



## Legislation Details (With Text)

**File #:** 2022-0025    **Version:** 1    **Name:**  
**Type:** Action Item    **Status:** Passed  
**File created:** 1/19/2022    **In control:** Board of Port Commissioners  
**On agenda:** 8/9/2022    **Final action:** 8/9/2022  
**Title:** REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE SEPTEMBER 13, 2022 MEETING

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
8/9/2022	1	Board of Port Commissioners	approved	Pass

**DATE:** August 9, 2022

**SUBJECT:**

**REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE SEPTEMBER 13, 2022 MEETING**

### CONSENT AGENDA

#### **2022-0181**

RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH HAWTHORNE MACHINERY CO. FOR THE PURCHASE OF AN EXTENDED REACH FORKLIFT IN AN AMOUNT NOT TO EXCEED \$300,000. FUNDS FOR FISCAL YEAR 2023 HAVE BEEN BUDGETED IN THE EQUIPMENT OUTLAY AND OTHER CAPITAL PROJECTS BUDGET  
General Services

#### **2022-0216**

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO AND THE SAN DIEGO UNIFIED PORT DISTRICT IN ORDER TO PARTICIPATE IN THE URBAN AREA SECURITY INITIATIVE FY 21 GRANT PROGRAM, AND GRANTING INDEMNITY  
Government & Civic Relations

#### **2022-0219**

SCHEDULE OF COMPENSATION A) ORDINANCE ESTABLISHING A SCHEDULE OF COMPENSATION FOR ALL OFFICERS AND EMPLOYEES OF THE SAN DIEGO UNIFIED PORT DISTRICT

B) RESOLUTION AMENDING THE SAN DIEGO UNIFIED PORT DISTRICT DIRECTORY OF CLASSIFICATION SPECIFICATIONS FOR FISCAL YEAR (FY) 2023  
Human Resources

#### **2022-0222**

RESOLUTION APPOINTING (NAME) AS CHAIRPERSON OF THE PERSONNEL ADVISORY BOARD FROM SEPTEMBER 13, 2022 TO SEPTEMBER 1, 2023

Human Resources

**2022-0223**

A) RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2021-09 TO XXXXXXXX IN THE AMOUNT OF \$XXXXXXX FOR THE ELECTRICAL IMPROVEMENTS PHASE 3 AT TENTH AVENUE MARINE TERMINAL PROJECT, SAN DIEGO, CALIFORNIA AS AUTHORIZED BY THE BOARD IN THE FY 2022 ECONOMIC RECOVERY PROGRAM APPROPRIATION.

B) RESOLUTION APPROVING THE TRANSFER OF FUNDS WITHIN THE FY 2022-2023 BUDGET CAPITAL IMPROVEMENT PROGRAM APPROPRIATED ITEM FROM COLD IRONING PHASE 2 AT B STREET AND BROADWAY PIERS PROJECT TO THE ELECTRICAL IMPROVEMENTS PHASE 3 AT TENTH AVENUE MARINE TERMINAL PROJECT IN THE AMOUNT OF \$1,200,000 PURSUANT TO BPC POLICIES NO. 90 AND NO. 120

Engineering-Construction

**2022-0226**

CHULA VISTA MARINA/RV PARK, LTD. LOCATED AT 550 MARINA PARKWAY, CHULA VISTA:

A. RESOLUTION CONSENTING TO THE ASSIGNMENT AND ASSUMPTION OF THE LEASEHOLD INTEREST FROM CHULA VISTA MARINA/RV PARK, LTD. TO SHM SOUTH BAY, LLC DBA SAFE HARBOR BAYFRONT; AND,

B. ORDINANCE GRANTING AN AMENDED AND RESTATED LEASE TO SHM SOUTH BAY, LLC DBA SAFE HARBOR BAYFRONT TO UPDATE LEASE TO CURRENT TERMS

Real Estate

**2022-0233**

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH URETHANE PRODUCTS CORPORATION FOR AS NEEDED MARINE FENDER REPAIR SERVICES IN AN AMOUNT NOT TO EXCEED \$400,000 AND A DURATION OF FIVE (5) YEARS. FY 2023 FUNDS ARE 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'S BUDGET

Maritime

**2022-0239**

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH \_\_\_\_\_ FOR COMMERCIAL REAL ESTATE BROKER SERVICES FOR THE SAN DIEGO ROWING CLUB SITE LOCATED AT 525 E. HARBOR DRIVE IN THE CITY OF SAN DIEGO FROM SEPTEMBER 14, 2022 TO SEPTEMBER 13, 2025 IN AN AMOUNT NOT TO EXCEED \$350,000 AND WAIVING BOARD OF PORT COMMISSIONERS POLICY NO. 114. 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

Real Estate

**ACTION AGENDA**

**2022-0236**

UPDATE ON DEVELOPMENT PROPOSAL FROM CAYS RESORT, LLC A DELAWARE LIMITED LIABILITY COMPANY, TO DEVELOP RV PARK MODELS IN THE CORONADO CAYS WITH DIRECTION TO STAFF REGARDING PROCESSING OF THE PROJECT APPLICATION

Real Estate

**2022-0228**

RESOLUTION APPROVING AMENDMENTS TO BOARD OF PORT COMMISSIONERS (BPC) POLICY 120, CAPITAL IMPROVEMENT PROGRAM (CIP), FOR MODIFICATIONS TO THE ANNUAL FUNDING DETERMINATION AND THE PROJECT SELECTION PROCESS

Engineering-Construction

**2022-0026**

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE OCTOBER 11, 2022 MEETING

Office of the District clerk