

BOARD OF POLICE COMMISSIONERS

1200 CLARK AVENUE

CITY OF ST. LOUIS

MISSOURI 63103



BOARD MEMBERS

COLONEL RICHARD GRAY
PRESIDENT
COLONEL BETTYE BATTLE-TURNER
TREASURER
COLONEL THOMAS J. IRWIN
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
November 16, 2012

Place: Police Headquarters
1200 Clark Avenue
St. Louis, MO 63103

Open Agenda

1. Approval of Open Board Meeting Minutes
 - a. Minutes of October 19, 2011
 - b. Minutes of October 25, 2011
2. Report of the President
 - a. Distinguished Service and Meritorious Service Awards
 1. **File #A-11-26**, Distinguished Service Citation for Police Officer Marco Christlieb, dsn 7044 and Meritorious Service Citations for Police Officers Benjamin Hawkins, dsn 8934; Perrin Newman, dsn 8941; James Zwilling, dsn 8954; William Hoffman, dsn 8793; and Andrew Smith, dsn 8807.
 2. **File #A-11-40**, Distinguished Service Citations for Police Officers Brent Fincher, dsn 8847; James Frost, dsn 8458; Phillip Anderson, dsn 3575; and Tiffany Porter, dsn 8866. Meritorious Service Awards for Sergeants William Kiphart, dsn 4669; Jesse Harris, dsn 4662; Ronald Fiala, dsn 2146; and Rebecca Smith, dsn 5669; Police Officers Michael Sisco, dsn 3706; Marcus Alston, dsn 7414; Adam Duke, dsn 8845; Mike Cohen, dsn 8093; Brian North-Murphy, dsn 7045; Morgan Jenks, dsn 7965; Jacob Stein, dsn 8867; and Brandt Flowers, dsn 6627.

- 3. **File #A-11-41**, Distinguished Service Citations, Detectives Richard Wooderson, dsn 5501 and Jason Brandhorst, dsn 6244
 - b. Ratification of St. Louis Police Foundation Donation
 - c. Ratification, Juvenile Accountability Grant (Night Watch Program)

- 3. Report of the Purchasing Member
 - a. Bid Approvals
 - b. Sole Source Requests
 - c. Continuation of Previous Bid
 - d. Statewide Contract
 - e. Increase to Previous Purchase Orders
 - f. Early Approval

- 4. Report of the Chief of Police
 - a. Crime Report
 - b. Private Security Issues
 - 1. Dissolution of Metropolitan Security Licensing Agreement with St. Louis County Police Department
 - 2. Request for Reclassification
 - 3. Revocation of License, IAD File #11/153
 - 4. Request for Denial of Security License
 - c. Update on Range
 - d. Update on Headquarters Building
 - e. Asset Forfeiture Request
 - f. Chief's Leadership Letter of Commendation
 - g. Creation of Temporary Job Position, Communications Service Center
 - h. Renewal, Instructor Training Agreement, MVM, Inc.
 - i. Buffer Zone Protection Program
 - j. United States Marshals' Service, Overtime Compensation Grant
 - k. Donations, St. Louis Police Foundation
 - l. Stolen Department Property

Report of the Board Secretary

- a. Budget Transfers

Schedule of Meetings

The next regularly scheduled Open Board Meeting shall be held on Wednesday, December 21, 2011 at 9:30 a.m. at Police Headquarters, 1200 Clark Avenue, St. Louis, Missouri. The Board shall also hold a closed meeting at 8:00 a.m. on Wednesday, December 21, 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 Richard Gray	President
Colonel Bettye Battle-Turner	Treasurer

Colonel Thomas Irwin
Honorable Francis Slay

Purchasing Member
Mayor

Also attending:

Colonel Daniel Isom
Mr. Mark Lawson
Lt. Renee Kriesmann
Ms. Kathryn Rosteck

Chief of Police
Secretary and General Counsel
Chief of Staff (Board)
Executive Assistant

Colonel Richard Gray called the meeting to order at 9:45 a.m.

Approval of Open Board Meeting Minutes

Minutes of October 19, 2011

Colonel Richard Gray moved to approve the minutes of October 19, 2011.

Mayor Francis Slay seconded the motion, with a vote as follows:

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

The motion with three (3) "Aye" votes and one (1) "Abstain", passed the Board.

Minutes of October 25, 2011

Colonel Richard Gray moved to approve the minutes of October 25, 2011.

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

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

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

Report of the President

Distinguished Service and Meritorious Service Awards

File #A-11-26, Distinguished Service Citation for Police Officer Marco Christlieb, dsn 7044 and Meritorious Service Citations for Police Officers Benjamin Hawkins, dsn 8934; Perrin Newman, dsn 8941; James Zwilling, dsn 8954; William Hoffman, dsn 8793; and Andrew Smith, dsn 8807.

Colonel Thomas Irwin	Aye
Mayor Francis Slay	Aye

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

Ratification of St. Louis Police Foundation Donation

Colonel Bettye Battle-Turner moved to ratify the Department's acceptance of a donation of \$7,000 from the St. Louis Police Foundation.

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

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

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

These funds will be used to defray the hotel costs of commanders who attended the International Chiefs of Police and Major City Chiefs' Conferences in Chicago, Illinois.

Ratification, Juvenile Accountability Grant (Night Watch Program)

Colonel Bettye Battle-Turner moved to ratify the Department's acceptance of \$143,568.68 to continue operating the Juvenile Night Watch Program through September 30, 2012.

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

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

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

This program is conducted in collaboration with the Department of Public Safety and the St. Louis Family Court, Juvenile Division.

Report of the Purchasing Member

Colonel Thomas Irwin moved to approve the following Bid:

VEHICLE SURVEILLANCE EQUIPMENT	Intelligence
CrimePoint	\$ 89,887.00

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

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

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

Colonel Thomas Irwin moved to approve the following Sole Source Request:

TECHNOLOGY AND APPLICATION HOURS

REJIS

Information Technology
\$ 25,550.00

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

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

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

Colonel Thomas Irwin moved to approve the following Continuation of Previous Bid:

9 – LIGHT BARS, SIRENS, AND CONSOLES	Fleet Services
Ed Roehr Safety Products	\$ 16,573.14

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

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

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

Colonel Thomas Irwin moved to approve the following Statewide Contracts:

1– 2012 CHEVROLET TAHOES	Metrolink
Don Brown Chevrolet	\$ 28,998.00

Missouri State Contract # C112055002

2 – DELL EQUILLOGIC PS6000X 9.6 TERRABYTE

World Wide Technology

Laboratory/MCLUP
\$ 49,546.72

Missouri State Contract # C211034001

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

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

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

Colonel Thomas Irwin moved to approve the following Increase to Previous Purchase Order:

MYERS TIRE SUPPLY

Fleet Services

Increase request of \$ 2,000.00

Original purchase order of \$ 2,500.00

Previous increase of \$ 300.00

Total purchase order will be \$ 4,800.00

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

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

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

Colonel Thomas Irwin moved to ratify the following Early Approval:

HOTEL ROOMS-IACP/MAJOR CITIES CHIEFS

CHICAGO, ILLINOIS-13 ATTENDEES

Chief's Office

Increase request of \$ 3,500.00

Original purchase order of \$ 7,500.00

Total purchase order will be \$ 11,000.00

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

Colonel Richard Gray	Aye
Colonel Bettye Battle-Turner	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

The Chief advised that total overall crime is down 4.8%.

Private Security Issues

Dissolution of Metropolitan Security Licensing Agreement with St. Louis County Police Department

Colonel Reggie Harris updated the Board on the progress in the dissolution of the Metropolitan Security Licensing Security licensing between the St. Louis County and the Department. Colonel Harris said that the St. Louis County is putting forth a recommendation to co-exist with the City. They have agreed to modify all of their rules to comport with the City and to move their offices to Forest Park. A meeting has been scheduled for December 5th. The Chief advised that it may take a while because their ordinance that would allow revenue sharing has expired, and they need to draw up a Memorandum of Understanding.

Colonel Thomas Irwin commended Colonel Harris and the Department in their efforts for consolidation and a “one-stop-shop” for security officers.

Colonel Bettye Battle-Turner moved to again table this issue.

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

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

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

Request for Reclassification

Colonel Bettye Battle-Turner moved to modify the Unarmed Security License of Mr. Thomas Melton, ID 53115, to “Armed Security License”.

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

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

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

Revocation of License, IAD File #11/153

The Board reviewed IAD File #11/153 involving Security Officer Tyler Narmore, ID #52585.

Colonel Thomas Irwin moved to revoke the security license issued to Tyler Naramore.

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

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

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

Request for Denial of Security License

Discussion was held by the Board regarding whether or not a high school incident should preclude an individual (who also served in the armed forces) from ever being able to receive a security license. The recommendation is to deny the license based on the information that the applicant did not disclose the arrest on his application.

Colonel Bettye Battle-Turner stated that she believed that the applicant should receive a license despite the fact that he was arrested for one high school incident and that since the incident, the applicant has been in the armed forces and has not had any arrests.

Mayor Francis Slay said that he understood the recommendation but that this is an exception to the rule and that the applicant should receive a license. He said, however, he wants to make certain that the applicant understands that and that he be admonished for providing inaccurate information on the application involving prior arrests.

Colonel Bettye Battle-Turner moved to grant an Unarmed Security License to Security Officer Applicant #53552.

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

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

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

Update on Range

Colonel Reggie Harris updated the Board on the major improvements completed at the range. He said that the renovations began by the FBI in June, and all major work has been done with the exception of the Turning Target System. There is a tentative finish date set for December 15th.

Update on Headquarters Building

The Chief advised that a \$3 million donation was received at the Police Foundation luncheon for the build-out of the new building. In addition, an appeal has been made for furnishings by the Foundation. To date the Department has been working with an architectural firm hired by the Foundation to put the plans in place for the build-out Lt. John Carnaghi has been meeting with

each unit to find out their individual needs to make certain they fit with the preliminary plans. This 30% architectural build-out is due by the end of December. The plans will then go to the Department of Public Service, and per the City's requirement, the design and build-out on the new building will go out for bid. Once the bids go out, it will be about eight months, so the projected move-in date is September of 2012. The Foundation has also contracted with someone (Paul Freidman) to help the Department receive donations of used furniture. The Chief said that everything was progressing well and that they hope to have the design and build-out in January and then select the contractor and begin the process. The Chief further advised that the only issue that is not yet decided is the location of the Property Custody Unit, but it most likely will be located at the Supply Division.

Colonel Bettye Battle-Turner thanked the St. Louis Police Foundation for their continued support of the Metropolitan Police Department.

Asset Forfeiture Request

Colonel Bettye Battle-Turner moved to approve the purchase of a seized vehicle (20007 Black Chevrolet Tahoe, VIN 1GNFC13J67R209526) at a cost price of \$4,956.00.

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

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

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

Chief's Leadership Letter of Commendation

Colonel Bettye Battle-Turner moved to approve the new Chief's Leadership Letter of Commendation as detailed in the ARTS of November 2, 2011 and to amend the Police Manual to reflect the change.

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

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

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

Creation of Temporary Job Position, Communications Service Center

Colonel Bettye Battle-Turner moved to approve the following recommendations:

- 1) Reduce the approved Senior Service Communications Engineer position by one;

- 2) Create a Senior Service Communications Engineer Lead Position;
- 3) Place Mr. Jerry Hubbard, dsn 1585, into the Senior Service Communications Lead position at an annual salary of \$73,040. Mr. Hubbard is currently in a Grade 48E, making an annual salary of \$81,431. This will result in an annual savings of \$8,391;
- 4) Promote Mr. Clinton Hooks, dsn 8879, from a Senior Service Communications Engineer Grade 48NE, Step 4, with an annual salary of \$60,971 to the Supervisor position at a Grade 48E, Step 3, with an annual salary of \$69,373. This will result in an increase of \$8,391.

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

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

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

There is no fiscal impact to the Department for these changes.

Renewal, Instructor Training Agreement, MVM, Inc.

Colonel Bettye Battle-Turner moved to approve a one-year contract renewal with MVM, Inc. to provide Impact Weapons (Baton) Oleoresin Capsicum (Pepper Spray) and Tactical Handcuffing training.

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

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

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

Buffer Zone Protection Program

Colonel Bettye Battle-Turner moved to approve the acceptance of funds from the State of Missouri Office of Homeland Security for the Buffer Zone Protection Program in the amount of \$138,951.40.

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

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

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

United States Marshals' Service, Overtime Compensation Grant

Colonel Bettye Battle-Turner moved to approve the acceptance of grant funds in the amount of \$30,000 from the United States Marshal Service for overtime compensation.

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

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

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

Donations, St. Louis Police Foundation

Colonel Bettye Battle-Turner moved to approve the acceptance of funding from the St. Louis Police Foundation to purchase the following items:

- 1) One (1) License Plate Recognition System for the Rapid Deployment Unit at a cost of \$22,000.
- 2) One (1) Robotic Total Station for the Traffic Safety Division/Accident Reconstruction Team at a cost of \$32,000.
- 3) Training Equipment for the Canine Unit at a cost of \$7,000 for the materials.

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

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

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

Stolen Department Property

Colonel Bettye Battle-Turner moved to approve the recommendation that the cost of the stolen #721CHV3735 Motorola Miniature Radio be defrayed and that it be removed from the Department inventory.

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

Colonel Richard Gray	Aye
Colonel Bettye Battle-Turner	Aye

Colonel Thomas Irwin	Aye
Mayor Francis Slay	Aye

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

Report of the Board Secretary

Budget Transfers

Colonel Bettye Battle-Turner moved to approve the Budget Transfers FY2012 listed in the ARTS of November 10, 2011.

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

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

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

Schedule of Meetings

Mark Lawson announced that the next regularly scheduled Open Board Meeting shall be held on Wednesday, December 21, 2011 at 9:30 a.m. at Police Headquarters, 1200 Clark Avenue, St. Louis, Missouri and that the Board shall also hold a closed meeting at 8:00 a.m. on Wednesday, December 21, 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

With no further business to come before the Board, Colonel Richard Gray called for a motion to adjourn.

Colonel Bettye Battle-Turner moved to adjourn the meeting.

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

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

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

The meeting was adjourned at 10:21 a.m.

Mark Lawson

Mark Lawson
Secretary & General Counsel

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