CITY OF ALBUQUERQUE



Thursday, April 11, 2019 – 5:00 PM
Vincent E. Griego Chambers, Basement Level
City/County Government Center – One Civic Plaza NW
Albuquerque, New Mexico



Chantal M. Galloway, Chair Dr. William Kass Valerie St. John Chelsea Van Deventer(Late) Leonard Waites

Members Absent:

Joanne Fine, Vice-Chair

Others Present

Edward Harness, CPOA
Katrina Sigala, CPOA
Tina Gooch, Atty
Julian Moya, City Council
Cdr. Mark Velarde, APD
Esteban Aguilar, City Atty
Jeramy Schmehl, Asst. City Atty
Chris Sylvan, CPC
Dorothy Woodward, CPC

Meeting Minutes

PO Box 1293

- I. Welcome and call to order. Chair Galloway called to order the regular meeting of the Police Oversight Board at 5:00 p.m.
- Albuquerque II. Pledge of Allegiance. Chair Galloway led the meeting in the Pledge of Allegiance.
- III. Mission Statement. Chair Galloway read the Police Oversight Board's mission statement.
 - IV. Approval of the Agenda.

www.cabq.gov

a) Motion. Motion was made by Member Waites to approve the agenda as written. Member St. John seconded the motion. The motion was carried by the following vote:

For: 4 - Galloway, Kass, St. John, Waites

V. Public Comments. None

VI. Review and Approval of Minutes. For more information about minutes from prior POB meetings, please visit our website here: http://www.cabq.gov/cpoa/police-oversight-board/pob-agenda-meeting-minutes

a) Approval of the Minutes from March 14, 2019

- 1. Copies of the draft minutes from the March 14, 2019 POB meeting were distributed to each member in their packets.
- 2. Motion. A motion was made by Member Kass to approve the minutes as written. Member Waites second the motion. The motion was carried by the following vote:

For: 4 - Galloway, Kass, St. John, Waites

VII. Reports from City Staff

- a) APD Commander Mark Velarde with Internal Affairs-Professional Standards gave the following report for APD:
 - 1. Statistical Data. Commander Velarde read the Statistical Data for the month of March 2019. A document titled *Police Oversight Board, APD Internal Affairs:*Statistical Data for the Month of March 2019 was distributed to the POB members. (see attached)
- b) City Council Representative Julian Moya presented his report.
 - 1. Member Fine will be receiving board candidate names.

**** Member Van Deventer arrived at 5:08 *****

- c) Mayor's Office-
 - 1. Mayor's Office Representative. Esteban Aguilar spoke on behalf of the Administration and give his report.
- d) City Attorney-
 - 1. City Attorney Jeramy Schmehl presented his report.
 - 2. IMR9 draft will be available to board members at City Legal.
- e) Community Policing Council
 - CPC Representative. Dorothy Woodward and Chris Sylvan presented their report.
- f) Albuquerque Police Officer's Association
 - 1. There was no one from APOA present to give a report.
- g) Civilian Police Oversight Agency
 - 1. Executive Director. Edward Harness presented his report.

VIII. Reports from Subcommittees

- a) Community Outreach Subcommittee Chantal Galloway -
 - 1. Met March 26, 2019 at 1:00pm
 - 2. Next meeting April 23, 2019 at 1:00pm
- b) Policy and Procedure Review Subcommittee Chelsea Van Deventer-
 - 1. Met April 4, 2019 at 12:30pm.
 - 2. Next meeting May 2, 2019 at 12:30pm
- c) Case Review Subcommittee Valerie St. John -
 - 1. Met March 26, 2019 at 11:30am
 - 2. Next meeting April 23, 2019 at 11:30pm
- d) Personnel Subcommittee Chantal Galloway -
 - 1. Met March 22, 2019 at 9:30am
 - 2. Next meeting April 26, 2019 at 9:30am
 - 3. Board discussed a need for an executive board subcommittee that was voted on in February 2018.

IX. Discussion

- a) Ordinance Update
 - 1. Director Harness reported that the ordinance had passed at the April City Council meeting. The published version will be posted to the Legistar website by end of business day on April 12, 2019.
- b) Budget FY20
 - 1. A proposed budget was provided by Director Harness. A document titled *Civilian Police Oversight Board*, was distributed to the POB members. (see attached) CPOA is seeing a reduction of \$60,000 of the annual budget. Director Harness is requesting four new investigator positions for CPOA.
- c) Legal Counsel Contract
 - 1. Motion. Motion by Van Deventer to renew the contract with Sutin, Thayer and Browne for FY20. Second by Chair Galloway. The motion was carried by the following vote:

For: 4 - Galloway, St. John, Van Deventer, Waites

Against: 1 - Kass

d) ISR Contract

- 1. Director Harness informed the board that CPOA will retain the contract with ISR for the FY20.
- e) Chair selection APD policy development committees.
 - 1. Motion. Motion by Chair Galloway to appoint Member Van Deventer the Chair of Policy and Procedure to attend PPRB and OPA meetings. Second by Member Van Deventer. The motion was carried by the following vote:

For: 5 - Galloway, Kass, St. John, Van Deventer, Waites

- X. Consent Agenda Cases: The CPOA's findings in each case listed on the consent agenda are reviewed and approved by the POB. The findings become part of the officer's file, if applicable. Copies of the full findings letters to the citizens are located at http://www.cabq.gov/cpoa/findings-letters/civilian-complaints-pob-findings.
 - a) Administratively Closed Cases

089-18	176-18	261-18	277-18	007-19
010-19	013-19	014-19	016-19	017-19
018-19	026-19	036-19	037-19	038-19
041-19	064-19	070-19		

b) Exonerated

226-18

1. Motion. Member St. John motioned to approve all consent agenda cases presented. Member Van Deventer seconded the motion. The motion was carried by the following vote:

For: 5 - Galloway, Kass, St. John, Van Deventer, Waites

- XI. Non-Consent Agenda.
 - a) Unfounded/Not Sustained 186-16
 - 1. Motion. Motion by Member St. John to accept the Unfounded/Not Sustained case. Second by Chair Galloway. Member Van Deventer advised that CPC 186-16 is to be discussed in closed session before voting on. The motion was carried by the following vote:

Against: 5 - Galloway, Kass, St. John, Van Deventer, Waites

2. Motion. A second motion by Chair Galloway that the board postpone voting on CPC 186-16 till after they have a discussion in close session. Second by Member Van Deventer. The motion was carried by the following vote:

For: 5 - Galloway, Fine, Kass, Van Deventer, Waites

b) Exonerated/Unfounded

244-18

1. Motion. Motion by Member Kass to approve the Exonerated/Unfounded case as presented. Member Waites second the motion. The motion was carried by the following vote:

For: 5 - Galloway, Fine, Kass, Van Deventer, Waites

c) Sustained

275-18

1. Motion. Motion by Member Van Deventer to approve the Sustained case as presented. Member St. John second the motion. The motion was carried by the following vote:

For: 5 - Galloway, Kass, St. John, Van Deventer, Waites

- **2. Policy Recommendations.** Member Kass expressed a concern for SOP 3-20 and 1-01. Director Harness suggested placing CPC 275-18 on the next Policy and Procedure agenda for discussion.
- XII. Serious Use of Force/Officer Involved Shooting Cases.
 - a) There was no Serious Use of Force/Officer Involved Shooting Cases to present.
- XIII. POB's Review of Garrity Materials.
 - a) There was no Garrity Materials to present.
- XIV. Meeting with Counsel re: Pending Litigation or Personnel issues:

Closed Discussion and Possible Action re: Pending Litigation or Personnel Issues

- a) Matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978. Section 10-15-1(H)(7);
 - i. Pending Litigation to include Arasim v. CPOA et al., D-202-CV-2018-08758
 - ii. Claimed OMA violations Owens

- b) Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)
 - iii. Executive Director Evaluation
 - iv. Garrity discussion CPC 186-16
 - Motion. Motion by Member Waites to take a member by member vote to move into a closed session for the limited purpose of discussing a personnel matter. Member Van Deventer seconded the motion. The motion was carried by the following vote:

Roll call vote by board members.

For: 5 - Galloway, Kass, St. John, Van Deventer, Waites

- ---- Meeting on Personnel issues began at 6:12 p.m. and the meeting reconvened at 7:05 p.m. ---
- 2. Motion. Member Van Deventer motioned to reconvene the POB meeting into regular session and stated that the only discussion in closed session were the listed agenda items. Chair Galloway seconded the motion. The motion was carried by the following vote:

Roll call vote by board members.

For: 5 - Galloway, Kass, St. John, Van Deventer, Waites

- 3. Unfounded/Not Sustained 186-16
 - a) Motion. Motion by Member Van Deventer that the board sustain a policy violation and provide an alternate finding to the citizen. Chair Galloway second the motion. The motion was carried by the following vote:

For: 3 – Galloway, St. John, Van Deventer

Against: 2 - Kass, Waites

XV. Other Business.

- a) Vice-Chair Galloway led the conversation for Director Harness evaluation. The board voted on the names for the survey distribution.
- XVI. Adjournment A motion was made by Member Kass to adjourn the meeting. Chair Galloway second the motion. The motion was carried by the following vote:

For: 5 - Galloway, Kass, St. John, Van Deventer, Waites

The meeting adjourned at 7:48pm

Next Regularly scheduled POB meeting will be on May 9, 2019 at 5:00 p.m. in the Vincent E. Griego Chambers.

APPROVED:

Chantal M. Galloway, Chair

Civilian Police Oversight Agency

Date

CC: Julian Moya, City Council Staff

Katy Duhigg, City Clerk

Klarissa Pena, City Council President (via email)

Minutes drafted and submitted by:

Katrina Sigala, Senior Administrative Assistant

Attachments

POLICE OVERSIGHT BOARD INTERNAL AFFAIRS STATISTICAL DATA FOR THE MONTH OF MARCH 2019

APD 911 Communications Center
Dispatched calls for Service for MARCH 2019:

42.116. (increase from FEBRUARY (3.653)

INTERNAL CASES FOR THE MONTH OF MARCH 2019

Total Internal Cases Completed the Month of MARCH: Comprised of:

- · 0-Internal Affairs Investigations
- 0-Area Command Investigated case

Internal Cases Administratively Closed: 0

Internal Cases Mediated: 0.

Discipline imposed for Internal Cases MARCH 2019

11:LETTER OF REPRIMAND VEHICLE CRASH

6: VERBAL REPRIMAND VEHILCE CRASH

4: SUSPENSION/8 HOURS, 10 HOURS, 8 HOURS, 16 HOURS VEHICLE CRASH

EIRS FOR MARCH 2019: 18 alcrts distributed

Pending IA Cases for the Month of MARCH 2019: 32

IA/IAC Cases opened in the month of MARCH 2019: 11

CIVILIAN POLICE OVERSIGHT AGENCY

The Civilian Police Oversight Agency (CPOA) receives and investigates complaints and compliments about the Albuquerque Police Department (APD) from community members. The CPOA also reviews APD practices and policies in order to makes policy recommendations to the Chief of Police, the Mayor and City Council. City Ordinance mandates that the CPOA function as independently as possible from City Administration and City Council in order to carry out the Agency's mission free of any perceived or actual bias. The CPOA seeks to foster and perpetuate policing policies and practices that effectively maintain social order and which at the same time foster mutual trust and cooperation between police and community members.

Mission

The mission of the Civilian Police Oversight Agency (CPOA) is to provide a means for receiving complaints and compliments about Albuquerque Police Department

(APD) employees; to conduct prompt, impartial, and fair investigation of all complaints from the community against APD; and to provide for community participation in setting and reviewing APD policies, practices, and procedures.

FISCAL YEAR 2020 HIGHLIGHTS

Per the Civilian Police Oversight Ordinance, the funding for the agency is at a minimum of ½ of 1% of APD's annual operation budget. The proposed FY/20 General Fund budget is \$1.0 million, a decrease of 5.5% or \$60 thousand below the FY/19 original budget. The FY/19 budget was above the minimum required funding per the ordinance. Technical adjustments include funding of \$18 thousand for a cost of living adjustment, health benefits and the 2020 leap year. Internal service costs for communication and risk are decreased by \$194 thousand, primarily in risk tort & other claims. The proposed budget includes \$116 thousand for general operating costs.

(e'000\$)	FY18 ACTUAL EXPENSES	FY19 ORIGINAL BUDGET	FY19 REVISED BUDGET	FY19 EST. ACTUAL EXPENSES	FY20 PROPOSED BUDGET	CURRENT YR/ ORIGINAL CHG
PROGRAM SUMMARY BY FUND:						
GENERAL FUND - 110						
CP-Civilian Police OS Agency	733	1,087	1,158	1,077	1,027	(60)
TOTAL APPROPRIATIONS	733	1,087	1,158	1,077	1,027	(60)
Intradepartmental Adjustments	0	0	0	0_	0	
NET APPROPRIATIONS	733	1,087	<u>1,158</u>	1,077	1,027	(60)
TOTAL FULL-TIME POSITIONS	8	8	8		8	

Fund: General Funds

BUDGET WORKSHEET

DATE: April 01, 2019 04:11:PM

D1510000 CP-Civilian Police Oversight

	FY18	FY19	FY20	FY20	FY20	FY20	FY20	
	Actual	Budget	Baseline	OMB Adjust	Dept Adjust	CAO Adjust	Council Adjust	Total
5001 Wages-Regular-Budget	435,374	497,230	507,876	(684)	0	0	0	507,192
5002 Wages-Temp-Budget	0	0	0	0	0	0	0	0
5003 Wages-Overtime-Budget	136	0	0	0	0	0	0	0
5144 PERA-Budget	84,291	96,648	98,580	0	0	0	0	98,580
5148 FICA-Budget	32,395	38,088	38,856	0	0	0	0	38,856
5156 Other Emp Benefits-Budget	52,943	68,460	73,776	0	0	0	0	73,776
5157 Retiree Hith Care-Budget	8,686 0	9,960 0	10,152 0	0	0	0	0	10,152
5160 Educ Incentive-Budget 5162 Emp Incentive-Budget	0	0	0	0	0	0	0	0
5164 Clothing Allowance-Budget	0	0	0	0	0	0	0	0
5199 Fringe Recovery-Budget	0	0	ő	0	0	ő	0	ő
TOTAL PERSONNEL	613,825	710,386	729,240	(684)	0	ō	0	728,556
	0.23,020	12000	12,240	(554)	•	•	•	120,000
5205 Prof Services-Budget	38,686	75,000	75,000	0	0	0	0	75,000
5210 Other Services-Budget	18	2,000	2,000	Ö	ő	o o	0	2,000
5211 Electricity-Budget	0	0	0,000	ő	ő	ō	Ö	0
5212 Natural Gas-Budget	0	0	ō	ō	0	Ď	ō	ō
5213 Refuse Removal-Budget	0	0	0	0	0	0	ō	0
5214 Telephone-Budget	1,294	1,491	1,491	1,343	0	0	0	2,834
5215 Water & Sewer-Budget	0	0	0	0	0	0	0	0
5216 Utilities-Budget	0	0	0	0	0	0	0	0
5220 Supplies-Budget	11,402	17,700	17,700	0	0	0	0	17,700
5225 Travel-Budget	28,983	25,500	25,500	0	0	0	0	25,500
5230 Training-Budget	5,983	0	0	0	0	0	0	0
5234 Dues & Mbrships-Budget	0	500	500	0	0	0	0	500
5236 Fee Reim-Budget	0	0	0	0	0	0	0	0
5238 Repairs & Maint-Budget	3,852	4,800	4,800	0	0	0	0	4,800
5239 Vehicle Maint-Budget	0	0	0	0	0	0	0	0
5246 Fuels & Lub-Budget	0	0	0	0	0	0	0	0
5250 Tires & Tubes-Budget	0	0	0	0	0	0	0	0
5252 Taxes-Budget	0	0	0	0	0	0	0	0
5253 Interest on Cust Dep-Budget	0	0	0	_	0	0	0	0
5254 D/S Interest Exp-Budget	0	0	0	0	0	0	0 0	0
5255 D/S Agent Fees-Budget 5258 D/S Principal Repay-Budget	0	0	0	0	0	0	0	0
5262 Indemnity Clms&Judg-Budget	0	0	0	0	0	0	ő	0
5263 Medical Clms&Judg-Budget	ō	Ö	0	ő	ō	0	ő	ő
5271 Insurance-Budget	Ď	0	ő	0	0	0	ő	ŏ
5275 Contractual Svcs-Budget	24,522	44,000	44,000	116,000	ő	Ö	0	160,000
TOTAL OPERATING EXPENSES	114,739	170,991	170,991	117,343	0	0	0	288,334
	·	·	•	, and the second				,
5305 Captl-Land-Budget	0	0	0	0	0	0	0	0
5310 Captl-Bldgs&Struc-Budget	0	D	0	0	0	0		Ď
5315 Captl-Streets-Budget	0	0	0	0	0	0	0	0
5320 Captl-NonStruct Imp-Budget	0	0	0	0	0	0	0	0
5325 Captl-Auto/Buses-Budget	0	0	0	0	0	0	0	0
5330 Captl-Mach/Equip-Budget	0	0	0	0	0	0	0	0
5335 Captl-Office Furn-Budget	0	0	0	0	0	0	0	0
5338 Captl-Hardware/Software-Budget	0	0	0	0	0	0	0	0
5340 Capti-Museum Coll-Budget	0	0	0	0	0	0		0
5350 Captl-Police/Zoo-Budget	0	0	0	0	0	0		0
TOTAL CAPITAL	0	0	0	0	0	0	0	0
5910 Trfr Out-Other Funds-Budget	0	0	0	0	0	0		0
5920 Trfr Out-PILOT-Budget	0	0	0	0	0	0	0	0
5930 Trfr Out-IDOH-Budget	0	0	0	0	0	0	_	0
594031 Vehicle - Maintenance	0	0	0	0	0	0	0	0
594032 Vehicle Outside Maint	0	0	0	0	0	0	•	0
594041 Vehicle - Fuel	10	0	0	0	0	0		0
594051 Network Charges-Expense	0	0	0	0	0	0		0
594053 Telephone Operations (VoIP)	1,256	1,348	1,348	(61)	0	0		1,287
594061 Radio Maintenance	0	0	0	0	0	0		0
594105 Insurance - Workers Comp	980	1,304	1,304	(235)	0	0	-	1,069
594107 Insurance - Tort & Other Liab	2,149	202,971	202,971	(195,217)	0		_	7,754
594115 Insurance - Risk Recovery Plan	0	0	0	0	0	_	_	0
5950 Trfr Out-Debt Svc-Budget	0	0	0	0	0	-	-	0
5970 Trfr Out-CIP-Budget	0 4 195	_	_	_		_	_	10.110
TOTAL TRANSFERS	4,385	205,623	205,623	(195,513)	0	v	U	10,110
OB AND TOTAL S	899.040	1 000 000	1 105 05 1	manen	_		_	1 000 000
GRAND TOTALS	732,949	1,087,000	1,105,854	(78,854)	0	0	0	1,027,000

D1500001 CP-Civilian Police OS Agency

	FY18	FY19	FY20	FY20	FY20	FY20	FY20	
	Actual	Budget	Baseline	OMB Adjust	Dept Adjust		Council Adjust	Total
5001 Wages-Regular-Budget	435,374	497,230	507,876	(684)	0	0	0	507,192
5002 Wages-Temp-Budget	0	0	0	0	0	0	0	0
5003 Wages-Overtime-Budget	136	0	0	0	0	0	0	0
5144 PERA-Budget	84,291	96,648	98,580	0	0	0	0	98,580
5148 FICA-Budget 5156 Other Emp Benefits-Budget	32,395 52,943	38,088 68,460	38,856 73,776	0	0	0	0	38,856 73,776
5157 Retiree Hith Care-Budget	8,686	9,960	10,152	ő	0	0	0	10,152
5160 Educ Incentive-Budget	0,000	0	0	ŏ	ő	ō	ō	0
5162 Emp Incentive-Budget	0	0	0	0	0	0	0	Ō
5164 Clothing Allowance-Budget	0	0	0	0	0	0	0	0
5199 Fringe Recovery-Budget	0	0	0	0	0	0	0	0
TOTAL PERSONNEL	613,825	710,386	729,240	(684)	0	0	0	728,556
5205 Prof Services-Budget	38,686	75,000	75,000	0	0	0	0	75,000
5210 Other Services-Budget	18	2,000	2,000	0	0	0	0	2,000
5211 Electricity-Budget	0	0	0	0	0	0	0	0
5212 Natural Gas-Budget	0	0	0	0	0	0	0	0
5213 Refuse Removal-Budget	0	0	0	0	0	0	0	0
5214 Telephone-Budget	1,294	1,491	1,491	1,343	0	0	0	2,834
5215 Water & Sewer-Budget 5216 Utilities-Budget	0	0	0	0	0	0	0	0
5220 Supplies-Budget	11,402	17,700	17,700	0	0	0	0	17,700
5225 Travel-Budget	28,983	25,500	25,500	0	0	0	ő	25,500
5230 Training-Budget	5,983	0	0	ō	Ö	0	ő	0
5234 Dues & Mbrships-Budget	0	500	500	0	0	0	0	500
5236 Fee Reim-Budget	0	0	0	0	0	0	0	0
5238 Repairs & Maint-Budget	3,852	4,800	4,800	0	0	0	0	4,800
5239 Vehicle Maint-Budget	0	0	0	0	0	0	0	0
5246 Fuels & Lub-Budget	0	0	0	0	0	0	0	0
5250 Tires & Tubes-Budget	0	0	0	0	0	0	0	0
5252 Taxes-Budget 5253 Interest on Cust Dep-Budget	0	0	0	0	0	0	0	0
5254 D/S Interest Exp-Budget	0	o	0	ő	o	0	0	0
5255 D/S Agent Fees-Budget	ō	Ō	0	ō	ō	0	ŏ	0
5258 D/S Principal Repay-Budget	0	0	0	0	0	0	0	0
5262 Indemnity Clms&Judg-Budget	0	0	0	0	0	0	0	0
5263 Medical Clms&Judg-Budget	0	0	0	0	0	0	0	0
5271 Insurance-Budget	0	0	0	0	0	0	0	0
5275 Contractual Svcs-Budget	24,522	44,000	44,000	116,000	0	0	0	160,000
TOTAL OPERATING EXPENSES	114,739	170,991	170,991	117,343	0	0	0	288,334
5305 Captl-Land-Budget	0	0	0	0	0	0	0	0
5310 Captl-Bldgs&Struc-Budget	0	0	0	0	0	0	0	0
5315 Captl-Streets-Budget	0	0	0	0	0	0	0	0
5320 Captl-NonStruct Imp-Budget	0	0	0	0	0	0	0	0
5325 Captl-Auto/Buses-Budget	0	0	0	0	0	0	0	0
5330 Captl-Mach/Equip-Budget 5335 Captl-Office Furn-Budget	0	0	0	0	0	0	0	0
5338 Capti-Hardware/Software-Budget	0	0	0	0	0	0	0	0
5340 Captl-Museum Coll-Budget	0	0	0	0	ō	ō	ō	0
5350 Captl-Police/Zoo-Budget	0	0	D	0	0	0	Ō	0
TOTAL CAPITAL	0	0	0	0	0	0	0	0
5910 Trfr Out-Other Funds-Budget	0	0	0	0	0	0	0	0
5920 Trir Out-PILOT-Budget	0	0	0	0	0	0		0
5930 Trfr Out-IDOH-Budget	0	0	ō	0	o	ō	_	0
594031 Vehicle - Maintenance	0	0	0	0	0	0	-	ō
594032 Vehicle Outside Maint	0	0	0	0	0	0	-	0
594041 Vehicle - Fuel	0	0	0	, D	0	0	-	0
594051 Network Charges-Expense	0	0	0	0	0	0		0
594053 Telephone Operations (VoIP)	1,256	1,348	1,348	(61)	0	0	-	1,287
594061 Radio Maintenance 594105 Insurance - Workers Comp	0 980	0 1,304	0 1,304	0 (235)	0	0	-	1.040
594105 insurance - Workers Comp 594107 Insurance - Tort & Other Liab	2,149	202,971	202,971	(195,217)	0	0	_	1,069 7,754
594115 Insurance - Risk Recovery Plan	2,149	202,511	202,971	(193,217)	0	0	_	7,734
5950 Trfr Out-Debt Svc-Budget	ŏ	ő	Ö	ő	Ö	ō	_	o
5970 Trfr Out-CIP-Budget	0	0	0	0	0	0	_	0
TOTAL TRANSFERS	4,385	205,623	205,623	(195,513)	0	0	0	10,110
GRAND TOTALS	732,949	1,087,000	1,105,854	(78,854)	0	0	0	1,027,000

D1500000 CP-Civilian Police OS Dept

	FY18	FY19	FY20	FY20	FY20	FY20	FY20	
	Actual	Budget	Baseline	OMB Adjust	Dept Adjust		Council Adjust	Total
5001 Wages-Regular-Budget	435,374	497,230	507,876	(684)	0	0	0	507,192
5002 Wages-Temp-Budget	0	0	0	0	0	0	0	0
5003 Wages-Overtime-Budget	136	0	0	0	0	0	0	0
5144 PERA-Budget	84,291 32,395	96,648 38,088	98,580	0	0	0	0	98,580
5148 FICA-Budget 5156 Other Emp Benefits-Budget	52,943	68,460	38,856 73,776	0	0	0	0	38,856 73,776
5157 Retiree HIth Care-Budget	8,686	9,960	10,152	ŏ	ő	0	0	10,152
5160 Educ Incentive-Budget	0	0	0	0	0	0	0	0
5162 Emp Incentive-Budget	0	0	0	0	0	0	0	0
5164 Clothing Allowance-Budget	0	0	0	0	0	0	0	0
5199 Fringe Recovery-Budget	0	0	0	0	0	0	0	0
TOTAL PERSONNEL	613,825	710,386	729,240	(684)	0	0	0	728,556
5205 Prof Services-Budget	38,686	75,000	75,000	0	0	0	0	75,000
5210 Other Services-Budget	18	2,000	2,000	0	0	0	0	2,000
5211 Electricity-Budget	0	0	0	0	0	0	0	0
5212 Natural Gas-Budget	0	0	0	0	0	0	0	0
5213 Refuse Removal-Budget	1 204	0	0	0	0	0	0	0
5214 Telephone-Budget 5215 Water & Sewer-Budget	1,294 0	1,491 0	1,491 0	1,343 0	0	0	0	2,834 0
5216 Utilities-Budget	0	0	0	0	0	0	0	0
5220 Supplies-Budget	11,402	17,700	17,700	ō	0	Ö	0	17,700
5225 Travel-Budget	28,983	25,500	25,500	0	0	0	0	25,500
5230 Training-Budget	5,983	0	0	0	0	0	0	. 0
5234 Dues & Mbrships-Budget	0	500	500	0	0	0	0	500
5236 Fee Reim-Budget	0	0	0	0	0	0	0	0
5238 Repairs & Maint-Budget	3,852	4,800	4,800	0	0	0	0	4,800
5239 Vehicle Maint-Budget 5246 Fuels & Lub-Budget	0	0	0	0	0	0	0	0
5250 Tires & Tubes-Budget	0	0	0	0	0	0	0	0
5252 Taxes-Budget	Ö	0	ő	ŏ	0	o	0	0
5253 Interest on Cust Dep-Budget	0	0	0	0	0	0	ō	Ō
5254 D/S Interest Exp-Budget	0	0	0	0	0	0	0	0
5255 D/S Agent Fees-Budget	0	0	0	0	0	0	0	0
5258 D/S Principal Repay-Budget	0	0	0	0	0	0	0	0
5262 Indemnity Clms&Judg-Budget	0	0 0	0	0	0	0	0	0
5263 Medical Clms&Judg-Budget 5271 Insurance-Budget	0	0	0	0	0	0	0 0	0
5275 Contractual Svcs-Budget	24,522	44,000	44,000	116,000	ő	Ö	0	160,000
TOTAL OPERATING EXPENSES	114,739	170,991	170,991	117,343	0	0	0	288,334
5305 Captl-Land-Budget	0	0	0	0	0		0	
5310 Captl-Bidgs&Struc-Budget	0	0	0	0	0	0	0	0
5315 Captl-Streets-Budget	ő	0	0	0	0	0	0	0
5320 Captl-NonStruct Imp-Budget	0	ō	0	0	ō	0	0	Ö
5325 Captl-Auto/Buses-Budget	0	0	0	0	0	0	0	0
5330 Captl-Mach/Equip-Budget	0	0	0	0	0	0	0	0
5335 Captl-Office Furn-Budget	0	0	0	0	0	0	0	0
5338 Captl-Hardware/Software-Budget	0	0	0	0	0	0	0	0
5340 Captl-Museum Coll-Budget 5350 Captl-Police/Zoo-Budget	0	0	0	0	0	0	0	0
TOTAL CAPITAL	0	0	0	0	0	0	0	0
5910 Trfr Out-Other Funds-Budget	0	0	0	0	0	0	0	0
5920 Trfr Out-PILOT-Budget	0	0	0	0	0	0	0	0
5930 Trfr Out-IDOH-Budget	0	0	0	0	0	0	0	0
594031 Vehicle - Maintenance 594032 Vehicle Outside Maint	0	0	0	0	0	0	0	0
594041 Vehicle Guiside Walift	0	0.	. 0	0	0	0	0	_0
594051 Network Charges-Expense	0	0	0	0	0	ō	0	0
594053 Telephone Operations (VolP)	1,256	1,348	1,348	(61)	0	ō	0	1,287
594061 Radio Maintenance	0	0	0	Ó	0	0	0	0
594105 Insurance - Workers Comp	980	1,304	1,304	(235)	0	0	0	1,069
594107 Insurance - Tort & Other Liab	2,149	202,971	202,971	(195,217)	0	0	0	7,754
594115 Insurance - Risk Recovery Plan 5950 Tefr Out-Debt Syc-Budget	0	0	0	0	0	0	0	0
5950 Trfr Out-Debt Svc-Budget 5970 Trfr Out-CIP-Budget	0	0	0	0	0	0	0	0
TOTAL TRANSFERS	4,385	205,623	205,623	(195,513)	0	0	0	10,110
	-,- ==	,	,	()		Ü	•	10,110
GRAND TOTALS	732,949	1,087,000	1,105,854	(78,854)	0	0	0	1,027,000

CIVILIAN POLICE OVERSIGHT AGENCY

ACTUAL EXPENSES BUDGET ST. ACTUAL PROPOSED EXPENSES BUDGET ST. ACTUAL PROPOSED BUDGET ST. ACTUAL EXPENSES BUDGET ST. ACTUAL EXPENSES BUDGET ST. ACTUAL EXPENSES ST. AC	CURRENT YR/ ORIGINAL CHG					
PROGRAM SUMMARY BY FUND:						
GENERAL FUND - 110						
CP-Civillan Police OS Agency	733	1,087	1,158	1,077	1,027	(60)
TOTAL APPROPRIATIONS	733	1,087	1,158	1,077	1,027	(60)
Intradepartmental Adjustments	0		0	0	0	0
NET APPROPRIATIONS	733	1,087	1,158	1,077	1,027	(60)
					FY20	CURRENT YR/
						ORIGINAL CHG
PROGRAM / DEPARTMENT ID BY FUND:						
GENERAL FUND - 110						
D1500001 CIVILIAN POLICE OVERSIGHT AG	ENCY					
D1510000 CP-Civilian Police Oversight						(60,000)
D1500001 CP-Civilian Police OS Agency	732,949	1,087,000	1,158,000	<u>1,077,151</u>	1,027,000	(60,000)
TOTAL APPROPRIATIONS	732,949	1,087,000	1,158,000	1,077,151	1,027,000	(60,000)
· –	ACTUAL	ORIGINAL	REVISED	EST. ACTUAL	PROPOSED	CURRENT YR/ ORIGINAL
DECOMPLE						CHG
						18,170
CAPITAL						117,343 0
TRANSFERS	_	=	=		=	(195,513)
GRANTS/PROJECTS						0
TOTAL	732,949	1,087,000	1,158,000	1,077,151	1,027,000	(60,000)
TOTAL FULL-TIME POSITIONS	8	8	8	8	8	0
6			2			
Check Programs to DeptID	0	0	0	0	0	0
Check to Net Appropriations	0	0	0	0	0	0

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2 SUBTOTAL	CIP COMING-ON-LINE:		SUBTOTAL	N ·	ISSUE PAPERS (In Priority Order)		SUBTOTAL	Leap Year - 1 day	NONRECURRING APPROPRIATIONS - INFORMATION ONLY	NET / PERCENT CHANGE	TOTAL FYZO PROPOSED BUDGET		SUBTOTAL	CIP COMING-ON-LINE:		SUBTOTAL	ISSUE PAPERS:	EXECUTIVE DECISIONS	SUBTOTAL WITH TECHNICAL ADJUSTMENTS	SUBTOTAL	Rounding	Adjust Oberating Expense for 0.5% to APD Base	RISK - Workers Comp	Telephone Telephone Operations (VolP)	OEB - Health, Vision and Life	Leap Year 1 day	Salary Forecast Adjustments
TAL			TAL				TAL		NFORMATI				TAL			TAL			USTMENTS	TAL		APD Base					
0			0				0		ON ONLY	0	8		0			-			20	0							
0			0				2,529	2,529		2.6%	728,556		0			0			728,556	18,170	(684)				3,036	2,529	428
0			0				0			%9.83	288,334		0			0			288,334	117,343		116,000		1,040	2		
0			0				0			n/a	0		0			0			0	0							
0			0				0			-95.1%	10,110		0			0			10,110	(185,513)		(1127081)	(235)	(61)			
0 0	0		0	0	0		2,529	2,529		(60,000)	1,027,000		0	0		0	0		1,027,000	(60,000)	(684)	116,000	(235)	(19)	3,006	2,529	428

POS. PERSONNEL EXPENSES CAPITAL TRANSFERS TOTAL 17037,000 170,000