

**SAN DIEGO UNIFIED PORT DISTRICT**

**ORDINANCE 2873**

**ORDINANCE AMENDING THE FY16/17 BUDGET BY TRANSFERRING \$90,000 FROM THE ORDINARY ANNUAL EXPENSE APPROPRIATED ITEM WITHIN THE NON-PERSONNEL EXPENSE FOR THE PORT AS A SERVICE – PARKING BUDGET TO THE EQUIPMENT OUTLAY APPROPRIATED ITEM TO FUND THE 54 SMART METERS FOR THE CRESCENT AREA AND FOUR (4) PAY STATIONS FOR SPANISH LANDING, PURSUANT TO BPC POLICY NO. 90**

**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**, pursuant to Section 86 of the Port Act, the BPC may transfer amounts from one appropriated item to another in the Budget allowance; and

**WHEREAS**, BPC Policy No. 90 establishes when an appropriated Budget item may be transferred; and

**WHEREAS**, in order to manage the parking at the Crescent and Spanish Landing, staff recommends the purchase and installation of 54 new Smart Meters and four (4) pay stations at these two locations that currently do not have parking management equipment in place; and

**WHEREAS**, the installation of the 54 meters and four (4) pay stations at a cost not to exceed \$90,000 will allow the District to effectively manage the parking in these areas and create better turnover and access to the San Diego Bay; and

**WHEREAS**, a Budget amendment and funds transfer of \$90,000 from the approved FY16/17 Ordinary Annual Expense within the Non-Personnel Expense Budget to Equipment Outlay is necessary in order to purchase and install the 54 smart meters and four (4) pay stations; and

**WHEREAS**, the one-time capital cost of approximately \$90,000 breaks down as follows: purchase and install 54 Smart Meters (\$35,000); four (4) pay stations (\$30,000); plus all installation expenses (estimated at \$25,000); and

**WHEREAS**, the revenue generated with the new parking meters and pay stations is estimated to pay for the equipment within the first year of purchase as well as the monthly costs with the service provider, IPS Group, Inc; and

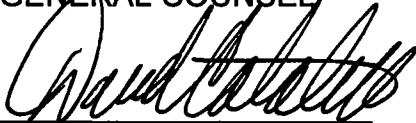
**WHEREAS**, the service contract monthly pricing with IPS Group, Inc. is also based on the rates offered to other cities and is the same pricing the District has in current contracts with IPS Group, Inc. for Smart Meters along the Embarcadero.

**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 2016/2017 Budget is hereby amended by transferring \$90,000 from Ordinary Annual Expense within the Non-Personnel (Parking Department) expense budget to Equipment Outlay appropriated item to fund the purchase of 54 Smart Meters for the Crescent area and four (4) pay stations for Spanish Landing, pursuant to BPC Policy No. 90.

Section 2. 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 8th day of September, 2016, by the following vote:


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

NAYS: None.

EXCUSED: Castellanos.

ABSENT: None.

ABSTAIN: None.

  
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Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:



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Timothy A. Deuel  
District Clerk

*for*

(Seal)