

**RESOLUTION 2015-138**

**RESOLUTION (1) REMOVING B STREET TERMINAL BAGGAGE FACILITY (PRE-DESIGN) PROJECT FROM THE FY 2014-2018 CAPITAL IMPROVEMENT PROGRAM AND TRANSFERRING \$200,000 IN REMAINING FUNDS TO CAPITAL IMPROVEMENT PROGRAM CONTINGENCY; (2) APPROVING ALLOCATION OF \$6.2 MILLION OF THE DISTRICT'S UNDESIGNATED CASH AND INVESTMENTS TO THE FY 2014-2018 CAPITAL IMPROVEMENT PROGRAM BUDGET TO FULLY FUND THE PROGRAM; (3) APPROVING AND FUNDING THE COMPRESSED NATURAL GAS FUELING STATION MARKET ANALYSIS, B STREET PASSENGER EFFICIENCY IMPROVEMENTS, LIGHTING FOR CESAR CHAVEZ PARK, AND CESAR CHAVEZ PARK PIER ACTIVATION PROPOSED PROJECTS INTO THE CAPITAL IMPROVEMENT PROGRAM, AND INCREASING THE FY 2014-2018 CAPITAL IMPROVEMENT PROGRAM BUDGET BY \$1.49 MILLION TO FUND THESE PROJECTS; (4) APPROVING AMENDMENTS TO BOARD POLICY NO. 120 CAPITAL IMPROVEMENT PROGRAM FOR MODIFICATIONS TO THE AVAILABLE FUNDING DETERMINATION FOR THE SOLICITATION OF PROJECT APPLICATIONS, AND ADOPTING GUIDELINES FOR A CAPITAL IMPROVEMENT PROGRAM CONTINGENCY; AND (5) APPROVING AMENDMENT TO BOARD POLICY NO. 90 TRANSFER BETWEEN OR WITHIN APPROPRIATED ITEMS IN BUDGET, FOR MODIFICATIONS REGARDING TRANSFERS BETWEEN FISCAL YEARS WHERE THERE ARE NO CHANGES TO THE TOTAL APPROVED PROJECT BUDGETS**

**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**, BPC (Board of Port Commissioners) Policy No. 120 was established for the orderly development and for the improvement of the capital assets of the District through a Capital Improvement Program (CIP); and

**WHEREAS**, at the CIP Workshop held on October 21, 2015, staff made several recommendations to the Board related to the CIP: (1) remove B Street Terminal Baggage Facility (Pre-Design) Project from the FY 2014-2018 CIP and transfer \$200,000 in remaining funds to CIP contingency; (2) approve allocation of \$6.2 million of the District's undesignated cash and investments to the FY 2014-2018 CIP budget to fully fund the program; (3) approve and fund, the Compressed Natural Gas Fueling Station Market Analysis for \$200,000, and B Street Passenger Efficiency Improvements for \$1,000,000, Lighting for Cesar Chavez Park for \$180,000, and Cesar Chavez Park Pier Activation for \$110,000 proposed projects into the Capital Improvement Program, and increasing the FY 2014-2018 Capital Improvement Program budget by \$1.49 million; (4) approve amendments to Board Policy No. 120 Capital Improvement Program for modifications to the available funding determination for the solicitation of project applications, and adopt guidelines for a CIP contingency; and (5) approve amendment to Board Policy No. 90 Transfer Between Or Within Appropriated Items In Budget, for modifications regarding transfers between fiscal years where there are no changes to the total approved project budgets.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District, that the B Street Terminal Baggage Facility (Pre-Design) Project is removed from the FY 2014-2018 CIP and transfer of \$200,000 in remaining funds to CIP contingency is approved.

**BE IT FURTHER RESOLVED**, that the allocation of \$6.2 million of the District's undesignated cash and investments to the FY 2014-2018 CIP budget to fully fund the program is approved.

**BE IT FURTHER RESOLVED**, that the (1) Compressed Natural Gas Fueling Station Market Analysis, (2) B Street Passenger Efficiency Improvements, (3) Lighting for Cesar Chavez Park, and (4) Cesar Chavez Park Pier Activation Projects are added to the CIP, and the FY 2014-2018 CIP budget is increased by \$1.49 million to fund these projects.

**BE IT FURTHER RESOLVED**, that Board Policy No. 120 Capital Improvement Program is hereby amended as directed by the Board to make modifications to the available funding determination, for the solicitation of project applications, and adopt guidelines for a CIP program contingency, a copy of which is on file with the Office of the District Clerk.

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**BE IT FURTHER RESOLVED**, that Board Policy No. 90 Transfer Between Or Within Appropriated Items In Budget, is hereby amended to make modifications regarding transfers between fiscal years where there are no changes to the total approved project budgets, a copy of which is on file with the Office of the District Clerk.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL



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By: Assistant/Deputy

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PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 21<sup>st</sup> day of October, 2015, by the following vote:

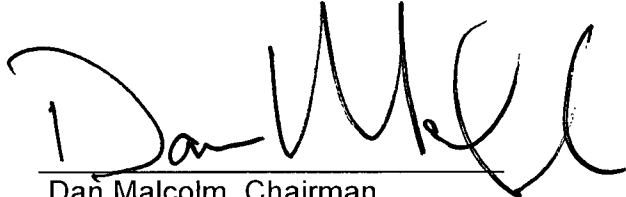
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

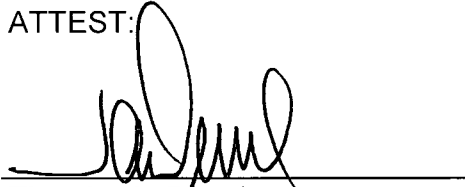
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

