OAKLAND POLICE COMMISSION

RESOLUTION NO. 19-02

RESOLUTION AUTHORIZING THE COMMUNITY POLICE REVIEW AGENCY (CPRA) EXECUTIVE DIRECTOR TO (1) ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH RAHEEM TO GATHER COMMUNITY FEEDBACK TO INFORM A REVISED OAKLAND POLICE DEPARTMENT (OPD USE OF FORCE POLICY FOR AN AMOUNT NOT-TO-EXCEED \$40,000 AND (2) REQUEST ON BEHALF OF THE POLICE COMMISSION THAT THE CITY ADMINISTRATOR WAIVE THE COMPETITIVE SOLICITATION PROCESS.

WHEREAS, the voters of the City of Oakland voted yes for Measure LL on November 8, 2016, which established the Oakland Police Commission; and

WHEREAS, Measure LL amended the Oakland City Charter to add section 604, entitled "Police Commission;" and

WHEREAS, the Oakland City Council adopted Ordinance No. 13547 C.M.S. on July 9, 2019, amending Oakland Municipal Code Chapter 2.04 *Purchasing System*, to add section 2.04.022 to authorize the Police Commission to enter Professional Services Agreements necessary to fulfill its duties as defined in Measure LL, codified in section 604 of the Oakland City Charter; and

WHEREAS, all Police Commission contract approvals require an affirmative vote of four (4) or more members of the Commission who are designated to vote at the time the action is taken to approve a contract; and

WHEREAS, the Community Police Review Agency (CPRA) Executive Director is authorized on behalf of the City of Oakland to enter into Professional Services Agreements properly approved by the Commission and shall be the contract administrator; and

WHEREAS, all contracts approved by the Police Commission are subject to the competitive and other processes and procedures required under Oakland Municipal Code Chapter 2.04 *Purchasing System*; and

WHEREAS, the City Administrator is authorized on behalf of the City of Oakland to waive the competitive solicitation process for agreements under \$50,000 given that the proposed agreement meets certain requirements; and

WHEREAS, on October 10, 2019, Raheem presented a proposal to the Police Commission regarding their unique qualifications in gathering community feedback necessary to adequately inform a revision to OPD's Use of Force policy; and

WHEREAS, on October 24, 2019, the Police Commission voted to direct the CPRA Executive Director to contract with Raheem to gather community feedback needed to inform a revised OPD Use of Force Policy; and

WHEREAS, Raheem, an Oakland-based nonprofit, is an independent service for reporting police conduct in the United States, giving people who have been directly impacted by police a platform to influence the policies that govern use-of-force and other harmful police behavior in their community; now, therefore be it

RESOLVED, that the Oakland Police Commission authorize the CPRA Executive Director to enter into a Professional Services Agreement with Raheem to gather community feedback to inform a revised OPD Use of Force policy; and be it

FURTHER RESOLVED, the total amount of the Agreement shall be for a not-to exceed amount of \$40,000; and be it

FURTHER RESOLVED, that the said Agreement with Raheem shall be executed contingent upon available funding; and be it

FURTHER RESOLVED, that the CPRA Executive Director has identified available funding in the amount of \$40,000 in General Purpose Fund (1010), Police Commission Organization (66111), Administrative Project (1003737), Program (IP06); and be it

FURTHER RESOLVED, that the CPRA Executive Director is authorized to negotiate and finalize a scope of services with Raheem to gather community feedback to inform a revised OPD Use of Force policy; and be it

FURTHER RESOLVED, that the CPRA Executive Director is authorized to submit, on behalf of the Police Commission, a request to the City Administrator to waive the competitive solicitation process related to said Agreement with Raheem.

IN POLICE COMMISSION MEETING, NOVEMBER 14, 2019, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - ANDERSON, DORADO, GAGE, HARRIS, PRATHER, SMITH

NOES -

ABSENT - JACKSON

ABSTENTION -

ATTEST:

JAN RUS. IV

Policy Analyst, Community Police Review Agency

City of Oakland, California