

BOARD OF POLICE COMMISSIONERS

1200 CLARK AVENUE
CITY OF ST. LOUIS
MISSOURI 63103



MEMBERS

COMMISSIONER BETTYE BATTLE-TURNER
PRESIDENT
COMMISSIONER RICHARD H. GRAY
VICE PRESIDENT
COMMISSIONER MICHAEL GARDINE, D.C.
TREASURER
HONORABLE FRANCIS G. SLAY
MAYOR
MARK LAWSON
SECRETARY & GENERAL COUNSEL

BOARD OF POLICE COMMISSIONERS

City of St. Louis

Time: 9:30 a.m.
Wednesday
June 16, 2010

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

Open Agenda

1. Approval of Open Board Meeting Minutes of May 19, 2010
2. Report of the President
 - a. Fitness Test
 - b. Discussion of Headquarters Building
3. Report of the Purchasing Member
 - a. Bid Approvals
 - b. Sole Source Requests
 - c. Continuation of Previous Bid Prices
 - d. Continuation of Previous Contracts
 - e. Statewide Contract
 - f. Increase to Open Purchase Orders
 - g. Early Approvals
4. Report of the Chief of Police
 - a. Crime Report
 - b. Audit Update
 1. David Daniels, Budget & Finance Director
 2. Carol Shepard, Purchasing Director
 - c. Private Security Issues, Request for Armed Uniform Exemption
 1. St. Louis University, Kevin D. Aycox
 2. St. Louis University, Daniel C. Lalor

3. Retired Sergeant Dennis Crowe, dsn 8741
- d. Commissioned Aide to Deputy Chief, Bureau of Professional Standards
- e. Restructuring of the Crime Laboratory
- f. Reassignment of CALEA Unit from Professional Standards to Planning and Research
- g. US Air Force Surplus Robot Program
- h. 2010 Project Safe Neighborhoods Grant
- i. Edward Byrne Justice Assistance Grant, Metro Multi-Jurisdictional Undercover Drug Program
- j. Edward Byrne Memorial Justice Assistance Program Local Solicitation Grant
- k. Competitive Grant Department of Justice (Family-based Prisoner Substance Abuse Treatment Program)
- l. Request to Enter into Contracts with Visiting NFL Teams to Provide Off-Duty Officer Escorts
- m. Acceptance of Donated Office Equipment, North Patrol Division

Report of the Board Secretary

- a. Create a Time Delay for Running Payroll

Schedule of Meetings

The next regularly scheduled Open Board Meeting is to be held on Wednesday, July 21, 2010 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, July 21, 2010 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:

| | |
|------------------------------------|-------------------|
| Commissioner Bettye Battle-Turner | President |
| Commissioner Richard Gray | Vice President |
| Commissioner Michael Gerdine, D.C. | Purchasing Member |
| Honorable Francis Slay | Mayor |

Also attending were:

| | |
|---------------------|-----------------------------|
| Colonel Daniel Isom | Chief of Police |
| Mr. Mark Lawson | Secretary & General Counsel |
| Captain Sam Dotson | Chief of Staff |
| Ms. Kathryn Rosteck | Executive Assistant |

Colonel Bettye Battle-Turner called the meeting to order at 9:30 a.m.

Approval of Open Board Meeting Minutes of May 19, 2010

Colonel Bettye Battle-Turner moved to approve the minutes of May 19, 2010.

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

| | |
|------------------------------|-----|
| Colonel Bettye Battle-Turner | Aye |
| Colonel Richard Gray | Aye |
| Colonel Michael Gerdine | Aye |
| Mayor Francis Slay | Aye |

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

Report of the President

Fitness Test

Commissioner Battle-Turner moved to allow the Department’s current physical abilities test to remain but to make changes to the fitness test as to:

- Increments of time based upon ages of people taking the test;
- Allowing women who have given birth one year from the birth of the child before being required to take the test;
- Granting persons with serious injuries or serious surgeries a period of one year and if a doctor deems necessary (with doctor giving a statement), they will be given two years from the injury or surgery prior to having the fitness test.

Colonel Michael Gerdine seconded the motion.

Mayor Francis Slay interjected, stating that he is not objecting to the ideas but that he wants to see the amendment to the Special Order in writing.

Colonel Bettye Battle-Turner withdrew her motion and advised that she would provide documentation to the Board for a vote at the next meeting regarding the recommended changes to the Special Order.

Mayor Francis Slay moved to table consideration of changes to the fitness test until the next meeting.

Colonel Michael Gerdine seconded the motion, with a roll call vote as follows:

| | |
|------------------------------|-----|
| Colonel Bettye Battle-Turner | Aye |
| Colonel Richard Gray | Aye |

| | |
|-------------------------|-----|
| Colonel Michael Gerdine | Aye |
| Mayor Francis Slay | Aye |

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

Discussion of Headquarters Building

Colonel Bettye Battle-Turner updated the status of the relocation of the Headquarters building and advised that the Board is considering relocating to a building on Olive between 19th and 20th Streets. Requests for Proposals were recently solicited to determine what type of remodeling, rewiring and reconfiguration will need to occur to suit the Department’s needs and how much that work would cost. The Board would also like to reconsider the feasibility of moving the entire facility instead of just one building.

Colonel Bettye Battle-Turner moved to go forward with the appraisal and the RFP.

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

| | |
|------------------------------|-----|
| Colonel Bettye Battle-Turner | Aye |
| Colonel Richard Gray | Aye |
| Colonel Michael Gerdine | Aye |
| Mayor Francis Slay | Aye |

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

Report of the Purchasing Member

Colonel Michael Gerdine moved to approve the following Bids:

| | |
|-------------------------------------|-------------------------|
| BADGES – PURCHASE AND REPAIR | Supply Division |
| | Sample Prices |
| Ed Roehr Safety Products | \$ 892.09 New |
| | \$ 874.25 City Discount |
| | \$ 664.52 Repair |
| | \$ 651.23 City Discount |
| TONER CARTRIDGES | Supply Division |
| SCR | \$ 70,000.00 |
| NSC Diversified | \$ 30,000.00 |
| WHITE BOND PAPER | Supply Division |
| SCR, Inc. | \$ 45,326.40 |

15,000 PRISONER IDENTIFICATION WRISTBANDS

Precision Dynamics Corporation **Supply Division**
\$ 4,050.00

PHOTO EQUIPMENT REPAIRS **Supply Division**
W. Schiller & Co., Inc. \$ 1,620.00

PHOTO SUPPLIES **Supply Division**
W. Schiller & Co., Inc. \$ 28,667.69

AUTOMATIC TRANSMISSION, FUEL INJECTION, AND FUEL INDUCTION KITS **Fleet Services**
BG Services, Inc. \$ 8,739.00 Sample Pricing

WASHER FLUID, PARTS WASHER, AND SPRAY GUN SERVICE **Fleet Services**
Z- Specialty \$ 950.00 Window Washer Fluid
Safety Kleen Systems \$ 5,251.00 Sample Pricing

REMANUFACTURED AXLES **Fleet Services**
U.S. Autoforce \$ 1,053.52 Sample Pricing

VARIOUS AFTERMARKET BODY PARTS **Fleet Services**
United Automotive Products \$ 15,134.00 Sample Pricing

UPHOLSTERY REPAIRS **Fleet Services**
Gravois Auto Top, Inc. \$ 32,385.00 Sample Pricing

GM DEALER PARTS **Fleet Services**
Don Brown Chevrolet \$ 2,936.63 Sample Pricing

AUTO GLASS REPLACEMENT **Fleet Services**
Glass America \$ 12,385.00 Sample Pricing

AUTOMOTIVE REPAIR PARTS **Fleet Services**
Motive/Factory Motor Parts \$ 10,126.62 Parts
(Primary) 60 % Miscellaneous Parts Discount
0 % Restock Charge
Reliance Automotive \$ 13,098.62 Parts
(Secondary) 50 % Miscellaneous Parts Discount
0 % Restock Charge

VEHICLE INSURANCE **Fleet Services**
Albers Insurance Brokerage \$ 37,554.00

UPGRADE TO AVID I EDITING SYSTEM AND 100 GB DRIVE AND WARRANTY

Modern Communications

Academy/TV Section

\$ 19,382.95

Colonel Bettye Battle-Turner seconded the motion, with a roll call vote as follows:

| | |
|------------------------------|-----|
| Colonel Bettye Battle-Turner | Aye |
| Colonel Richard Gray | Aye |
| Colonel Michael Gerdine | Aye |
| Mayor Francis Slay | Aye |

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

Colonel Michael Gerdine moved to approve the following Sole Source Items:

| | |
|-----------------------------------|---------------------------------|
| FUNDING OF NEOPOST MACHINE | Supply Division/Mailroom |
| Postmaster | \$ 4,200.00 |

For the fiscal year beginning July 1, 2010

| | |
|---------------------------------------|---------------------------------|
| FUNDING OF THE NEOPOST MACHINE | Supply Division/Mailroom |
| Postmaster | \$ 45,000.00 |

| | |
|---|-----------------------------------|
| PREVENTATIVE MAINTENANCE AGREEMENT – DATAMAX PRESS | Supply Division/Print Shop |
| Datamax | \$ 4,223.00 |

| | |
|--|-----------------------------------|
| PREVENTATIVE MAINTENANCE AGREEMENT – DATAMAX MODEL 9850 | Supply Division/Print Shop |
| Datamax | \$ 4,223.00 |

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|--|-----------------------------------|
| PREVENTATIVE MAINTENANCE AGREEMENT – DATAMAX MODEL 9850 | Supply Division/Print Shop |
| Datamax | \$ 4,223.00 |

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|---|-----------------------------------|
| MAINTENANCE AGREEMENT – COLLATOR, BAUMFOLER AND NUMBERING SYSTEM | Supply Division/Print Shop |
| Standard Business Products, Inc. | \$ 3,730.00 |

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| PANASONIC LAPTOP REPAIRS | Information Technology |
| Heartland Services, Inc. | \$ 18,000.00 |

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|--|-------------------------------|
| REPAIR OF KODIAK DOCKING STATIONS | Information Technology |
| Jotto Desk | \$ 4,000.00 |

PEOPLESOFT UPDATE LICENSE AND SUPPORT

| | |
|---|--|
| Oracle | Information Technology \$ 58,117.33 |
| PEOPLESOFT ENTERPRISE EPROFILE | |
| Oracle | Information Technology \$ 4,100.23 |
| MULES CIRCUIT CHARGE | Information Technology |
| Missouri State Highway Patrol | \$ 15,120.00 |
| MONTHLY SERVICE CHARGES FOR EXTERNAL DNS | |
| QWEST | Information Technology \$ 43,000.00 |
| MONTHLY EVDO LINES | Information Technology |
| REJIS Commission | \$ 311,508.00 |
| NETWORK SERVICES | Information Technology |
| Charter Communications | \$ 75,000.00 |
| MONTHLY NETWORK CONNECTIVITY | |
| AT & T | Information Technology \$ 127,240.00 |
| PERSONAL SERVICE CONTRACT (I/LEADS, I/CAD) | Information Technology |
| Diane Skidmore | \$ 93,600.00 |
| DISASTER CONTINUITY SOLUTION | Information Technology |
| REJIS Commission | \$ 14,400.00 |
| COMPUTER SUPPORT AND SERVICE | Information Technology |
| REJIS Commission | \$1,803,932.28 |
| ARCGIS SPATIAL ANALYST | Information Technology |
| ERSI, Inc. | \$ 4,500.00 |
| ARCHIVING POLICE REPORTS | Information Technology |
| Optitek | \$ 16,000.00 |
| DISASTER RECOVERY - 911 | Information Technology |
| REJIS Commission | \$ 8,256.00 |
| CONSULTANT | Information Technology |
| Integrated Technology Partners | \$ 45,760.00 |

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|--|--------------------------------------|
| 512 KB DATA LINE | Information Technology |
| REJIS Commission | \$ 6,753.60 |
| PERSONAL SERVICE CONTRACT FOR PLANNING & RESEARCH | Planning & Research |
| Frank Dohr | \$ 22,880.00 |
| MOTOROLA BATTERIES | Communications Service Center |
| Motorola | \$ 168,000.00 |

| | |
|---------------------------------------|-----------------------|
| ELECTRONIC KEY CUTTING MACHINE | Fleet Services |
| IDN H. Hoffman, Inc. | \$ 4,350.00 |

| | |
|--|-------------------|
| REPAIRS/PARTS/LABOR FOR GAS CROMATOGRAPH/MASS SPECTROMETERS | Laboratory |
| Agilent Technologies | \$ 15,000.00 |

| | |
|---|-------------------|
| SERVICE AGREEMENTS FOR BIO ROBOT | Laboratory |
| Qiagen | \$ 16,800.00 |

Colonel Bettye Battle-Turner seconded the motion, with a roll call vote as follows:

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|------------------------------|-----|
| Colonel Bettye Battle-Turner | Aye |
| Colonel Richard Gray | Aye |
| Colonel Michael Gerdine | Aye |
| Mayor Francis Slay | Aye |

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

Colonel Michael Gerdine moved to approve the following Continuation of Previous Bid Prices:

| | |
|--|--------------------------------|
| 2,600 PAIRS POLICE TROUSERS | Supply Division/Uniform |
| Eagle Tech, Inc. | \$ 92,300.00 |
| 600 BOXES OF FLARES | Supply Division |
| Wald & Company | \$24,090.00 |
| BATTERIES | Supply Division |
| Archway Lighting Supply | \$ 7,500.00 |
| CIVILIAN PINS AND PENDANTS, COMMISSIONED SERVICE BARS, AND UNIFORM INSIGNIA | Supply Division |
| American Stamp & Marking Products, Inc. | \$ 4,500.00 |

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| PRINTED FORMS | Supply Division |
| Bear Graphics | \$10,000.00 |

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|----------------------------------|------------------------|
| OFFICE/ COMPUTER SUPPLIES | Supply Division |
| Universal Business Supply | \$ 25,000.00 |
| SCR | \$ 25,000.00 |
| Office Max | \$ 25,000.00 |
| Office Essentials | \$ 25,000.00 |

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| JANITORIAL SUPPLIES | Supply Division |
| Royal Papers, Inc. | \$ 20,000.00 |

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|---|-----------------------|
| HEARING OFFICERS | Legal Division |
| All attorneys will be compensated at the rate of \$125 per hour | |
| Belinda Becker | |
| Kurt Cummiskey | |
| Maridee Edwards | |
| Charles Kirksey | |
| Talmage Newton IV | |
| Mark Rubinelli | |
| Judith Ronzio | |

| | |
|---|-------------------------------|
| INSTALLATION OF DATA/PHONE CONNECTIONS | Information Technology |
| Telewiring, Inc. | \$ 10,000.00 |

Colonel Bettye Battle-Turner seconded the motion, with a roll call vote as follows:

| | |
|------------------------------|-----|
| Colonel Bettye Battle-Turner | Aye |
| Colonel Richard Gray | Aye |
| Colonel Michael Gerdine | Aye |
| Mayor Francis Slay | Aye |

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

Colonel Michael Gerdine moved to approve the following Continuation of Previous Contracts:

| | |
|---------------------------------|--------------------------------|
| CAREER AND WORK UNIFORMS | Supply/Uniform Division |
| Aramark | \$ 20,408.37 |
| 4,325 POLICE SHIRTS | Supply/Uniform Division |
| Eagle Tech, Inc. | \$ 82,083.50 |
| 200 PIECES BODY ARMOR | Supply/Uniform Division |
| Eagle Tech, Inc. | \$ 77,600.00 |

RENTAL AND MAINTENANCE OF OCE COPIER

| | |
|--|------------------------|
| | Supply Division |
| OCE | \$ 17,000.00 |
| RENTAL, MAINTENANCE AND SUPPLIES OF OCE COPIERS | |
| | Supply Division |
| OFSI | \$ 10,000.00 |

RENTAL, MAINTENANCE AND SUPPLIES OF OCE COPIERS

| | |
|------|------------------------|
| | Supply Division |
| OFSI | \$ 26,000.00 |

RENTAL, MAINTENANCE AND SUPPLIES OF CANON COPIERS

| | |
|---------|------------------------|
| | Supply Division |
| Datamax | \$106,000.00 |

RENTAL, MAINTENANCE AND SUPPLIES OF SHARP COPIERS

| | |
|-------------------|------------------------|
| | Supply Division |
| GFI Digital, Inc. | \$ 25,000.00 |

AUTOMOTIVE PAINT, SUPPLIES, AND COMPUTER SUPPORT

| | |
|------------------------------|-----------------------|
| | Fleet Services |
| National Coatings & Supplies | \$ 17,000.00 |

Colonel Bettye Battle-Turner seconded the motion, with a roll call vote as follows:

| | |
|------------------------------|-----|
| Colonel Bettye Battle-Turner | Aye |
| Colonel Richard Gray | Aye |
| Colonel Michael Gerdine | Aye |
| Mayor Francis Slay | Aye |

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

Colonel Michael Gerdine moved to approve the following Statewide Contract:

| | |
|---|---------------------------|
| WORLD WIDE TECHNOLOGY | Information |
| Technology | |
| Office and Computer Equipment | \$ 88,400.00 |
| Desktops, Laptops, Printers, etc. | \$656,023.00 |
| Servers, and Servers Equipment | \$ 87,500.00 |
| Hardware Maintenance for Servers, Routers | \$ 150,000.00 |
| Software Maintenance Renewals | \$ 188,000.00 |
| 3 – POWEREDGE R710 DELL SERVERS, 15 SQL SERVER LICENSES AND SYMANTEC BACKUP LICENSES | Auxiliary Services |
| World Wide Technology | \$ 38,981.36 |
| Contract # C206026001 | |

Colonel Bettye Battle-Turner seconded the motion, with a roll call vote as follows:

| | |
|------------------------------|-----|
| Colonel Bettye Battle-Turner | Aye |
| Colonel Richard Gray | Aye |
| Colonel Michael Gerdine | Aye |
| Mayor Francis Slay | Aye |

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

Colonel Michael Gerdine moved the following Increases to Open Purchase Orders:

COOLAIRE

Buildings

Increase request of \$ 6,800.00

Original purchase order of \$ 130,000.00

Bid approved on 05/20/2009

Previous increase of \$ 762.85

Previous increase of \$25,000.00 approved 04/21/2010

Total purchase order will be \$ 162,562.85

AON

Human Resources

Increase request of \$ 3,000.00

Original purchase order of \$ 68,100.00

Approved as a continuation of previous contract 08/09

Total purchase order will be \$ 71,100.00

Colonel Bettye Battle-Turner seconded the motion, with a roll call vote as follows:

| | |
|------------------------------|-----|
| Colonel Bettye Battle-Turner | Aye |
| Colonel Richard Gray | Aye |
| Colonel Michael Gerdine | Aye |
| Mayor Francis Slay | Aye |

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

Colonel Michael Gerdine moved to approve the following Early Approvals:

Approved on May 25, 2010

2010 LAW ENFORCEMENT CONFERENCE FEES – EXPLORERS

Public Information

National Law Enforcement Explorer Conference \$ 4,900.00

Approved on June 2, 2010

GASOLINE (70,000 GALLONS PER MONTH)

Kiesel

Fleet Services

\$ 2.1617

average cost per gallon

Approved on June 4, 2010

INSURANCE PREMIUM – NARCOTICS BUILDING

Bittner Agency

Narcotics

\$ 6,662.00

Colonel Bettye Battle-Turner seconded the motion, with a roll call vote as follows:

| | |
|------------------------------|-----|
| Colonel Bettye Battle-Turner | Aye |
| Colonel Richard Gray | Aye |
| Colonel Michael Gerdine | Aye |
| Mayor Francis Slay | Aye |

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

Report of the Chief of Police

Chief Dan Isom announced the following promotions:

From Lieutenant to Captain:

Kegel, Kenneth DSN 1768

From Sergeant to Lieutenant:

Lauer, Paul DSN 3770

Moore, Allen DSN 3975

Pearson, Sheila DSN 4303

From Police Officer to Sergeant:

Albright, Lisa DSN 4610

Bottini, Thomas DSN 1839

Hall, Mark DSN 3414

Joyner, James DSN 4019

Miller, Lucinda DSN 5050

Crime Report

The Chief reported that total overall crime is down 6% as compared to last year.

Audit Update

David Daniels, Budget & Finance Director

Mr. David Daniels updated the Board on the progress in the Budget & Finance Division since the State Audit and advised that:

- The Fitness Center no longer accepts cash and all checks received are being endorsed upon receipt;
- Deposit procedures have changed to include an independent review of deposits, and there are now also quarterly audits;
- Other changes include accrual of vacation time on a daily basis instead of monthly;
- Reports are being delivered that detail any red flags regarding possible overtime errors.

Carol Shepard, Purchasing Director

Ms. Shepard, updated the Board on changes in the Purchasing Division since the State Audit as follows:

- The bid threshold has been reduced from \$5,000 to \$3,000;
- Food purchases have been eliminated, with the exception of official Department ceremonies and events;
- Badges for higher-ranking officers were redesigned to bring their cost more in line with the cost of badges for Officers and Sergeants -- badges for Major, Lt. Colonel and Chief now cost less than \$50 each;
- The number of employees with Department credit cards has been reduced, and all additional cards must be approved by the Chief of Police;
- Hotel reservations are now made using the federal lodging rates, and the travel special order was changed accordingly.
- Reimbursement was sought and received for personal credit card purchases made by former Chief Mokwa.

Private Security Issues, Request for Armed Uniform Exemption

St. Louis University, Kevin D. Aycox
St. Louis University, Daniel C. Lalor
Retired Sergeant Dennis Crowe, dsn 8741

Colonel Bettye Battle Turner moved to grant the requests for Armed Uniform Exempt Private Security Officer Licenses to Security Officers Aycox and Lalor while in the

employ of St. Louis University; and to Dennis Crowe, with the order that he be exempt from being limited to carrying a .38 caliber revolver.

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

| | |
|------------------------------|-----|
| Colonel Bettye Battle-Turner | Aye |
| Colonel Richard Gray | Aye |
| Colonel Michael Gerdine | Aye |
| Mayor Francis Slay | Aye |

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

Commissioned Aide to Deputy Chief, Bureau of Professional Standards

Colonel Bettye Battle-Turner moved to approve the recommendation to adjust the Staffing Table to reflect a move of one (1) Sergeant from the Private Security Unit to the Bureau of Professional Standards.

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

| | |
|------------------------------|-----|
| Colonel Bettye Battle-Turner | Aye |
| Colonel Richard Gray | Aye |
| Colonel Michael Gerdine | Aye |
| Mayor Francis Slay | Aye |

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

Restructuring of the Crime Laboratory

Colonel Bettye Battle-Turner moved to approve the Organizational Restructuring of the Crime Laboratory by approving a Quality Assurance Coordinator position (Grade 13, Exempt); LIMS Administrator position (Grade 11, Exempt); CODIS Administrator position (Grade 11, Exempt); and reduction of the DNA Technical Leader position (from Grade 12, Exempt to Grade 11, Exempt) and elimination of three Criminalist 1 positions (Grade 9, Exempt).

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

| | |
|------------------------------|-----|
| Colonel Bettye Battle-Turner | Aye |
| Colonel Richard Gray | Aye |
| Colonel Michael Gerdine | Aye |
| Mayor Francis Slay | Aye |

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

Reassignment of CALEA Unit from Professional Standards to Planning and Research

Colonel Bettye Battle-Turner moved to approve the recommendation that the CALEA Unit be reassigned from the Bureau of Professional Standards to Planning and Research, reporting to the Director of Planning and Research; and CALEA’S current staff position of one (1) lieutenant shall be reassigned to the Office of the Chief of Police (200); the Table of Organization shall be adjusted to show these changes, along with the elimination of one (1) sergeant’s position from the Office of the Chief of Police (200); and the new table of organization for the Department will reflect 1,295 police officers.

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

| | |
|------------------------------|-----|
| Colonel Bettye Battle-Turner | Aye |
| Colonel Richard Gray | Aye |
| Colonel Michael Gerdine | Aye |
| Mayor Francis Slay | Aye |

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

US Air Force Surplus Robot Program

Colonel Bettye Battle-Turner moved to approve the recommendation that the Department apply for this program and, if selected, accept the donation of an Andros F5A Robot from the Air Force.

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

| | |
|------------------------------|-----|
| Colonel Bettye Battle-Turner | Aye |
| Colonel Richard Gray | Aye |
| Colonel Michael Gerdine | Aye |
| Mayor Francis Slay | Aye |

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

2010 Project Safe Neighborhoods Grant

Colonel Bettye Battle-Turner moved to grant approval to apply for, and accept, grant funds for the 2010 Project Safe Neighborhoods Grant from the United States Department of Justice in the maximum amount of \$466,457.00.

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

| | |
|------------------------------|-----|
| Colonel Bettye Battle-Turner | Aye |
| Colonel Richard Gray | Aye |

| | |
|-------------------------|-----|
| Colonel Michael Gerdine | Aye |
| Mayor Francis Slay | Aye |

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

Edward Byrne Justice Assistance Grant, Metro Multi-Jurisdictional Undercover Drug Program

Colonel Bettye Battle-Turner moved to grant approval to apply for (and accept, if awarded) the Metro Multi-Jurisdictional Undercover Drug Program (Edward Byrne Justice Assistance Recovery Act) in the amount of \$67,689.66.

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

| | |
|------------------------------|-----|
| Colonel Bettye Battle-Turner | Aye |
| Colonel Richard Gray | Aye |
| Colonel Michael Gerdine | Aye |
| Mayor Francis Slay | Aye |

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

Edward Byrne Memorial Justice Assistance Program Local Solicitation Grant

Colonel Bettye Battle-Turner moved to grant approval for the Department to apply for (and accept, if awarded) funds from the Edward Byrne Memorial Justice Assistance Program Local Solicitation Grant to purchase police vehicles. (The total of this grant to the City of St. Louis is \$938,983.00); this grant would allow the Department (if awarded) to purchase approximately 45 new cars and necessary equipment to make them operational.

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

| | |
|------------------------------|-----|
| Colonel Bettye Battle-Turner | Aye |
| Colonel Richard Gray | Aye |
| Colonel Michael Gerdine | Aye |
| Mayor Francis Slay | Aye |

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

Competitive Grant Department of Justice (Family-based Prisoner Substance Abuse Treatment Program)

Colonel Bettye Battle-Turner moved to grant approval to apply for (and accept, if awarded) funds in the amount of \$300,000 from the Department of Justice – Family-Based Prisoner Substance Abuse Treatment Program and allow the Department to enter into a

Memorandum of Understanding with the involved parties governing the administration of the grant.

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

| | |
|------------------------------|-----|
| Colonel Bettye Battle-Turner | Aye |
| Colonel Richard Gray | Aye |
| Colonel Michael Gerdine | Aye |
| Mayor Francis Slay | Aye |

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

Request to Enter into Contracts with Visiting NFL Teams to Provide Off-Duty Officer Escorts

Colonel Bettye Battle-Turner moved to approve the use of off-duty officers and Department vehicles to provide escorts to visiting NFL teams; officers will be paid by the Department at a rate of \$60.00 per hour; and there will be no cost to the Department as the visiting teams will reimburse the Department for the officers' pay, as well as \$200.00 for the use of the vehicles.

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

| | |
|------------------------------|-----|
| Colonel Bettye Battle-Turner | Aye |
| Colonel Richard Gray | Aye |
| Colonel Michael Gerdine | Aye |
| Mayor Francis Slay | Aye |

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

Acceptance of Donated Office Equipment, North Patrol Division

Colonel Bettye Battle Turner moved to approve grant approval for North Patrol Division to accept three filing cabinets and six rolling desk chairs from the St. Louis Public Library.

Colonel Michael Gerdine seconded the motion, with a roll call vote as follows:

| | |
|------------------------------|-----|
| Colonel Bettye Battle-Turner | Aye |
| Colonel Richard Gray | Aye |
| Colonel Michael Gerdine | Aye |
| Mayor Francis Slay | Aye |

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

Report of the Board Secretary

Create a Time Delay for Running Payroll

Colonel Bettye Battle-Turner moved to grant approval for the creation of a one week delay in the payroll process by submitting one week's worth of overtime and shift pay on one pay period only.

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

| | |
|------------------------------|-----|
| Colonel Bettye Battle-Turner | Aye |
| Colonel Richard Gray | Aye |
| Colonel Michael Gerdine | 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 will be held on Wednesday, July 21, 2010 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, July 21, 2010 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.

Colonel Bettye Battle-Turner moved to adjourn the meeting and go back into Executive Session.

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

| | |
|------------------------------|-----|
| Colonel Bettye Battle-Turner | Aye |
| Colonel Richard Gray | Aye |
| Colonel Michael Gerdine | Aye |
| Mayor Francis Slay | Aye |

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

The meeting was adjourned at 10:31 a.m.



Mark Lawson
Secretary & General Counsel

