

# 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 GARDINE, 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: 8:15 a.m.  
Wednesday  
October 20, 2010

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

## Open Agenda

1. Approval of Open Board Meeting Minutes of September 15, 2010
2. Report of the President
  - a. Election of Purchasing Member
3. Report of the Purchasing Member
  - a. Bid Approvals
  - b. Sole Source Request
  - c. Continuation of Previous Contract
  - d. Increase to Previous Purchase Orders
4. Report of the Chief of Police
  - a. Crime Report
  - b. Private Security Issues
    1. IAD File #10/113, Revocation of License
    2. Request for Armed Uniform Exemption, Request to Carry Semi-Automatic Pistol
  - c. Asset Forfeiture Request, "Do the Right Thing of Greater St. Louis, Inc."
  - d. TLO Acceptable Use Requirements for Law Enforcement

- e. Reserved Parking for Covert Vehicles
- f. MoDOT Work Zone Enforcement
- g. MCSAP Contract Revision
- h. Washington University Grant Funds
- i. Weed and Seed Cost Reimbursement Agreements
  - 1. Weed and Seed Site 670 (Penrose-O'Fallon-Mark Twain Neighborhoods)
    - a. Extension
    - b. Annual Agreement
  - 2. Weed and Seed Site 570 (Hamilton Heights and West End Neighborhoods)
    - a. Extension
    - b. Annual Agreement
- j. Research Partnership with the Consortium for Police Leadership in Equality
- k. Creation of Position, CALEA Compliance
- l. Medicare Supplemental Healthcare Renewal, FY 2011
- m. Workers' Compensation Settlements
  - 1. Settlement #WC-2011-3
  - 2. Settlement #WC-2011-4

**Report of the Board Secretary**

- a. Police Manual Approval
- b. Budget Transfers, FY 2011

**Schedule of Meetings**

The next regularly scheduled Open Board Meeting is to be held on Wednesday, November 17, 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, November 17, 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.	Treasurer
Commissioner Jerry Lee	Board Member

**Also attending were:**

Colonel Daniel Isom	Chief of Police
Mr. Mark Lawson	Secretary & General Counsel

Captain Sam Dotson  
Ms. Kathryn Rosteck

Chief of Staff  
Executive Assistant

Colonel Bettye Battle-Turner called the meeting to order at 8:17 a.m.

**Approval of Open Board Meeting Minutes of September 15, 2010**

Colonel Michael Gerdine moved to approve the minutes of September 15, 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
Colonel Jerry Lee	Aye

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

**Report of the President**

**Election of Purchasing Member**

Colonel Bettye Battle-Turner moved to elect Colonel Jerry Lee as Purchasing Member.

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
Colonel Jerry Lee	Aye

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

**Report of the Purchasing Member**

Colonel Michael Gerdine moved to approve the following Bid Approvals:

**SINGLE UNIT BATTERY CHARGER**

Motorola	<b>Communications Service Center</b> \$ 107.00 per unit
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**FOUR TWO POST LIFTS**

Nation & Fletcher	<b>Fleet Services</b> \$ 15,000.00
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**20 – LARGE STORAGE BINS WITH LIDS**

Peterson Group	<b>Property Custody</b> \$ 7,480.00
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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 Michael Gerdine	Aye
Colonel Jerry Lee	Aye

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

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

<b>PROFESSIONAL LEGAL SERVICES</b> Thompson Coburn	<b>Legal Division</b> \$ 25,000.00
<b>LEGAL RESEARCH</b> West Payment Center	<b>Legal Division</b> \$ 5,000.00
<b>ACCESS CONTROL AND SECURITY MONITORING DEVICES</b> Tech Electronics	<b>Buildings</b> \$10,000.00
<b>HVAC FOR LABORATORY</b> Johnson Controls	<b>Buildings</b> \$16,000.00
<b>BINDERS</b> Universal Business Supply	<b>Academy</b> \$ 3,766.00
<b>SUBSCRIPTIONS</b> BASCH Subscriptions	<b>Academy</b> \$20,559.57

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
Colonel Jerry Lee	Aye

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

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

**OVER THE PHONE LANGUAGE TRANSLATION SERVICE**

	<b>Communications</b>
Language Line	\$ 10,000.00

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
Colonel Jerry Lee	Aye

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

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

<b>REJIS</b>	<b>Information Technology</b>
Increase request of \$ 44,370.00	
Original purchase order of \$ 1,803,932.28	
Approved as a sole source on 06/16/2010	
Total purchase order will be \$ 1,848,730.60	

<b>INTEGRATED TECHNOLOGY PARTNERS (Performance Appraisal)</b>	<b>Information Technology</b>
<b>Increase request of \$ 30,000.00</b>	
Original purchase order of \$45,760.00	
Approved as a sole source on 06/16/2010	
Total purchase order will be \$ 75,760.00	

<b>INTEGRATED TECHNOLOGY PARTNERS (Benefits Processing)</b>	<b>Information Technology</b>
Increase request of \$ 20,000.00	
Original purchase order of \$ 45,760.00	
Previous increase (above) of \$ 30,000.00	
Approved as a sole source on 06/16/2010	
Total purchase order will be \$ 95,760.00	

<b>CITY OF MARYLAND HEIGHTS</b>	<b>Narcotics (NCAP Grant)</b>
Increase request of \$ 6,400.00	
Original purchase order of \$ 86,907.27	
Approved as a sole source	
Total purchase order will be \$ 93,307.27	

<b>SUMMIT SERVICES</b>	<b>Communications Service Center</b>
Increase request of \$ 8,592.00	
Original purchase order of \$ 1,550.00	

Request made on emergency basis as a sole source.

Total purchase order will be \$ 10,142.00

**PROCON**

**Fleet Services**

Increase request of \$ 5,000.00

Original purchase order of \$ 5,000.00

Approved as a continuation of previous bid price on 05/19/2010.

Total purchase order will be \$ 10,000.00

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
Colonel Jerry Lee	Aye

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

**Report of the Chief of Police Crime Report**

**Crime Report**

The Chief advised that total City-wide crime decreased 8% compared to the same time last year.

Responding to recent newspaper articles, the Chief discussed the way crime reporting was conducted. The Chief advised that changes in the way the Department counts crime were instituted to comply with FBI rules.

Colonel Bettye Battle-Turner moved to accept the Crime Report of the Chief.

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
Colonel Jerry Lee	Aye

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

**Private Security Issues**

**IAD File #10/113, Revocation of License**

The Board reviewed IAD File #10/113 involving Security Officer Charles Howell.

Colonel Bettye Battle-Turner moved to revoke the security license issued to Charles Howell.

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
Colonel Jerry Lee	Aye

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

### **Request for Armed Uniform Exemption, Request to Carry Semi-Automatic Pistol**

Colonel Bettye Battle-Turner moved to approve the request for an Armed Uniform Exempt Private Security License for Security Officer Roland J. Corvington; further, Mr. Corvington is granted permission to carry a .40 caliber semi automatic pistol while performing his duties as a security officer employed by St. Louis University while on university property.

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
Colonel Jerry Lee	Aye

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

### **Asset Forfeiture Request, “Do the Right Thing of Greater St. Louis, Inc.”**

Colonel Bettye Battle-Turner moved to approve the allocation of \$5,000 in Asset Forfeiture Funds to cover on-going expenses for the program, “Do the Right Thing”.

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
Colonel Jerry Lee	Aye

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

### **TLO Acceptable Use Requirements for Law Enforcement**

Colonel Bettye Battle-Turner moved to execute the agreement with TLO Acceptable Use Requirements for Law Enforcement Agreement, making the service available to detectives of the Department at no cost.

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
Colonel Jerry Lee	Aye

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

### **Reserved Parking for Covert Vehicles**

Colonel Bettye Battle-Turner moved to enter into an agreement with the Office of the Treasurer, City of St. Louis, for five free parking spaces.

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
Colonel Jerry Lee	Aye

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

### **MoDOT Work Zone Enforcement Project #6WZEA28Z**

Colonel Bettye Battle-Turner moved to approve the Department entering into an agreement with the Missouri Department of Transportation to provide overtime funding in the amount of \$20,000 to conduct traffic enforcement in designated MoDOT work zones during FY 2010-2011.

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

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

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

There is no cost to the Department.

### **MCSAP Contract Revision**

Colonel Bettye Battle-Turner moved to approve the revised MCSAP Grant ending September 30, 2011, with the total cost to the Department being \$166,839.10, an increase of \$27,979.55. (The grant is being increased from \$694,297.68 to \$834,195.42.)



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

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

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

There is no cost to the Department.

### **Washington University Grant Funds**

Colonel Bettye Battle-Turner moved to approve the acceptance of grant funds in the amount of \$48,544.00 from Washington University for use in District Seven.

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

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

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

### **Weed and Seed Cost Reimbursement Agreements**

#### **Weed and Seed Site 670 (Penrose O’Fallon-Mark Twain Neighborhoods)**

#### **Extension through December 31, 2010**

Colonel Bettye Battle-Turner moved to approve an amendment to the Cost Reimbursement Agreement between Operation Weed and Seed – St. Louis and the Department for 2009-2010 for Site 670.

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

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

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

**Annual Agreement**

Colonel Bettye Battle-Turner moved to approve an amendment to the Cost Reimbursement Agreement between Operation Weed and Seed – St. Louis and the Department for 2009-2010 for Site 670 (Penrose – O’Fallon – Mark Twain Neighborhoods).

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

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

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

This agreement extends through September 30, 2011.

**Weed and Seed Site 570 (Hamilton Heights and West End Neighborhoods)**

**Extension through December 31, 2010**

Colonel Bettye Battle-Turner moved to approve acceptance of a Cost Reimbursement Agreement between Operation Weed and Seed - St. Louis and the Department for the amount of \$42,900.00 for 2009-2010.

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
Colonel Jerry Lee	Aye

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

**Annual Agreement**

Colonel Bettye Battle-Turner moved to approve acceptance of an amendment to the Cost Reimbursement Agreement between Operation Weed and Seed, St. Louis and the Department for 2009-2010.

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
Colonel Jerry Lee	Aye

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

This agreement extends through September 30, 2011.

**Research Partnership with the Consortium for Police Leadership in Equality**

Colonel Bettye Battle-Turner moved to authorize the Chief of Police to establish a collaborative partnership with the Center of Police Leadership in Equity by first executing the Letter of Intent; following approval of the Letter of Intent, a Memorandum of Understanding between the CPLE and the Department shall be developed.

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
Colonel Jerry Lee	Aye

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

**Creation of Position, CALEA Compliance**

Colonel Bettye Battle-Turner moved to create a supervisory position in the CALEA Unit, “CALEA Compliance”, and the commissioned staffing table shall be adjusted to reflect the creation of the position by eliminating the supervisory position that currently exists in the Crime Analysis Unit.

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
Colonel Jerry Lee	Aye

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

**Medicare Supplemental Healthcare Renewal, FY 2011**

Colonel Bettye Battle-Turner moved to approve the increase in premium cost to the Department of 6.5% for the Medicare Supplement plan for Calendar Year 2011, effective January 1, 2011 – December 31, 2011.

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
Colonel Jerry Lee	Aye

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

The fiscal impact is based on 700 Retirees at \$359.00 for 12 months, for a total of \$184,800.00.

**Workers' Compensation Settlements**

**Settlement #WC-2011-3**

Colonel Bettye Battle-Turner moved to approve Workers' Compensation Settlement #WC-2011-3 for Police Officer Raymond Collins, dsn 5031, in the amount of \$38,442.70.

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

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

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

**Settlement #WC-2011-4**

Colonel Bettye Battle-Turner moved to approve Workers' Compensation Settlement #WC-2011-4 for retired Sergeant Stephen Clemons in the amount of \$56,482.50.

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
Colonel Jerry Lee	Aye

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

**Report of the Board Secretary**

**Police Manual Approval**

Colonel Bettye Battle-Turner moved to table this item until the November meeting.

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
Colonel Jerry Lee	Aye

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

Colonel Bettye Battle-Turner asked for the Board's permission to work with the staff on the Police Manual and incorporate needed changes and re-submit the document at the next meeting for full Board approval.

Colonel Michael Gerdine moved to grant Colonel Bettye Battle-Turner permission to work with staff on the Police Manual.

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

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

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

### **Budget Transfers, FY 2011**

Colonel Bettye Battle-Turner moved to approve Budget Transfers FY2011, as outlined in the memo from Captain Sam Dotson dated October 12, 2010.

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

Colonel Bettye Battle-Turner	Aye
Colonel Richard Gray	Aye
Colonel Michael Gerdine	Aye
Colonel Jerry Lee	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, November 17, 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, November 17, 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.

With no further business to come before the Board, Colonel Bettye Battle-Turner asked for a motion to adjourn and go back into closed 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
Colonel Jerry Lee	Aye

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

The meeting was adjourned at 8:50 a.m.



Mark Lawson  
Secretary & General Counsel