



Legislation Details (With Text)

File #: 2020-0336 **Version:** 1 **Name:**
Type: Action Item **Status:** Consent Agenda
File created: 9/1/2020 **In control:** Board of Port Commissioners
On agenda: 9/10/2020 **Final action:**
Title: ACTIONS RELATED TO THE FY20 PORT SECURITY GRANT PROGRAM:

A) RESOLUTION ACCEPTING THE FY20 PORT SECURITY GRANT PROGRAM (PSGP) AWARDS FOR A TOTAL AMOUNT OF \$1,012,500.00, REQUIRING A COST MATCH OF \$337,500.00, AND AUTHORIZING THE SAN DIEGO UNIFIED PORT DISTRICT (DISTRICT) TO ENTER INTO AGREEMENTS WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY (DHS/FEMA).

B) ORDINANCE AMENDING THE FY 20/21 BUDGET INCREASING THE NON- PERSONNEL EXPENSE (NPE) BUDGET BY \$150,000, TECHNOLOGY PROGRAM BY \$200,000, AND EQUIPMENT OUTLAY AND OTHER CAPITAL PROJECTS BY \$550,000. GRANT FUNDS OF \$675,000 WILL BE FUNDED FROM THE PSGP PROGRAM. THE REQUIRED DISTRICT MATCH OF \$225,000 WILL BE FUNDED FROM OPERATING RESERVES. ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET.

C) ORDINANCE AMENDING THE FY 20/21 BUDGET INCREASING THE CAPITAL IMPROVEMENT PROGRAM APPROPRIATION BY \$450,000. GRANT FUNDS OF \$337,500 WILL BE FUNDED FROM THE PSGP PROGRAM. THE REQUIRED DISTRICT MATCH OF \$112,500 WILL BE FUNDED FROM OPERATING RESERVES.

D) RESOLUTION APPROVING AN AMENDMENT TO THE FY 2019-2023 CIP TO INCREASE THE SECURITY GATE PHYSICAL ENHANCEMENTS AT TENTH AVENUE MARINE TERMINAL PROJECT BUDGET BY \$450,000.

The Board will consider staff's request to continue this item to a future Board meeting.

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9/10/2020	1	Board of Port Commissioners	continued	

DATE: September 10, 2020

SUBJECT:

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