

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
11	06/27/16	Open	Action	06/22/16

Subject: Approving the Seventh Amendment to the Agreement for Peace Officer Assignment with the City of Sacramento and to Authorize the General Manager/CEO to execute the City of Sacramento Supplemental Agreement

## ISSUE

Whether or not to approve the Seventh Amendment to the Agreement for Peace Officer Assignment with the City of Sacramento and authorize the General Manager/CEO to execute the City of Sacramento Supplemental Agreement.

## RECOMMENDED ACTION

Adopt Resolution No. 16-06-\_\_\_\_\_, Approving the Seventh Amendment to the Agreement for Peace Officer Assignment with the City of Sacramento and Authorizing the General Manager/CEO to Execute the City of Sacramento Supplemental Agreement.

## FISCAL IMPACT

Budgeted:	Yes	FY2017*:	\$	1,909,128
Budget Source:	Operating	Next FY:	\$	0
Funding Source:	Local	Annualized:	\$	1,909,128
Cost Cntr/GL Acct(s) or Capital Project #:	GL 630045 CC 36	Total Amount:	\$	1,909,128
Total Contract:	\$ 21,600,995*			

\*The total consideration for five years is \$21,600,995 and will remain the same as RT has only spent approximately \$14,247,617 of the \$21,600,995 contract.

## DISCUSSION

RT contracts with both the City and the County of Sacramento for Peace Officer Assignment for enhanced security on RT's buses, trains, and related transit facilities and rights of way. RT's Police Services Department (RTPS) is authorized to have up to (1) Police Captain, (1) Police Lieutenant, (2) Police Sergeants, (30) Police Officers, (1) Sheriff Sergeant, (5) Sheriff Deputies, and (1) Folsom Police Officer. Due to budget constraints, RTPS is only assigned 16 police officers.

The current agreement with the City of Sacramento for Peace Officer Assignment expires June 30, 2016. Staff is currently reviewing the new agreement to better define the role of the Captain's position within RT's Executive Management team. Due to redrafting of the language contained within the new agreement, staff needs additional time. Staff is requesting the seventh amendment to extend the current agreement for 6 months, ending December 31, 2016.

Approved:

Presented:

Final 06/22/16

General Manager/CEO

Chief of Staff

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Staff recommends the approval of the Seventh Amendment to the Agreement for Peace Officer Assignment with the City of Sacramento and to authorize the General Manager/CEO to execute the City of Sacramento Supplemental Agreement.

RESOLUTION NO. 16-06-\_\_\_\_\_

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

June 27, 2016

**APPROVING THE SEVENTH AMENDMENT TO THE AGREEMENT FOR PEACE OFFICER ASSIGNMENT WITH THE CITY OF SACRAMENTO AND AUTHORIZING THE GENERAL MANAGER/CEO TO EXECUTE THE CITY OF SACRAMENTO SUPPLEMENTAL AGREEMENT**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Seventh Amendment to the Agreement for Peace Officer Assignment between the City of Sacramento, therein referred to as "City," and Sacramento Regional Transit District, therein referred to as "RT," whereby the contract term is extended by six months to December 31, 2016, is hereby approved.

THAT, the General Manager/CEO or his designee are hereby authorized to sign the City's Supplemental Agreement.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to sign said Seventh Amendment.

\_\_\_\_\_  
JAY SCHENIRER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary