



STAFF REPORT

DATE: December 14, 2020
TO: Sacramento Regional Transit Board of Directors
FROM: Lisa Hinz, VP, Safety, Security and Customer Satisfaction
SUBJ: DELEGATION OF AUTHORITY FOR THE COMMUNITY PROSECUTION PROGRAM AGREEMENT

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

The SacRT General Manager/CEO will be authorized to finalize negotiations with the Downtown Sacramento Partnership and will have the authority to execute the Community Prosecution Program Agreement between the Downtown Sacramento Partnership and SacRT.

FISCAL IMPACT

The total estimated cost of this agreement is \$331,683 over a 5-year term. The impact of this agreement on each fiscal year is listed below. The amount of \$31,237.00 is included in the budget for FY21.

FY21 \$31,237.00
 FY22 \$63,411.00
 FY22 \$65,313.50
 FY24 \$67,273.00
 FY25 \$69,291.00
 FY26 \$35,157.50

DISCUSSION

On October 12, 2016, the Board approved a reimbursement agreement (Resolution No. 16-10-0119) with the Downtown Sacramento Partnership for SacRT's share of the Community Prosecution Program. This agreement expires December 31, 2020. However, the services of the Community Prosecutor are vital and still needed by SacRT.

SacRT has participated with the Downtown Sacramento Partnership and the City of Sacramento (City) to proportionally share the cost of a Community Prosecutor through the Sacramento County's Community Prosecution Program. Through this program, a Community Prosecutor has been assigned to address problems unique to Downtown

Sacramento impacting SacRT and the Downtown Sacramento Partnership (such as prosecuting operator assaults).

If the Board approves the attached Resolution, the General Manager/CEO will be authorized to finalize a Reimbursement Agreement with the Downtown Sacramento Partnership for SacRT's share of the Community Prosecutor. The terms of the Agreement have been largely agreed to among the parties, but the City still needs to process the terms for final approval through their process. Because the City has not fully approved of the terms of the Agreement, staff is asking that the Board delegate authority to finalize negotiations and execute the Agreement upon approval of the terms. At the time of this writing, the agreed upon terms are as follows: The cost of the Community Prosecutor is being split proportionately between the Downtown Sacramento Partnership, SacRT and the City of Sacramento. This agreement is for a 5-year term and would begin January 1, 2021 and continue through December 31, 2025. The contract cost for the 5-year term is \$331,683.00. Staff anticipates that those terms will not change.

Staff recommends that the Board delegate authority to the General Manager/CEO to finalize a Reimbursement Agreement with the Downtown Sacramento Partnership for SacRT's share of the Community Prosecutor Program on substantially the same terms described hereinabove.

RESOLUTION NO. 20-12-0128

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

December 14, 2020

DELEGATION OF AUTHORITY FOR THE COMMUNITY PROSECUTION PROGRAM AGREEMENT

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

THAT, the Board hereby delegates authority to the General Manager/CEO to enter into the Community Partnership Program, with the Downtown Sacramento Partnership for a 5-year term and a total contract consideration of approximately \$331,683.

THAT, the Board hereby authorizes and directs the General Manger/CEO to execute said agreement upon successful completion of negotiations.

STEVE HANSEN, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary