Board of Police Commissioners Meeting
Agenda – Friday, September 27, 2013

9:00 a.m. – Regional Police Academy, 6885 N.E. Pleasant Valley Road, KCMO

1. Call to Order – Invocation – Dr. Serita Wright, Chaplain

2. Award and Commendations

   Meritorious Service Award
   Retired Civilian Janet Gentzell
   Officer Joseph Caponetto

   Certificate of Commendation
   Sgt. David Loar

   Certificate of Commendation
   Sgt. Timothy Riepe
   Sgt. Thomas Stonfer
   M.P.O. Leslie Cornell
   Officer Kristun Crawford
   Officer William Dillingham
   Officer Mary Hernandez
   Officer Cole Massey
   Officer Kyle Oldham
   Officer Justin Palmer

   Distinguished Service Medal
   Officer Jonathan Munyan
   Officer Kevin White

3. Councilman John Sharp
   Committee on Public Safety and Emergency Services

TAB A 4. Approval of minutes
   a. August 23, 2013

5. *Public Comments

6. City Architects Report-Mr. Eric Bosch

7. Chief Darryl Forté
   a. General discussion

TAB B

8. Deputy Chief Cheryl Rose – Professional Development and Research Bureau
   a. Academy class summary
   b. General discussion

9. Deputy Chief Randall Hundley – Administration Bureau
   a. General discussion

TAB C

10. Deputy Chief Robert Kuehl – Patrol Bureau
    a. Crime Summary
    b. Traffic Summary August 2013
    c. KCPD Executive Summary
    d. General discussion

11. Deputy Chief Randy Hopkins – Investigations Bureau
    a. General discussion

TAB D

12. Deputy Chief Patty Higgins – Executive Services Bureau
    a. Expansion of storage area network
    b. Budget transfers for FY 2013-14
    c. Adjustment to special revenue accounts for FY 2013-14
    d. Bid No. 2014-3 automotive tires
    e. DNA backlog reduction program
    f. Bid No. 2013-2 police uniform contract
    g. Traffic service grants 2013-14
    h. Supplemental appropriations for FY 2013-14
    i. FY 2013-14 requested budget

TAB E

13. Major Steve Young – Executive Officer
    a. Private Officers license appeal, Richard J. Miller
    b. General discussion

14. Director Pearl Fain – Office of Community Complaints
    a. General discussion

15. Ms. Virginia Murray - Office of General Counsel

16. Audit Committee Update-Commissioner Angela Wasson-Hunt

17. Fraternal Order of Police Lodge No. 99 – Officer Steve Miller
    a. General discussion

18. Mr. David V. Kenner

19. Mayor Sylvester “Sly” James, Jr.

20. Commissioner Michael C. Rader

21. Commissioner Angela Wasson-Hunt

22. Commissioner Alvin L. Brooks

23. Commissioner Lisa T. Pelofsky

24. Scheduled Meetings

25. Motion to go into Closed Session
    a. Closed session: litigation matters
    b. Closed session: labor negotiations
    c. Closed session: personnel matters

TAB F

26. Informational Items
    a. Investigations Bureau reports & Homicide Quarterly
    b. Personnel summary
    c. Office of the City Auditor, monthly report
    d. OCC investigations monthly report
    e. Status of public safety sales tax at the end of August
    f. Budget summary for month of August
    g. Credit card summary report
    h. Donated property summary report
    i. Grant summary sheet 09/11/13
    j. OCC monthly reports August 2013
    k. Transition of downtown parking control to KCPD

TAB G

27. Consent Agenda Items (CAI)
    a. Project #568, Response to Resistance
    b. Project #722, Residency Requirements

*Anyone wanting to speak during the Public Comment portion of the meeting is requested to sign in on the “Public Comment Sign-In Sheet” located at the Board room entrance. The Board will hear from members of the public in the order in which they sign the “Public Comment Sign-In Sheet.”