

SAN DIEGO UNIFIED PORT DISTRICT

ORDINANCE 2850

ORDINANCE AMENDING THE FY 15/16 BUDGET BY TRANSFERRING \$292,000 FROM THE NON-PERSONNEL EXPENSE BUDGET TO EQUIPMENT OUTLAY IN ACCORDANCE WITH BOARD POLICY NO. 90, AMENDING THE FY 15/16 CAPITAL IMPROVEMENT PROGRAM BUDGET TO INCREASE BY \$465,000 TO COMMENCE THE OCTOBER 2015 BOARD APPROVED PROJECTS AND AMENDING THE FY 15/16 BUDGET TO ADD 20 FULL TIME EQUIVALENT STAFF POSITIONS

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 11, 2015, the Board of Port Commissioners (Board) adopted the FY 2015/16 Budget by Ordinance No. 2820, and amended the Budget on September 8, 2015 by Ordinance No. 2827, and on October 6, 2015 by Ordinance Nos. 2829, 2830, and 2833; and on November 17, 2015 by Ordinance No. 2837; and

WHEREAS, staff recommends amending the FY 15/16 budget by transferring \$292,000 from the Ordinary Annual Expense appropriation from the favorable variance in Personnel to Equipment Outlay in the amount of \$112,000 for the purchase of 180 smart parking meters to replace 180 traditional parking meters located on Embarcadero Marina Parks North and South; and

WHEREAS, the Harbor Police Department needs to outfit each marked patrol vehicle (18 in total) in its fleet with an in-car video system to help gather and preserve evidence at crime scenes, reduce the fear of crime in the community, improve officer safety, transparency and accountability and use technology currently used by other regional policing agencies at a cost of \$10,000 per vehicle for a total of \$180,000; and

WHEREAS, as a result of the Board's actions at its October 21, 2015 Capital Improvement Program (CIP) workshop, the CIP budget must be increased by \$465,000 to fund the previously approved and new project

expenditures of \$75,000 for a Clean Natural Gas (CNG) Fuel Station Market Analysis, \$100,000 for B Street Pier Passenger Efficiency Improvements, \$180,000 for Cesar Chavez Park lighting, and \$110,000 for Cesar Chavez park Pier activation; and

WHEREAS, the \$465,000 increase will not affect staff's projected surplus for FY 15/16 as the funds were previously approved by the Board at the October 21, 2015 CIP workshop pursuant to Resolution No. 2015-138 and funded in the FY 2014-2018 CIP budget; and

WHEREAS, staff recommends that the FY 15/16 budget be amended to add 20 Full Time Equivalents (FTEs) to begin addressing revenue growth through accelerating core business growth (Real Estate and Maritime) and enter new lines of business, increase awareness of the District and its substantial and ongoing contributions to the region, develop and increase the District's ability to innovate and lead, and focus and improve efforts to support District employees, their development and corporate culture.

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

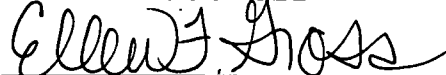
Section 1. The San Diego Unified Port District's Fiscal Year 2015/2016 Budget is hereby amended to transfer \$292,000 from the Non-Personnel Expense budget to Equipment Outlay in accordance with Board Policy No. 90.

Section 2. The San Diego Unified Port District's Fiscal Year 2015/2016 Capital Improvement Program Budget to increase by \$465,000 to commence the projects approved by the Board at the October 21, 2015 Capital Improvement Program workshop.

Section 3. The San Diego Unified Port District's Fiscal Year 2015/2016 Budget is hereby amended to add 20 Full Time Equivalent staff positions.

Section 4. 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

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PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 9th day of February 2016, by the following vote:

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

NAYS: None.

EXCUSED: None.

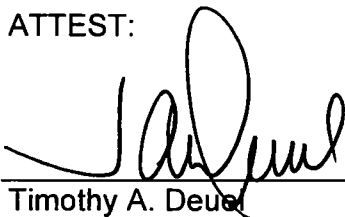
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)