

RESOLUTION NO. RES-2021-209

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH OIR GROUP LLC TO SERVE AS THE INDEPENDENT POLICE DEPARTMENT AUDITOR

WHEREAS, the City of Santa Rosa wishes to enter into a professional services agreement with OIR Group LLC; and

WHEREAS, the Finance Department issued a request for proposals in June 2021 for an Independent Police Auditor; and

WHEREAS, a selection committee determined unanimously to select the OIR Group LLC; and

WHEREAS, OIR Group LLC, as the Independent Police Auditor, will report directly to the City Manager and will review internal investigations, conduct audits of policies, practices and records, conduct community outreach, and will, annually, prepare a written report and give a presentation to the Public Safety Subcommittee and City Council; and

WHEREAS, OIR Group LLC will be required to contract with an equity consultant and will be expected to demonstrate experience and understanding in the areas of diversity, equity and inclusion.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves a Professional Services Agreement with OIR Group LLC, substantially in the form of Exhibit A, subject to approval by the City Attorney, in an amount not to exceed \$270,000 over three years.

BE IT FURTHER RESOLVED that the Council authorizes the City's Chief Financial Officer to pay all proper claims from Charge Number 95117.

IN COUNCIL DULY PASSED this 30th day of November, 2021.

AYES: (6) Mayor N. Roger, Vice Mayor N. Rogers, Council Members Alvarez, Fleming, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (1) Council Member Tibbetts

ABSTAIN: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM: \_\_\_\_\_  
City Attorney

Exhibit A - Professional Services Agreement with OIR Group LLC