

Draft Ordinances for the following item will be available by Tuesday, November 8, 2016

Agenda Item No. 18 2016-0517 –

FISCAL YEAR END 2016 RESULTS AND BUDGET AMENDMENTS

- A) PRESENTATION ON FISCAL YEAR (FY) END 2016 RESULTS ALONG WITH STAFF RECOMMENDATIONS FOR FUNDING THE REMAINING MULTI-YEAR INVESTMENTS PRESENTED TO THE BOARD
- B) ORDINANCE AMENDING THE FY 16/17 BUDGET INCREASING THE FY 16/17 NON-PERSONNEL EXPENSE (NPE) APPROPRIATIONS 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
- C) ORDINANCE AMENDING THE FY 16/17 BUDGET INCREASING THE FY 16/17 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