



## Legislation Text

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File #: 2020-0177, Version: 1

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**DATE:** May 19, 2020

**SUBJECT:**

### **REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JUNE 23, 2020 MEETING**

#### **CONSENT AGENDA**

##### **1. 2019-0511**

RESOLUTION SELECTING AND AUTHORIZING PURCHASE OF ANNUAL SUBSCRIPTION SERVICES AND SUPPORT FROM SHI INTERNATIONAL CORP. FOR ENTERPRISE VULNERABILITY MANAGEMENT FROM MAY 20, 2020 THROUGH MAY 19, 2021 FOR A COST OF \$44,251 AND AUTHORIZING SUBSEQUENT ANNUAL SUBSCRIPTIONS, WITH AN ESTIMATED FIVE-YEAR TOTAL COST OF OWNERSHIP OF \$221,022. THIS WORK HAS BEEN DEEMED AN OPERATIONAL NECESSITY. WITHOUT RENEWAL BY THE DISTRICT, AT ITS DISCRETION, THE AGREEMENT TERMINATES AUTOMATICALLY. FUNDS REQUIRED FOR THE FIRST YEAR HAVE BEEN BUDGETED IN FY20. FUNDS REQUIRED FOR FUTURE YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL.

Information Technology

##### **2. 2020-0091**

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH DIGITAL SCEPTER FOR A SECURITY ORCHESTRATION, AUTOMATION AND RESPONSE (SOAR) PLATFORM AND SYSTEM IMPLEMENTATION SERVICES IN AN AMOUNT NOT TO EXCEED <\$\$\$> FOR THREE YEARS OF SERVICE, FUNDED 75% BY PORT SECURITY GRANT PROGRAM FY 2017 (EMW-2017-PU-00651) FOR A FIVE YEAR TOTAL COST OF OWNERSHIP OF <\$\$\$>. FY2020 EXPENDITURES ARE BUDGETED IN THE INFORMATION TECHNOLOGY CAPITAL PROJECT. 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

##### **3. 2020-0093**

RESOLUTION AUTHORIZING A SOLE SOURCE SERVICE AGREEMENT WITH VIGILANT SOLUTIONS FOR AN AUTOMATED LICENSE PLATE RECOGNITION SOFTWARE TO ENFORCE PARKING REGULATIONS AND IS A SOFTWARE AS A SERVICE IMPLEMENTATION AND SUBSCRIPTION. AGREEMENT NOT TO EXCEED \$85,775 FOR TWO YEARS WITH THREE ONE-YEAR OPTIONS TO RENEW AND A FIVE-YEAR TOTAL COST OF OWNERSHIP OF \$177,275. FY2020 EXPENDITURES 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.

Port as a Service

**4. 2020-0094**

RESOLUTION WAIVING BOARD OF PORT COMMISSIONERS POLICY NO. 110 AUTHORIZING A PURCHASE ORDER WITH GIMMAL LLC FOR GIMMAL RECORDS MANAGEMENT SOFTWARE IMPLEMENTATION SERVICES AND LICENSING FROM 06/24/2020 THROUGH 06/30/2021 WITH FIRST YEAR COSTS OF \$118,602 AND MAXIMUM EXPENDITURE AMOUNT OF \$251,082 WITH A FIVE-YEAR TOTAL COST OF OWNERSHIP OF \$460,530. THIS WORK HAS BEEN DEEMED AN OPERATIONAL NECESSITY. FUNDS REQUIRED FOR FY20 ARE BUDGETED AND FUNDS REQUIRED FOR FY21 WILL BE INCLUDED IN THE STAFF RECOMMENDED PRELIMINARY FY21 BUDGET.

Information Technology

**5. 2020-0100**

RESOLUTION APPROVING CALENDAR YEAR 2020 ANNUAL WORK PLAN FOR THE ENVIRONMENTAL ADVISORY COMMITTEE PURSUANT TO THE BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 018, BOARD ADVISORY COMMITTEES

Environmental Conservation

**6. 2020-0181**

RESOLUTION APPROVING CHANGE ORDER NO. X FOR \$XX AND A CONTRACT TIME EXTENSION OF 180 DAYS FOR CONTRACT NO. 2018-27, SWEETWATER BICYCLE PATH AND PROMENADE PROJECT, TO ALIGN PROJECT COMPLETION WITH THE ADJACENT COSTA VISTA RV RESORT PROJECT, WITH NO INCREASE TO THE PROJECT BUDGET, PURSUANT TO BPC POLICY NO.110.

Engineering-Construction

**7. 2020-0188**

RESOLUTION APPROVING THE AUDIT PLAN FOR FY20/21 PURSUANT TO BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 035 - POWERS AND FUNCTIONS OF THE PORT AUDITOR

Auditor's Office

**8. 2020-0196**

RESOLUTION AUTHORIZING THE REQUIRED ANNUAL ADOPTION OF BPC NO. 115, GUIDELINES OR PRUDENT INVESTMENTS, INCLUDING RECENT LEGISLATIVE UPDATES PERTAINING TO PUBLIC FUNDS INVESTMENTS

Financial Services

**ACTION AGENDA**

**9. 2020-0200**

MONTHLY REPORTING OF FINANCIAL RESULTS

Financial Services

**PUBLIC HEARING AGENDA**

**10.0 2020-0194**

A) CONDUCT PUBLIC HEARING AND ADOPT AN ORDINANCE ADOPTING THE FISCAL YEAR 2021 FINAL BUDGET

B) RESOLUTION APPROVING THE DEFERRAL OF CAPITAL MAJOR MAINTENANCE PROJECTS, PAVEMENT IMPROVEMENTS AT SHELTER ISLAND PARKING LOTS AND DEFERRED MAINTENANCE SEAPORT VILLAGE PURSUANT TO BPC POLICY NO. 130

Financial Services

**10.1 2020-0184**

ORDINANCE AMENDING SALARY ORDINANCE NO. 2953 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 2020/2021

Human Resources

**11. 2020-0131**

MITSUBISHI CEMENT CORPORATION BULK CEMENT WAREHOUSE AND LOADING FACILITY PROJECT LOCATED IN WAREHOUSE C AT THE TENTH AVENUE MARINE TERMINAL, SAN DIEGO:

A) CONDUCT PUBLIC HEARING AND ADOPT RESOLUTION CERTIFYING THE FINAL SUBSEQUENT ENVIRONMENTAL IMPACT REPORT FOR THE "MITSUBISHI CEMENT CORPORATION AT WAREHOUSE C: BULK CEMENT WAREHOUSE AND LOADING FACILITY PROJECT," ADOPTING FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS, ADOPTING MITIGATION MONITORING AND REPORTING PROGRAM, AND DIRECTING FILING OF THE NOTICE OF DETERMINATION;

B) ADOPT RESOLUTION GRANTING CONCEPT APPROVAL TO MITSUBISHI CEMENT CORPORATION FOR THE BULK CEMENT WAREHOUSE AND LOADING FACILITY PROJECT, CONDITIONED ON EXECUTION OF A LEASE BETWEEN THE DISTRICT AND MITSUBISHI CEMENT CORPORATION;

C) ADOPT RESOLUTION AUTHORIZING ISSUANCE OF A NON-APPEALABLE COASTAL DEVELOPMENT PERMIT TO MITSUBISHI CEMENT CORPORATION FOR THE BULK CEMENT WAREHOUSE AND LOADING FACILITY PROJECT, CONDITIONED ON EXECUTION OF A LEASE BETWEEN THE DISTRICT AND MITSUBISHI CEMENT CORPORATION

Development Services

**ACTION AGENDA CONTINUED**

**12. 2020-0197**

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JULY 14, 2020 MEETING

Office of the District Clerk