

Clerk's Note:
Ordinance No. 2808 was rescinded by
Ordinance No. 2813 and Resolution No. 2015-44
on 04/27/15

SAN DIEGO UNIFIED PORT DISTRICT

ORDINANCE 2808

**ORDINANCE AMENDING THE FISCAL YEAR
2014/2015 BUDGET BY TRANSFERRING \$390,000
FROM THE PERSONNEL EXPENSE
APPROPRIATION TO EQUIPMENT OUTLAY TO
FUND THE PURCHASE OF 520 SMART METERS
AND SENSORS FOR THE NORTH
EMBARCADERO, TUNA HARBOR AND RUOCCO
PARK PUBLIC PARKING LOTS, IN ACCORDANCE
WITH BOARD OF PORT COMMISSIONERS 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 and on March 10, 2015 by Ordinance Nos. 2799, 2801 and 2803 amended the Budget; and

WHEREAS, as presented to the BPC at the April 14, 2015 BPC meeting, to upgrade the current parking meter equipment and improve the parking within the metered lots at the North Embarcadero, Tuna Harbor and Ruocco Park public parking areas, a one-time capital cost will be incurred by the District to purchase and install 520 Smart Meters (\$247,000) with sensors embedded in each meter head (\$143,000) for a total amount of \$390,000; and

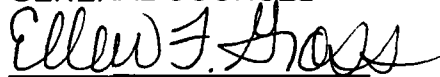
WHEREAS, staff recommends amending the Fiscal Year 2014/2015 Budget by transferring \$390,000 from the Personnel Expense Appropriation to Equipment Outlay to fund the purchase of 520 Smart Meters and sensors for the North Embarcadero, Tuna Harbor and Ruocco Park public parking lots in accordance with 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 by transferring \$390,000 from the Personnel Expense Appropriation to Equipment Outlay to fund the purchase of 520 Smart Meters and sensors for the North Embarcadero, Tuna Harbor and Ruocco Park public parking lots in accordance with BPC Policy No. 090.

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 14th day of April 2015, by the following vote:

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

NAYS: None.

EXCUSED: Moore.

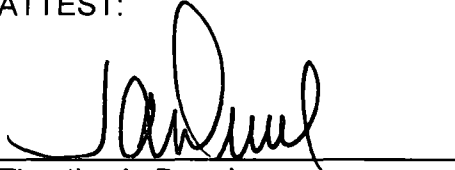
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk



(Seal)