

SAN DIEGO UNIFIED PORT DISTRICT

ORDINANCE 2791

**ORDINANCE AMENDING THE FISCAL YEAR
2014/2015 BUDGET AS FOLLOWS:**

- A. INCREASE APPROPRIATIONS FOR THE TECHNOLOGY MANAGEMENT PROGRAM CAPITAL PROJECT BUDGET BY \$501,100 AND ADD PORT SECURITY GRANT PROGRAM PROJECTS TO THE TECHNOLOGY MANAGEMENT PROGRAM CAPITAL PROJECT LIST; AND**
- B. TRANSFER \$150,000 FROM THE EQUIPMENT OUTLAY BUDGET AND \$59,400 FROM PERSONNEL EXPENSE LINE ITEM OF THE ORDINARY ANNUAL EXPENSES BUDGET APPROPRIATION TO THE TECHNOLOGY MANAGEMENT PROGRAM CAPITAL PROJECT BUDGET FOR THE DISTRICT'S CASH MATCH ON PORT SECURITY GRANT PROGRAM PROJECTS**

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 June 10, 2014, pursuant to Ordinance 2766, the BPC adopted the Annual Budget for Fiscal Year 2014/2015 and on July 8, 2014, by Ordinance 2769 amended the Budget; and

WHEREAS, on November 13, 2012 the BPC accepted the award of \$403,650 for the Port Security Grant Program (PSGP) FY12 projects which included the General Services Access Control Enhancements (Access Control) project and on October 8, 2013, the BPC accepted the award of \$501,424 for the PSGP FY13 projects which included the Cruise Ship Terminal CCTV Surveillance Enhancement (CCTV) project, and on October 14, 2014, the BPC accepted the award of \$2,014,563 for the FY14 PSGP which included five projects; and

WHEREAS, during the establishment of the District's FY2014/2015 budget, PSGP FY14 had not yet been awarded but in anticipation of receiving a potential award, the Government and Civic Relations department budgeted \$150,000 in the FY2014/2015 equipment outlay budget for "Port Security Grant – Matching Fund"; and

WHEREAS, in order to execute on PSGP FY12, FY13 and the recently accepted PSGP FY14 grant round projects need to be added to the District's FY2014/2015 budget.

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

Section 1. The San Diego Unified Port District's Fiscal Year 2014/2015 Budget and Technology Management Program (TMP) Capital Project List are hereby amended as follows:

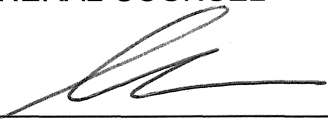
- A) Increase the Appropriations for the Technology Management Program Capital Project Budget by \$501,100 and add the following Port Security Grant Program Projects to the TMP Capital Project List:

PSGP FY14 San Diego Bay Regional Fiber Optic Infrastructure Phase 9	\$417,300
PSGP FY14 Geographical Information Systems (GIS) Enhancement	\$176,000
PSGP FY14 San Diego North Bay Wide Area View Cameras	\$80,000
PSGP FY13 Cruise Terminals CCTV Surveillance Enhancements	\$5,200
PSGP FY12 GS Access Control Enhancements	\$32,000

- B) Transfer \$150,000 from the Equipment Outlay Budget and \$59,400 from the Personnel Expense line item of the Ordinary Annual Expenses Budget Appropriation to the Technology Management Program Capital Project Budget for the District's Cash Match on Port Security Grant Program Projects.

Section 2. That this ordinance shall take effect upon the 31st day from the date of its passage by the Board of Port Commissioners.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 9th day of December 2014, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: Merrifield.

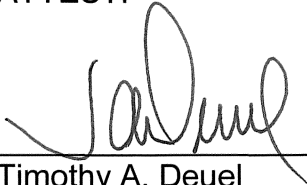
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)