

BOARD OF POLICE COMMISSIONERS

1200 CLARK AVENUE

CITY OF ST. LOUIS

MISSOURI 63103



BOARD MEMBERS

COLONEL BETTYE BATTLE-TURNER
PRESIDENT
COLONEL RICHARD GRAY
VICE PRESIDENT
COLONEL MICHAEL Gerdine, D.C.
TREASURER
COLONEL JERRY LEE
PURCHASING MEMBER
HONORABLE FRANCIS G. SLAY
MAYOR
MARK LAWSON
SECRETARY & GENERAL COUNSEL

BOARD OF POLICE COMMISSIONERS

City of St. Louis

Time: 9:30 a.m.
Wednesday
May 18, 2011

Place: Police Headquarters
1200 Clark Avenue
St. Louis, MO

Open Agenda

1. Approval of Open Board Meeting Minutes
 - a. Minutes of April 20, 2011
 - b. Minutes of May 10, 2011
2. Report of the President
 - a. Election of Officers
3. Report of the Purchasing Member
 - a. Bid Approvals
 - b. Sole Source Requests
 - c. Continuation of Previous Bid Price
 - d. Statewide Contract
 - e. Increase to Previous Purchase Orders
 - f. Early Approvals
 - g. Continuation of Previous Contract
4. Report of the Chief of Police
 - a. Crime Report

- b. Private Security Issues
 - 1. Revocation of License, IAD File #11/041
 - 2. Revocation of License, IAD File #11/034
- c. Independent Review of Officer Involved Shootings
- d. Metro Air Support, Asset Forfeiture Request
- e. Request for Satellite Office, 8005 North Broadway
- f. "Click it or Ticket" Overtime Enforcement Grant

Report of the Board Secretary

- a. Modification to Rule 2 of the Police Manual

Schedule of Meetings

The next regularly scheduled Open Board Meeting is to be held on Wednesday, June 15, 2011 at 9:30 a.m. at Police Headquarters, 1200 Clark Avenue, St. Louis, Missouri. The Board will also hold a closed meeting at 8:00 a.m. on Wednesday, June 15, 2011 at Police Headquarters, 1200 Clark to discuss matters of discipline, hiring, firing, promotion, litigation, causes for legal action and confidential and privileged communications with legal counsel, with a closed record and a closed vote, pursuant to Section 610.021 of the Missouri Revised Statutes.

Members in Attendance:

Colonel Bettye Battle-Turner	President
Colonel Richard Gray	Vice President
Colonel Jerry Lee	Purchasing Member
Colonel Thomas Irwin	Board Member
Honorable Francis Slay	Mayor

Also attending were:

Colonel Daniel Isom	Chief of Police
Mr. Mark Lawson	Secretary & General Counsel
Ms. Kathryn Rosteck	Executive Assistant

Approval of Open Board Meeting Minutes

Minutes of April 20, 2011

Minutes of May 10, 2011

Colonel Richard Gray moved to approve the minutes of April 20 and May 10, 2011.

Colonel Jerry Lee seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Jerry Lee	Aye

Colonel Thomas Irwin	Aye
Mayor Francis Slay	Aye

The Board, with a unanimous vote, approved the motion.

Report of the President

Judge Jimmie Edwards administered an oath of office to newly-appointed Police Commissioner, Thomas Irwin.

Colonel Bettye Battle-Turner, on behalf of the Board, presented outgoing Police Commissioner, Michael Gerdine, with a token of appreciation for his service to the Department.

Election of Officers

Colonel Bettye Battle-Turner called for nominations for Board officers.

Colonel Jerry Lee nominated Colonel Richard Gray for President of the Board of Police Commissioners.

Mayor Francis Slay seconded the nomination, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Jerry Lee	Aye
Colonel Thomas Irwin	Aye
Mayor Francis Slay	Aye

Colonel Richard Gray, with a unanimous vote, was elected President.

Colonel Richard Gray nominated Colonel Jerry Lee for Vice President of the Board of Police Commissioners.

Mayor Francis Slay seconded the nomination, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Jerry Lee	Aye
Colonel Thomas Irwin	Aye
Mayor Francis Slay	Aye

Colonel Jerry Lee, with a unanimous vote, was elected Vice President.

Mayor Francis Slay nominated Colonel Bettye Battle-Turner for Treasurer of the Board of Police Commissioners.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Jerry Lee	Aye
Colonel Thomas Irwin	Aye
Mayor Francis Slay	Aye

Colonel Bettye Battle-Turner, with a unanimous vote, was elected Treasurer.

Colonel Betty Battle-Turner nominated Colonel Thomas Irwin for Purchasing Member of the Board of Police Commissioners.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Jerry Lee	Aye
Colonel Thomas Irwin	Aye
Mayor Francis Slay	Aye

Colonel Thomas Irwin, with a unanimous vote, was elected Purchasing Member.

Report of the Purchasing Member

Colonel Bettye Battle-Turner moved to approve the following Bid Approvals:

BASIC MAINTENANCE FOR RSA ENVISION ES-1060

Information Technology

Enterprise Consulting Group	\$ 6,613.46
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TASER CARTRIDGES, BATTERIES, AND ACCESSORIES

Academy/Firearms Section

Ed Roehr Safety Products	\$ 79,180.50
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SERVICE AND TRAINING PEPPER SPRAY

Academy/Firearms Section

Ed Roehr Safety Products	\$ 13,244.00
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Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Jerry Lee	Aye
Colonel Thomas Irwin	Aye
Mayor Francis Slay	Aye

The Board, with a unanimous vote, approved the motion.

Colonel Bettye Battle-Turner moved to approve the following Sole Source Requests:

IN-CAR CAMERA EQUIPMENT Insight Public Sector	Intelligence \$ 200,000.00
PERSONAL SERVICE CONTRACT Charles Dana	Information Technology \$ 18,720.00
TECHNOLOGY AND APPLICATIONS HOURS REJIS	Information Technology \$ 18,850.00
LICENSE PLATE RECOGNITION SYSTEM Federal Signal	Information Technology \$ 23,000.00
POLICY MANAGEMENT SOFTWARE - POWERDMS Innovative Data Solutions	Planning & Research \$ 63,000.00
INSURANCE PREMIUM The Hartford	Narcotics \$ 6,670.00
PREVENTIVE MAINTENANCE Tech Electronics, Inc.	Bureau of Auxiliary Service \$ 56,499.96
LIMS PLUS SOFTWARE AND MAINTENANCE Justice Trax	Laboratory \$ 8,260.00
URBAN GUNFIRE DETECTION LOCATOR MAINTENANCE ShotSpotter	Communications \$ 40,000.00
CPR/FIRST AID TRAINING SUPPLIES	Academy/Fitness Center
American Red Cross Health & Safety	\$ 5,334.50
REPLENISH DEPOSIT ACCOUNT FOR BOOK PURCHASES Midwest Library Service	Academy/Library \$ 6,000.00
ASSESSOR PER DIEM – POLICE OFFICE TO SGT. PROMOTION	Human Resources

Akella Wicker	\$ 9,875.00
PERSONAL SERVICE CONTRACT	Planning & Research
Frank Dohr	\$ 22,880.00
PARTS AND SUPPLIES FOR REPAIR AND MAINTENANCE OF RADIOS	Communications Service Center
Motorola	\$ 60,000.00
SATELITTE PHONE SERVICE	Communications Service Center
Lightsquared	\$ 23,830.00
ELECTRIC UTILITY SERVICE	Buildings
Ameren	\$ 650,000.00
STEAM HEAT SERVICE	Buildings
Trigen	\$ 350,000.00
GAS UTILITY SERVICE	Buildings
Laclede Gas Company	\$ 200,000.00
SEWER SERVICE	Buildings
Metropolitan St. Louis Sewer District	\$ 60,000.00
PARKING SPACES ON CITY OWNED LOTS	Buildings
PARKING SPACES AT PATROL SUPPORT	Buildings
Jaruba Corporation	\$ 10,000.00
SERVICE CONTRACTS FOR SIX GENETIC ANALYZERS	Laboratory
Applied Biosystems North American Sales	\$ 43,000.00
2012 SUBSCRIPTION PROFICIENCY TESTS	Laboratory
Collaborative Testing Services	\$ 10,200.00
DIMS MAINTENANCE AGREEMENT	Laboratory
Linear Systems	\$ 9,315.00
SERVICE AGREEMENT FOR MORPOTRAK AFIS EQUIPMENT	Laboratory
Morpho Trak	\$32,963.39
SERVICE AGREEMENTS FOR BIO ROBOT EZ1	

Qiagen	Laboratory \$16,800.00
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SERVICE AND REPAIRS OF SCIENTIFIC INSTRUMENTS

Thermo Electron Corporation	Laboratory \$ 10,000.00
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MAINTENANCE ON THE FREEZER MONITOR SYSTEM

Rees Scientific	Laboratory \$ 10,002.85
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Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Jerry Lee	Aye
Colonel Thomas Irwin	Aye
Mayor Francis Slay	Aye

The Board, with a unanimous vote, approved the motion.

Colonel Bettye Battle-Turner moved to approve the following Continuation of Previous Bid Prices:

30 – VCON CODE 3 SIRENS	Communications Service Center
Ed Roehr Safety Products	\$ 9,300.00

2800 MOTOROLA BATTERIES	Communications Service Center
Motorola Corporation	\$112,000.00

REPLACEMENT PHONES AND SERVICE AND REPAIR	SYSTEM INFRASTRUCTURE PARTS,
Tech Electronics	Communications Service Center \$ 20,000.00

TOOLS, HARDWARE FOR RADIO SYSTEM	Communications Service Center
Tessco, Inc.	\$ 13,250.00

HVAC REPAIRS	Buildings Division
Coolaire Company, Inc.	\$ 175,000.00

ELEVATOR REPAIR AND MAINTENANCE	Buildings Division
Authorized Elevator	\$ 60,000.00

REPAIR OF OVERHEAD DOORS	Buildings Division
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Bourgeois Door Co.	\$ 30,000.00
ELECTRICAL SERVICES	Buildings Division
RJP Electric	\$ 50,000.00
CARPENTRY SERVICES	Buildings Division
Ace Construction & Engineering	\$ 5,000.00
INSPECTION OF FIRE EXTINGUISHERS	Buildings Division
Procon Fire & Safety LLC	\$ 5,000.00
REPAIRS & MAINTENANCE OF FIRE SUPPRESSION SPRINKLER SYSTEM	Buildings Division
R.J. Neubert Fire & Sprinkler	\$ 10,000.00
GENERATOR SYSTEM MAINTENANCE	Buildings Division
Fabick Power System	\$ 20,000.00
LAWN CARE SERVICES	Buildings Division
Brickman Group LTD	\$ 22,000.00
MAT & MOP SERVICE	Buildings Division
Aramark	\$ 5,000.00
PEST CONTROL SERVICES	Buildings Division
Blue Chip Exterminating	\$ 7,000.00
PLUMBING SERVICES	Buildings Division
Ace Construction & Engineering	\$ 10,000.00
MAINTENANCE AND REPAIRS TO ROOFS	Buildings Division
Top Priority Roofing, Inc.	\$ 5,000.00
SEMI ANNUAL WINDOW WASHING SERVICES	Buildings Division
Commercial Window Cleaning	\$ 8,000.00
KEY AND LOCKSMITH PURCHASES	Buildings Division
Heuer Locksmith Inc.	\$ 9,000.00
REPAIRS AND MAINTENANCE FOR FIRE DETECTION SYSTEM	Buildings Division
Procon Fire & Safety LLC	\$ 5,000.00

FINGERPRINT SUPPLIES
Sirchie Fingerprint Lab

Laboratory/Identification
\$ 3,760.30

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Jerry Lee	Aye
Colonel Thomas Irwin	Aye
Mayor Francis Slay	Aye

The Board, with a unanimous vote, approved the motion.

Colonel Bettye Battle-Turner moved to approve the following Statewide Contracts:

6 MOBILE TICKETING PRINTERS AND PAPER

	Traffic Safety/MCSAP
World Wide Technology	\$ 5,187.10
Contract # C206026001	

CARDSCAN WORK STATION
Morpho Trak
Contract # C501940001-035

Laboratory/Identification
\$10,660.38

PERSONAL COMPUTER, BAR SCANNERS, LASER PRINTERS, AND WIRELESS KEYBOARDS	Laboratory/MCLUP Grant
World Wide Technology	\$ 8,025.04
Contract # C206026001	

The following purchase is for the fiscal year beginning July 1, 2011.

MISCELLANEOUS HARDWARE, LUMBER, MECHANICAL , PLUMBING, SUPPLIES, HAND AND POWER TOOLS

	Buildings
Grainger	\$50,000.00
Contract # C111207001	

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Jerry Lee	Aye
Colonel Thomas Irwin	Aye
Mayor Francis Slay	Aye

The Board, with a unanimous vote, approved the motion.

Colonel Bettye Battle-Turner moved to approve the following Increase to Previous Purchase Orders:

TELEWIRING	Intelligence
Increase request of \$ 6,617.00	
Original purchase order of \$ 6,500.00	
Approved as a sole source on 09/15/2010	
Total purchase order will be \$ 13,117.00	

HILLCO **Fleet Services**
 Increase request of \$ 7,500.00
Original purchase order of \$ 2,900.00
Request made as a sole source
Previous increase of \$5,000.00 approved 03/16/2011
Previous increase of \$20.00
Total purchase order will be \$ 15,420.00

GRAVOIS RADIATOR Fleet Services
 Increase request of \$ 5,000.00
Original purchase order of \$ 20,000.00
Approved as a continuation of a previous bid on 05/19/2010
Total purchase order will be \$ 25,000.00

COMPTROLLER Fleet Services
 Increase request of \$ 3,000.00
Original purchase order of \$ 3,000.00
Approved as a sole source on 05/19/2010
Previous increase approved 01/21/2011.
Previous increase of \$ 475.00
Total purchase order will be \$ 6,475.00

RELIANCE AUTOMOTIVE **Fleet Services**
 Increase request of \$ 20,000.00
Original purchase order of \$ 100,000.00
Bid approved on 06/16/2010
Total purchase order will be \$ 120,000.00

DON BROWN CHEVROLET Fleet Services
 Increase request of \$ 30,000.00
Original purchase order of \$ 100,000.00
Bid approved on 06/16/2010
Previous increase of \$35,000.00 approved on 03/18/2011
Total purchase order will be \$ 165,000.00

Colonel Thomas Irwin seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Jerry Lee	Aye
Colonel Thomas Irwin	Aye
Mayor Francis Slay	Aye

The Board, with a unanimous vote, approved the motion.

Colonel Bettye Battle-Turner moved to approve the following Early Approvals:

Approved on April 18, 2011

2011 CHEVROLET EXPRESS 3500 VAN

Don Brown Chevrolet

Intelligence

\$ 31,620.00

Approved April 21, 2011

CALEA CONTRACT RENEWAL

CALEA

Chief's Office/CALEA

\$ 5,615.00

Approved May 3, 2011

9 – 2011 CHEVROLET TAHOE PPV

Don Brown Chevrolet

Fleet Services

\$ 226,422.00

Colonel Thomas Irwin seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Jerry Lee	Aye
Colonel Thomas Irwin	Aye
Mayor Francis Slay	Aye

The Board, with a unanimous vote, approved the motion.

Colonel Bettye Battle-Turner moved to approve the following Continuation of Previous Contracts:

AT&T LAND LINE SERVICE

AT&T

Communications

\$157,000.00

AT&T T1 TRANSPORT LINES

AT&T

Communications

\$ 67,000.00

WIRELESS SERVICE FOR SHOTSPOTTER, BAIT CARS AND UNDER COVER UNITS

Verizon

Communications

\$ 12,400.00

OVER THE PHONE TRANSLATION	Communications
Language Line	\$ 10,000.00
LONG DISTANCE SERVICE	Communications
AT&T Long Distance	\$ 5,000.00
SERVICE FOR ALPHA AND NUMERIC PAGERS	Communications
American Messaging	\$ 24,450.00
WIRELESS DATA AND VOICE SERVICE	Communications
AT&T Mobility	\$126,000.00

Colonel Thomas Irwin seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Jerry Lee	Aye
Colonel Thomas Irwin	Aye
Mayor Francis Slay	Aye

The Board, with a unanimous vote, approved the motion.

Report of the Chief of Police

Crime Report

Chief Dan Isom reported that total City crime decreased 5.4% when compared to the same time period in 2010.

Private Security Issues

Revocation of License, IAD File #11/041

The Board reviewed IAD File #11/041 involving Security Officer Devon Scott (ID 49765).

Colonel Bettye Battle-Turner moved to revoke the security license issued to Devon Scott.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Jerry Lee	Aye
Colonel Thomas Irwin	Aye
Mayor Francis Slay	Aye

The Board, with a unanimous vote, approved the motion.

Revocation of License, IAD File #11/034

The Board reviewed IAD File #11/034 involving Security Officer Lionel Bailey, Jr. (ID #22516).

Colonel Bettye Battle-Turner moved to revoke the security license issued to Lionel Bailey, Jr.

Colonel Jerry Lee seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Jerry Lee	Aye
Colonel Thomas Irwin	Aye
Mayor Francis Slay	Aye

The Board, with a unanimous vote, approved the motion.

Independent Review of Officer Involved Shootings

Colonel Bettye Battle-Turner moved to approve the recommendation that the Department solicit bid proposals to hire a firm to perform an Independent Review of Officer-Involved Shootings.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Jerry Lee	Aye
Colonel Thomas Irwin	Aye
Mayor Francis Slay	Aye

The Board, with a unanimous vote, approved the motion.

Metro Air Support, Asset Forfeiture Request

Colonel Bettye Battle-Turner moved to approve the Metro Air Support Unit Agreement involving St. Louis County Police Department, St. Charles County Sheriff's Department and the St. Louis Metropolitan Police Department; further, the Board approved the allocation of Asset Forfeiture Funds in the amount of \$150,000 to satisfy our contractual agreement with these agencies to fund the daily operation of the Metro Air Support Unit.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Jerry Lee	Aye
Colonel Thomas Irwin	Aye
Mayor Francis Slay	Aye

The Board, with a unanimous vote, approved the motion.

Request for Satellite Office, 8005 North Broadway

Colonel Bettye Battle-Turner moved to approve the agreement for Opening and Operating a satellite office at Your Market, 8005 North Broadway.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Jerry Lee	Aye
Colonel Thomas Irwin	Aye
Mayor Francis Slay	Aye

The Board, with a unanimous vote, approved the motion.

“Click it or Ticket” Overtime Enforcement Grant

Colonel Bettye Battle-Turner moved to accept the “Click It or Ticket” Overtime Enforcement Grant in the amount of \$9,000.00 from the Highway Safety Division of MODOT.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Jerry Lee	Aye
Colonel Thomas Irwin	Aye
Mayor Francis Slay	Aye

The Board, with a unanimous vote, approved the motion.

These funds will be used to conduct seatbelt and child safety seat enforcement in the City of St. Louis during the period of May 23 through June 5, 2011.

Report of the Board Secretary

Modification to Rule 2 of the Police Manual

Colonel Bettye Battle-Turner moved to adopt the proposed revision to Rule 2 of the Police Manual as outlined in the ARTS dated May 6, 2011, entitled “Modifications to Rule 2 of the Police Manual”.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Jerry Lee	Aye
Colonel Thomas Irwin	Aye
Mayor Francis Slay	Aye

The Board, with a unanimous vote, approved the motion.

Schedule of Meetings

Mr. Mark Lawson announced that the next regularly scheduled Open Board Meeting is to be held on Wednesday, June 15, 2011 at 9:30 a.m. at Police Headquarters, 1200 Clark Avenue, St. Louis, Missouri and that the Board will also hold a closed meeting at 8:00 a.m. on Wednesday, June 15, 2011 at Police Headquarters, 1200 Clark to discuss matters of discipline, hiring, firing, promotion, litigation, causes for legal action and confidential and privileged communications with legal counsel, with a closed record and a closed vote, pursuant to Section 610.021 of the Missouri Revised Statutes.

Adjournment

Colonel Bettye Battle-Turner thanked the Board, officers, employees and community members for their help during her tenure as Board President.


With no further business to come before the Board, Colonel Bettye Battle-Turner called for a motion to adjourn.

Colonel Richard Gray seconded the motion, with a roll call vote as follows:

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Jerry Lee	Aye
Colonel Thomas Irwin	Aye
Mayor Francis Slay	Aye

The Board, with a unanimous vote, approved the motion.

The meeting was adjourned at 9:50 a.m.

A handwritten signature in black ink that reads "Mark Lawson". The script is cursive and fluid, with the first letters of each word being capitalized and prominent.

Mark Lawson
Secretary & General Counsel