

SAN DIEGO UNIFIED PORT DISTRICT

ORDINANCE 2830

ORDINANCE AMENDING THE FY 15/16 BUDGET INCREASING APPROPRIATIONS FOR THE TECHNOLOGY STRATEGIC PLAN (TSP) CAPITAL PROJECT BUDGET BY \$25,000, THE TECHNOLOGY MANAGEMENT PROGRAM (TMP) CAPITAL PROJECT BUDGET BY \$912,800, THE MAJOR MAINTENANCE (MM) CAPITAL PROJECT BUDGET BY \$120,000, AND THE EQUIPMENT OUTLAY BUDGET BY \$225,000; ADDING PSGP PROJECTS TO THE TSP, TMP AND MM CAPITAL PROJECT LISTS; AND, TRANSFERRING \$348,400 FROM THE ORDINARY ANNUAL EXPENSE APPROPRIATION (NON-PERSONNEL EXPENSE (NPE)- CONTINGENCY) TO EACH OF THE INDIVIDUAL BUDGET AMENDMENT APPROPRIATIONS HEREIN APPROVED

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, Section 21 of the Port Act authorizes the Board of Port Commissioners to pass all necessary ordinances and resolutions for the regulation of the District; and

WHEREAS, the Port Security Grant Program (PSGP) remains as one of the only U.S. Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA) grant programs authorized by Congress and implemented by the Administration that directly supports maritime transportation infrastructure security activities; and

WHEREAS, the District regularly submits applications for the necessary equipment to prevent and respond to emergencies and hazards; and

WHEREAS, this agenda item covers actions related to both the Fiscal Year (FY) 2015 and FY 2014 PSGP; and

WHEREAS, in April 2015, the DHS/FEMA opened the FY 2015 PSGP wherein each applicant may submit a total of five projects for consideration; and

WHEREAS, projects were developed, researched and prioritized through criteria which included criticality, implementation costs, and staff resourcing needs; and

WHEREAS, the District and the Harbor Police Department submitted separate grant applications, proposing a total of ten projects; and

WHEREAS, on July 28, 2015, DHS/FEMA announced and awarded the District a total program allocation of \$2,450,492; and

WHEREAS, the following six projects received funding:

Computer Aided Dispatch	\$964,688
Cruise Ship Terminal CCTV Refresh and Security Enhancements	472,500
Maritime Area Sensor Program	393,750
Tenth Avenue Marine Terminal Entry Gate Security Improvements	320,491
Preventative Radiological Nuclear Detection	240,000
Fast Responsive Vessel In-Water Lift System	59,063
Total	\$2,450,492

WHEREAS, in accordance with Board Port Commissioners (BPC) Policy 110, the above award allocations are being presented to the BPC for acceptance of award and for authorization to enter into grant award agreements with the DHS/FEMA; and

WHEREAS, the performance period for these grant awards concludes on August 31, 2018 and all project work must be completed by this date; and

WHEREAS, in October 2014, the BPC accepted the FY 2014 PSGP grant awards for a total amount of \$2,014,563; and

WHEREAS, the District's FY 14/15 budget was amended in December 2014 for the corresponding District match and required expenditures totaling \$673,300; and

WHEREAS, the performance for FY 2014 PSGP concludes on August 31, 2016 with all project work to be completed by this date; and

WHEREAS, in order to ensure full utilization of FY 2014 PSGP award before the deadline, the District's current FY 15/16 budget needs to be amended as the previous year was underspent.

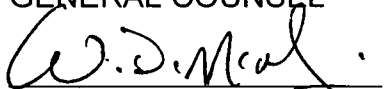
NOW, THEREFORE, the Board of Port Commissioners of the San Diego Unified Port District does ordain as follows:

Section 1. The FY 15/16 Budget is hereby amended to increase appropriations for the Technology Strategic Plan (TSP) Capital Project Budget by \$25,000, the Technology Management Program (TMP) Capital Project Budget by \$912,800, the Major Maintenance (MM) Capital Project Budget by \$120,000, the Equipment Outlay Budget by \$225,000; and adding PSGP Projects to the TSP, TMP and MM Capital Project Lists; and, transferring \$348,400 from the Ordinary Annual Expense appropriation (non-personnel expense contingency), as indicated on the chart below, to each of the individual budget appropriations herein approved.

BUDGET APPROPRIATED ITEM	FY15/16 BUDGET AS AMENDED ³	PROPOSED BUDGET TRANSFER	PSGP GRANT FUNDED	PROPOSED AMENDED FY15/16 BUDGET
Ordinary Annual Expenses	\$139,073,800	\$ (348,400)	\$ -	\$138,725,400
Capital Improvement	7,406,124	-	-	7,406,124
TMP Capital Projects	2,901,700	255,800	657,000	3,814,500
TSP Capital Projects	1,575,000	6,300	18,700	1,600,000
Capital Major Maintenance	10,003,800	30,000	90,000	10,123,800
Equipment Outlay	1,739,900	56,300	168,700	1,964,900
Debt Service - Principal	3,694,900	-	-	3,694,900
Total FY15/16 Budget	\$166,395,224	-	\$934,400	\$167,329,624

Section 2. This Ordinance shall take effect on the 31st 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 6th day of October, 2015, by the following vote:

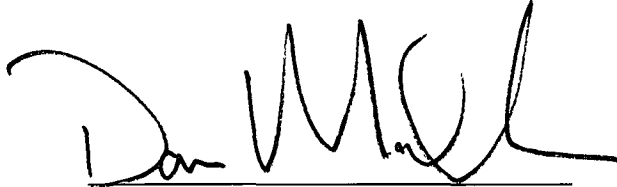
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

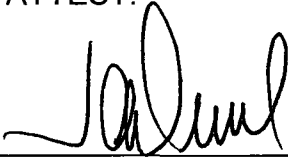
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

