

**SAN DIEGO UNIFIED PORT DISTRICT**

**ORDINANCE 2803**

**ORDINANCE AMENDING THE FY 14/15 ENVIRONMENTAL AND LAND USE MANAGEMENT DEPARTMENT'S PERSONNEL BUDGET TO INCREASE STAFFING BY THREE (3) POSITIONS AND BY TRANSFERRING \$275,000 FROM THE ORDINARY ANNUAL EXPENSES – PERSONNEL APPROPRIATIONS TO THE CAPITAL OUTLAY BUDGET – EQUIPMENT OUTLAY APPROPRIATIONS IN ACCORDANCE WITH BPC POLICY NO. 090**

**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 and on December 9, 2014, by Ordinance Nos. 2791 and 2792 and on March 3, 2015 by Ordinance No. 2798 amended the Budget; and

**WHEREAS**, as presented to the BPC at the February 10, 2015 BPC meeting staff recommended adding three (3) positions to the Environmental and Land Use Management Department (ELUM) due to a significant imbalance in workload and staffing; and

**WHEREAS**, based on BPC direction staff recommends amending the FY 14/15 ELUM's personnel budget to increase staffing by three (3) positions; and

**WHEREAS**, on August 12, 2014, the BPC authorized an agreement in the amount of \$250,000 with Michael Leaf Design on a concept for a monument that would commemorate the recent removal of the decommissioned South Bay Power Plant in Chula Vista, a project estimated to total \$275,000; and

**WHEREAS**, related to this project, staff recommends a transfer within the FY 14/15 Budget of \$275,000 from Personnel Appropriations of the Ordinary Annual Expense item to the Equipment Outlay Appropriations in Accordance with BPC Policy No. 090.

**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 is hereby amended to increase the Environmental and Land Use Management Department's staffing by three (3) positions and by transferring \$275,000 from the Ordinary Annual Expenses – Personnel Appropriations to the Capital Outlay Budget – Equipment Outlay Appropriations in accordance with BPC Policy No. 090.

Section 2. That this ordinance shall take effect upon the 31<sup>st</sup> 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 10<sup>th</sup> day of March 2015, by the following vote:

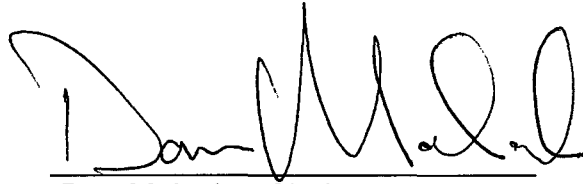
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

ABSENT: None.

ABSTAIN: None.

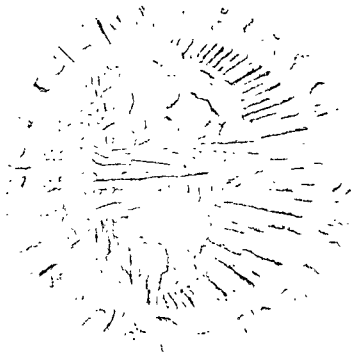


Dan Malcolm, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk



(Seal)