



**SAN DIEGO UNIFIED PORT DISTRICT
BOARD OF PORT COMMISSIONERS
MEETING AGENDA**

June 14, 2011

1:00 p.m.

Don L. Nay Port Administration Building
3165 Pacific Highway
San Diego, California

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE DISTRICT CLERK.

Starred Items (*) are considered to be routine, and will be acted upon with one vote. If you wish for an item to be removed from the Consent Agenda, submit your request to the District Clerk prior to the commencement of the meeting.

Agendas are available in alternative formats upon request. If you require assistance or auxiliary aids in order to participate at public meetings, please contact Office of the District Clerk at publicrecords@portofsandiego.org or (619) 686-6206 within 24 hours of the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the San Diego Unified Port District to all or a majority of the Board of Port Commissioners, including those records distributed less than 72 hours prior to that meeting, are available for public inspection at the Office of the District Clerk, 3165 Pacific Highway, San Diego, California during normal business hours.

1. Roll Call.
2. Pledge of Allegiance.
3. Approval of minutes for the April 21, 2011 special meeting, May 3, 2011 special meeting, May 10, 2011 special meeting and May 10, 2011 regular meeting.
4. Public Communications (3 minutes each). No actions may be taken on these items.

PUBLIC HEARING AGENDA

20. FY 11/12 Final Budget
 - A) Conduct Public Hearing and Adopt Ordinance Adopting the FY 11/12 Final Budget.
 - B) Resolution Authorizing Payment of \$12,600,000 on July 1, 2011 for the District's FY 11/12 Retirement Plan Annual Required Contribution.
 - C) Ordinance Amending Salary Ordinance No. 2618.
 - D) Resolution Establishing the San Diego Unified Port District (District) Directory of Classification Specifications for Fiscal Year 2011 – 2012.

CONSENT AGENDA

- * 5. Resolutions Authorizing Agreements -
 - A) Cook & Schmid, for public relations services, on an as needed basis, for one-year, with two one-year options and approve funding not to exceed \$175,000 for the first year.
 - B) Katz & Associates, for facilitation services, on an as needed basis, for one-year, with two one-year options and approve funding not to exceed \$25,000 for the first year.
- * 6. Resolution Consenting to Transfer of Ownership of Continental Maritime of San Diego, Inc.
- * 7. Resolution Consenting to \$2,349,155 loan between Regents Bank and Nielsen Beaumont Marine, Inc.
- * 8. Resolution Establishing Minimum Annual Rent for Port Coronado Associates, LLC dba Coronado Ferry Landing for the period of July 1, 2011 through June 30, 2016.
- * 9. Resolution Consenting to \$18,500,000 loan between Prime Finance and Sunroad Marina Partners, LP dba Sunroad Resort Marina.
- * 10. Resolution Authorizing the District to Grant Indemnity to the City of Escondido for the use of its Firearm Training Facility.
- * 11. Resolution Approving a Memorandum of Understanding (MOU) between the District and the California Department of Transportation (Caltrans) for the purpose of facilitating the implementation of an artistic lighting project for the San Diego-Coronado Bay Bridge.

CONSENT AGENDA (continued)

- * 12. Resolution Authorizing the First Amendment to the Agreement with MJE Marketing Services, Inc. to fund period two, FY 11/12 in an amount not to exceed \$600,000 for Marketing and Advertising Services, Media Buying and Campaign Development.
- * 13. Resolution Authorizing Agreement with Amerit Consulting, Inc., for Temporary Staffing Services on an as-needed basis for thirty six (36) months starting on July 1, 2011, and ending June 30, 2014, for an aggregate amount not to exceed \$567,300, and subject to annual funding.
- * 14. Resolution Notifying the San Diego City Employees' Retirement System (SDCERS) Board of Administration that the San Diego Unified Port District (PORT) will continue to pay for underfunding caused by affected purchase of service contracts.
- * 15. Resolution Authorizing Amendment No. 2 to Agreement with California Strategies increasing the total by \$45,000 for a total amount of \$169,000.
- * 16. Resolution Consenting to Sublease and First Amendment to Sublease from Host San Diego Hotel, LLC to FedEx Office and Print Services, Inc., for five years with one option to extend for five years.
The Board will consider staff's request to continue this item to a future Board meeting.
- * 17. Ordinance Granting two 10-Year Tideland Use and Occupancy Permits with two 5-year options with Verizon Wireless (VAW), LLC for Cellular Telecommunication Equipment.
The Board will consider staff's request to continue this item to a future Board meeting.

PUBLIC HEARING AGENDA (continued)

18. Sunroad Harbor Island Hotel

Disclosure of ex parte communications as directed by Chair

- A) Ordinance Granting Option Agreement for 55-Year Lease.
- B) Conduct Public Hearing; Certify Environmental Impact Report, Adopt Findings of Fact and a Statement of Overriding Considerations, Adopt Mitigation Monitoring and Reporting Program, and Direct Filing of the Notice of Determination.
- C) Conduct Public Hearing, Approve Port Master Plan Amendment, and Direct Filing with the California Coastal Commission for Certification.
- D) Resolution Granting Concept Approval for Hotel Project.

19. Conduct a Public Hearing and Adopt an Ordinance Amending the Port of San Diego Tariff No. 1-G.

Disclosure of ex parte communications as directed by Chair

PRESENTATION AGENDA

21. Presentation of the San Diego Unified Port District 2011 Employee of the First Quarter.

22. Presentation to Recipients of School Year 2011/2012 Port With No Borders Scholarships.

23. Presentation of Proclamation to Captain Thomas H. Farris, U.S. Coastguard, to honor and acknowledge his positive contributions to the Port of San Diego regional community, as the Captain of the Port.

Board Action No Longer Required.

24. Presentation Update on the future San Diego Convention Center Hotel and Phase III Expansion Project.

The Board will consider staff's request to continue this item to a future Board meeting.

ACTION AGENDA

25. Government & Community Relations Update & direction to staff.
26. Review and Consideration of Proposed Board Agenda for the Meeting of July 12, 2011.
27. Resolution Authorizing Memorandum of Understanding between San Diego Unified Port District; City of San Diego; and City of Imperial Beach to explore uses for Pond 20.
The Board will consider staff's request to continue this item to a future Board meeting.
28. Ordinance Adopting UPD Code Section 4.14 for Regulation of In-Water Hull Cleaning.
The Board will consider staff's request to continue this item to a future Board meeting.

OFFICER'S REPORT

29. Monthly Notification of Change Orders Pursuant to BPC Policy No. 110:
 - A) Change Order No. 3 for \$4,930 and 0 Calendar Days to Contract No. 2010-11 with Becerra's HVAC for Administration Building 5th Floor IT Server Room HVAC Upgrade, San Diego, CA.
 - B) Change Order No. 2 for \$15,311 and 0 Calendar Days to Contract No. 2010-11 with Becerra's HVAC for Administration Building 5th Floor IT Server Room HVAC Upgrade, San Diego, CA.
 - C) Change Order No. 1 for \$469.29 and 0 Calendar Days to Contract No. 2010-17 with Khavari Construction, Inc. for Harbor Police Shed # 2 Training Room Drywall Finishing , San Diego, CA.
 - D) Change Order No. 1 for \$9,918.00 and 0 Calendar Days to Contract No. 2011-12 with Khavari Construction, Inc. for Administration Building Complex Various Locations Office Reconfiguration, 3165 Pacific Highway, San Diego, CA.
 - E) Change Order No. 4 for \$11,100 and 14 Calendar Days to Contract No. 2009-25 with ATP General Engineering Contractors for Shelter Island Pavement Repair, San Diego, CA.
 - F) Change Order No. 3 for Not-To-Exceed \$31,287.00 and 10 Calendar Days to Contract No. 2010-37 with Chula Vista Electric for Broadway Pier Port Pavilion Exterior Lighting Back-Up Power System, San Diego, CA.
 - G) Change Order No. 2 for \$0.00 and 14 Calendar Days to Contract No. 2010-37 with Chula Vista Electric for Broadway Pier Port Pavilion Exterior Lighting Back-Up Power System, San Diego, CA.

OTHER MATTERS

30. President's Report.

31. Commissioner Comments/Review of today's meeting. No actions may be taken on these items.

Note:

For those planning to attend the Board meeting, parking is available in the Port Administration Building parking lot. Overflow parking can be accommodated to the west of the Port Administration Building in the Port District Employee/Visitor parking.

For the agenda online and more information about the Commissioners' names and city representation, and future Board meeting dates, please visit our website at www.portofsandiego.org.

As a courtesy to all who attend these public meetings, please turn all cell phones to off or vibrate before entering the Board Room.