

Board of Police Commissioners Meeting
Agenda - Tuesday, April 25, 2023

9:30 a.m. – KCPD Headquarters, Community Room, 1125 Locust Street, Kansas City.

1. Call to Order – President Mark Tolbert
2. Pledge of Allegiance – Police Officer Ty Williams
3. Invocation – Chaplain Richard Rocha
4. Guest Presentations **(TAB A)**
 - a. 3rd Quarter Community Policing and Preventing Fund Update – City Auditor’s Office, Mr. Douglas Jones
5. City Council Presentation – Mayor’s Designee
6. Investigations Bureau – Deputy Chief Luis Ortiz **(TAB B)**
 - a. Homicides
 - b. Non-Fatal Shootings
 - c. Other crime
 - d. Cases filed
7. Patrol Bureau – Deputy Chief Joseph Mabin **(TAB C)**
 - a. Median Response Times
 - b. Traffic Summary Report
 - c. Community Engagement Division
8. Administration Bureau – Deputy Chief Doug Niemeier **(TAB D)**
 - a. Department Staffing
 - b. Academy Class Summary
9. Executive Services Bureau – Deputy Chief Derek McCollum **(TAB E)**
 - a. Adoption of Fiscal Year 2023-23 Budget
 - b. Budget Transfers for Fiscal Year 2023-24
 - c. Renewal of Bid No. 2023-8, Automotive Tires
 - d. Blanket Building & Property Insurance EV1943
 - e. Excess Workers’ Compensation Coverage EV1943
 - f. RFP 2023-18, Plan and Investment Consulting Services

- g. KC-ETAC Purchases
 - h. Cobwebs Software Request
 - i. Replacement of Bomb Response Vehicle
 - j. Midwest HIDTA Task Force Grant Agreement #G23MW0005A
 - k. MARC Subaward EMW-2022-SS-00094-06a FY22 Homeland Security Grant Program – Urban Area Security Initiative
 - l. MOWIN Task Force Subaward 15-PBJA-21-GG-00249-MUMU
 - m. Final Budget Transfers for Fiscal Year 2022-23
10. Chief’s Office Executive Officer – Deputy Chief Steve Young **(TAB F)**
- a. Project #1356: Juvenile Procedures
 - b. Project #1416: Civil Rights Investigations
 - c. Project #1419: Outside Agency Lateral Transfers
 - d. Project #1429: Media Contacts and Interactions
 - e. Project #1430: Patrol Procedures
11. Office of General Counsel – Ms. Jenny Atterbury **(TAB G)**
- a. Private Officer License Appeal: Jonathan M. Lenz
12. Office of Community Complaints (OCC) Update – Director Merrell Bennekin **(TAB H)**
- a. Monthly Report
 - b. Quarterly Report
 - c. Quarterly Complaints Received
 - d. 2022 Annual Report
13. Approval of Open Session Minutes **(TAB I)**
- a. March 28, 2023
14. Public Comments
15. General Discussion from Chief Stacey Graves
16. Mr. David Kenner
- a. 2023 Governance Risk Assessment Survey
17. Mayor Quinton Lucas
18. Commissioner Dawn Cramer

19. Commissioner Cathy Dean
20. Commissioner Mark Tolbert
21. Informational Items **(TAB J)**
 - a. Budget Summary Report
 - b. KCPD Grant Summary Report
 - c. KCPD Credit Card Summary Report
 - d. Donated Property Summary
 - e. Fiscal Year 2023 Police Foundation Donations
 - f. BOPC Monthly Report, OCC Investigations
 - g. Monthly Crime Summary
 - h. 911 Calls Received – Calls Dispatched – Alternatively Handled Calls
 - i. Private Officer Monthly Report

22. Scheduled Meetings

Audit Committee Meeting:

Thursday, June 22, 2023

10:00 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Disciplinary Hearings:

BOPC 21-02

Friday, June 30, 2023

9:00 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

BOPC 23-03

Friday, September 8, 2023

9:00 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

**Discipline Hearings are closed under Section 590.502.3(6) of the Revised Statutes of Missouri.*

Regular Meetings:

Tuesday, April 25, 2023

9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, May 23, 2023

9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, June 27, 2023

9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, July 25, 2023

9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, August 22, 2023

9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, September 26, 2023

9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, October 31, 2023

9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, November 14, 2023

9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

Tuesday, December 12, 2023

9:30 a.m., at KCPD Headquarters, Community Room, 1125 Locust, Kansas City.

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

Anyone wanting to speak during the Public Comment portion of the meeting is requested to sign in prior to the meeting 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.” Speakers are limited to **two minutes unless the Board requests additional information. If a speaker seeks answers to specific questions, the Board requests that such questions be put into writing for the Department or the Board to answer at a later time or date. The Board requests that speakers be courteous to everyone at the meeting. Abusive language will not be tolerated. Anyone who interrupts the meeting or disturbs the peace will be removed.*