



Legislation Details (With Text)

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Title: REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE DECEMBER 10, 2019 MEETING

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
11/5/2019	1	Board of Port Commissioners	adopted	Pass

DATE: November 5, 2019

SUBJECT:

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE DECEMBER 10, 2019 MEETING

CONSENT AGENDA

2019-0155

ORDINANCE GRANTING AMENDMENT NO. 1 TO THE LEASE WITH THE BRIGANTINE, INC. DBA PORTSIDE PIER AT 1360 NORTH HARBOR DRIVE IN THE CITY OF SAN DIEGO: TO RETROACTIVELY MODIFY ANNUAL EXTEND CONSTRUCTION RENT IN THE AMOUNT OF \$550,000 ON MAY 1, 2019 AND \$1,130,000 ON MAY 1, 2020;\$366,666 TO OCTOBER 31, 2019 AND TO EXTEND THE CONSTRUCTION COMPLETION DEADLINE TO AUGUST 31, 2020; AND TO INCORPORATE OBLIGATIONS ASSOCIATED WITH UTILITY CONNECTIONS
Real Estate

2019-0373

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH _____ FOR REPOWERING THREE HARBOR POLICE DEPARTMENT SAFE BOATS AND PURCHASING ONE SPARE ENGINE IN AN AMOUNT NOT TO EXCEED \$ _____. FUNDS FOR FISCAL YEAR 2020 HAVE BEEN 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

2019-0410

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO.

2017-07 TO SDSTATURE IN THE AMOUNT OF \$279,000.00 FOR THE STORAGE MODIFICATIONS AT HARBOR POLICE HEADQUARTERS ANNEX PROJECT, AS AUTHORIZED BY THE BOARD IN THE FISCAL YEAR 2020 EQUIPMENT OUTLAY AND OTHER CAPITAL PROJECTS APPROPRIATION

Engineering-Construction

2019-0418

RESOLUTION SELECTING AND AUTHORIZING THREE-YEAR AGREEMENTS WITH X; X; AND X FOR AS-NEEDED STRATEGIC COMMUNICATIONS CONSULTING SERVICES FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$700,000 BEGINNING ON JANUARY 1, 2020 AND ENDING DECEMBER 31, 2022. FUNDS FOR FISCAL YEAR 2020 HAVE BEEN BUDGETED. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR BUDGET.

Marketing & Communications

PUBLIC HEARING AGENDA

2019-0435

CONDUCT PUBLIC HEARING AND AMEND ORDINANCE ARTICLE 4, SECTION 4.14 OF THE SAN DIEGO UNIFIED PORT DISTRICT CODE REGULATING IN-WATER HULL CLEANING

Environmental Protection

2019-0421

CONDUCT PUBLIC HEARING AND ADOPT AN ORDINANCE AMENDING SAN DIEGO UNIFIED PORT DISTRICT CODE ARTICLE 8, SECTION 8.05 - VENDING AND PERFORMING, REGULATED - TO CLARIFY THE INFORMATION ABOUT THE SUITABILITY OF SPECIFIC PUBLIC LOCATIONS OF THE TIDELANDS FOR CONDUCTING VENDING AND PERFORMING, AND TO REVISE THE DESIGNATED AREAS AND ALLOTTED SPACES FOR AUTHORIZED VENDING AND PERFORMING CONSISTENT WITH NEWLY ENACTED GOVERNMENT CODE SECTION 51036, ET SEQ.

Waterfront Arts & Activation

ACTION AGENDA

2019-0442

ORDINANCE REGARDING HOTEL WORKER RETENTION ON DISTRICT PROPERTY

Government & Civic Relations

2019-0427

PRESENTATION AND RESOLUTION AUTHORIZING AGREEMENT WITH BLUE SOURCE, LLC FOR LOW CARBON FUEL STANDARD (LCFS) CONSULTANT SERVICES FOR A TERM OF UP TO FIVE YEARS

Energy

2019-0415

PRESENTATION OF THE HARBOR DRIVE MULTIMODAL CORRIDOR STUDY AND DIRECTION TO STAFF

Government & Civic Relations

2019-0420

ORDINANCE AMENDING ARTICLE 4 OF THE SAN DIEGO UNIFIED PORT DISTRICT CODE RELATING TO THE REGULATION OF CHARTER VESSEL OPERATIONS IN SAN DIEGO BAY AND DISTRICT TIDELANDS

Harbor Police

2019-0388

PRESENTATION OF THE SAN DIEGO UNIFIED PORT DISTRICT EQUAL OPPORTUNITY PROGRAM ANNUAL REPORT FOR FISCAL YEAR 18/19

Human Resources

2019-0425

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JANUARY 9, 2020 MEETING

Office of the District Clerk