.4M PURSUANT TO BPC POLICY NO. 90 AND BPC POLICY NO. 120 CHULA VISTA RV PARK BUYOUT CIP

Real Estate

**2019-0165**

RESOLUTION AUTHORIZING \$X,XXX,XXX TO BE EXPENDED FOR LICENSING, PROFESSIONAL SERVICES, AND SYSTEM SUPPORT FROM SAP PUBLIC SERVICES, INC. FOR A PERIOD OF 5 YEARS; ANY AGREEMENTS UTILIZING THE \$X,XXX,XXX WILL BE AUTHORIZED PURSUANT TO BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 110; FY 2020 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

Information Technology

**2019-0178**

RESOLUTION BY A 4/5 VOTE AUTHORIZING CONTINUED ACTION FOR THE EMERGENCY REPAIR OF THE FLOATING UPWELLER SYSTEM (FLUPSY) AT TUNA HARBOR

Engineering-Construction

**2019-0182**

RESOLUTIONS AUTHORIZING A) THE REQUIRED ANNUAL ADOPTION OF BPC POLICY NO. 115, GUIDELINES FOR PRUDENT INVESTMENTS, INCLUDING RECENT LEGISLATIVE UPDATES PERTAINING TO PUBLIC FUNDS INVESTMENTS; AND, B) UPDATE BPC POLICY NO. 115-A, LOCAL DEPOSITORY INACTIVE DEPOSIT PROGRAM, TO BRING THE FEDERAL DEPOSIT INSURANCE CORPORATION (FDIC) LIMIT AMOUNT TO THE MAXIMUM AMOUNT ALLOWED BY THE FDIC

Financial Services

**2019-0184**

RESOLUTION APPOINTING DISTRICT REPRESENTATIVES TO THE SAN DIEGO RIVER CONSERVANCY WATERSHED CONSORTIUM PROGRAM, WHICH WAS CREATED BY SENATE BILL 1367, ADVISORY PANELS, ONE REPRESENTATIVE FOR EACH PANEL WHICH INCLUDES THE OTAY RIVER WATERSHED, THE SWEETWATER RIVER WATERSHED, AND THE CALIFORNIA PORTION OF THE TIJUANA RIVER WATERSHED

Government & Civic Relations

**2019-0186**

RESOLUTION AUTHORIZING A SINGLE SOURCE AGREEMENT, IN ACCORDANCE WITH BOARD POLICY 110 II.H, FROM JUNE 19, 2019 UNTIL JUNE 30, 2021, WITH SAN DIEGO BOAT MOVERS FOR VESSEL TRANSPORT, DEMOLITION AND DISPOSAL SERVICES FOR AN AMOUNT NOT TO EXCEED \$500,000. FUNDS FOR THE CURRENT FISCAL YEAR 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

**2019-0187**

RESOLUTION PROCLAIMING SUPPORT OF THE 100TH ANNIVERSARY OF THE FLEET READINESS CENTER SOUTHWEST IN CORONADO FOR ITS EXEMPLARY SERVICE IN THE NATION'S DEFENSE

Government & Civic Relations

**2019-0189**

RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE MEMORANDUM OF AGREEMENT (MOA) WITH THE U.S. ARMY CORPS OF ENGINEERS FOR EXPEDITED AND PRIORITY REVIEW OF DISTRICT PROJECTS, FOR AN ADDITIONAL \$125,000 AND A NEW NOT TO EXCEED TOTAL OF \$375,000 THROUGH DECEMBER 31, 2021. FUNDS REQUIRED FOR THESE SERVICES ARE BUDGETED

Planning & Green Port

**2019-0192**

RESOLUTION AUTHORIZING AGREEMENTS FOR DISTRICT SPONSORSHIP OF UPCOMING TIDELANDS ACTIVATION PROGRAM EVENTS:

- A) AGREEMENT WITH THE CITY OF CHULA VISTA FOR SPONSORSHIP OF CHULA VISTA HARBORFEST IN AN AMOUNT NOT TO EXCEED \$70,000 IN FUNDING AND \$89,146 IN WAIVED FEES FOR DISTRICT SERVICES EACH YEAR FOR TWO YEARS, FOR TOTAL FUNDING NOT TO EXCEED \$140,000 AND TOTAL WAIVED DISTRICT SERVICES NOT TO EXCEED \$178,292. FUNDS REQUIRED FOR FY2020 WILL BE BUDGETED IN THAT FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF THAT FISCAL YEAR'S BUDGET. 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;
- B) AGREEMENT WITH THE SAN DIEGO FLEET WEEK FOUNDATION FOR SPONSORSHIP OF FLEET WEEK SAN DIEGO IN AN AMOUNT NOT TO EXCEED \$35,000 IN FUNDING AND \$72,298 IN WAIVED FEES FOR DISTRICT SERVICES EACH YEAR FOR TWO YEARS, FOR TOTAL FUNDING NOT TO EXCEED \$70,000 AND TOTAL WAIVED DISTRICT SERVICES NOT

TO EXCEED \$144,596. FUNDS REQUIRED FOR FY2020 WILL BE BUDGETED IN THAT FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF THAT FISCAL YEAR'S BUDGET. 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;

- C) AGREEMENT WITH THE SAN DIEGO SYMPHONY ORCHESTRA ASSOCIATION IN AN AMOUNT NOT TO EXCEED \$280,668 IN WAIVED FEES FOR DISTRICT SERVICES FOR SPONSORSHIP OF THE 2019 SAN DIEGO SYMPHONY BAYSIDE SUMMER NIGHTS CONCERT.

Waterfront Arts & Activation

## **PUBLIC HEARING AGENDA**

### **2019-0133**

AMENDMENT OF SAN DIEGO UNIFIED PORT DISTRICT TARIFF NO. 1-G, RATES AND CHARGES, AND UPDATED FORMAT AND LANGUAGE

- A) RESOLUTION FINDING THE AMENDMENT TO THE SAN DIEGO UNIFIED PORT DISTRICT TARIFF NO. 1-G, RATES AND CHARGES, TO INCREASE RATES, ADD NEW RATES, AND UPDATE TARIFF FORMAT AND LANGUAGE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AS SPECIFIED UNDER SECTION 15273 OF THE CEQA GUIDELINES
- B) CONDUCT A PUBLIC HEARING AND ADOPT AN ORDINANCE AMENDING THE SAN DIEGO UNIFIED PORT DISTRICT TARIFF NO. 1-G, RATES AND CHARGES, ADD NEW RATES, AND UPDATE TARIFF FORMAT AND LANGUAGE

Maritime

### **2019-0117**

CONDUCT A PUBLIC HEARING AND ADOPT A RESOLUTION AUTHORIZING BEST MANAGEMENT PRACTICES AND ENVIRONMENTAL STANDARDS FOR OVERWATER STRUCTURAL REPAIR AND MAINTENANCE ACTIVITIES FOR EXISTING PORT FACILITIES WHICH INCLUDE DOCKS, WHARVES, PIERS AND PILES AUTHORIZED BY THE U.S. ARMY CORPS OF ENGINEERS REGIONAL GENERAL PERMIT NO. 72, TO BE CONDUCTED BY THE SAN DIEGO UNIFIED PORT DISTRICT

Planning & Green Port

### **A. 2019-0104**

CONDUCT PUBLIC HEARING AND ADOPT AN ORDINANCE ADOPTING THE FISCAL YEAR 2020 FINAL BUDGET

Financial Services

### **B. 2019-0152**

ORDINANCE AMENDING SALARY ORDINANCE NO. 2927 AND RESOLUTION ESTABLISHING THE SAN DIEGO UNIFIED PORT DISTRICT (DISTRICT) DIRECTORY OF CLASSIFICATION SPECIFICATIONS FOR FY 2019/2020

Human Resources

## **ACTION AGENDA**

### **2019-0147**

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

SERVICE

Human Resources

**2019-0199**

PRESENTATION AND UPDATE ON THE REDEVELOPMENT OF THE CENTRAL EMBARCADERO, INCLUDING CHANGES TO THE PROPOSED DEVELOPMENT

Real Estate Development

**2019-0200**

PRESENTATION AND UPDATE ON DESIGN FOR HARBOR PARK AND SWEETWATER PARK AT CHULA VISTA BAYFRONT

Engineering-Construction

**2019-0116**

DISTRICT'S BLUE ECONOMY INCUBATOR

- A) UPDATE ON BLUE ECONOMY INCUBATOR AND ASSOCIATED PILOT PROJECTS, INCLUDING SEAWEED AQUACULTURE, DRIVE-IN BOATWASH AND MARINE DEBRIS REMOVAL VESSEL;
- B) RESOLUTION AUTHORIZING AGREEMENT UNDER THE BLUE ECONOMY INCUBATOR WITH ECONCRETE TECH INC. FOR A 3-YEAR PILOT PROJECT TO DEMONSTRATE AN INNOVATIVE BIO-ENHANCING CONCRETE SOLUTION FOR MARINE INFRASTRUCTURE FOR A TOTAL AMOUNT NOT TO EXCEED \$200,000; AND
- C) RESOLUTION AUTHORIZING AGREEMENT UNDER THE BLUE ECONOMY INCUBATOR WITH ECOSPEARS INC. FOR A 2-YEAR PILOT PROJECT TO DEMONSTRATE IN-SITU TECHNOLOGY TO EXTRACT CONTAMINANTS FROM MARINE SEDIMENTS FOR A TOTAL AMOUNT NOT TO EXCEED \$200,000

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**2019-0118**

PRESENTATION AND DIRECTION TO STAFF ON THE SAN DIEGO UNIFIED PORT DISTRICT SEA LEVEL RISE VULNERABILITY ASSESSMENT AND COASTAL RESILIENCY REPORT (AB 691 REPORT) PURSUANT TO ASSEMBLY BILL 691 "PROACTIVELY PLANNING FOR SEA LEVEL RISE IMPACTS ON GRANTED TRUST LANDS" AND RECEIVE AND FILE THE AB 691 REPORT

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**2019-0191**

PRESENTATION AND UPDATE ON THE 2018 COPPER LOAD REDUCTION EFFORTS RELATED TO THE SHELTER ISLAND YACHT BASIN TOTAL MAXIMUM DAILY LOAD AND DIRECTION TO STAFF ON FUTURE LOADING REDUCTIONS

Planning & Green Port

**2019-0190**

CLEAN AIR AND CLIMATE ACTION PROGRAMS:

- A) PRESENTATION AND UPDATE ON DISTRICT INITIATIVES TO IMPROVE AIR QUALITY AND REDUCE GREENHOUSE GAS EMISSIONS;
- B) RESOLUTION AUTHORIZING STAFF TO DEVELOP DISTRICT-RELATED PLANS AND PROJECTS TO IMPROVE GRANT COMPETITIVENESS; TO ACTIVELY PURSUE NATIONAL AND STATE FUNDING THAT WILL IMPROVE AIR QUALITY AND REDUCE GREENHOUSE GAS EMISSIONS; AND TO UPDATE THE DISTRICT'S CURRENT CLEAN

AIR PLAN TO MORE CLOSELY ALIGN WITH THE SAN DIEGO AIR POLLUTION CONTROL DISTRICT'S COMMUNITY AIR PROTECTION PROGRAM (PER ASSEMBLY BILL 617) IN COLLABORATION WITH AGENCIES, TENANTS AND STAKEHOLDERS

Planning & Green Port

**2019-0135**

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JULY 9, 2019 MEETING

Office of the District Clerk