

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2010 JUN 22 PM 6:08

CITY OF OAKLAND



POLICE ADMINISTRATION BUILDING • 455 – 7TH STREET • OAKLAND, CALIFORNIA 94607

Police Department
Anthony W. Batts
Chief of Police

(510) 238-3601

July 6, 2010

HONORABLE CITY COUNCIL
Oakland, California

Subject: RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, ON BEHALF OF THE CITY OF OAKLAND, TO AMEND THE AGREEMENT WITH POLICE PERFORMANCE SOLUTIONS, LLC, THE INDEPENDENT POLICE MONITORING TEAM WHO IS OVERSEEING THE IMPLEMENTATION OF CONTEMPORARY POLICE PRACTICES BY THE OAKLAND POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND THREE HUNDRED TWENTY DOLLARS (\$100,320.00): (1) TO PROVIDE ADDITIONAL TECHNICAL ASSISTANCE TO THE OAKLAND POLICE DEPARTMENT, BEGINNING JUNE 1, 2010 AND ENDING JUNE 30, 2011, AS REQUIRED BY A COURT ORDER ISSUED IN THE MATTER OF *DELPHINE ALLEN, ET AL V. CITY OF OAKLAND* USDC CASE NO. COO-4599 THE; (2) AMENDING RESOLUTIONS NO. 82448 C.M.S., WHICH AUTHORIZED A TWO-YEAR CONTRACT WITH SAID MONITORING TEAM UNDER THE NAME OF ALEXANDRIA GROUP OF MPRL, AND NO. 82491 C.M.S. WHICH AUTHORIZED A CHANGE IN THE NAME OF SAID MONITORING TEAM

Dear President Brunner and Members of the City Council:

On November 3, 2009, the City Council approved the MOU between the City and Police Performance Solutions, which addresses post NSA terms and conditions allowing for the resolution of Plaintiff's claims for injunctive relief and for dismissal of the action. The NSA expired on January 22, 2010, at which time the narrowed MOU replaced the NSA. By mutual agreement between the parties, Police Performance Solutions was appointed as the Independent Monitor for an additional time period not to exceed two years.

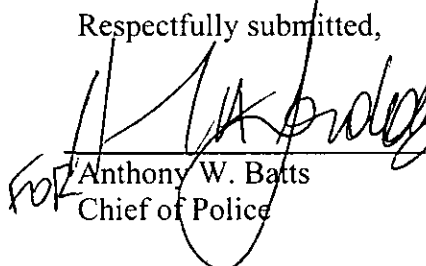
On May 27, 2010, Judge Henderson of the United States District court issued an Order requiring the City to meet and confer with the Monitor and enter into a financial agreement for Police Performance Solutions to provide additional technical assistance to the Department to ensure the

Department achieves compliance with the terms of the agreement before the expiration of the MOU.

Pursuant to direction of the Council at its June 15, 2010 closed session, staff has prepared and requests your approval of a resolution authorizing the City Administrator to amend the agreement with Police Performance Solutions, LLC in an amount not to exceed \$100,320, to provide additional technical assistance to the Oakland Police Department, beginning June 1, 2010 and ending June 30, 2011.

Attached hereto is the proposed resolution.

Respectfully submitted,


for Anthony W. Batts
Chief of Police