

SAN DIEGO UNIFIED PORT DISTRICT

ORDINANCE xxxx

**ORDINANCE AMENDING THE FISCAL YEAR
2015/16 BUDGET BY TRANSFERRING \$315,000
FROM THE MAJOR MAINTENANCE EXPENSE
CONTINGENCY, WITHIN THE EXPENSE MAJOR
MAINTENANCE APPROPRIATED ITEM IN THE
ORDINARY ANNUAL EXPENSE CLASS TO
MAJOR MAINTENANCE CAPITAL CONTINGENCY,
WITHIN THE CAPITAL MAJOR MAINTENANCE
APPROPRIATED ITEM IN THE CAPITAL OUTLAY
CLASS PURSUANT TO BPC POLICY NO. 90, WITH
NO CHANGE TO THE TOTAL APPROVED FISCAL
YEAR 2015/16 MAJOR MAINTENANCE PROGRAM**

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, on June 11, 2015, the Board of Port Commissioners (Board) adopted the FY 2015/16 Budget by Ordinance No. 2820, and amended the Budget on September 8, 2015 by Ordinance No. 2827, and also on October 6, 2015 by Ordinance Nos. 2829, 2830, and 2834; and

WHEREAS, the District's FY 15/16 Major Maintenance Program includes the Administration Building Elevator Repair Project (Project) funded at \$1,200,000, however, an additional \$400,000 is needed for the project; and

WHEREAS, the proposed Project will install new non-proprietary controllers for all four elevators which were originally built during the 1930s and installed in 1942, with upgrades made to three in 1998, and all four elevators will include new gearless machines, traction equipment, noise and vibration controls, wiring and traveling cables, door operating equipment, passenger hoistway equipment, fixtures, operating panels and car enclosure improvements; and

WHEREAS, to fund this additional amount, staff recommends a series of actions to transfer money within and between the FY 15/16 budget appropriated items for Expense Major Maintenance and Capital Major Maintenance: a resolution regarding transfers to Major Maintenance Expense Contingency, this ordinance amending the FY 15/16 Budget, and a resolution approving transfers within Capital Major Maintenance; and

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WHEREAS, staff recommends amending the FY 15/16 Budget by transferring \$315,000 from the Major Maintenance Expense Contingency, within the Expense Major Maintenance Appropriated Item in the Ordinary Annual Expense Class to major maintenance capital contingency, within the Capital Major Maintenance Appropriated Item in the Capital Outlay Class pursuant to BPC Policy No. 90, with no change to the total approved FY 15/16 Major Maintenance Program.

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

Section 1. The Fiscal Year 2015/16 Budget is hereby amended by transferring \$315,000 from the Major Maintenance Expense Contingency, within the Expense Major Maintenance Appropriated Item in the Ordinary Annual Expense Class to major maintenance capital contingency, within the Capital Major Maintenance Appropriated Item in the Capital Outlay Class pursuant to BPC Policy No. 90, with no change to the total approved Fiscal Year 2015/16 Major Maintenance Program.

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 17th day of November, 2015, by the following vote: