



Legislation Details (With Text)

File #: 2023-0005 **Version:** 1 **Name:**
Type: Action Item **Status:** Passed
File created: 12/14/2022 **In control:** Board of Port Commissioners
On agenda: 5/9/2023 **Final action:** 5/9/2023
Title: REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JUNE 13, 2023 MEETING

Sponsors:

Indexes:

Code sections:

Attachments:

| Date | Ver. | Action By | Action | Result |
|----------|------|-----------------------------|----------|--------|
| 5/9/2023 | 1 | Board of Port Commissioners | approved | Pass |

DATE: May 9, 2023

SUBJECT:

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JUNE 13, 2023 MEETING

Please Note: At the time of official publication for the June Board meeting, the titles will change to indicate which items are exempt under the California Environmental Quality Act.

CONSENT AGENDA

2023-0085

RESOLUTION AWARDDING CONTRACT NO. 2020-21 TO [CONTRACTOR] IN THE AMOUNT OF \$[AWARD AMOUNT] FOR THE ROOF REPLACEMENT AT NCMT WAREHOUSE 24-B PROJECT, AS AUTHORIZED BY THE BOARD IN THE FY 23/FY 24 MAJOR MAINTENANCE PROGRAM
Engineering-Construction

2023-0095

RESOLUTION SELECTING AND AUTHORIZING A THREE (3) YEAR AGREEMENT WITH AZTEC LANDSCAPING, INC. DBA AZTEC JANITORIAL FOR JANITORIAL AND AS-NEEDED SERVICES FOR B STREET CRUISE SHIP TERMINAL AND THE PORT PAVILION AT BROADWAY PIER TO SUPPORT CRUISE SHIP OPERATIONS AND SPECIAL EVENTS AT THESE LOCATIONS IN AN AMOUNT NOT TO EXCEED \$575,000
Maritime

2023-0110

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH MARINE GROUP WORKS, LLC. FOR AS-NEEDED VESSEL EQUIPMENT PAINTING AND MAINTENANCE SERVICES FROM JULY 1, 2023, TO JUNE 30, 2028, IN AN AMOUNT NOT TO EXCEED \$1,000,000. 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

2023-0123
SEAPORT VILLAGE:

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE PROPERTY MANAGEMENT AGREEMENT BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT AND PROTEA PROPERTY MANAGEMENT, INC. (PROTEA) TO EXTEND THE TERM OF THE AGREEMENT BY ONE (1) YEAR FOR A TOTAL TERM OF SIX (6) YEARS
Real Estate

PUBLIC HEARING

2023-0128
CONDUCT PUBLIC HEARING AND ADOPT AN ORDINANCE ADOPTING THE FISCAL YEAR 2024 FINAL BUDGET
Financial Services

2023-0126
ORDINANCE AMENDING SALARY ORDINANCE NO. 3073 ENTITLED "AN ORDINANCE ESTABLISHING A SCHEDULE OF COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE SAN DIEGO UNIFIED PORT DISTRICT" AND RESOLUTION ESTABLISHING THE SAN DIEGO UNIFIED PORT DISTRICT (DISTRICT) DIRECTORY OF CLASSIFICATION SPECIFICATIONS FOR FISCAL YEAR 2023/2024
Human Resources

ACTION

2023-0133
PROJECT APPLICATION REVIEW:

A) ADOPT ORDINANCE TO ADD ARTICLE 3.00 "PROJECT APPLICATION REVIEW" TO THE SAN DIEGO UNIFIED PORT DISTRICT CODE

B) ADOPT RESOLUTION RESCINDING BOARD RESOLUTION 2008-178 ADOPTING BOARD OF PORT COMMISSIONERS (BPC) POLICY 357 - APPROVAL OF TENANT PROJECT PLANS
Real Estate

2023-0135
PRESENTATION AND UPDATE ON THE DISTRICT'S BLUE ECONOMY INCUBATOR INCLUDING THE FOURTH EDITION OF THE BLUE ECONOMY INCUBATOR HIGHLIGHTS REPORT

2023-0006
REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JULY 11, 2023 MEETING
Office of the District Clerk