

STAFF REPORT

DATE: October 24, 2022
TO: Sacramento Regional Transit Board of Directors
FROM: Lisa Hinz, VP, Security, Safety and Customer Satisfaction
SUBJ: DELEGATION OF AUTHORITY FOR THE COMMUNITY PROSECUTOR 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 Prosecutor Program Agreement between the Downtown Sacramento Partnership and SacRT.

FISCAL IMPACT

The total estimated cost of this agreement is \$351,882 over a 5-year term. The impact of this agreement on each fiscal year is listed below. The Fiscal Year (FY) 23 amount of \$33,139.50 is included in the Operating Budget and future Fiscal Years will be included in the respective Operating Budgets.

FY23: \$33,139.50
FY24: \$67,273.00
FY25: \$69,291.00
FY26: \$71,369.50
FY27: \$73,510.50
FY28: \$37,298.50

DISCUSSION

On December 14, 2020, the Board approved a reimbursement agreement with the Downtown Sacramento Partnership for SacRT's share of the Community Prosecutor Program. This agreement expires December 31, 2022. SacRT has a long history of working with the Downtown Sacramento Partnership to sponsor the Community Prosecutor Program and it has been a program that SacRT has long benefitted from. Consequently, 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 Prosecutor 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. Staff is asking that the Board delegate authority to finalize negotiations and execute the Agreement upon approval of all three entities who are participants in the program including the Downtown Sacramento Partnership, SacRT and the City of Sacramento. This agreement is for a 5-year term and would begin January 1, 2023 and continue through December 31, 2027. The contract cost for the 5-year term is \$351,882. 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. 2022-10-118

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

October 24, 2022

DELEGATION OF AUTHORITY FOR THE COMMUNITY PROSECUTOR 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 finalize negotiations with the Downtown Sacramento Partnership for a reimbursement agreement for the Community Partnership Program, with the Downtown Sacramento Partnership for a 5-year term and a total consideration of approximately \$351,882.

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

STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary