

FISCAL YEAR 2019 BUDGET

Fund Summary

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

	<u>FY2018 Current Budget</u>	<u>FY2018 Estimate</u>	<u>FY2019 Budget</u>
Beginning Fund Balance	5,683,571	5,683,571	5,469,609
Current Revenues	4,848,970	8,167,987	5,130,391
Total Available Resources	<u>10,532,541</u>	<u>13,851,558</u>	<u>10,600,000</u>
Maintenance and Operations	10,000,000	8,381,949	10,600,000
Other Interfund Transfers	0	0	0
Total Expenditures	<u>10,000,000</u>	<u>8,381,949</u>	<u>10,600,000</u>
Planned Ending Fund Balance	<u>532,541</u>	<u>5,469,609</u>	<u>0</u>
Total Budget	<u><u>10,532,541</u></u>	<u><u>13,851,558</u></u>	<u><u>10,600,000</u></u>
<u>Fund Balance Distribution</u>			
Non-Spendable	0	0	0
Restricted	532,541	5,469,609	0
Committed	0	0	0
Assigned	0	0	0
Unassigned	0	0	0

The above summarizes the FY2018 Budget, the FY2018 Estimate and the FY2019 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 2019 BUDGET

Business Area Budget Summary

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

		FY2017 Actual	FY2018 Current Budget	FY2018 Estimate	FY2019 Budget
Expenditures	Personnel Services	3,313,966	3,900,000	4,950,000	4,400,000
	Supplies	1,760,518	2,015,416	1,020,064	1,730,000
	Other Services and Charges	1,091,256	1,959,131	1,284,711	1,731,900
	Equipment	89,198	39,454	187,941	0
	Non-Capital Equipment	550,255	2,085,999	939,233	2,738,100
	Total M & O Expenditures	6,805,193	10,000,000	8,381,949	10,600,000
	Debt Service & Other Uses	0	0	0	0
Total Expenditure	6,805,193	10,000,000	8,381,949	10,600,000	

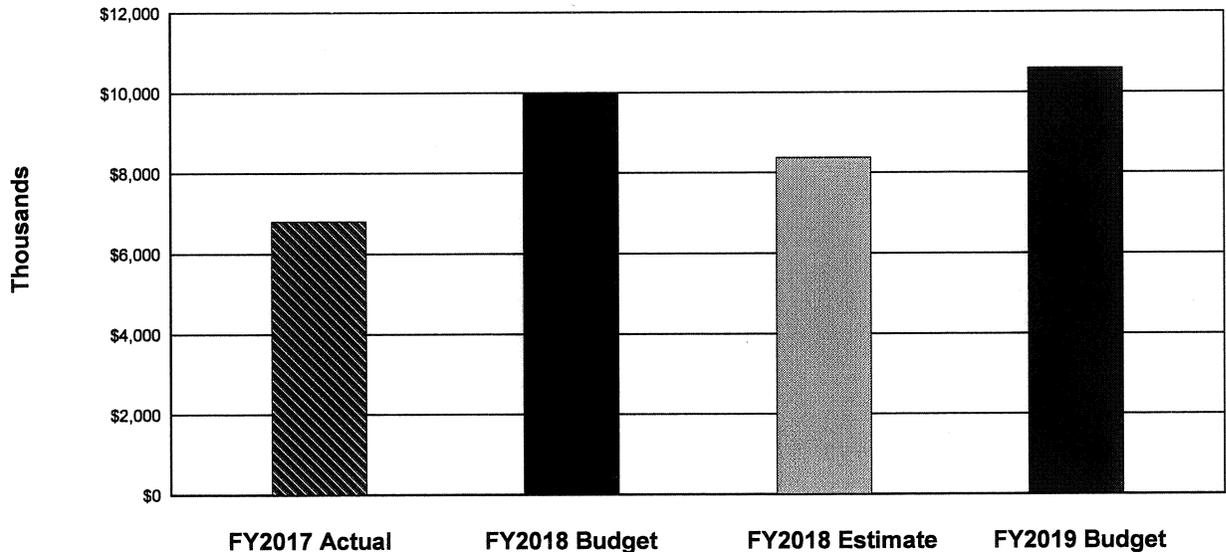
Revenues	7,182,656	4,848,970	8,167,987	5,130,391
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Staffing	Full-Time Equivalents - Civilian	0.0	0.0	0.0	0.0
	Full-Time Equivalents - Classified	0.0	0.0	0.0	0.0
	Full-Time Equivalents - Cadets	0.0	0.0	0.0	0.0
	Total	0.0	0.0	0.0	0.0
	Full-Time Equivalents - Overtime	25.4	30.6	44.3	39.5

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 FY2019 Budget includes capital funding for investigative operations, technology updates, Criminal Justice Information Services (CJIS) compliance and rollover procurements.

**Asset Forfeiture
Police Department
Expenditure Summary**



FISCAL YEAR 2019 BUDGET

Business Area Performance Measures				
Fund Name : Asset Forfeiture Business Area : Police Department Fund No. /Bus. Area No. : 2202 / 2203 / 2204 / 1000				
Performance Measure	FY2017 Actual	FY2018 Budget	FY2018 Estimate	FY2019 Budget
Cash Seizure	\$73.9M	\$20M	\$15.7M	\$20M
Narcotics Related Arrests	12,337	12,000	11,329	12,000
Overtime Supported (FTEs)	\$3.2M	\$3.9M	\$4.9M	\$4.4M
Street Value of Seized Narcotics	\$515M	\$400M	\$667M	\$400M
Expenditures Adopted Budget vs Actual Utilization	81%	98%	84%	98%
Revenues Adopted Budget vs Actual Utilization	120%	100%	168%	100%

FISCAL YEAR 2019 BUDGET

Division Summary							
Fund Name : Asset Forfeiture Business Area : Police Department Fund No./Bus Area No. : 2202 / 2203 / 2204 / 1000							
Division Description		FY2017 Actual		FY2018 Estimate		FY2019 Budget	
		FTEs	Costs \$	FTEs	Costs \$	FTEs	Costs \$
Asset Forfeiture Funds	100001						
Provide funding for the enhancement of law enforcement activities.		0.0	6,805,193	0.0	8,381,949	0.0	10,600,000

FISCAL YEAR 2019 BUDGET

Division Summary

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

Division	Name	FY2017 Actual		FY2018 Estimate		FY2019 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>6,805,193</u>	<u>0.0</u>	<u>8,381,949</u>	<u>0.0</u>	<u>10,600,000</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>6,805,193</u></u>	<u><u>0.0</u></u>	<u><u>8,381,949</u></u>	<u><u>0.0</u></u>	<u><u>10,600,000</u></u>

FISCAL YEAR 2019 BUDGET

Business Area Revenues Summary

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

Category	FY2017 Actual	FY2018 Current Budget	FY2018 Estimate	FY2019 Budget
Interest	63,853	37,970	69,500	65,375
Miscellaneous/Other	7,118,803	4,811,000	8,098,487	5,065,016
Grand Total Revenues	<u><u>7,182,656</u></u>	<u><u>4,848,970</u></u>	<u><u>8,167,987</u></u>	<u><u>5,130,391</u></u>