

FISCAL YEAR 2017 BUDGET

Fund Summary

Fund Name : Asset Forfeiture
Business Area : Police Department
Fund No./Bus. Area No. : 2202 / 2203 / 2204 / 1000

	<u>FY2016 Current Budget</u>	<u>FY2016 Estimate</u>	<u>FY2017 Budget</u>
Beginning Fund Balance	5,793,681	5,793,681	2,445,358
Current Revenues	7,129,706	3,406,319	6,002,707
Total Available Resources	<u>12,923,387</u>	<u>9,200,000</u>	<u>8,448,065</u>
Maintenance and Operations	9,163,272	6,754,642	8,448,065
Other Interfund Transfers	0	0	0
Total Expenditures	<u>9,163,272</u>	<u>6,754,642</u>	<u>8,448,065</u>
Planned Ending Fund Balance	<u>3,760,115</u>	<u>2,445,358</u>	<u>0</u>
Total Budget	<u><u>12,923,387</u></u>	<u><u>9,200,000</u></u>	<u><u>8,448,065</u></u>
<u>Fund Balance Distribution</u>			
Non-Spendable	0	0	0
Restricted	3,760,115	2,445,358	0
Committed	0	0	0
Assigned	0	0	0
Unassigned	0	0	0

The above summarizes the FY2016 Budget, the FY2016 Estimate and the FY2017 Budget for the Asset Forfeiture Fund. Also included are the beginning and ending fund balances, total revenues and total expenditures.

The Asset Forfeiture Fund was established to account for asset forfeiture proceeds. The Houston Police Department (HPD) receives asset forfeiture proceeds under guidelines set forth by the US Department of Justice, the US Department of the Treasury, and the State of Texas. These forfeiture proceeds are generated as a result of law enforcement efforts against illegal and criminal activity. Proceeds received under the various guidelines must be used for law enforcement purposes.

Asset forfeiture funds are used for overtime expenditures for HPD officers budgeted in the General Fund and for purchases of supplies and materials related to law enforcement programs.

FISCAL YEAR 2017 BUDGET

Business Area Budget Summary

Fund Name : **Asset Forfeiture**
 Business Area : **Police Department**
 Fund No. /Bus. Area No. : **2202 / 2203 / 2204 / 1000**

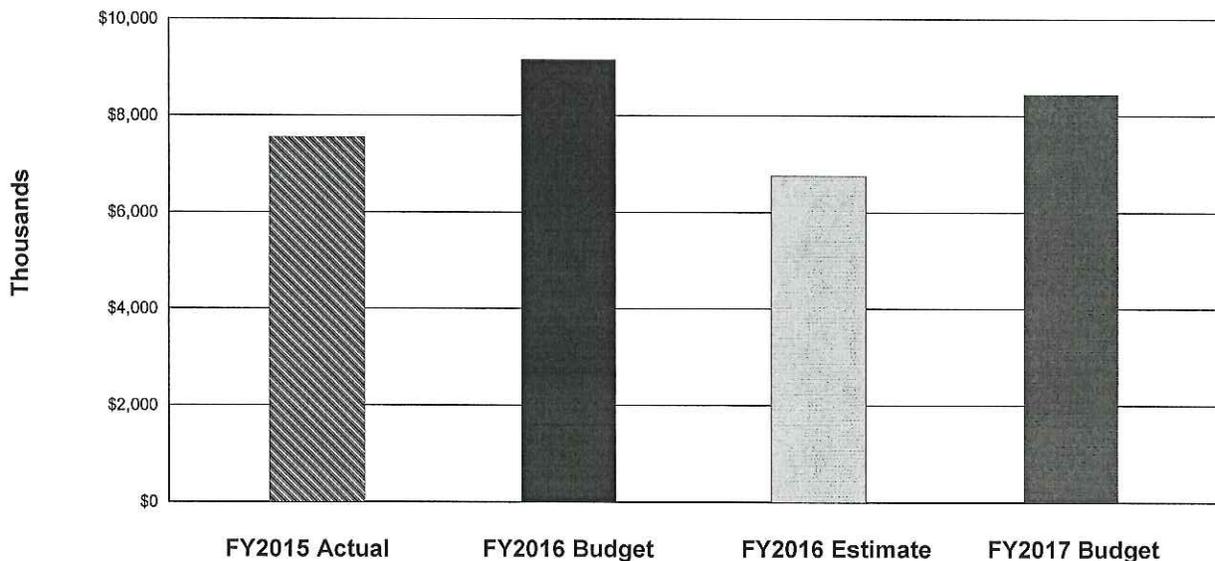
		FY2015 Actual	FY2016 Current Budget	FY2016 Estimate	FY2017 Budget
Expenditures	Personnel Services	2,688,092	2,600,000	2,600,000	3,300,000
	Supplies	2,573,335	2,071,000	1,579,279	997,065
	Other Services and Charges	1,192,396	2,231,033	1,801,167	1,569,000
	Equipment	370,229	1,473,935	135,935	0
	Non-Capital Equipment	734,828	787,304	638,261	2,582,000
	Total M & O Expenditures	7,558,880	9,163,272	6,754,642	8,448,065
	Debt Service & Other Uses	0	0	0	0
Total Expenditure	7,558,880	9,163,272	6,754,642	8,448,065	
Revenues		6,668,344	7,129,706	3,406,319	6,002,707

Staffing	Full-Time Equivalents - Civilian	0.0	0.0	0.0	0.0
	Full-Time Equivalents - Classified	0.0	0.0	0.0	0.0
	Full-Time Equivalents - Cadets	0.0	0.0	0.0	0.0
	Total	0.0	0.0	0.0	0.0
	Full-Time Equivalents - Overtime	25.4	34.0	24.6	30.6

Significant Budget Changes and Highlights

- o Operates programs against drug dealers and money launderers.
- o Funds overtime for law enforcement activities.
- o Provides support for investigations and other law enforcement activities.
- o FY2017 Budget includes capital funding for investigative operations, technology updates, Criminal Justice Information Services (CJIS) compliance and rollover procurements. Also included are rollover and supplemental funding for body camera implementation.

**Asset Forfeiture
Police Department
Expenditure Summary**



FISCAL YEAR 2017 BUDGET

Business Area Performance Measures				
Fund Name : Asset Forfeiture Business Area : Police Department Fund No. /Bus. Area No. : 2202 / 2203 / 2204 / 1000				
Performance Measure	FY2015 Actual	FY2016 Budget	FY2016 Estimate	FY2017 Budget
Cash Seizure	\$20.0M	\$18.0M	\$18.0M	\$18.0M
Narcotics Related Arrests	13,012	17,000	17,000	17,000
Overtime Supported (FTEs)	\$2.6M	\$3.6M	\$2.6M	\$3.3M
Street Value of Seized Narcotics	\$245.6M	\$375.0M	\$775.0M	\$350.0M
Expenditures Adopted Budget vs Actual Utilization	65%	98%	56%	98%
Revenues Adopted Budget vs Actual Utilization	85%	100%	48%	100%

FISCAL YEAR 2017 BUDGET

Division Summary

Fund Name : Asset Forfeiture
Business Area : Police Department
Fund No./Bus Area No. : 2202 / 2203 / 2204 / 1000

Division Description	FY2015 Actual		FY2016 Estimate		FY2017 Budget	
	FTEs	Costs \$	FTEs	Costs \$	FTEs	Costs \$
Asset Forfeiture Funds 100001 Provide funding for the enhancement of law enforcement activities.	0.0	7,558,880	0.0	6,754,642	0.0	8,448,065

FISCAL YEAR 2017 BUDGET

Division Summary

Fund Name : Asset Forfeiture
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Fund No./Bus Area No. : 2202 / 2203 / 2204 / 1000

Division	Name	FY2015 Actual		FY2016 Estimate		FY2017 Budget	
		FTEs	Costs \$	FTEs	Costs \$	FTEs	Costs \$
100001	Asset Forfeiture Funds						
	Civilian	0.0		0.0		0.0	
	Classified	0.0		0.0		0.0	
	Cadets	0.0		0.0		0.0	
	Total	<u>0.0</u>	<u>7,558,880</u>	<u>0.0</u>	<u>6,754,642</u>	<u>0.0</u>	<u>8,448,065</u>
Grand Total							
	Civilian	0.0		0.0		0	
	Classified	0.0		0.0		0	
	Cadets	0.0		0.0		0	
	Grand Total	<u><u>0.0</u></u>	<u><u>7,558,880</u></u>	<u><u>0.0</u></u>	<u><u>6,754,642</u></u>	<u><u>0.0</u></u>	<u><u>8,448,065</u></u>

FISCAL YEAR 2017 BUDGET

Business Area Revenues Summary

Fund Name : Asset Forfeiture
Business Area : Police Department
Fund No./Bus. Area No. : 2202 / 2203 / 2204 / 1000

Category	FY2015 Actual	FY2016 Current Budget	FY2016 Estimate	FY2017 Budget
Interest	53,283	56,633	50,000	23,707
Miscellaneous/Other	6,615,061	7,073,073	3,356,319	5,979,000
Grand Total Revenues	<u>6,668,344</u>	<u>7,129,706</u>	<u>3,406,319</u>	<u>6,002,707</u>