



City of Seattle
City Budget Office

MEMORANDUM

DATE: June 26, 2015

TO: Honorable Bruce Harrell, Chair
Public Safety, Civil Rights and Technology Committee

Honorable Nick Licata, Chair
Finance and Culture Committee

FROM: Ben Noble, Director, City Budget Office

SUBJECT: **Executive Report on Department of Justice Expenditures for May 2015**

This memorandum is in response to the 2013 Adopted Budget proviso from Green Sheet 67-1-A-1, which requested that Executive submit monthly expense reports documenting any funds expended or encumbered related to the Department of Justice Settlement Agreement (DOJ SA), whether from the amount in Finance General reserves or from other City funds. The report submitted to you today reflects financial activity for May 2015. As shown in **Table 1**, the City spent \$442,803 on DOJ implementation activity in May.

As noted in previous reports, the “Project-to-date” total for the Seattle Police Department (SPD) in **Table 1** on the following page has been changed to only capture SPD DOJ specific costs from January 2013 forward. This change was made to ensure that Race and Social Justice Initiative (RSJI) and the 20/20 Initiative (20/20) costs from 2012 are no longer captured in the report. The Monitor and Community Police Commission costs have never included RSJI or 20/20 costs and represent actual costs incurred since October 2012. As such, the City has spent approximately \$15.4 million on Settlement Agreement related costs since it started tracking costs.

Table 1: Summary of DOJ Expenditures

	2015 Revised Budget¹	May	2015 Total Expenditures³	Project-to-date²
Monitor (inc. J. Brann)	\$1,030,722	\$112,459	\$427,764	\$2,789,953
Community Police Commission	\$1,180,501	\$51,571	\$225,321	\$1,266,224
Seattle Police Department	\$293,788,041	\$278,722	\$1,958,707	\$11,365,391
Total Expenditures		\$442,803	\$2,611,792	\$15,421,568

1 The Monitor budget reflected is from January 1 to October 31, 2015. There is additional funding held in reserve for November and December 2015 invoices pending agreement on the fourth-year budget for the new Monitor contract which begins November 1, 2015. Revised budget amounts for SPD and CPC reflect approved encumbrance dollar carry forwards from 2014 that have been added to the 2015 budget.

2 SPD Project-to-date costs represent costs from January 2013. Monitor and CPC Project-to-date costs represent costs from October 2012.

3 The April 2015 cost report included an error in the Monitoring team April expenditures; the total April 2015 Monitor cost was \$103,148 rather than previously reported \$116,048. This issue is resolved in the May report; both 2015 Total and Project-to-date Expenditures are accurately reflected above.

Please refer to the attached “May 2015 DOJ SA SPD Expenditure Report” for additional detail of SPD expenditures.

We look forward to discussing this update in more detail as Council desires. If you have questions about this report, please contact Kara Tillotson at 4-5292.

Attachments: 2013 Council Green Sheet 67-1-A-1
 May 2015 DOJ SA SPD Expenditure Report

- cc: Honorable Sally Bagshaw
 Honorable Tim Burgess
 Honorable Jean Godden
 Honorable Mike O’Brien
 Honorable Tom Rasmussen
 Honorable Kshama Sawant
 Kathleen O’Toole, Chief of Police
 Kirstan Arestad, Council Central Staff
 Director
 Dan Eder, Council Central Staff
 Mark Baird, Council Central Staff
 Newell Aldrich, Councilmember Licata’s
 Office
 Jennifer Samuels, Councilmember
 Harrell’s Office
 Scott Lindsay, Mayor’s Office
 Jason Kelly, Mayor’s Office
 Doug Carey, FAS
 Jean Boler, LAW
 Rebecca Boatright, LAW
 Greg Narver, LAW
- Tyler Running Deer, CBO
 Jennifer Devore, CBO
 Candice Livingston, CBO
 Kara Tillotson, CBO
 Michael Wagers, Chief Operating Officer SPD
 Lesley Cordner, Assistant Chief SPD
 Greg Doss, SPD

May 2015 DOJ SA SPD Expenditure Report

Activity	Regular Time	Overtime	Purchases	Total
In-Car Video Costs	\$0	\$0	\$0	\$0
Monitor Reports	\$0	\$0	\$0	\$0
Project Management Costs	\$0	\$0	\$0	\$0
Technical work	\$0	\$0	\$0	\$0
Purchases	\$0	\$0	\$0	\$0
Compliance Audit Costs	\$4,019	\$5,089	\$302	\$9,410
In-Car Video Audits	\$525	\$0	\$0	\$525
Use of Force Audits	\$0	\$0	\$0	\$0
Stops and Detentions	\$920	\$0	\$0	\$920
"Other" Audits	\$2,575	\$5,089	\$0	\$7,664
Purchases	\$0	\$0	\$302	\$302
General Compliance Costs	\$11,459	\$0	\$1,532	\$12,991
General Activities	\$11,459	\$0	\$0	\$11,459
Compliance Data Collection, Validation, etc.	\$0	\$0	\$0	\$0
Compliance Outreach	\$0	\$0	\$0	\$0
Purchases	\$0	\$0	\$1,532	\$1,532
Crisis Intervention Costs	\$132	\$0	\$0	\$132
Attending Meetings	\$66	\$0	\$0	\$66
Meeting Prep (Reports etc)	\$66	\$0	\$0	\$66
General Crisis Intervention Work	\$0	\$0	\$0	\$0
Curriculum Development Costs	\$4,956	\$17,080	\$0	\$22,036
Bias Policing	\$0	\$445	\$0	\$445
In Car Video	\$0	\$0	\$0	\$0
Crisis Intervention	\$0	\$1,447	\$0	\$1,447
Sergeant's Academy	\$0	\$0	\$0	\$0
Early Intervention	\$0	\$0	\$0	\$0
Stops & Detention	\$1,604	\$282	\$0	\$1,887
Use of Force	\$3,352	\$14,906	\$0	\$18,258
Purchases	\$0	\$0	\$0	\$0
Development of Data Systems	\$9,769	\$813	\$0	\$10,582
Data Input	\$0	\$0	\$0	\$0
BI Work	\$984	\$0	\$0	\$984
IA Pro Work	\$7,694	\$813	\$0	\$8,508
System Prep	\$1,091	\$0	\$0	\$1,091
Data Validation	\$0	\$0	\$0	\$0
Purchases	\$0	\$0	\$0	\$0
Early Intervention Systems	\$10,965	\$0	\$0	\$10,965
Early Intervention System General	\$10,965	\$0	\$0	\$10,965
Force Investigation Team Costs	\$85,960	\$25,112	\$2,406	\$113,478
FIT General	\$0	\$0	\$0	\$0

Activity	Regular Time	Overtime	Purchases	Total
FIT Instruction	\$0	\$0	\$0	\$0
FIT Policy Development	\$2,778	\$0	\$0	\$2,778
FIT Investigation	\$32,638	\$3,082	\$0	\$35,720
FIT Standby	\$0	\$9,869	\$0	\$9,869
FIT Team Office Supplies & Equipment	\$0	\$0	\$0	\$0
FIT Training	\$0	\$177	\$460	\$637
FIT Reporting (Not Use of Force Training)	\$50,544	\$883	\$0	\$51,427
FIT Rollout	\$0	\$11,102	\$0	\$11,102
Purchases	\$0	\$0	\$1,946	\$1,946
Instruction Costs	\$4,931	\$31,101	\$0	\$36,031
Use of Force	\$4,323	\$7,403	\$0	\$11,727
IAPRO	\$0	\$0	\$0	\$0
Crisis Intervention	\$608	\$23,697	\$0	\$24,305
Other	\$0	\$0	\$0	\$0
Stops and Detention	\$0	\$0	\$0	\$0
Sergeant's Academy	\$0	\$0	\$0	\$0
Monitor Request Costs	\$0	\$0	\$0	\$0
Attending Meeting	\$0	\$0	\$0	\$0
Policy & Procedures Development Costs	\$14,360	\$875	\$862	\$16,097
General Work	\$0	\$0	\$0	\$0
In Car Video	\$193	\$0	\$862	\$1,055
Crisis Intervention	\$130	\$0	\$0	\$130
Early Intervention	\$98	\$0	\$0	\$98
Stops & Detention	\$98	\$0	\$0	\$98
Bias Policing	\$0	\$0	\$0	\$0
Use of Force	\$13,840	\$875	\$0	\$14,716
Training Costs	\$0	\$893	\$0	\$893
Attending Use of Force	\$0	\$893	\$0	\$893
FIT Related Training Purchases	\$0	\$0	\$0	\$0
Bias Policing	\$0	\$0	\$0	\$0
Attending IAPRO	\$0	\$0	\$0	\$0
Attending Crisis Intervention	\$0	\$0	\$0	\$0
Use of Force Review Board Costs	\$27,688	\$9,894	\$0	\$37,582
Board Member Participation	\$0	\$975	\$0	\$975
Attending Meeting	\$294	\$1,743	\$0	\$2,037
Meeting Prep (Reports etc)	\$556	\$5,733	\$0	\$6,289
General Work	\$26,838	\$1,443	\$0	\$28,281
Policy Development	\$0	\$0	\$0	\$0
Purchases	\$0	\$0	\$0	\$0
OPA Costs	\$0	\$8,429	\$0	\$8,429
DOJ Related Investigative Work	\$0	\$0	\$0	\$0
OPA - FIT Standby	\$0	\$6,273	\$0	\$6,273

Activity	Regular Time	Overtime	Purchases	Total
OPA - FIT Rollouts	\$0	\$2,156	\$0	\$2,156
Purchases	\$0	\$0	\$0	\$0
Commission	\$32	\$112	\$0	\$145
Attending Meeting	\$32	\$112	\$0	\$145
Meeting Prep (Reports etc)	\$0	\$0	\$0	\$0
Grand Total	\$174,271	\$99,400	\$5,102	\$278,772
YTD	\$1,135,378	\$672,850	\$150,479	\$1,958,706

2013 - 2014 Seattle City Council Green Sheet

Ready for Notebook

Tab	Action	Option	Version
67	1	A	1

Budget Action Title: Impose a proviso on the Finance General Reserves BCL for Department of Justice Settlement Agreement Public Safety Reserves

Councilmembers: Budget Committee

Staff Analyst: Christa Valles

Council Bill or Resolution:

Date		Total	SB	BH	TR	RC	TB	NL	JG	SC	MO
	Yes										
	No										
	Abstain										
	Absent										

Budget Action description:

This green sheet imposes the following budget proviso:

“No more than \$300,000 appropriated in the 2013 budget for Finance General’s Reserves BCL may be spent for the Department of Justice Settlement Agreement until authorized by future ordinance.”

Background

The Mayor has placed approximately \$4.6 million in Finance General Reserves in both 2013 and 2014 to cover potential expenses associated with the Department of Justice (DOJ) Settlement Agreement. This proviso will require the Executive to request Council authorization before it can spend more than \$300,000 of these funds in 2013, which is approved upfront to account for possible expenditures incurred in early 2013.

To provide the information needed to monitor DOJ-related spending and to support Council’s consideration of future appropriation requests, Council requests the Executive submit monthly expense reports documenting any funds expended or encumbered related to the Department of Justice Settlement Agreement, whether from the amount in Finance General Reserves or from other City funds. The report for a given month shall be sent by no later than the 20th of the following month to the Chairs of the Government Performance and Finance Committee and Public Safety, Civil Rights, and Technology Committee.