

**SAN DIEGO UNIFIED PORT DISTRICT**

**ORDINANCE 2827**

**ORDINANCE AMENDING THE FISCAL YEAR 15/16  
BUDGET TO INCREASE THE CAPITAL  
IMPROVEMENT PROGRAM (CIP)  
APPROPRIATIONS BY \$620,624 FROM \$6,785,500  
TO \$7,406,124 TO MORE ACCURATELY REFLECT  
THE RECENTLY UPDATED PROJECT  
FORECASTS, WITH NO CHANGE TO THE  
APPROVED FY 2014-2018 TOTAL CIP PROGRAM  
BUDGET**

**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**, on June 11, 2015, pursuant to Ordinance No. 2820, the Board of Port Commissioners (Board) adopted the Fiscal Year 15/16 Budget which included an appropriation of \$6,785,500 for the District's Capital Improvement Program (CIP); and

**WHEREAS**, based on updated project forecasts, some CIP projects require reallocating unspent FY 14/15 funds into FY 15/16 to continue work, some project schedules have been accelerated requiring reallocating funds from FY 16/17 and FY 17/18 into FY 15/16, and some projects require funds to be reallocated into future fiscal years; and

**WHEREAS**, staff recommends amending the FY 15/16 budget to increase the annual appropriations for the CIP by \$620,624 from \$6,785,500 to \$7,406,124 through the reallocation of seven (7) approved CIP project budgets from prior or future years, with no change to the overall approved FY 2014-2018 total CIP program 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 2015/2016 Budget is hereby amended to increase the CIP appropriation from 6,785,500 to \$7,406,124.

Section 2. The Fiscal year 2015/2016 project budgets for certain projects are hereby amended as follows:

<b>WBS</b>	<b>Project Name</b>	<b>Original FY 15/16 Budget</b>	<b>Change</b>	<b>Amended FY 15/16 Budget</b>
P0040	Chula Vista Bayfront - South Campus Demolition Pavement & Foundation - Phase 4A & 4B	\$0	\$215,000	\$215,000
P0235	NEVP - Phase One - Construction	\$0	\$500,000	\$500,000
P0333	Shelter Island Boat Ramp Rehabilitation	\$37,640	-\$3,082	\$34,558
P0351	B Street Pier Mooring Dolphin	\$921,800	-\$771,800	\$150,000
P0454	ACH Improvements - Phase 1, North Harbor Drive Realignment	\$785,200	\$430,506	\$1,215,706
CP-0008	Setback Park/Plaza	\$0	\$150,000	\$150,000
CP-0009	Cruise Ship Terminal - Shore Power	\$150,000	\$100,000	\$250,000

Section 3. This Ordinance shall take effect on the 31<sup>st</sup> day from 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 8<sup>th</sup> day of September, 2015, by the following vote:

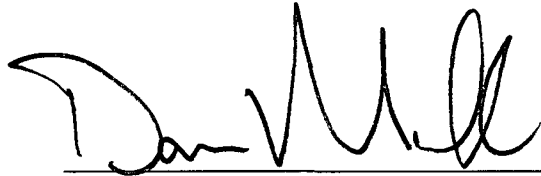
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

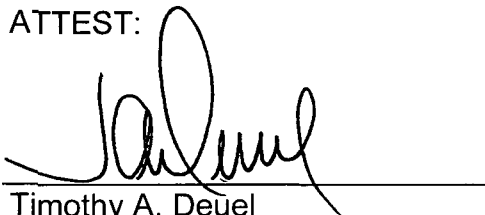
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

