

**SAN DIEGO UNIFIED PORT DISTRICT**

**ORDINANCE 2750**

**ORDINANCE AMENDING THE SAN DIEGO  
UNIFIED PORT DISTRICT'S FISCAL YEAR  
2013/2014 BUDGET BY TRANSFERRING \$50,000  
FROM PERSONNEL EXPENSES TO NON-  
PERSONNEL EXPENSES**

**WHEREAS**, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I (Port Act); and

**WHEREAS**, pursuant to Section 47 of the Port Act, the Board of Port Commissioners (BPC) is required to meet for the purposes of fixing the final budget; and

**WHEREAS**, on July 16, 2013, pursuant to Ordinance 2731; the Board adopted the Annual Budget for Fiscal Year 2013/2014; and

**WHEREAS**, Board Policy 090 requires BPC approval of transfers between or within appropriated items in the budget; and

**WHEREAS**, from 2001 through 2009, the District negotiated an annual agreement with Alpha Project to fund a portion of the organization's expenses to operate a winter shelter, in return for regular homeless outreach and the reservation of beds at the winter shelter for homeless encountered on the District Tidelands; and

**WHEREAS**, the agreement was approved through the District's Financial Assistance Program, which was suspended in 2010; and

**WHEREAS**, District Tidelands have seen an appreciable increase in homelessness as measured by police calls for service, tidelands maintenances, and homeless census counts; and

**WHEREAS**, in 2012, Harbor Police officers responded to over 500 calls for service involving homeless individuals and the estimated staff cost for this response was approximately \$126,000; and

**WHEREAS**, a census taken in the summer of 2013 revealed over 130 identified homeless individuals on District Tidelands between Spanish Landing Park and the Convention Center; and

**WHEREAS**, staff recommends entering into an agreement with the Alpha Project to provide homeless outreach services on District Tidelands by providing two part time contractors to provide services on District Tidelands for the balance of FY 2013/2014, in an amount not to exceed \$50,000; and

**WHEREAS**, the agreement would enable the District to address immediate homeless issues while studying medium and long-term strategies, including best practices and policy development; and

**WHEREAS**, amending the FY 2013/2014 budget by transferring \$50,000 from the District's Personnel Expenses to the District's Non-Personnel Expenses would enable the District to enter into said agreement with Alpha Project.

**NOW, THEREFORE**, the Board of Port Commissioners of the San Diego Unified Port District does ordain as follows:

Section 1. That by transferring \$50,000 from Personnel Expenses to Non-Personnel Expenses within the San Diego Unified Port District's Fiscal Year 2013/2014 budget the San Diego Unified Port District's Fiscal Year 2013/2014 budget is hereby amended.

Section 2. That this ordinance shall take effect upon the 31<sup>st</sup> day from the date of its passage by the BPC.

APPROVED AS TO FORM AND LEGALITY:  
PORT ATTORNEY

  
\_\_\_\_\_  
By: Assistant/Deputy

2750

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10th day of December, 2013, by the following vote:

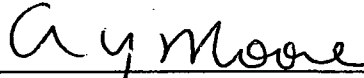
AYES: Castellanos, Malcolm, Merrifield, Moore, Nelson, Smith and Valderrama

NAYS: None.

EXCUSED: None.

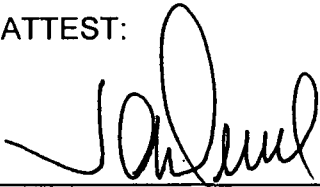
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)