



City of Seattle
City Budget Office

MEMORANDUM

DATE: July 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 June 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 June 2014. The City spent \$770,295 on DOJ implementation activity in June.

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 \$8.6 million on Settlement Agreement related costs.

Table 1: Summary of DOJ Expenditures

	2014 Adopted Budget	June	Year-to-date	Project-to-date¹
Monitor (inc. J. Brann)	\$1,200,000	\$120,216	\$629,899	\$1,681,490
Community Police Commission	\$813,380	\$32,075	\$215,948	\$794,319
Seattle Police Department	\$288,667,732	\$618,004	\$2,485,755	\$6,086,024
Total Expenditures		\$770,295	\$3,331,602	\$8,561,833

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

Please refer to the attached “June 2014 DOJ SA SPD Expenditure Report” for additional detail of SPD expenditures. Please note that in May, SPD included the cost of the implementation of the Body Worn Video project in their figures. This item is not a DOJ Settlement Agreement requirement and as such, should not have been included. This item has been removed from the Year-to-date and Project to date figures in the above table and a revised May 2014 SPD expenditure report has been attached for reference.

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
 June 2014 DOJ SA SPD Expenditure Report
 May 2014 DOJ SA SPD Expenditure Report - Revised

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
 Jeff Reading, Mayor's Office
 Doug Carey, FAS
 Tyler Running Deer, CBO
 Candice Livingston, CBO
 Michael Washburn, Assistant Chief SPD
 Tag Gleason, Assistant Chief 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 - June 2014

Activity	Regular Time	Overtime	Purchases	Total
In-Car Video Costs	\$407	\$0	\$0	\$407
Monitor Reports	\$0	\$0	\$0	\$0
Project Management Costs	\$0	\$0	\$0	\$0
Technical work	\$407	\$0	\$0	\$407
Purchases	\$0	\$0	\$0	\$0
Compliance Audit Costs	\$19,039	\$8,607	\$9,866	\$37,512
In-Car Video Audits	\$4,750	\$1,554	\$0	\$6,304
Use of Force Audits	\$7,924	\$1,868	\$0	\$9,792
Stops and Detentions	\$1,925	\$0	\$0	\$1,925
"Other" Audits	\$4,439	\$5,185	\$9,866	\$19,491
General Compliance Costs	\$26,282	\$2,532	\$2,887	\$31,701
General Activities	\$26,282	\$2,532	\$0	\$28,814
Compliance Outreach	\$0	\$0	\$0	\$0
Purchases	\$0	\$0	\$2,887	\$2,887
Crisis Intervention Costs	\$427	\$2,372	\$0	\$2,799
Attending Meetings	\$395	\$2,372	\$0	\$2,767
Meeting Prep (Reports etc)	\$32	\$0	\$0	\$32
General Crisis Intervention Work	\$0	\$0	\$0	\$0
Curriculum Development Costs	\$14,899	\$3,229	\$0	\$18,128
Bias Policing	\$2,288	\$538	\$0	\$2,826
In Car Video	\$2,045	\$0	\$0	\$2,045
Crisis Intervention	\$378	\$1,297	\$0	\$1,675
Sergeant's Academy	\$403	\$0	\$0	\$403
Early Intervention	\$2,675	\$349	\$0	\$3,024
Stops & Detention	\$5,656	\$775	\$0	\$6,431
Use of Force	\$1,453	\$271	\$0	\$1,724
Development of Data Systems	\$23,251	\$185	\$45,307	\$68,743
Data Input	\$0	\$0	\$0	\$0
BI Work	\$83	\$0	\$0	\$83
IA Pro Work	\$15,743	\$185	\$0	\$15,928
System Prep	\$7,426	\$0	\$0	\$7,426
Purchases	\$0	\$0	\$45,307	\$45,307
Early Intervention Systems	\$12,218	\$90	\$0	\$12,308
Early Intervention System General	\$12,218	\$90	\$0	\$12,308
Force Investigation Team Costs	\$106,814	\$29,556	\$12,461	\$148,831
FIT General	\$19,151	\$0	\$0	\$19,151
FIT Instruction	\$216	\$0	\$0	\$216
FIT Policy Development	\$1,054	\$0	\$0	\$1,054
FIT Investigation	\$49,778	\$19,671	\$0	\$69,449
FIT Standby	\$13,552	\$0	\$0	\$13,552

Activity	Regular Time	Overtime	Purchases	Total
FIT Team Office Supplies & Equipment	\$0	\$0	\$0	\$0
FIT Training	\$9,624	\$0	\$0	\$9,624
FIT Reporting (Not Use of Force Training)	\$13,201	\$2,431	\$0	\$15,632
FIT Rollout	\$239	\$7,454	\$0	\$7,693
Purchases	\$0	\$0	\$12,461	\$12,461
Instruction Costs	\$35,774	\$127,428	\$0	\$163,203
Use of Force	\$31,874	\$114,444	\$0	\$146,318
IAPRO	\$1,095	\$10,407	\$0	\$11,502
Crisis Intervention	\$0	\$1,453	\$0	\$1,453
Other	\$1,163	\$1,125	\$0	\$2,288
Sergeant's Academy	\$1,642	\$0	\$0	\$1,642
Monitor Request Costs	\$0	\$0	\$0	\$0
Attending Meeting	\$0	\$0	\$0	\$0
Policy & Procedures Development Costs	\$15,848	\$3,671	\$0	\$19,519
General Work	\$0	\$0	\$0	\$0
In Car Video	\$0	\$0	\$0	\$0
Crisis Intervention	\$0	\$0	\$0	\$0
Early Intervention	\$347	\$0	\$0	\$347
Stops & Detention	\$32	\$0	\$0	\$32
Bias Policing	\$0	\$232	\$0	\$232
Use of Force	\$15,469	\$3,439	\$0	\$18,908
Training Costs	\$4,421	\$293	\$0	\$4,714
Attending Use of Force	\$1,959	\$118	\$0	\$2,076
FIT Related Training Purchases	\$0	\$0	\$0	\$0
Bias Policing	\$2,463	\$0	\$0	\$2,463
Attending Crisis Intervention	\$0	\$175	\$0	\$175
Use of Force Review Board Costs	\$47,690	\$48,345	\$1,884	\$97,918
Board Member Participation	\$0	\$8,679	\$0	\$8,679
Attending Meeting	\$221	\$5,672	\$0	\$5,893
Meeting Prep (Reports etc)	\$63	\$29,108	\$0	\$29,171
General Work	\$47,405	\$4,073	\$1,884	\$53,363
Policy Development	\$0	\$812	\$0	\$812
OPA Costs	\$7,255	\$1,711	\$3,256	\$12,222
DOJ Related Investigative Work	\$0	\$0	\$0	\$0
OPA - FIT Standby	\$7,255	\$0	\$0	\$7,255
OPA - FIT Rollouts	\$0	\$1,711	\$0	\$1,711
Purchases	\$0	\$0	\$3,256	\$3,256
Grand Total	\$314,325	\$228,019	\$75,660	\$618,004
YTD	\$1,467,009	\$762,047	\$256,699	\$2,485,755

SPD DOJ Expenditures - May 2014

Activity	Regular Time	Overtime	Purchases	Total
In-Car Video Costs	\$3,328	\$0	\$607	\$3,934
Monitor Reports	\$252	\$0	\$0	\$252
Project Management Costs	\$252	\$0	\$0	\$252
Technical work	\$2,657	\$0	\$0	\$2,657
Purchases	\$168	\$0	\$607	\$775
Compliance Audit Costs	\$16,215	\$1,082	\$0	\$17,297
In-Car Video Audits	\$4,992	\$620	\$0	\$5,612
Use of Force Audits	\$6,425	\$0	\$0	\$6,425
"Other" Audits	\$4,798	\$463	\$0	\$5,261
General Compliance Costs	\$25,738	\$1,263	\$120	\$27,120
General Activities	\$25,738	\$1,263	\$0	\$27,000
Compliance Outreach	\$0	\$0	\$0	\$0
Purchases	\$0	\$0	\$120	\$120
Crisis Intervention Costs	\$399	\$1,061	\$0	\$1,460
Attending Meetings	\$399	\$1,061	\$0	\$1,460
Meeting Prep (Reports etc)	\$0	\$0	\$0	\$0
General Crisis Intervention Work	\$0	\$0	\$0	\$0
Curriculum Development Costs	\$13,705	\$19,071	\$0	\$32,775
Bias Policing	\$1,884	\$259	\$0	\$2,143
In Car Video	\$2,423	\$734	\$0	\$3,157
Crisis Intervention	\$5,538	\$1,962	\$0	\$7,501
Sergeant's Academy	\$0	\$118	\$0	\$118
Stops & Detention	\$1,113	\$5,297	\$0	\$6,410
Use of Force	\$2,745	\$10,701	\$0	\$13,446
Development of Data Systems	\$34,164	\$2,701	\$15,302	\$52,167
Data Input	\$0	\$0	\$0	\$0
BI Work	\$1,807	\$0	\$12,705	\$14,512
IA Pro Work	\$23,551	\$2,701	\$0	\$26,251
System Prep	\$8,806	\$0	\$0	\$8,806
Purchases	\$0	\$0	\$2,597	\$2,597
Early Intervention Systems	\$10,730	\$3,265	\$0	\$13,994
Early Intervention System General	\$10,730	\$3,265	\$0	\$13,994
Force Investigation Team Costs	\$84,080	\$25,381	\$12,701	\$122,162
FIT General	\$62,572	\$494	\$0	\$63,066
FIT Investigation	\$2,820	\$9,480	\$0	\$12,300
FIT Standby	\$12,502	\$0	\$0	\$12,502
FIT Team Office Supplies & Equipment	\$0	\$0	\$0	\$0
FIT Training	\$4,078	\$7,281	\$0	\$11,360
FIT Reporting (Not Use of Force Training)	\$2,107	\$1,304	\$0	\$3,411
FIT Rollout	\$0	\$6,821	\$0	\$6,821
Purchases	\$0	\$0	\$12,701	\$12,701

Activity	Regular Time	Overtime	Purchases	Total
Instruction Costs	\$17,160	\$68,288	\$0	\$85,448
Use of Force	\$16,792	\$64,800	\$0	\$81,592
Crisis Intervention	\$368	\$3,175	\$0	\$3,543
Sergeant's Academy	\$0	\$314	\$0	\$314
Monitor Request Costs	\$0	\$88	\$0	\$88
Attending Meeting	\$0	\$88	\$0	\$88
Policy & Procedures Development Costs	\$5,009	\$116	\$705	\$5,830
General Work	\$0	\$0	\$705	\$705
In Car Video	\$1,201	\$0	\$0	\$1,201
Crisis Intervention	\$158	\$0	\$0	\$158
Early Intervention	\$412	\$0	\$0	\$412
Stops & Detention	\$190	\$0	\$0	\$190
Bias Policing	\$0	\$116	\$0	\$116
Use of Force	\$3,049	\$0	\$0	\$3,049
Training Costs	\$4,298	\$12,668	\$0	\$16,966
Attending Use of Force	\$4,298	\$0	\$0	\$4,298
FIT Related Training Purchases	\$0	\$0	\$0	\$0
Attending Crisis Intervention	\$0	\$12,668	\$0	\$12,668
Use of Force Review Board Costs	\$37,629	\$38,442	\$5,263	\$81,334
Board Member Participation	\$0	\$6,914	\$0	\$6,914
Attending Meeting	\$679	\$3,920	\$0	\$4,599
Meeting Prep (Reports etc)	\$374	\$25,112	\$0	\$25,486
General Work	\$36,575	\$2,495	\$0	\$39,070
Policy Development	\$0	\$0	\$5,263	\$5,263
OPA Costs	\$8,320	\$1,624	\$2,682	\$12,627
DOJ Related Investigative Work	\$0	\$0	\$0	\$0
OPA - FIT Standby	\$8,320	\$0	\$0	\$8,320
OPA - FIT Rollouts	\$0	\$1,624	\$0	\$1,624
Purchases	\$0	\$0	\$2,682	\$2,682
PWORK	\$4,764	\$2,563	\$0	\$7,327
Undefined Activity	\$4,764	\$440	\$0	\$5,204
Undefined - Specific Activity	\$0	\$2,123	\$0	\$2,123
Grand Total	\$265,538	\$177,611	\$37,379	\$480,529
YTD	\$1,152,684	\$534,028	\$181,039	\$1,867,751