



City of Seattle
City Budget Office

MEMORANDUM

DATE: October 24, 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 September 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 September 2014. As shown in **Table 1**, the City spent \$734,646 on DOJ implementation activity in September. The City has spent approximately \$10.7 million on Settlement Agreement related costs since it started tracking costs.

Table 1: Summary of DOJ Expenditures

	2014 Adopted Budget	September	Year-to-date	Project-to-date¹
Monitor (inc. J. Brann)	\$1,250,000	\$105,267	\$921,227	\$1,972,818
Community Police Commission	\$813,380	\$40,941	\$331,626	\$909,997
Seattle Police Department	\$288,667,732	\$588,438	\$4,214,647	\$7,814,916
Total Expenditures		\$734,646	\$5,467,500	\$10,697,731

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

Letter to Councilmembers Harrell and Licata

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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 "September 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

September 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 - September 2014

Activity	Regular Time	Overtime	Purchases	Total
In-Car Video Costs	\$1,445	\$0	\$0	\$1,445
Monitor Reports	\$0	\$0	\$0	\$0
Project Management Costs	\$0	\$0	\$0	\$0
Technical work	\$1,445	\$0	\$0	\$1,445
Purchases	\$0	\$0	\$0	\$0
Compliance Audit Costs	\$26,341	\$5,789	\$0	\$32,130
In-Car Video Audits	\$4,624	\$0	\$0	\$4,624
Use of Force Audits	\$11,039	\$0	\$0	\$11,039
Stops and Detentions	\$0	\$0	\$0	\$0
"Other" Audits	\$10,678	\$5,789	\$0	\$16,467
General Compliance Costs	\$13,206	\$1,686	\$364	\$15,257
General Activities	\$11,249	\$1,686	\$0	\$12,935
Compliance Outreach	\$0	\$0	\$0	\$0
Purchases	\$0	\$0	\$364	\$364
Crisis Intervention Costs	\$98	\$485	\$0	\$583
Attending Meetings	\$98	\$485	\$0	\$583
Meeting Prep (Reports etc)	\$0	\$0	\$0	\$0
General Crisis Intervention Work	\$0	\$0	\$0	\$0
Curriculum Development Costs	\$17,909	\$6,824	\$0	\$24,733
Bias Policing	\$0	\$817	\$0	\$817
In Car Video	\$3,903	\$0	\$0	\$3,903
Crisis Intervention	\$2,342	\$0	\$0	\$2,342
Sergeant's Academy	\$2,856	\$0	\$0	\$2,856
Early Intervention	\$1,967	\$0	\$0	\$1,967
Stops & Detention	\$2,668	\$110	\$0	\$2,779
Use of Force	\$4,172	\$5,898	\$0	\$10,070
Development of Data Systems	\$31,161	\$6,457	\$20,158	\$57,777
Data Input	\$0	\$6,178	\$0	\$6,178
BI Work	\$2,027	\$0	\$18,191	\$20,218
IA Pro Work	\$19,249	\$279	\$1,967	\$21,494
System Prep	\$9,885	\$0	\$0	\$9,885
Purchases	\$0	\$0	\$0	\$0
Early Intervention Systems	\$12,061	\$0	\$0	\$12,061
Early Intervention System General	\$12,061	\$0	\$0	\$12,061
Force Investigation Team Costs	\$89,708	\$42,148	\$7,369	\$139,225
FIT General	\$8,218	\$239	\$4,050	\$12,507
FIT Instruction	\$246	\$424	\$0	\$670
FIT Policy Development	\$192	\$0	\$0	\$192
FIT Investigation	\$50,649	\$16,652	\$1,166	\$68,468
FIT Standby	\$0	\$8,219	\$0	\$8,219
FIT Team Office Supplies & Equipment	\$0	\$0	\$0	\$0

Activity	Regular Time	Overtime	Purchases	Total
FIT Training	\$2,115	\$615	\$0	\$2,731
FIT Reporting (Not Use of Force Training)	\$28,287	\$8,403	\$0	\$36,690
FIT Rollout	\$0	\$7,409	\$0	\$7,409
Purchases	\$0	\$188	\$2,153	\$2,341
Instruction Costs	\$32,301	\$133,543	\$0	\$165,844
Use of Force	\$28,048	\$130,574	\$0	\$158,622
IAPRO	\$0	\$72	\$0	\$72
Crisis Intervention	\$3,147	\$2,426	\$0	\$5,573
Other	\$370	\$0	\$0	\$370
Stops and Detention	\$0	\$394	\$0	\$394
Sergeant's Academy	\$736	\$78	\$0	\$815
Monitor Request Costs	\$0	\$0	\$0	\$0
Attending Meeting	\$0	\$0	\$0	\$0
Policy & Procedures Development Costs	\$14,350	\$5,211	\$0	\$19,561
General Work	\$0	\$0	\$0	\$0
In Car Video	\$0	\$0	\$0	\$0
Crisis Intervention	\$228	\$0	\$0	\$228
Early Intervention	\$196	\$0	\$0	\$196
Stops & Detention	\$262	\$150	\$0	\$412
Bias Policing	\$0	\$155	\$0	\$155
Use of Force	\$13,664	\$4,906	\$0	\$18,570
Training Costs	\$3,279	\$0	\$0	\$3,279
Attending Use of Force	\$1,210	\$0	\$0	\$1,210
FIT Related Training Purchases	\$0	\$0	\$0	\$0
Bias Policing	\$0	\$0	\$0	\$0
Attending IAPRO	\$0	\$0	\$0	\$0
Attending Crisis Intervention	\$2,069	\$0	\$0	\$2,069
Use of Force Review Board Costs	\$51,723	\$53,707	\$652	\$106,081
Board Member Participation	\$0	\$9,236	\$0	\$9,236
Attending Meeting	\$596	\$7,563	\$0	\$8,159
Meeting Prep (Reports etc)	\$948	\$22,407	\$0	\$23,355
General Work	\$50,179	\$12,902	\$0	\$63,081
Policy Development	\$0	\$1,599	\$0	\$1,599
Purchases	\$0	\$0	\$652	\$652
OPA Costs	\$0	\$7,780	\$2,683	\$10,463
DOJ Related Investigative Work	\$0	\$450	\$2,252	\$2,702
OPA - FIT Standby	\$0	\$5,371	\$0	\$5,371
OPA - FIT Rollouts	\$0	\$1,958	\$0	\$1,958
Purchases	\$0	\$0	\$431	\$431
Grand Total	\$293,581	\$263,631	\$31,226	\$588,438
YTD	\$2,365,750	\$1,444,497	\$404,399	\$4,214,647