

BOARD OF POLICE COMMISSIONERS

1200 CLARK AVENUE

CITY OF ST. LOUIS

MISSOURI 63103



BOARD MEMBERS

COLONEL RICHARD GRAY
PRESIDENT

COLONEL THOMAS J. IRWIN
VICE-PRESIDENT

COLONEL BETTYE BATTLE-TURNER
TREASURER

COLONEL ERWIN O. SWITZER
PURCHASING MEMBER

HONORABLE FRANCIS G. SLAY
MAYOR

MARK LAWSON
SECRETARY & GENERAL COUNSEL

BOARD OF POLICE COMMISSIONERS

City of St. Louis

NOTICE OF BOARD MEETING

Date:	Place:
Wednesday June 19, 2013 8:00 a.m. (Board will take vote to go into closed session) 9:30 a.m.* (Board will reconvene open session)	Police Headquarters 1200 Clark Avenue, 6 th Floor St. Louis, MO 63103

Open Agenda

1. Roll Call Vote to go into closed session for the following purposes:
 - a. Have confidential communications with legal counsel concerning legal causes of action pursuant to Section 610.021(1), RSMo.;
 - b. Discuss the hiring, firing, disciplining or promoting of particular employees, pursuant to Section 610.021(3), RSMo.;
 - c. Prepare for negotiations with employee groups, pursuant to Section 610.021 (9) RSMo.;
 - d. Consider individually identifiable personnel records, performance ratings or other records pertaining to employees or applicants for employment, pursuant to Section 610.021(13), RSMo.;
2. Approval of Open Board Minutes of May 15, 2013

* Time Approximate

1. Report of the Board President
2. Report of the Purchasing Member
 - a. Bids
 - b. Sole Source
 - c. Continuation of Previous Bid
 - d. Continuation of Previous Contract
 - e. Cooperating Contracts
 - f. Increase to Previous Purchase Orders
 - g. Early Approvals
3. Report of the Chief of Police
 - a. Crime Report
 - b. Recruit Class 13-01
 - c. Commissioned Staffing Table
 - d. Civilian Staffing Update
 - e. Promotion Process – Police Officer to Sergeant 2013
 - f. St. Louis City/County Bomb & Arson Division
 - g. Private Security Issues
 1. Armed Uniform Exemption, Saint Louis Art Museum
 2. Armed Uniform Exemption, Ranken Technical College
 3. Revocation of License, IAD File #13/097
 4. Request for Security Officer TASER Authorization and User Certification
 - h. Sheriff's Department Training Contract
 - i. Laboratory Division, Surplus (Damaged/Obsolete) Property Disposal
4. Report of the Board Secretary
 - a. Year End Budget Transfer Authority
 - b. Position Title Reclassifications in PeopleSoft

Schedule of Meetings

The next regularly scheduled Open Board Meeting shall be held on Wednesday, July 17, 2013 at Police Headquarters, 1200 Clark Avenue, St. Louis, Missouri, and the Board intends to vote to go into a closed session at 8:00 a.m. on Wednesday, July 17, 2013 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 Thomas Irwin	Vice President
Colonel Bettye Battle-Turner	Treasurer
Colonel Erwin Switzer	Purchasing Member
Honorable Francis Slay	Mayor

Also attending were:

Colonel D. Samuel Dotson	Chief of Police
Lieutenant Renee Kriesmann	Chief of Staff
Mr. Mark Lawson	Secretary and General Counsel
Ms. Kathryn Rosteck	Executive Assistant

Colonel Erwin Switzer moved that the Board go into closed session in order to have confidential communications with legal counsel regarding legal causes of action; discuss the hiring, firing, disciplining or promoting of particular employees; prepare for negotiations with employee groups; and consider individually identifiable personnel records, performance ratings or other records pertaining to employees or applicants for employment.

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

Colonel Richard Gray	Aye
Colonel Thomas Irwin	Aye
Colonel Bettye Battle-Turner	Aye
Colonel Erwin Switzer	Aye
Honorable Francis Slay	Aye

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

The Board went into Executive Session at 8:00 a.m.

The Board reconvened Open Session at 9:30 a.m., with the following members present:

Members in Attendance:

Colonel Richard Gray	President
Colonel Thomas Irwin	Vice President
Colonel Bettye Battle-Turner	Treasurer
Colonel Erwin Switzer	Purchasing Member
Honorable Francis Slay	Mayor

Also attending were:

Colonel D. Samuel Dotson	Chief of Police
Lieutenant Renee Kriesmann	Chief of Staff
Mr. Mark Lawson	Secretary and General Counsel
Ms. Kathryn Rosteck	Executive Assistant

Colonel Richard Gray called the meeting to order at 9:35 a.m.

Approval of Open Board Minutes of May 15, 2013

Colonel Bettye Battle-Turner moved to approve the minutes of May 15, 2013.

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

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

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

Report of the Board President

On behalf of the Board, the Chief announced the following promotions that were made at Executive Session:

To the Rank of Lieutenant

Sergeant Edward Benoist, DSN 4340
Sergeant Eric Larson, DSN 4596
Sergeant Cheryl Orange, DSN 3293
Sergeant Clifford States, DSN 3983

To the Rank of Sergeant

Police Officer Sheresa Absher, DSN 6496
Police Officer Robert Brennan, DSN 5985
Police Officer Curtis Burgdorf, DSN 6500
Police Officer Kelly Fisher, DSN 5421
Police Officer Patrick Haug, DSN 6128
Police Officer Justin Johnson, DSN 6194
Police Officer Brian King, DSN 4898
Police Officer Robert Lammert, DSN 5481

Police Officer Kurtis McCoy, DSN 6638
Police Officer Joseph Niemira, DSN 4987
Police Officer Robert Seeber, DSN 5790
Police Officer Nikole Shrum, DSN 4607
Police Officer Matthew Simpson, DSN 6524
Police Officer Drew Werninger, DSN 6369
Police Officer Thomas Zipf, DSN 6408

These promotions are effective immediately.

Bid Approvals:

Colonel Erwin Switzer made a clarification with regard to the bid on Court Reporting Services. Two bids were accepted, and he said that the pricing from each company would differ because one company bills per page and the other per hour. He asked that the staff chose the one that is most economical in each case. With that clarification, Colonel Erwin Switzer moved to approve the Bids:

UNIFORM SHIRTS	Supply/Quartermaster
Blauer Manufacturing Co.	\$ 88,762.50
PRISONER IDENTIFICATION WRISTBANDS	Supply/Warehouse
Precision Dynamics Corporation	\$ 4,050.00
10,000 ST. LOUIS POLICE PATCHES	Supply/Quartermaster
Emblems, Inc.	\$ 4,100.00
CIVILIAN CAREER AND WORK UNIFORMS	Supply/Quartermaster
Aramark	\$ 21,441.24
700 CASES – FLARES WITHOUT SPIKES	Supply/Warehouse
Wald & Company	\$ 29,540.00
USED CROWN FORKLIFT	Fleet Services
Allied Industrial Equipment	\$ 13,900.00
AUTO GLASS REPLACEMENT	Fleet Services
Glass America	\$ 17,595.00
20 TO 25 COVERT VEHICLES	Fleet Services
Enterprise Car Sales	\$ 14,565.00 per vehicle

2 – CANON EOS 5D MARK III CAMERA BODIES WITH LENS

Laboratory

Linear Systems	\$ 6,368.00
----------------	-------------

COURT REPORTING SERVICES

Internal Affairs Division

Gore, Perry Reporting	\$ 20.00/hr
Midwest Litigation Services	\$ 30.00/hr

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

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

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

Colonel Erwin Switzer said that he had the following clarifications to make with regard to three Sole Source Items:

- Internet Connectivity – Listed as \$4,000 total; should be \$4,000 per month for a total of \$52,000;
- Consultant (I/Leads, I/CAD/Peoplesoft) – Col. Switzer feels this item should be bid. However, the consultant is already working, and so to avoid disruption, the contract shall be changed from one year to three months;
- Promotional Facilities Expenses – Colonel Switzer said that the vendor listed is Visa, meaning that expenses (hotel, transportation and other expenses incurred) would be put on the Department's credit card. The items would total about \$72,000, and this really is for the purpose of encumbering our budget. In the future, these amounts and actual expenditures will go through an approval process.

Colonel Switzer also said that the original packets to Board member did not include Sole Source justification for all items, but Board members now have had them included. With those modifications, Colonel Erwin Switzer moved to approve the following Sole Source Items:

100 IKE JACKETS AND MATCHING TROUSERS

Supply Division/Quartermaster

Leon Uniform	\$ 16,900.00
--------------	--------------

130 BLACK MAC CARRIERS

Supply Division/Quartermaster

Leon Uniform	\$ 14,560.00
--------------	--------------

SHIPPING SERVICES United Parcel Service	Supply Division/Mail Room \$ 12,000.00
POSTAGE Postmaster	Supply Division/Mail Room \$ 30,000.00
PEN-LINK UPGRADE Pen-Link	Intelligence \$ 3,250.00
HARDWARE FOR ACQUISTION OF EVIDENCE Fernico	Intelligence \$ 4,557.00
MULES CIRCUIT CHARGES Mo State Highway Patrol	Information Technology \$ 12,925.00
INTERNET CONNECTIVITY CenturyLink	Information Technology \$ 52,000.00
MPLS 512K CONNECTION REJIS ACCESS REJIS	Information Technology \$ 8,684.00
EVDO LINES FROM VERIZON WIRELESS REJIS	Information Technology \$ 313,202.50
NETWORK SERVICE BETWEEN FACILITIES Charter Communications	Information Technology \$ 113,524.80
NETWORK CONNECTIVITY AT & T	Information Technology \$ 81,000.00
DISASTER RECOVERY PLAN REJIS	Information Technology \$ 7,442.76
CONSULTANT (I/LEADS, I/CAD/PEOPLESOFT) Diana Skidmore	Information Technology \$ 93,600.00
DISASTER CONTINUITY SOLUTION SERVER HOSTING REJIS	Information Technology \$ 25,194.00

INSTALLATION OF DATA/PHONE CONNECTIONS

	Information Technology
Telewiring	\$ 10,000.00

REJIS COMPUTER SERVICE AND SUPPORT

	Information Technology
REJIS	\$ 1,764,805.08

PREVENTIVE MAINTENANCE AGREEMENT

	Bureau of Auxiliary Services
Tech Electronics	\$ 59,292.00

LEASED PARKING SPACES

	Buildings Division
City of St. Louis Parking Services	\$ 3,840.00

ANNUAL LEASING OF PARKING SPACE – PATROL SUPPORT

	Buildings Division
Jaruba Corporation	\$ 4,400.00

MONITORING OF SUPPLY SECURITY SYSTEM

	Buildings Division
ADT Security Services	\$ 5,000.00

ELECTRICAL SERVICES

	Buildings Division
Ameren UE	\$ 650,000.00

HVAC SERVICES – LABORATORY

	Buildings Division
Johnson Controls	\$ 30,000.00

GAS UTILITY SERVICE

	Buildings Division
Laclede Gas Company	\$ 150,000.00

SEWER SERVICE

	Buildings Division
Metropolitan St. Louis Sewer District	\$ 40,000.00

REPAIRS AND MAINTENANCE TO ACCESS CONTROL SYSTEM

	Buildings Division
Tech Electronics	\$ 10,000.00

STEAM HEAT

	Buildings Division
Trigen St. Louis Energy	\$ 300,000.00

ELECTRIC UTILITY – 1915 OLIVE

Buildings Division

Ameren UE	\$ 250,000.00
GAS UTILITY – 1915 OLIVE	Buildings Division
Laclede Gas	\$ 125,000.00
SEWER SERVICE – 1915 OLIVE	Buildings Division
Metropolitan St. Louis Sewer District	\$ 10,000.00
RENTAL OF TRAILER STORAGE – HIGH DENSITY SHELVING	Buildings Division
Translease	\$ 3,700.00
SOFTWARE MAINTENANCE – FLEET MANAGEMENT SYSTEM	Fleet Services
Assetworks	\$ 27,121.00
GASOLINE CREDIT CARDS	Fleet Services
BP Amoco	\$ 6,000.00
DIESEL FUEL	Fleet Services
Darlene Green, Comptroller	\$ 10,000.00
MOTORCYCLE REPAIR PARTS	Fleet Services
Doc’s H-D Motorcycle Sales & Service	\$ 5,000.00
PATCHES, STEMS FOR TIRE REPAIR	Fleet Services
Myers Tire Supply Company	\$ 6,000.00
SMALL SHOP TOOLS	Fleet Services
Medco Tools	\$ 5,000.00
LICENSE RENEWALS AND TITLES	Fleet Services
Mo Department of Revenue	\$ 14,000.00
DIAGNOSTIC TOOLS, FREON AND PARTS	Fleet Services
O’Reilly Automotive	\$ 7,500.00
REPAIR, PARTS, LABOR FOR GAS CHROMATOGRAPH/MASS SPECTROMETERS.	Laboratory/Drug Chemistry
Agilent Technologies	\$ 10,000.00

SUBSCRIPTION-PROFICENCY TESTS

	Laboratory/Drug Chemistry
Collaborative Testing Services	\$ 15,000.00

SERVICE CONTRACTS FOR GENETIC ANALYZERS

	Laboratory/Criminalists
Life Technologies	\$ 32,000.00

DIMS SERVICE AGREEMENT

	Laboratory/Photo Lab
Linear Systems	\$ 5,718.00

SERVICE CONTRACT – MIDEO IMAGING SYSTEM

	Laboratory/Criminalists
Mideo Systems, Inc.	\$ 8,122.05

SERVICE AGREEMENTS FOR BIO ROBOT EZ1 XL

	Laboratory/DNA
Qiagen	\$ 9,777.60

MAINTENANCE CONTRACT FOR PRIMUS STERILIZERS

	Laboratory/Criminalists
MTC Medical Technologies	\$ 2,960.00

REPAIRS OF SCIENTIFIC INSTRUMENTS

	Laboratory/Criminalists
Thermo Electron North America LLC	\$ 10,000.00

SERVICE AND REPAIR OF ULTRA COLD FREEZERS

	Laboratory/Criminalists
St. Louis University Bio-Chemistry	\$ 5,000.00

MAINTENANCE OF URBAN GUNFIRE DETECTION SOFTWARE

	Communications
ShotSpotter	\$ 40,000.00

REAR SLING ATTACHMENT – RIFLE Academy/Armory

GG and G	\$ 3,953.50
----------	-------------

PROMOTIONAL FACILITIES EXPENSES

	Human Resources
Visa	\$ 72,306.00

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

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

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

Colonel Erwin Switzer moved to approve the following Continuation of Previous Bids:

250 - COMBINATION WINTER/LIGHTWEIGHT JACKETS

	Supply Division/Quartermaster
Ed Roehr Safety Products	\$ 31,250.00

260 – WINTER GLOVES

	Supply Division/Quartermaster
Leon Uniform Company	\$ 7,007.00

100 – LEATHER DUTY HOLSTERS

	Supply Division/Quartermaster
Leon Uniform Company	\$ 9,490.00

OFFICE/COMPUTER SUPPLIES

	Supply Division/Warehouse
Office Essentials	\$ 60,000.00
Universal Business Supply	\$ 25,000.00
Supply Concepts	\$ 15,000.00

DEPARTMENT PRINTED FORMS

	Supply Division/Warehouse
Bear Graphics	\$ 30,000.00
St. Louis Business Forms	\$ 15,000.00
Informative RX Solutions	\$ 15,000.00

PRINTER TONER CARTRIDGES AND SUPPLIES

	Supply Division/Warehouse
Office Essentials	\$ 65,000.00
Universal Business Supply	\$ 45,000.00
Supply Concepts	\$ 10,000.00

FURNITURE ITEMS

	Supply Division/Warehouse
New Paradigm Interiors	\$ 16,500.00
Office Essentials	\$ 17,000.00
Universal Business Supply	\$ 16,500.00

JANITORIAL SUPPLIES	Supply Division/Warehouse
Royal Papers	\$ 30,000.00
Industrial Soap Company	\$ 20,000.00
Office Essentials	\$ 20,000.00
Garrett Paper & Restaurant	\$ 10,000.00
PRINTER REPAIRS	Information Technology
NSC Diversified, Inc.	\$ 20,800.00
CARPENTRY SERVICES	Buildings Division
Ace Construction	\$ 15,000.00
PLUMBING SERVICES	Buildings Division
Ace Construction	\$ 20,000.00
BI-WEEKLY MAT & MOP SERVICE	Building Division
Aramark Uniform	\$ 5,000.00
ELEVATOR REPAIR AND MAINTENANCE	Buildings Division
Authorized Elevator	\$ 20,000.00
PEST CONTROL	Buildings Division
Blue Chip Exterminating	\$ 8,000.00
REPAIR & MAINTENANCE TO FIRE SUPPRESSION SPRINKLER SYSTEM	Buildings Division
Boyer Fire Protection	\$ 25,000.00
HIGH QUALITY AIR FILTERS	Buildings Division
Brauer Supply Co.	\$ 10,000.00
LAWN CARE SERVICES	Buildings Division
Brickman Group	\$ 20,000.00
SEMI-ANNUAL WINDOW WASHING	Buildings Division
Commercial Window Cleaning	\$ 6,000.00
HVAC REPAIRS	Buildings Division
Coolaire Company	\$ 130,000.00

GENERATOR SYSTEM MAINTENANCE

	Buildings Division
Fabick Power Systems, Inc.	\$ 40,000.00

ELECTRICAL SUPPLIES

	Buildings Division
Frost Electric	\$ 4,000.00

MISCELLANEOUS HARDWARE

	Buildings Division
Hanneke Hardware	\$ 5,000.00

KEY/LOCKSMITH SERVICES

	Buildings Division
Heuer Locksmith, Inc.	\$ 4,000.00

REPAIR SERVICES FOR OVERHEAD DOORS

	Buildings Division
Overhead Door Co. of St. Louis	\$20,000.00

INSPECTION OF FIRE EXTINGUISHERS

	Buildings Division
Procon Fire & Safety LLC	\$ 5,000.00

WATER TREATMENT FOR HVAC

	Buildings Division
Quality Water Treatment	\$ 7,000.00

ELECTRICAL SERVICES

	Buildings Division
RJP Electric	\$10,000.00

MAINTENANCE AND REPAIRS TO ROOFS

	Buildings Division
Top Priority Roofing	\$ 4,000.00

REPAIR OF ELECTRONIC LOCKS

	Buildings Division
Total Lock	\$10,000.00

ELEVATOR REPAIR – 1915 OLIVE

	Buildings Division
Authorized Elevator	\$25,000.00

REPAIR & MAINTENANCE TO FIRE SUPPRESSION SPRINKLER SYSTEM – 1915 OLIVE

	Buildings Division
Boyer Fire Protection	\$ 7,500.00

HIGH QUALITY AIR FILTERS - 1915 OLIVE

	Buildings Division
Brauer Supply Co.	\$ 7,000.00

HVAC REPAIRS – 1915 OLIVE Coolaire Company	Buildings Division \$ 80,000.00
GENERATOR SYSTEM MAINTENANCE – 1915 OLIVE Fabick Power Systems, Inc.	Buildings Division \$ 25,000.00
REPAIR SERVICE FOR OVERHEAD DOORS – 1915 OLIVE Overhead Door Co of St. Louis	Buildings Division \$ 5,000.00
WATER TREATMENT FOR HVAC SYSTEMS – 1915 OLIVE Quality Water Treatment	Buildings Division \$ 5,000.00
REPAIRS AND MAINTENANCE TO ACCESS CONTROL – 1915 OLIVE Tech Electronics	Buildings Division \$ 10,000.00
REPAIR OF ELECTRONIC LOCKS – 1915 OLIVE Total Lock	Buildings Division \$ 5,000.00
FUEL INDUCTION, FUEL INJECTION BG Services, Inc.	Fleet Services \$ 6,000.00
BODY SHOP SUPPLIES Crest Industries, Inc.	Fleet Services \$ 20,000.00
GENERAL MOTOR VEHICLE PARTS Don Brown Chevrolet	Fleet Services \$150,000.00
LIGHTS, SIRENS, ACCESSORIES Ed Roehr Safety Products	Fleet Services \$ 80,000.00
AUTOMOTIVE BATTERIES Factory Motor Parts	Fleet Services \$ 25,000.00
AUTOMOTIVE REPAIR PARTS Factory Motor Parts	Fleet Services \$ 200,000.00

UPHOLSTERY REPAIRS	Fleet Services
Gravois Auto Top	\$ 5,000.00
RADIATOR REPAIR	Fleet Services
Gravois Auto Radiator	\$ 20,000.00
LUBRICANTS	Fleet Services
Lee Helms, Inc.	\$ 50,000.00
TIRES	Fleet Services
Firestone Complete Auto Care	\$125,000.00
AFTERMARKET BODY PARTS	Fleet Services
Keystone/LKQ Metro, Inc.	\$ 25,000.00
AUTOMOTIVE PARTS AND SUPPLIES	Fleet Services
Reliance Automotive	\$100,000.00
AUTOMOTIVE PAINT AND SUPPLIES	Fleet Services
Sherwin Williams	\$ 20,000.00
VEHICLE WASHING	Fleet Services
Gas House Car Wash	\$ 45,000.00
AMPLIFICATION PRODUCTS	Laboratory/Criminalists
Life Technologies	\$310,000.00
DISPOSAL OF BIOLOGICAL WASTE	Laboratory/Criminalists
Stericycle	\$ 5,500.00
OFFICE SUPPLIES	Laboratory/Graphic Arts/Office
Office Essentials	\$ 15,000.00
PHOTO SUPPLIES	Laboratory/Photo lab
Schiller Imaging Group	\$ 30,000.00
LATEX AND NITRILE GLOVES	Laboratory/DNA/ETU/ID
Midwest Scientific	\$ 40,000.00
LABORATORY SUPPLIES	Laboratory/Criminalists
Fisher Scientific	\$ 10,000.00 RENTAL

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

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

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

Colonel Erwin Switzer moved to approve the following Continuation of Previous Contracts:

RENTAL OF PRINT SHOP OCE VP 4120 COPIER

	Supply Division/Print Shop
Canon Financial Services, Inc.	\$ 37,366.00

RENTAL OF OCE VL 9520 COPIERS AT AREA STATIONS

	Supply Division
Canon Financial Services, Inc.	\$ 23,500.00

MAINTENANCE AND SUPPLIES OF OCE VL 9520 COPIERS AT AREA STATIONS

	Supply Division
Canon Solutions America, Inc.	\$ 3,600.00

RENTAL MAINTENANCE AND SUPPLIES OF CANON COPIERS

	Supply Division
Datamax	\$ 44,000.00

LEASE OF SHARP COPIERS

	Supply Division
Gibbs Technology Leasing	\$ 75,000.00

MAINTENANCE AND SUPPLIES OF SHARP COPIERS

	Supply Division
GFI Digital, Inc.	\$ 10,000.00

LEASE OF NEOPOST MAIL MACHINE

	Supply Division
Neopost	\$ 4,799.88

RENTAL MAINTENANCE AND SUPPLIES OF COLOR COPIER

	Supply Division
Xerox Corporation	\$ 5,000.00

400 POINT BLANK BODY ARMOR Leon Uniform	Supply Division \$ 180,568.00
2800 PAIRS UNIFORM PANTS Ed Roehr Safety Products	Supply Division \$ 98,084.00
NEW AND REPAIRS TO BADGES Ed Roehr Safety Products	Supply Division \$ 10,000.00
CITRIX REMOTE PHONE SUPPORT MTM Technologies	Supply Division \$ 8,454.00
RENEWAL OF SPSS SOFTWARE MAINTENANCE IBM	Supply Division \$ 6,108.52
PEOPLESOFT PROGRAMMING CONSULTANTS Integrated Technology Partners	Supply Division \$239,941.00
PEOPLESOFT SOFTWARE LICENSE RENEWAL Oracle	Supply Division \$ 63,506.38
CALEA ON-SITE ACADEMY CALEA	CALEA \$ 3,070.00
SERVICE AGREEMENT FOR AFIS EQUIPMENT Morphotrak	Laboratory/Identification \$ 38,853.99
PHONE LINE SERVICE AT & T	Communications \$200,000.00
T1 TRANSPORT CIRCUITS AT & T Global Services	Communications \$ 40,000.00
WIRELESS SERVICE TO SUPPORT SHOTSPOTTER, BAIT CARS, ETC. Verizon Wireless	Communications \$ 11,000.00
OVER THE PHONE TRANSLATION Language Line	Communications \$ 5,000.00
LONG DISTANCE SERVICE	Communications

AT & T Long Distance	\$ 5,000.00
SERVICE FOR ALPHA/NUMERIC PAGERS	
American Messaging	Communications \$ 24,000.00
WIRELESS DATA AND VOICE SERVICE	Communications
AT & T Mobility	\$126,000.00
RENTAL OF PRINT SHOP OCE VP 4120 COPIER	
Canon Financial Services, Inc.	Supply Division/Print Shop \$ 37,366.00
RENTAL OF OCE VL 9520 COPIERS AT AREA STATIONS	
Canon Financial Services, Inc.	Supply Division \$ 23,500.00
MAINTENANCE AND SUPPLIES OF OCE VL 9520 COPIERS AT AREA STATIONS	
Canon Solutions America, Inc.	Supply Division \$ 3,600.00
RENTAL MAINTENANCE AND SUPPLIES OF CANON COPIERS	
Datamax	Supply Division \$ 44,000.00
LEASE OF SHARP COPIERS	
Gibbs Technology Leasing	Supply Division \$ 75,000.00
MAINTENANCE AND SUPPLIES OF SHARP COPIERS	
GFI Digital, Inc.	Supply Division \$ 10,000.00
LEASE OF NEOPOST MAIL MACHINE	
Neopost	Supply Division \$ 4,799.88
RENTAL MAINTENANCE AND SUPPLIES OF COLOR COPIER	
Xerox Corporation	Supply Division \$ 5,000.00
400 POINT BLANK BODY ARMOR	
Leon Uniform	Supply Division \$180,568.00
2800 PAIRS UNIFORM PANTS	
	Supply Division

Ed Roehr Safety Products	\$ 98,084.00
NEW AND REPAIRS TO BADGES	Supply Division
Ed Roehr Safety Products	\$ 10,000.00
CITRIX REMOTE PHONE SUPPORT	Supply Division
MTM Technologies	\$ 8,454.00
RENEWAL OF SPSS SOFTWARE MAINTENANCE	Supply Division
IBM	\$ 6,108.52
PEOPLESOFT PROGRAMMING CONSULTANTS	Supply Division
Integrated Technology Partners	\$239,941.00
PEOPLESOFT SOFTWARE LICENSE RENEWAL	Supply Division
Oracle	\$ 63,506.38
CALEA ON-SITE ACADEMY	CALEA
CALEA	\$ 3,070.00
SERVICE AGREEMENT FOR AFIS EQUIPMENT	Laboratory/Identification
Morphotrak	\$ 38,853.99
PHONE LINE SERVICE	Communications
AT & T	\$200,000.00
T1 TRANSPORT CIRCUITS	Communications
AT & T Global Services	\$ 40,000.00
WIRELESS SERVICE TO SUPPORT SHOTSPOTTER, BAIT CARS, ETC.	Communications
Verizon Wireless	\$ 11,000.00
OVER THE PHONE TRANSLATION	Communications
Language Line	\$ 5,000.00
LONG DISTANCE SERVICE	Communications
AT & T Long Distance	\$ 5,000.00
SERVICE FOR ALPHA/NUMERIC PAGERS	

American Messaging	Communications \$ 24,000.00
WIRELESS DATA AND VOICE SERVICE AT & T Mobility	Communications \$126,000.00
RENTAL OF PRINT SHOP OCE VP 4120 COPIER Canon Financial Services, Inc.	Supply Division/Print Shop \$ 37,366.00
RENTAL OF OCE VL 9520 COPIERS AT AREA STATIONS Canon Financial Services, Inc.	Supply Division \$ 23,500.00
MAINTENANCE AND SUPPLIES OF OCE VL 9520 COPIERS AT AREA STATIONS Canon Solutions America, Inc.	Supply Division \$ 3,600.00
RENTAL MAINTENANCE AND SUPPLIES OF CANON COPIERS Datamax	Supply Division \$ 44,000.00
LEASE OF SHARP COPIERS Gibbs Technology Leasing	Supply Division \$ 75,000.00
MAINTENANCE AND SUPPLIES OF SHARP COPIERS GFI Digital, Inc.	Supply Division \$ 10,000.00
LEASE OF NEOPOST MAIL MACHINE Neopost	Supply Division \$ 4,799.88
RENTAL MAINTENANCE AND SUPPLIES OF COLOR COPIER Xerox Corporation	Supply Division \$ 5,000.00
400 POINT BLANK BODY ARMOR Leon Uniform	Supply Division \$ 180,568.00
2800 PAIRS UNIFORM PANTS Ed Roehr Safety Products	Supply Division \$ 98,084.00
NEW AND REPAIRS TO BADGES	Supply Division

Ed Roehr Safety Products	\$ 10,000.00
CITRIX REMOTE PHONE SUPPORT	Supply Division
MTM Technologies	\$ 8,454.00
RENEWAL OF SPSS SOFTWARE MAINTENANCE	Supply Division
IBM	\$ 6,108.52
PEOPLESOFT PROGRAMMING CONSULTANTS	Supply Division
Integrated Technology Partners	\$239,941.00
PEOPLESOFT SOFTWARE LICENSE RENEWAL	Supply Division
Oracle	\$ 63,506.38
CALEA ON-SITE ACADEMY	CALEA
CALEA	\$ 3,070.00
SERVICE AGREEMENT FOR AFIS EQUIPMENT	Laboratory/Identification
Morphotrak	\$ 38,853.99
PHONE LINE SERVICE	Communications
AT & T	\$200,000.00
T1 TRANSPORT CIRCUITS	Communications
AT & T Global Services	\$ 40,000.00
WIRELESS SERVICE TO SUPPORT SHOTSPOTTER, BAIT CARS, ETC.	Communications
Verizon Wireless	\$ 11,000.00
OVER THE PHONE TRANSLATION	Communications
Language Line	\$ 5,000.00
LONG DISTANCE SERVICE	Communications
AT & T Long Distance	\$ 5,000.00
SERVICE FOR ALPHA/NUMERIC PAGERS	Communications
American Messaging	\$ 24,000.00

WIRELESS DATA AND VOICE SERVICE	Communications
AT & T Mobility	\$126,000.00

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

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

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

Colonel Erwin Switzer moved to approve the following Cooperating Contracts:

HARDWARE MAINTENANCE FOR SERVERS, ROUTERS	Information Technology
World Wide Technology	\$ 150,000.00

SOFTWARE MAINTENANCE RENEWALS	Information Technology
World Wide Technology	\$ 445,000.00

MISCELLANEOUS OFFICE AND COMPUTER EQUIPMENT	Information Technology
World Wide Technology	\$ 92,000.00

COMPUTER DESKTOPS, LAPTOPS, PRINTERS	Information Technology
World Wide Technology	\$ 562,500.00

Statewide Contract # C211034001

MISCELLANEOUS HARDWARE, MECHANICAL, PLUMBING	SUPPLIES
	Buildings Division
W.W. Grainger	\$ 15,000.00

MISCELLANEOUS HARDWARE, MECHANICAL, PLUMBING	SUPPLIES –
1915 OLIVE	Buildings Division
W.W. Grainger	\$ 3,000.00

Contract # C111207001

MISCELLANEOUS HARDWARE, MECHANICAL, PLUMBING SUPPLIES
Buildings Division

Lowe's Home Center \$ 25,000.00

MISCELLANEOUS HARDWARE, MECHANICAL, PLUMBING SUPPLIES –
1915 OLIVE Buildings Division

Lowe's Home Center \$ 5,000.00

Contract # C112307001

ELECTRIC BULBS AND BALLASTS Buildings Division

Voss Lighting \$ 3,000.00

Contract # C112097001

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

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

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

Colonel Erwin Switzer moved to approve the following Increases to Previous Purchase Orders:

WORLD WIDE TECHNOLOGY Information Technology

Increase request of \$ 91,210.88

Increase request of \$ 160,888.00

Original purchase order of \$ 188,000.00

Approved through the use of a statewide contract on 06/11/2012

Previous increase of \$ 218,303.52 approved 02/20/2013

Total purchase order will be \$ 658,402.40

KEYSTONE/LKQ METRO Fleet Services

Increase request of \$ 10,000.00

Original purchase order of \$ 20,000.00

As per bid approved on 05/16/2012

Previous increase of \$ 5,000.00 approved on 04/17/2013

Total purchase order will be \$ 35,000.00

ED ROEHR SAFETY PRODUCTS Fleet Services

Increase request of \$ 30,000.00
Original purchase order of \$ 50,000.00
As per bid approved on 05/16/2012
Total purchase order will be \$ 80,000.00

GRAVOIS AUTO RADIATOR **Fleet Services**
Increase request of \$ 5,000.00
Original purchase order of \$ 25,000.00
As per bid approved on 08/15/2012
Total purchase order will be \$ 30,000.00

NAPA
Increase request of \$ 5,000.00
Original purchase order of \$ 2,500.00
Increase of \$2,500.00 approved 02/13/2013
Previous increase approved on 05/15/2013
Total purchase order will be \$ 13,000.00

O'REILLY AUTOMOTIVE **Fleet Services**
Increase request of \$ 5,000.00
Original purchase order of \$ 7,500.00
Approved as a sole source on 09/19/2012
Previous increase of \$ 3,000.00 approved on 04/17/2013
Total purchase order will be \$ 15,500.00

MO STATE HIGHWAY PATROL **Private Security**
Increase request of \$ 65,000.00
Original purchase order of \$ 100,000.00
Approved as a sole source on 08/12/2012
Previous increase of \$ 35,000.00 approved on 02/20/2013
Total purchase order will be \$ 200,000.00

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

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

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

Colonel Erwin Switzer moved to approve the following Early Approvals:

Approval by Col. Gray on May 14, 2013

**INTERCONNECT OUR RADIO SYSTEM CONTROLLER WITH MISSOURI
STATEWIDE INTEROPERABLE NETWORK**

	Communications Support
Motorola	\$ 95,000.00

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

Colonel Richard Gray	Aye
Colonel Thomas Irwin	Aye
Colonel Bettye Battle-Turner	Aye
Colonel Erwin Switzer	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 City-wide crime is down 6.8% in the first five months of the year.

Recruit Class 13-01

As an informational item, the Chief advised that he thinks it is important to have Academy classes running throughout the year to keep the Department as close to the authorized strength as possible, which is 1,245. Right now, the Department is down 33 officers, and he said he will start another class in the near future to try and stay as close to that authorized number as possible.

Commissioned Staffing Table

Colonel Bettye Battle-Turner moved to approve the FY2014 Commissioned Staffing Table of 1,245 as outlined in the ARTS dated June 7, 2013.

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

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

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

Civilian Staffing Update

Colonel Richard Gray moved to approve the recommendation to eliminate or leave unfilled, the civilian positions outlined in the ARTS from Jim Buntin dated June 18, 2013 entitled "FY 2014 Civilian Staffing Recommendations".

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

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

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

Promotion Process – Police Officer to Sergeant 2013

This item was tabled from the agenda.

St. Louis City/County Bomb & Arson Division

Colonel Thomas Irwin moved to combine the operations of the St. Louis City and St. Louis County Bomb and Arson Sections to provide services and conduct investigations within St. Louis City and St. Louis County.

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

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

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

Private Security Issues

Armed Uniform Exemption, Saint Louis Art Museum

Colonel Richard Gray moved to approve a request for an Armed Uniform Exempt Private Security License to be granted to Gary Wuest, Security Officer ID #56460, while in the employ of the Saint Louis Art Museum.

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

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

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

Armed Uniform Exemption, Ranken Technical College

Colonel Richard Gray moved to approve a request for an Armed Uniform Exempt Private Security License to be granted to Mark W. Braden, ID #56392, while in the employ of Ranken Technical College.

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

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

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

Revocation of License, IAD File #13/097

Colonel Richard Gray moved to revoke the Security License issued to Security Officer Thomas D. Stritzel, Identification Number 38047.

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

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

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

Request for Security Officer TASER Authorization and User Certification

Colonel Richard Gray moved to approve the recommendation that the rules of private security officers, couriers and corporate security advisors be amended to include authorization for training and use of TASERS by security personnel; and that the training provided by the St. Louis County and Municipal Police Academy shall also be accepted as fulfilling the training requirements of the St. Louis Metropolitan Police Department's Private Security Section.

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

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

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

Sheriff's Department Training Contract

Colonel Richard Gray moved to approve the training contract with the Sheriff's Department of the City of St. Louis to provide basic law enforcement training for 25 students and firearms re-qualification for 133 incumbent deputies of the Sheriff of the City of St. Louis. The Board further authorized the Department to accept funds to be paid by the Sheriff's Department in the amount of \$30,000.

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

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

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

Laboratory Division, Surplus (Damaged/Obsolete) Property Disposal

Colonel Richard Gray moved to approve the recommendation to remove the equipment listed on the ARTS dated May 24, 2013 from Sergeant Eric Larson. This equipment is to be sold, destroyed or offered by the Purchasing Division to some non-profit agency for its use.

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

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

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

Report of the Board Secretary

Year End Budget Transfer Authority

Colonel Bettye Battle-Turner moved to approve the recommendation to grant authority to the Director of Budget and Finance to make necessary budget transfers to close out the fiscal year.

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

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

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

Position Title Reclassifications in PeopleSoft

Colonel Bettye Battle-Turner moved to grant permission to Department staff to update position titles in PeopleSoft whenever the City Personnel Division completes a job reclassification.

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

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

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

Schedule of Meetings

The next regularly scheduled Open Board Meeting shall be held on Wednesday, July 17, 2013 at Police Headquarters, 1200 Clark Avenue, St. Louis, Missouri, and the Board intends to vote to go into a closed session at 8:00 a.m. on Wednesday, July 17, 2013 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 Richard Gray moved to adjourn the meeting.

Colonel Thomas Irwin seconded the motion.

The meeting was adjourned at 10:10 .am.

A handwritten signature in black ink that reads "Mark Lawson". The signature is written in a cursive, flowing style.

Mark Lawson
Secretary & General Counsel