

OAKLAND POLICE COMMISSION

RESOLUTION NO. 20-05

RESOLUTION AUTHORIZING THE COMMUNITY POLICE REVIEW AGENCY (CPRA) EXECUTIVE DIRECTOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH LEADERSHIP INCORPORATED TO PROVIDE FACILITATION SERVICES FOR A POLICE COMMISSION RETREAT FOR AN AMOUNT NOT-TO-EXCEED \$10,500.

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. 2.04.022 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 Service 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 Police Commission received proposals from Leadership Incorporated and Blaze Consulting, and solicited bids from Walker and Associates Consulting, LLC; and

WHEREAS, on December 10, 2020, the Police Commission voted to direct the CPRA Executive Director to engage the services of Leadership Incorporated to provide facilitation services for a Police Commission retreat; now, therefore be it

RESOLVED, that the Oakland Police Commission authorizes the CPRA Executive Director to enter into a Professional Services Agreement with Leadership Incorporated to provide facilitation services for a Police Commission retreat; and be it

FURTHER RESOLVED, the total amount of the Agreement shall be for a not-to exceed amount of \$10,500; and be it

FURTHER RESOLVED, that the said Agreement with Leadership Incorporated 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 \$10,500 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 the scope of professional services for said contract with Leadership Incorporated to provide facilitation services for a Police Commission retreat.

IN POLICE COMMISSION MEETING, DECEMBER 10, 2020, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES – DORADO, GAGE, GARCIA, HARBIN-FORTE, JACKSON, SINGLETON, AND SMITH

NOES –

ABSENT –

ABSTENTION –

ATTEST:



CHRISSIE LOVE
Administrative Analyst, II
Community Police Review Agency
City of Oakland, California