



City of Seattle
City Budget Office

MEMORANDUM

DATE: April 25, 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 March 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 March 2014. The City spent \$678,691 on DOJ implementation activity in March.

Please note that the "Project-to-date" total for the Seattle Police Department (SPD) in **Table 1** on the following page has been changed from the prior report and now only captures SPD DOJ specific costs from January 2013 forward. As noted in prior reports, SPD costs prior to this date may have included costs for Race and Social Justice Initiative (RSJI) and the 20/20 Initiative (20/20) as well as DOJ work due to use of general activity time codes that captured multiple functions. These time codes were refined to separate RSJI and 20/20 activities from DOJ functions by the end of 2012. To avoid further confusion, all SPD reported costs from 2012 have been removed from this report as the costs could not be separated retroactively.

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 \$6.59 million on Settlement Agreement related costs.

Table 1: Summary of DOJ Expenditures

	2014 Adopted Budget	March	Year-to-date	Project-to-date¹
Monitor (inc. J. Brann)	\$1,200,000	\$231,559	\$331,687	\$1,383,278
Community Police Commission	\$813,380	\$72,347	\$117,416	\$695,787
Seattle Police Department	\$288,667,732	\$374,785	\$906,571	\$4,506,840
Total Expenditures		\$678,691	\$1,355,674	\$6,585,905

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

Monitor

Monitor expenses for March were higher than the average month because they reflect final payment of several 2013 invoices for Mr. Joseph Brann that were still in process as well as payment of a January invoice for the monitor that could not be processed before the end of February. This increase in expenditures was fully expected and will not affect the total monitor budget need.

Seattle Police Department

SPD has modified the cost tracking mechanism used to track DOJ expenditures in order to specifically identify both the Settlement Agreement activity as well as a more specific topic area of the work. As such, detail of SPD expenditures for March Settlement Agreement work has been reformatted to present this information. Please see this detail attached.

Please note that SPD is unable to present Year-to-date and Project-to-date figures in this new format because it was changed on March 1. As a result, these figures will only be presented in the lump sum format for the remainder of 2014.

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
March 2014 DOJ SA SPD Expenditure Report

cc: Honorable Sally Bagshaw
Honorable Tim Burgess
Honorable Sally J. Clark
Honorable Jean Godden
Honorable Mike O'Brien
Honorable Tom Rasmussen
Honorable Kshama Sawant
Harry Bailey, Interim Chief of Police
Rebecca Herzfeld, Interim Council Central Staff Director
Dan Eder, Council Central Staff

Letter to Councilmembers Harrell and Licata

April 25, 2014

Page 3

Newell Aldrich, Councilmember Licata's Office
Jennifer Samuels, Councilmember Harrell's Office
Tina Podlowski, Mayor's Office
Jeff Reading, Mayor's Office
Doug Carey, FAS
Tyler Running Deer, CBO
Tom Mikesell, CBO
Candice Livingston, CBO
Assistant Chief Michael Washburn, SPD
Greg Doss, SPD

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.

SPD DOJ Expenditures - March 2014

Activity	Regular Time	Overtime	Purchases	Total
In-Car Video Costs	\$16,091	\$1,384	\$378	\$17,853
Monitor Reports	\$252	\$152	\$0	\$404
Project Management Costs	\$1,007	\$0	\$0	\$1,007
Technical work	\$14,833	\$1,232	\$0	\$16,065
Purchases	\$0	\$0	\$378	\$378
Compliance Audit Costs	\$5,425	\$366	\$0	\$5,790
In-Car Video Audits	\$3,420	\$366	\$0	\$3,786
Use of Force Audits	\$1,518	\$0	\$0	\$1,518
"Other" Audits	\$487	\$0	\$0	\$487
General Compliance Costs	\$52,182	\$3,232	\$110	\$55,524
General Activities	\$52,182	\$3,027	\$0	\$55,208
Compliance Outreach	\$0	\$206	\$0	\$206
Purchases	\$0	\$0	\$110	\$110
Crisis Intervention Costs	\$908	\$1,857	\$0	\$2,764
Attending Meetings	\$611	\$1,415	\$0	\$2,025
Meeting Prep (Reports etc)	\$297	\$0	\$0	\$297
General Crisis Intervention Work	\$0	\$442	\$0	\$442
Curriculum Development Costs	\$3,483	\$15,332	\$0	\$18,815
Bias Policing	\$0	\$1,338	\$0	\$1,338
In Car Video	\$1,580	\$844	\$0	\$2,424
Crisis Intervention	\$126	\$0	\$0	\$126
Stops & Detention	\$404	\$1,574	\$0	\$1,978
Use of Force	\$1,373	\$11,577	\$0	\$12,950
Development of Data Systems	\$44,817	\$0	\$17,082	\$61,899
Data Input	\$3,231	\$0	\$0	\$3,231
IA Pro Work	\$36,233	\$0	\$0	\$36,233
System Prep	\$5,353	\$0	\$0	\$5,353
Purchases	\$0	\$0	\$17,082	\$17,082
Early Intervention Systems	\$12,139	\$808	\$0	\$12,947
Early Intervention System General	\$12,139	\$808	\$0	\$12,947
Force Investigation Team Costs	\$85,836	\$5,734	\$3,295	\$94,865
FIT General	\$85,836	\$118	\$0	\$85,954
FIT Investigation	\$0	\$4,359	\$0	\$4,359
FIT Team Office Supplies & Equipment	\$0	\$238	\$0	\$238
FIT Reporting (Not Use of Force Training)	\$0	\$162	\$0	\$162
FIT Rollout	\$0	\$856	\$0	\$856
Purchases	\$0	\$0	\$3,295	\$3,295
Instruction Costs	\$0	\$2,945	\$0	\$2,945
Use of Force	\$0	\$2,945	\$0	\$2,945

SPD DOJ Expenditures - March 2014

Activity	Regular Time	Overtime	Purchases	Total
Monitor Request Costs	\$0	\$232	\$0	\$232
Attending Meeting	\$0	\$232	\$0	\$232
Policy & Procedures Development Costs	\$4,141	\$3,565	\$0	\$7,706
General Work	\$70	\$0	\$0	\$70
In Car Video	\$582	\$0	\$0	\$582
Crisis Intervention	\$1,296	\$73	\$0	\$1,369
Early Intervention	\$506	\$0	\$0	\$506
Stops & Detention	\$190	\$194	\$0	\$383
Use of Force	\$1,497	\$3,298	\$0	\$4,796
Training Costs	\$569	\$11,984	\$3,908	\$16,462
Attending Use of Force	\$569	\$11,984	\$0	\$12,554
FIT Related Training Purchases	\$0	\$0	\$3,908	\$3,908
Use of Force Review Board Costs	\$31,423	\$45,522	\$0	\$76,945
Board Member Participation	\$556	\$11,105	\$0	\$11,661
Attending Meeting	\$757	\$1,717	\$0	\$2,475
Meeting Prep (Reports etc)	\$126	\$22,679	\$0	\$22,806
General Work	\$29,982	\$3,728	\$0	\$33,710
Policy Development	\$0	\$6,293	\$0	\$6,293
OPA Costs	\$0	\$0	\$38	\$38
Purchases	\$0	\$0	\$38	\$38
Grand Total	\$257,013	\$92,962	\$24,811	\$374,785
YTD Total	\$602,790	\$232,434	\$71,348	\$906,571