

Agenda

Santa Cruz Port Commission Regular Public Hearing Tuesday, October 23, 2018

7:00 PM – Regular Public Hearing
Harbor Public Meeting Room
365 A Lake Avenue
Santa Cruz, CA 95062

Type of Meeting: REGULAR PUBLIC HEARING – 7:00 PM

1. Pledge of Allegiance
2. Oral Communication

The public may address the Commission on any subject not listed on the agenda and items listed under the Consent Agenda or Information. Each speaker may address the Commission once under Oral Communication for a limit of three minutes. Speakers are requested to fill out and turn in a speaker card

CONSENT AGENDA

3. Approval of MinutesAction **1-7**
 - a) Special Closed & Regular Public Session of September 25, 2018
4. Approval of Side Letter of Agreement as an Amendment to Memorandum of Understanding between Santa Cruz Port District and Operating Engineers Local No. 3Action **8-43**

REGULAR AGENDA

The public may address the Commission once on any Regular Agenda item for a limit of three minutes. Speakers are requested to fill out and turn in a speaker card

5. Approval of Resolution 18-12 – Approving an Amended, Consolidated Salary Schedule for Unrepresented Employees Discussion/Action **44-50**
6. Approval of Resolution 18-13 – Honoring D. Haifley Discussion/Action **51**
7. Approval of Ordinance 18-04 and Lease Extension Agreement for 2222 East Cliff Drive, Suites 222 and 234 (Tenant: O’Neill Sea Odyssey) Discussion/Action **52-91**
8. Approval of Cash / Payroll Disbursements – September 2018 Discussion/Action **92-99**

INFORMATION

9. Port Director’s ReportInformation
10. Harbormaster’s ReportInformation **100-101**
11. Facilities Maintenance & Engineering Manager’s ReportInformation **102**
12. Delinquent Account ReportingInformation **103-104**
13. Review of Financial ReportsInformation **105-130**
 - a) Comparative Seasonal Revenue Graphs
 - b) Quarterly Budget Report as of September 30, 2018
 - c) Employee Count as of September 30, 2018
 - d) Quarterly Fuel Sales Report
 - e) Quarterly Boatyard Report
 - f) LAIF Statement
 - g) FY18 Debt Service Coverage Ratio
14. Crime / Incident / Citation Report – September 2018Information **131**
15. Written CorrespondenceInformation **132-135**
 - a) Letter from Special District Leadership Foundation (SDLF) Board President D. Aranda to Santa Cruz Port District
 - b) Letter from Congressman Panetta to The Honorable M. Mulvaney
 - c) Letter from B. Bush to Port Commission
16. Port Commission Review Calendar / Follow-Up ItemsInformation **136**

ADJOURNMENT

*The Santa Cruz Port District complies with the Americans with Disabilities Act.
Questions regarding meeting accommodations may be directed to (831) 475-6161.*