

SAN DIEGO UNIFIED PORT DISTRICT

ORDINANCE 2878

ORDINANCE AMENDING THE SAN DIEGO UNIFIED PORT DISTRICT'S (DISTRICT) FY16/17 BUDGET INCREASING: A) APPROPRIATIONS FOR THE ORDINARY ANNUAL EXPENSE BY \$900,000 TO BE FUNDED FROM THE FY 15/16 UNRESTRICTED RESOURCES FOR THE FOLLOWING ITEMS: 1) \$600,000 TO EXPAND MARKETING EFFORTS TO INCREASE PUBLIC AWARENESS OF THE DISTRICT; 2) \$154,000 FOR BOARD APPROVED RCS COMPANY WIRELESS RADIO UPGRADE FOR HARBOR POLICE; AND 3) \$146,000 FOR GRANT MATCHING FUNDS FOR HARBOR POLICE OPERATIONS; AND B) EQUIPMENT OUTLAY APPROPRIATION BY \$200,000 TO FUND MOBILE VIDEO STORAGE UPGRADES TO BE FUNDED FROM THE FY 15/16 UNRESTRICTED RESOURCES AS PRESENTED IN THE FIVE YEAR PLAN FOR STRATEGIC SECURITY AND PUBLIC SAFETY

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, the District's FY16/17 Budget was adopted on June 15, 2016 (Ordinance No. 2862) and amended on September 8, 2016 (Ordinance No. 2873) and on October 13, 2016 (Ordinance No. 2877);

WHEREAS, for FY15/16, after other sources and uses are considered, such as capital and equipment expenditures, debt payments and pension funding, the District generated a record \$20.3M unrestricted resources over uses of funds (unrestricted resources) of which the Board of Port Commissioners (Board) previously approved an allocation of \$10.6M; and

WHEREAS, staff recommended the Board allocate an additional \$1.1M of the FY15/16 unrestricted resources for Marketing and Strategic Security projects as follows: A) Non-Personnel Expenses within the Ordinary Annual Expenses Appropriated item of \$900,000: 1) \$600,000 to expand marketing efforts to increase public awareness of the District; 2) \$154,000 for Board approved RCS Company Wireless Radio Upgrade for Harbor Police; and 3) \$146,000 for grant

matching funds for Harbor Police operations; and B) Equipment Outlay appropriation by \$200,000 to fund Mobile Video Storage Upgrades.

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

Section 1. The District's FY16/17 Budget is hereby amended as follows:

Appropriated Budget Item	Current FY16/17 Budget	Increase	Amended Budget
Ordinary Annual Expenses	\$161,113,100	\$900,000	\$162,013,100
Equipment Outlay	\$3,579,000	\$200,000	\$3,779,000

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 8th day of November 2016, by the following vote:

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

NAYS: None.

EXCUSED: Malcolm and Moore.

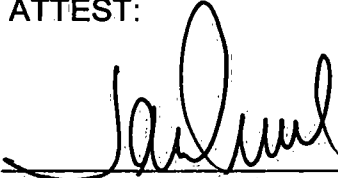
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)