



City of Seattle
City Budget Office

MEMORANDUM

DATE: September 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 August 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 August 2014. As shown in **Table 1**, the City spent \$652,271 on DOJ implementation activity in August. The City has spent approximately \$10.0 million on Settlement Agreement related costs since it started tracking costs.

Table 1: Summary of DOJ Expenditures

	2014 Adopted Budget	August	Year-to-date	Project-to-date¹
Monitor (inc. J. Brann)	\$1,250,000	\$82,694	\$815,960	\$1,867,551
Community Police Commission	\$813,380	\$27,985	\$290,685	\$869,056
Seattle Police Department	\$288,667,732	\$541,592	\$3,626,209	\$7,226,478
Total Expenditures		\$652,271	\$4,732,854	\$9,963,085

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

Please note that **Table 1** reflects a \$50,000 increase to the total monitor budget. In August, the Monitoring Team requested to reallocate resources within its budget and increase the total budget due to unforeseen increases in expenditures. After discussions with the Monitoring Team, Law Department, and Department of Justice, the Mayor's Office approved the request. The budget increase will be accommodated with current DOJ Reserve appropriations in Finance General and no additional funding authority is necessary at this time.

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

Please refer to the attached "August 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
August 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
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
Jean Boler, LAW
Sarah Morehead, LAW
Tyler Running Deer, CBO
Candice Livingston, CBO
Michael Wagers, Chief Operating Officer 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 - August 2014

Activity	Regular Time	Overtime	Purchases	Total
In-Car Video Costs	\$160	\$113	\$0	\$273
Monitor Reports	\$0	\$113	\$0	\$113
Project Management Costs	\$0	\$0	\$0	\$0
Technical work	\$160	\$0	\$0	\$160
Purchases	\$0	\$0	\$0	\$0
Compliance Audit Costs	\$23,877	\$5,097	\$0	\$28,974
In-Car Video Audits	\$4,164	\$0	\$0	\$4,164
Use of Force Audits	\$6,863	\$282	\$0	\$7,145
Stops and Detentions	\$2,299	\$0	\$0	\$2,299
"Other" Audits	\$10,552	\$4,815	\$0	\$15,367
General Compliance Costs	\$19,729	\$2,248	\$693	\$22,670
General Activities	\$19,729	\$2,248	\$0	\$21,977
Compliance Outreach	\$0	\$0	\$0	\$0
Purchases	\$0	\$0	\$693	\$693
Crisis Intervention Costs	\$230	\$0	\$0	\$230
Attending Meetings	\$164	\$0	\$0	\$164
Meeting Prep (Reports etc)	\$66	\$0	\$0	\$66
General Crisis Intervention Work	\$0	\$0	\$0	\$0
Curriculum Development Costs	\$21,505	\$11,692	\$0	\$33,197
Bias Policing	\$0	\$5,343	\$0	\$5,343
In Car Video	\$6,451	\$0	\$0	\$6,451
Crisis Intervention	\$2,745	\$964	\$0	\$3,709
Sergeant's Academy	\$2,493	\$0	\$0	\$2,493
Early Intervention	\$0	\$0	\$0	\$0
Stops & Detention	\$1,847	\$2,036	\$0	\$3,883
Use of Force	\$7,969	\$3,349	\$0	\$11,318
Development of Data Systems	\$18,743	\$1,470	\$0	\$20,213
Data Input	\$0	\$0	\$0	\$0
BI Work	\$85	\$0	\$0	\$85
IA Pro Work	\$13,808	\$1,470	\$0	\$15,278
System Prep	\$4,850	\$0	\$0	\$4,850
Purchases	\$0	\$0	\$0	\$0
Early Intervention Systems	\$9,712	\$0	\$0	\$9,712
Early Intervention System General	\$9,712	\$0	\$0	\$9,712
Force Investigation Team Costs	\$89,821	\$31,819	\$44,790	\$166,430
FIT General	\$8,355	\$0	\$0	\$8,355
FIT Instruction	\$0	\$0	\$0	\$0
FIT Policy Development	\$1,436	\$81	\$0	\$1,518
FIT Investigation	\$54,639	\$6,128	\$0	\$60,767
FIT Standby	\$0	\$9,692	\$0	\$9,692
FIT Team Office Supplies & Equipment	\$0	\$0	\$0	\$0

Activity	Regular Time	Overtime	Purchases	Total
FIT Training	\$8,103	\$5,236	\$0	\$13,339
FIT Reporting (Not Use of Force Training)	\$17,287	\$3,425	\$0	\$20,712
FIT Rollout	\$0	\$7,257	\$0	\$7,257
Purchases	\$0	\$0	\$44,790	\$44,790
Instruction Costs	\$27,642	\$109,310	\$0	\$136,952
Use of Force	\$24,248	\$107,751	\$0	\$131,999
IAPRO	\$315	\$0	\$0	\$315
Crisis Intervention	\$0	\$814	\$0	\$814
Other	\$3,079	\$745	\$0	\$3,823
Sergeant's Academy	\$0	\$0	\$0	\$0
Monitor Request Costs	\$0	\$0	\$0	\$0
Attending Meeting	\$0	\$0	\$0	\$0
Policy & Procedures Development Costs	\$11,129	\$182	\$0	\$11,311
General Work	\$0	\$0	\$0	\$0
In Car Video	\$0	\$0	\$0	\$0
Crisis Intervention	\$196	\$0	\$0	\$196
Early Intervention	\$130	\$0	\$0	\$130
Stops & Detention	\$130	\$0	\$0	\$130
Bias Policing	\$0	\$0	\$0	\$0
Use of Force	\$10,672	\$182	\$0	\$10,854
Training Costs	\$7,980	\$8,117	\$0	\$16,097
Attending Use of Force	\$7,980	\$7,019	\$0	\$14,999
FIT Related Training Purchases	\$0	\$0	\$0	\$0
Bias Policing	\$0	\$501	\$0	\$501
Attending IAPRO	\$0	\$597	\$0	\$597
Attending Crisis Intervention	\$0	\$0	\$0	\$0
Use of Force Review Board Costs	\$48,079	\$32,766	\$3,516	\$84,360
Board Member Participation	\$0	\$4,305	\$0	\$4,305
Attending Meeting	\$204	\$4,062	\$0	\$4,266
Meeting Prep (Reports etc)	\$0	\$15,858	\$0	\$15,858
General Work	\$47,874	\$6,637	\$0	\$54,512
Policy Development	\$0	\$1,904	\$0	\$1,904
Purchases	\$0	\$0	\$3,516	\$3,516
OPA Costs	\$0	\$8,314	\$2,859	\$11,173
DOJ Related Investigative Work	\$0	\$229	\$0	\$229
OPA - FIT Standby	\$0	\$6,453	\$0	\$6,453
OPA - FIT Rollouts	\$0	\$1,632	\$0	\$1,632
Purchases	\$0	\$0	\$2,859	\$2,859
Grand Total	\$278,606	\$211,128	\$51,858	\$541,592
YTD	\$2,072,169	\$1,180,867	\$373,173	\$3,626,209