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, Board of Port Commissioners (BPC) adopted BPC Policy No. 090, to establish a policy for the transfer of amounts between appropriated items in the budget in accordance with Section 86 of the Port Act, as well as within appropriated items; and

WHEREAS, the Capital Improvement Program (CIP) Staff Committee has reviewed and recommends the Board consider the following requests: addition of two Department of Homeland Security – Port Security Grant projects, grant funds, and District’s match and capital labor funds to the CIP; and

WHEREAS, the Port Security Grants Program (PSGP) is a Department of Homeland Security (DHS) - Federal Emergency Management Agency (FEMA) grant program that provides federal funds to support maritime transportation infrastructure security activities; and

WHEREAS, the PSGP purpose is to help protect critical port infrastructure from terrorism, enhance maritime domain awareness, improve port-wide maritime security risk management, and maintain or re-establish maritime security mitigation protocols that support port recovery and resiliency capabilities; and

WHEREAS, the Tenth Avenue Marine Terminal (TAMT) Security Gate and B Street Cruise Ship Terminal Security Gate Enhancement projects advance these goals by hardening access control points to these facilities; and

WHEREAS, in August, DHS/FEMA announced that the District was allocated $651,743 for four projects in the PSGP 2019 funding round; and

WHEREAS, staff is recommending that two of those projects be added to the CIP: The TAMT Security Gate and B Street Cruise Ship Terminal Security Gate Enhancement projects; and
WHEREAS, adding these two projects to the CIP will increase the total CIP budget by $592,020, with $444,015 funded by DHS/FEMA, and $148,005 funded by the District's Cumulative Unrestricted Resources; and

WHEREAS, the projects will be executed through a combination of District staff, consultants, and contractors; and

WHEREAS, the grant will fund a portion of the consultant and contractor costs, but does not include District staff costs; and

WHEREAS, the CIP designates funds to account for staff time, capital labor; and

WHEREAS, the estimate of capital labor for each project is $175,000 funded by the District's cumulative unrestricted resources.

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

Section 1. The FY 2020 budget is hereby amended to increase the Capital Improvement Program appropriation by $942,020.

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 October 2019, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Valderrama, and Zucchet
NAYS: None.
EXCUSED: None.
ABSENT: None.
ABSTAIN: None.

Garry J. Bonelli, Chairman
Board of Port Commissioners

ATTEST:

Donna Morales
District Clerk

(Seal)