



Legislation Details (With Text)

File #: 2021-0424 **Version:** 1 **Name:**
Type: Action Item **Status:** Passed
File created: 12/3/2021 **In control:** Board of Port Commissioners
On agenda: 1/11/2022 **Final action:** 1/11/2022
Title: REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE FEBRUARY 8, 2022 MEETING

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
1/11/2022	1	Board of Port Commissioners	approved	Pass

DATE: January 11, 2022

SUBJECT:

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE FEBRUARY 8, 2022 MEETING

CONSENT AGENDA

2021-0059

WIRELESS COMMUNICATION FACILITIES ON DISTRICT TIDELANDS:

A) ORDINANCE AMENDING THE SAN DIEGO UNIFIED PORT DISTRICT CODE TO ADD ARTICLE X, SECTION X.XX - REGULATION OF WIRELESS COMMUNICATION FACILITIES ON DISTRICT TIDELANDS

B) RESOLUTION RESCINDING BOARD RESOLUTION 2014-227 ADOPTING BOARD OF PORT COMMISSIONERS (BPC) POLICY 772 - GUIDELINES FOR CONDUCTING PROJECT CONSISTENCY REVIEW FOR WIRELESS COMMUNICATIONS FACILITIES
General Services

2021-0308

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2021-07 TO TELLIARD CONSTRUCTION IN THE AMOUNT OF \$224,860 FOR THE VESSEL PUMPOUT STATIONS REPLACEMENT PROJECT AT VARIOUS LOCATIONS, INCLUDED IN THE EQUIPMENT OUTLAY AND OTHER CAPITAL PROJECTS APPROPRIATION APPROVED BY THE BOARD IN THE FY2022 BUDGET.
Engineering-Construction

2021-0316

A) RESOLUTION AUTHORIZING AGREEMENT WITH LOGISTIC SYSTEMS, INC. FOR COMPUTER AIDED DISPATCH SYSTEM MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$XXX FOR XX YEARS,

CONDITIONED UPON THE APPROVAL OF ITEM B; AND,

B) RESOLUTION TO AUTHORIZE AGREEMENT WITH CALIBER PUBLIC SAFETY/COLOSSUS, INC. DBA INTERACT PUBLIC SAFETY SYSTEMS FOR MOBILE SYSTEM AND SOFTWARE MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$XXX FOR XX YEARS, CONDITIONED UPON THE APPROVAL OF ITEM A FISCAL YEAR 2022 EXPENDITURES ARE BUDGETED IN THE HARBOR POLICE DEPARTMENT'S SOFTWARE MAINTENANCE COST ACCOUNT. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED in the APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON THE ADOPTION OF EACH FISCAL YEARS' BUDGET

Information Technology

2021-0405

RESOLUTION AMENDING THE AGREEMENT WITH MOBILE HOME ACCEPTANCE CORP., DBA BERT'S OFFICE TRAILER RENTALS, INCREASING THE TERM BY FIVE YEARS AND THE AMOUNT BY \$91,156.50 FOR A TOTAL AMOUNT NOT TO EXCEED \$308,201.27 AND WAIVING BOARD POLICY 110 FOR THE HARBOR POLICE HEADQUARTERS TRAILERS

Harbor Police

2021-0418

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH PRESIDIO NETWORKED SOLUTIONS GROUP, LLC., FOR ENTERPRISE WIFI INFRASTRUCTURE HARDWARE AND INSTALLATION SERVICES IN AN AMOUNT NOT TO EXCEED \$399,887. EXPENDITURES ARE BUDGETED IN THE DISTRICT'S ECONOMIC RECOVERY PROGRAM CAPITAL OUTLAY APPROPRIATED ITEM.

Information Technology

2021-0445

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2020-25 TO XXX IN THE AMOUNT OF \$XXXX FOR THE CURTAIN WALL REPAIRS AND BACKFILLING AT B ST PIER PROJECT, SAN DIEGO, CALIFORNIA AS AUTHORIZED BY THE BOARD IN THE FY 2022 ECONOMIC RECOVERY PROGRAM APPROPRIATION.

Engineering-Construction

2021-0449

ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF CALIFORNIA NATURAL RESOURCES AGENCY, DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BOATING AND WATERWAYS (DBW) FOR THE FY 2021/2022 SURRENDERED AND ABANDONED VESSEL EXCHANGE (SAVE) PROGRAM IN THE AMOUNT OF \$200,000 AND GRANTING INDEMNITY

Government & Civic Relations

2022-0007

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH CARPI & CLAY, INC. FOR FEDERAL LEGISLATIVE CONSULTING SERVICES, FROM MARCH 1, 2022 THROUGH FEBRUARY 28, 2026 FOR AN AMOUNT NOT TO EXCEED \$516,000.00.

Government & Civic Relations

PUBLIC HEARING

2021-0175

A. RESOLUTION AUTHORIZING AGREEMENTS FOR FUNDING OF B STREET CRUISE SHIP TERMINAL INTERIOR IMPROVEMENTS AND PREFERENTIAL BERTHING WITH: 1. CARNIVAL CORPORATION IN

THE AMOUNT NOT TO EXCEED \$2 MILLION; AND 2. DISNEY CRUISE LINE IN THE AMOUNT NOT TO EXCEED \$2 MILLION

B. ORDINANCE AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR (FY) 2022 BUDGET INCREASING THE FY 2022 CAPITAL IMPROVEMENT PROGRAM (CIP) APPROPRIATION BY \$4,000,000 TO BE FUNDED FROM CRUISE LINE ADVANCE

C. RESOLUTION AUTHORIZING AN AMENDMENT INCREASING THE FY 2019-2023 CAPITAL IMPROVEMENT PROGRAM TO ADD THE B STREET CRUISE SHIP TERMINAL INTERIOR IMPROVEMENTS PROJECT AND FUNDING OF \$4,000,000 TO BE FUNDED FROM CRUISE LINE ADVANCE

D. RESOLUTION AUTHORIZING AN AMENDMENT INCREASING THE FY 2019-2023 CAPITAL IMPROVEMENT PROGRAM TO INCREASE CAPITAL LABOR BY \$300,000 TO BE FUNDED FROM PERSONNEL EXPENSE FOR THE B STREET CRUISE SHIP TERMINAL INTERIOR IMPROVEMENTS PROJECT WITH \$50,000 TO BE SPENT IN FY 2022

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

ACTION AGENDA

2021-0373

A. RESOLUTION APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT IN PRELIMINARY AND FINAL FORM IN CONNECTION WITH THE ISSUANCE OF THE CHULA VISTA BAYFRONT FACILITIES FINANCING AUTHORITY REVENUE BONDS (CHULA VISTA BAYFRONT CONVENTION CENTER) SERIES 2022A (FEDERALLY TAXABLE) AND CHULA VISTA BAYFRONT FACILITIES FINANCING AUTHORITY REVENUE BONDS (CHULA VISTA BAYFRONT PHASE 1A INFRASTRUCTURE IMPROVMENTS) SERIES 2022B (TAX-EXEMPT) INCLUDING EXECUTION OF A CERTIFICATE DEEMING THE PRELIMINARY OFFICIAL STATEMENT FINAL FOR PURPOSES OF RULE 15 C2-12 UNDER THE SECURITIES AND EXCHANGE ACT OF 1934 EXCEPT FOR INFORMATION PERMITTED TO BE OMITTED FROM THE PRELIMINARY OFFICIAL STATEMENT PURSUANT TO RULE 15 C2-12;

B. RESOLUTION CONSENTING TO AN ENCUMBRANCE BY RIDA CHULA VISTA, LLC IN THE AMOUNT OF \$_____ MILLION IN FAVOR OF [INSERT BANKS] FOR THE DEVELOPMENT OF THE RESORT HOTEL AND CONVENTION CENTER, WITH CONDITIONS
Real Estate

2021-0448

PRESENTATION ON THE CURRENT STATUS OF THE MARITIME INDUSTRIAL IMPACT FUND (MIIF) AND RESUMPTION OF ANNUAL FUNDING ALLOCATION IN THE AMOUNT OF ONE HALF OF ONE PERCENT OF GROSS MARITIME INDUSTRIAL REVENUE, AND DIRECTION TO STAFF.
Government & Civic Relations

2021-0425

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE MARCH 8, 2022

MEETING
Office of the District Clerk