



City of Seattle
City Budget Office

MEMORANDUM

DATE: March 25, 2015

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 February 2015**

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 February 2015. As shown in **Table 1**, the City spent \$439,228 on DOJ implementation activity in February.

As noted in the 2014 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. The 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 \$13.7 million on Settlement Agreement related costs since it started tracking costs.

Table 1: Summary of DOJ Expenditures

	2015 Revised Budget¹	February	2015 Total Expenditures	Project-to-date²
Monitor (inc. J. Brann)	\$1,030,722	\$12,900	\$12,900	\$2,375,089
Community Police Commission	\$1,180,501	\$62,785	\$89,642	\$1,130,545
Seattle Police Department	\$293,788,041	\$363,543	\$819,960	\$10,226,644
Total Expenditures		\$439,228	\$922,502	\$13,732,278

¹ The Monitor budget reflected is from January 1 to October 31, 2015. There is additional funding held in reserve for November and December 2015 invoices pending agreement on the fourth-year budget for the new Monitor contract which begins November 1, 2015. Revised budget amounts for SPD and CPC reflect approved encumbrance dollar carry forwards from 2014 that have been added to the 2015 budget.

² 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 "February 2015 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: 2013 Council Green Sheet 67-1-A-1
February 2015 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
Jason Kelly, Mayor's Office
Doug Carey, FAS
Jean Boler, LAW
Rebecca Boatright, LAW
Greg Narver, LAW
Tyler Running Deer, CBO
Jennifer Devore, CBO
Candice Livingston, CBO
Michael Wagers, Chief Operating Officer SPD
Lesley Cordner, 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.

February 2015 DOJ SA SPD Expenditure Report

Activity	Regular Time	Overtime	Purchases	Total
In-Car Video Costs	\$0	\$0	\$0	\$0
Monitor Reports	\$0	\$0	\$0	\$0
Project Management Costs	\$0	\$0	\$0	\$0
Technical work	\$0	\$0	\$0	\$0
Purchases	\$0	\$0	\$0	\$0
Compliance Audit Costs	\$24,319	\$1,814	\$0	\$26,133
In-Car Video Audits	\$0	\$0	\$0	\$0
Use of Force Audits	\$14,259	\$0	\$0	\$14,259
Stops and Detentions	\$4,071	\$0	\$0	\$4,071
"Other" Audits	\$5,989	\$1,814	\$0	\$7,803
Purchases	\$0	\$0	\$0	\$0
General Compliance Costs	\$11,050	\$311	\$569	\$11,930
General Activities	\$10,123	\$311	\$0	\$10,435
Compliance Data Collection, Validation, etc.	\$927	\$0	\$0	\$927
Compliance Outreach	\$0	\$0	\$0	\$0
Purchases	\$0	\$0	\$569	\$569
Crisis Intervention Costs	\$98	\$273	\$0	\$371
Attending Meetings	\$98	\$0	\$0	\$98
Meeting Prep (Reports etc)	\$0	\$273	\$0	\$273
General Crisis Intervention Work	\$0	\$0	\$0	\$0
Curriculum Development Costs	\$8,089	\$14,915	\$0	\$23,004
Bias Policing	\$0	\$815	\$0	\$815
In Car Video	\$3,209	\$510	\$0	\$3,719
Crisis Intervention	\$2,145	\$2,389	\$0	\$4,534
Sergeant's Academy	\$0	\$0	\$0	\$0
Early Intervention	\$0	\$0	\$0	\$0
Stops & Detention	\$0	\$621	\$0	\$621
Use of Force	\$2,736	\$10,579	\$0	\$13,315
Purchases	\$0	\$0	\$0	\$0
Development of Data Systems	\$15,036	\$4,006	\$21,118	\$40,160
Data Input	\$78	\$1,439	\$0	\$1,518
BI Work	\$2,789	\$0	\$20,523	\$23,311
IA Pro Work	\$9,978	\$2,567	\$595	\$13,140
System Prep	\$1,954	\$0	\$0	\$1,954
Data Validation	\$237	\$0	\$0	\$237
Purchases	\$0	\$0	\$0	\$0

Activity	Regular Time	Overtime	Purchases	Total
Early Intervention Systems	\$8,771	\$0	\$0	\$8,771
Early Intervention System General	\$8,771	\$0	\$0	\$8,771
Force Investigation Team Costs	\$90,096	\$19,595	\$3,475	\$113,166
FIT General	\$0	\$0	\$0	\$0
FIT Instruction	\$0	\$301	\$25	\$326
FIT Policy Development	\$104	\$0	\$0	\$104
FIT Investigation	\$47,060	\$1,583	\$0	\$48,642
FIT Standby	\$0	\$8,730	\$0	\$8,730
FIT Team Office Supplies & Equipment	\$0	\$0	\$0	\$0
FIT Training	\$0	\$547	\$2,000	\$2,547
FIT Reporting (Not Use of Force Training)	\$42,932	\$1,204	\$0	\$44,136
FIT Rollout	\$0	\$7,231	\$0	\$7,231
Purchases	\$0	\$0	\$1,450	\$1,450
Instruction Costs	\$3,996	\$16,490	\$0	\$20,485
Use of Force	\$3,263	\$16,419	\$0	\$19,683
IAPRO	\$0	\$0	\$0	\$0
Crisis Intervention	\$609	\$71	\$0	\$680
Other	\$123	\$0	\$0	\$123
Stops and Detention	\$0	\$0	\$0	\$0
Sergeant's Academy	\$0	\$0	\$0	\$0
Monitor Request Costs	\$0	\$0	\$0	\$0
Attending Meeting	\$0	\$0	\$0	\$0
Policy & Procedures Development Costs	\$12,484	\$6,553	\$782	\$19,819
General Work	\$0	\$0	\$0	\$0
In Car Video	\$193	\$0	\$782	\$975
Crisis Intervention	\$196	\$0	\$0	\$196
Early Intervention	\$130	\$0	\$0	\$130
Stops & Detention	\$524	\$0	\$0	\$524
Bias Policing	\$0	\$0	\$0	\$0
Use of Force	\$11,441	\$6,553	\$0	\$17,993
Training Costs	\$0	\$1,856	\$0	\$1,856
Attending Use of Force	\$0	\$1,571	\$0	\$1,571
FIT Related Training Purchases	\$0	\$0	\$0	\$0
Bias Policing	\$0	\$0	\$0	\$0
Attending IAPRO	\$0	\$0	\$0	\$0
Attending Crisis Intervention	\$0	\$286	\$0	\$286

Activity	Regular Time	Overtime	Purchases	Total
Use of Force Review Board Costs	\$55,903	\$36,398	\$172	\$92,473
Board Member Participation	\$395	\$6,595	\$0	\$6,990
Attending Meeting	\$784	\$4,875	\$0	\$5,659
Meeting Prep (Reports etc)	\$1,014	\$21,121	\$0	\$22,134
General Work	\$53,711	\$3,320	\$0	\$57,031
Policy Development	\$0	\$487	\$0	\$487
Purchases	\$0	\$0	\$172	\$172
OPA Costs	\$0	\$5,375	\$0	\$5,375
DOJ Related Investigative Work	\$0	\$264	\$0	\$264
OPA - FIT Standby	\$0	\$4,493	\$0	\$4,493
OPA - FIT Rollouts	\$0	\$617	\$0	\$617
Purchases	\$0	\$0	\$0	\$0
Commission	\$0	\$0	\$0	\$0
Attending Meeting	\$0	\$0	\$0	\$0
Grand Total	\$229,842	\$107,585	\$26,115	\$363,543
YTD	\$467,181	\$265,046	\$87,732	\$819,960