



City of Seattle
City Budget Office

MEMORANDUM

DATE: November 21, 2014

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 October 2014**

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 October 2014. As shown in **Table 1**, the City spent \$780,846 on DOJ implementation activity in October.

As noted in the March report, 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. 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 \$11.5 million on Settlement Agreement related costs since it started tracking costs.

Table 1: Summary of DOJ Expenditures

	2014 Revised Budget	October	Year-to-date	Project-to-date¹
Monitor (inc. J. Brann)	\$1,250,000	\$91,174	\$1,012,401	\$2,063,992
Community Police Commission	\$813,380	\$33,861	\$365,486	\$943,857
Seattle Police Department	\$292,581,680	\$655,811	\$4,870,457	\$8,470,727
Total Expenditures		\$780,846	\$6,248,344	\$11,478,576

¹ SPD Project-to-date costs represent costs from January 2013. Monitor and CPC Project-to-date costs represent costs from October 2012.

The Year 2 Monitor Budget expired on October 31, 2014. The Mayor's Office, City Budget Office, Law Department, and Department of Justice worked with the Monitoring Team to determine the new budget that began on November 1, 2014. The 2015-2016 Proposed Budget contains sufficient resources for expected costs associated with the Year 3 monitoring efforts.

Please refer to the attached "October 2014 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 Candice Livingston at 3-7274.

Attachments: Council Green Sheet 67-1-A-1
October 2014 DOJ SA SPD Expenditure Report

<p>cc: Honorable Sally Bagshaw Honorable Tim Burgess Honorable Sally J. Clark 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</p>	<p>Jeff Reading, Mayor's Office Doug Carey, FAS Jean Boler, LAW Sarah Morehead, LAW Rebecca Boatright, LAW Greg Narver, LAW Tyler Running Deer, CBO Candice Livingston, CBO Michael Wagers, Chief Operating Officer SPD Tag Gleason, Assistant Chief SPD Greg Doss, SPD</p>
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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.

October 2014 DOJ SA SPD Expenditure Report

Activity	Regular Time	Overtime	Purchases	Total
In-Car Video Costs	\$43	\$0	\$0	\$43
Monitor Reports	\$43	\$0	\$0	\$43
Project Management Costs	\$0	\$0	\$0	\$0
Technical work	\$0	\$0	\$0	\$0
Purchases	\$0	\$0	\$0	\$0
Compliance Audit Costs	\$21,602	\$9,256	\$1,944	\$32,802
In-Car Video Audits	\$2,650	\$0	\$0	\$2,650
Use of Force Audits	\$9,610	\$360	\$0	\$9,969
Stops and Detentions	\$132	\$0	\$0	\$132
"Other" Audits	\$9,211	\$8,896	\$0	\$18,107
Purchases	\$0	\$0	\$1,944	\$1,944
General Compliance Costs	\$17,814	\$1,193	\$0	\$19,007
General Activities	\$12,936	\$1,193	\$0	\$14,129
Compliance Data Collection, Validation, etc.	\$4,878	\$0	\$0	\$4,878
Compliance Outreach	\$0	\$0	\$0	\$0
Purchases	\$0	\$0	\$0	\$0
Crisis Intervention Costs	\$0	\$0	\$0	\$0
Attending Meetings	\$0	\$0	\$0	\$0
Meeting Prep (Reports etc)	\$0	\$0	\$0	\$0
General Crisis Intervention Work	\$0	\$0	\$0	\$0
Curriculum Development Costs	\$20,695	\$6,274	\$0	\$26,969
Bias Policing	\$423	\$3,687	\$0	\$4,110
In Car Video	\$731	\$0	\$0	\$731
Crisis Intervention	\$2,155	\$0	\$0	\$2,155
Sergeant's Academy	\$0	\$0	\$0	\$0
Early Intervention	\$8,084	\$71	\$0	\$8,154
Stops & Detention	\$616	\$196	\$0	\$812
Use of Force	\$8,687	\$2,321	\$0	\$11,008
Purchases	\$0	\$0	\$0	\$0
Development of Data Systems	\$22,999	\$26,761	\$26,015	\$75,775
Data Input	\$0	\$13,511	\$0	\$13,511
BI Work	\$1,490	\$0	\$23,760	\$25,250
IA Pro Work	\$17,401	\$13,144	\$2,255	\$32,799
System Prep	\$4,109	\$106	\$0	\$4,215
Purchases	\$0	\$0	\$0	\$0
Early Intervention Systems	\$13,314	\$0	\$0	\$13,314
Early Intervention System General	\$13,314	\$0	\$0	\$13,314
Force Investigation Team Costs	\$100,169	\$29,639	\$21,458	\$151,266
FIT General	\$8,814	\$0	\$0	\$8,814
FIT Instruction	\$0	\$0	\$0	\$0
FIT Policy Development	\$192	\$94	\$0	\$286
FIT Investigation	\$55,418	\$7,224	\$1,184	\$63,825
FIT Standby	\$0	\$9,929	\$0	\$9,929
FIT Team Office Supplies & Equipment	\$329	\$94	\$0	\$423

Activity	Regular Time	Overtime	Purchases	Total
FIT Training	\$2,778	\$565	\$2,578	\$5,921
FIT Reporting (Not Use of Force Training)	\$32,255	\$4,638	\$0	\$36,893
FIT Rollout	\$384	\$7,095	\$0	\$7,479
Purchases	\$0	\$0	\$17,696	\$17,696
Instruction Costs	\$36,938	\$167,236	\$0	\$204,173
Use of Force	\$31,073	\$154,658	\$0	\$185,731
IAPRO	\$0	\$0	\$0	\$0
Crisis Intervention	\$5,431	\$12,074	\$0	\$17,504
Other	\$92	\$504	\$0	\$596
Stops and Detention	\$342	\$0	\$0	\$342
Sergeant's Academy	\$0	\$0	\$0	\$0
Monitor Request Costs	\$0	\$0	\$0	\$0
Attending Meeting	\$0	\$0	\$0	\$0
Policy & Procedures Development Costs	\$17,525	\$1,347	\$0	\$18,872
General Work	\$0	\$0	\$0	\$0
In Car Video	\$1,387	\$37	\$0	\$1,425
Crisis Intervention	\$328	\$0	\$0	\$328
Early Intervention	\$66	\$0	\$0	\$66
Stops & Detention	\$686	\$300	\$0	\$986
Bias Policing	\$0	\$541	\$0	\$541
Use of Force	\$15,058	\$469	\$0	\$15,527
Training Costs	\$1,127	\$106	\$0	\$1,233
Attending Use of Force	\$619	\$0	\$0	\$619
FIT Related Training Purchases	\$0	\$0	\$0	\$0
Bias Policing	\$508	\$106	\$0	\$614
Attending IAPRO	\$0	\$0	\$0	\$0
Attending Crisis Intervention	\$0	\$0	\$0	\$0
Use of Force Review Board Costs	\$53,001	\$47,400	\$670	\$101,071
Board Member Participation	\$0	\$5,105	\$0	\$5,105
Attending Meeting	\$426	\$8,115	\$0	\$8,540
Meeting Prep (Reports etc)	\$262	\$24,360	\$0	\$24,621
General Work	\$52,314	\$6,677	\$0	\$58,991
Policy Development	\$0	\$3,144	\$0	\$3,144
Purchases	\$0	\$0	\$670	\$670
OPA Costs	\$0	\$8,157	\$3,129	\$11,286
DOJ Related Investigative Work	\$0	\$0	\$0	\$0
OPA - FIT Standby	\$0	\$5,995	\$0	\$5,995
OPA - FIT Rollouts	\$0	\$2,161	\$0	\$2,161
Purchases	\$0	\$0	\$3,129	\$3,129
Grand Total	\$305,227	\$297,368	\$53,216	\$655,811
YTD	\$2,670,977	\$1,741,865	\$457,615	\$4,870,457