

**FISCAL YEAR 2021 BUDGET**

**Fund Summary**

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

	<u>FY2020 Current Budget</u>	<u>FY2020 Estimate</u>	<u>FY2021 Budget</u>
Beginning Fund Balance	7,547,348	7,547,348	<b>5,428,005</b>
Current Revenues	4,904,430	6,500,818	<b>4,122,995</b>
Total Available Resources	<u>12,451,778</u>	<u>14,048,166</u>	<b>9,551,000</b>
Maintenance and Operations	8,973,457	8,620,161	<b>9,500,000</b>
Other Interfund Transfers	0	0	<b>0</b>
Total Expenditures	<u>8,973,457</u>	<u>8,620,161</u>	<b>9,500,000</b>
Planned Ending Fund Balance	<u>3,478,321</u>	<u>5,428,005</u>	<b>51,000</b>
Total Budget	<u><u>12,451,778</u></u>	<u><u>14,048,166</u></u>	<b><u>9,551,000</u></b>
 <u>Fund Balance Distribution</u>			
Non-Spendable	0	0	<b>0</b>
Restricted	3,478,321	5,428,005	<b>51,000</b>
Committed	0	0	<b>0</b>
Assigned	0	0	<b>0</b>
Unassigned	0	0	<b>0</b>

The above summarizes the FY2020 Budget, the FY2020 Estimate and the FY2021 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.

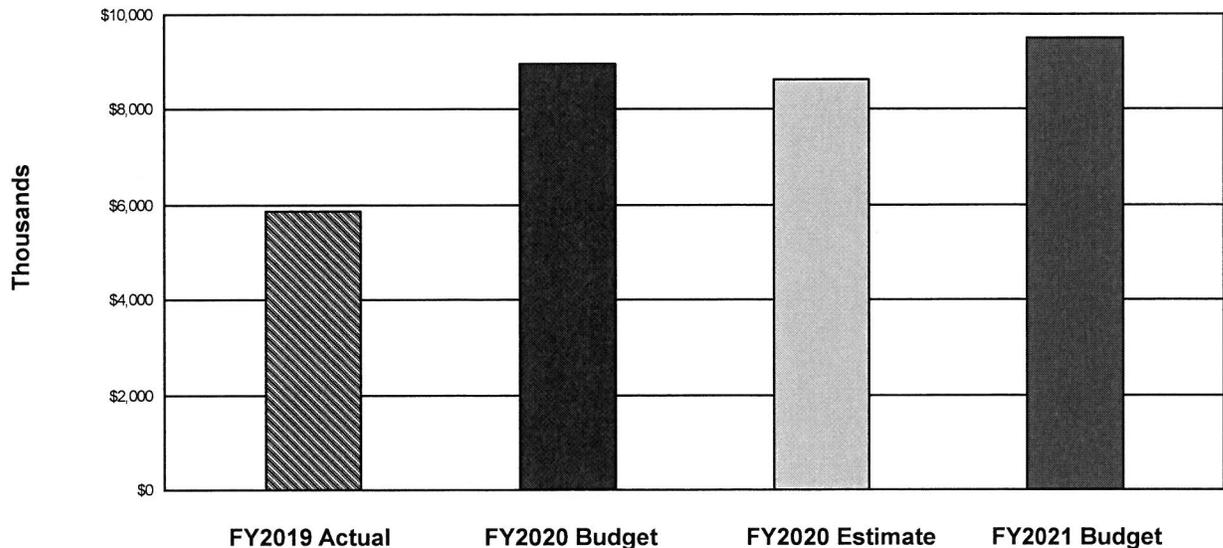
Asset forfeiture funds are used for overtime expenditures for HPD officers budgeted in the General Fund and for purchases of supplies and materials related to law enforcement programs.

**FISCAL YEAR 2021 BUDGET**

**Business Area Budget Summary**

<b>Fund Name</b> :		<b>Asset Forfeiture</b>			
<b>Business Area</b> :		<b>Police Department</b>			
<b>Fund No. /Bus. Area No.</b> :		<b>2202 / 2203 / 2204 / 1000</b>			
		<b>FY2019</b>	<b>FY2020</b>	<b>FY2020</b>	<b>FY2021</b>
		<b>Actual</b>	<b>Current Budget</b>	<b>Estimate</b>	<b>Budget</b>
Expenditures	Personnel Services	3,266,339	4,400,000	4,400,000	4,450,000
	Supplies	931,419	1,721,666	1,742,971	2,136,020
	Other Services and Charges	1,081,359	1,427,313	1,252,287	1,896,395
	Equipment	413,237	837,191	622,588	312,300
	Non-Capital Equipment	185,482	587,287	602,315	705,285
	Total M & O Expenditures	5,877,836	8,973,457	8,620,161	9,500,000
	Debt Service & Other Uses	0	0	0	0
	<b>Total Expenditure</b>	<b>5,877,836</b>	<b>8,973,457</b>	<b>8,620,161</b>	<b>9,500,000</b>
Revenues		7,104,721	4,904,430	6,500,818	4,122,995
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	0.0	39.5	39.5	40.0
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 Includes capital funding for investigative operations, technology updates, uniforms, and body armors for Narcotics.				

**Asset Forfeiture  
Police Department  
Expenditure Summary**



**FISCAL YEAR 2021 BUDGET**

<b>Business Area Performance Measures</b>				
<b>Fund Name : Asset Forfeiture</b> <b>Business Area : Police Department</b> <b>Fund No. /Bus. Area No. : 2202 / 2203 / 2204 / 1000</b>				
<b>Performance Measure</b>	<b>FY2019 Actual</b>	<b>FY2020 Target</b>	<b>FY2020 Estimate</b>	<b>FY2021 Target</b>
Cash Seizure	\$16.3M	\$20M	\$20M	\$20M
Narcotics Related Arrests	11,779	12,000	12,000	12,000
Overtime Supported (FTEs)	\$3.3M	\$4.4M	\$4.4M	\$4.45M
Street Value of Seized Narcotics	\$697M	\$400M	\$700M	\$800M
Expenditures Adopted Budget vs Actual Utilization	55%	98%	96%	98%
Revenues Adopted Budget vs Actual Utilization	138%	100%	133%	100%

**FISCAL YEAR 2021 BUDGET**

**Division Summary**

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

Division Description	FY2019 Actual		FY2020 Estimate		FY2021 Budget	
	FTEs	Costs \$	FTEs	Costs \$	FTEs	Costs \$
<b>Asset Forfeiture Funds</b> 100001						
Provide funding for the enhancement of law enforcement activities.	0.0	5,877,836	0.0	8,620,161	0.0	9,156,704
<b>Investigative &amp; Special Operations</b> 100005						
Provide funding for the enhancement of law enforcement equipment.	0.0	0	0.0	0	0.0	343,296

**FISCAL YEAR 2021 BUDGET**

<b>Division Summary</b>							
<b>Fund Name</b>		<b>: Asset Forfeiture</b>					
<b>Business Area</b>		<b>: Police Department</b>					
<b>Fund No./Bus Area No.</b>		<b>: 2202 / 2203 / 2204 / 1000</b>					
<b>Division</b>	<b>Name</b>	<b>FY2019 Actual</b>		<b>FY2020 Estimate</b>		<b>FY2021 Budget</b>	
		<b>FTEs</b>	<b>Costs \$</b>	<b>FTEs</b>	<b>Costs \$</b>	<b>FTEs</b>	<b>Costs \$</b>
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>5,877,836</u>	<u>0.0</u>	<u>8,620,161</u>	<u>0.0</u>	<u>9,156,704</u>
100005	Investigative & Special Operations						
	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>0</u>	<u>0.0</u>	<u>0</u>	<u>0.0</u>	<u>343,296</u>
<b>Grand Total</b>							
	Civilian	0.0		0.0		0	
	Classified	0.0		0.0		0	
	Cadets	0.0		0.0		0	
	<b>Grand Total</b>	<u><u>0.0</u></u>	<u><u>5,877,836</u></u>	<u><u>0.0</u></u>	<u><u>8,620,161</u></u>	<u><u>0.0</u></u>	<u><u>9,500,000</u></u>

**FISCAL YEAR 2021 BUDGET**

**Business Area Revenues Summary**

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

<b>Category</b>	<b>FY2019 Actual</b>	<b>FY2020 Current Budget</b>	<b>FY2020 Estimate</b>	<b>FY2021 Budget</b>
Interest	139,119	14,430	140,807	22,995
Miscellaneous/Other	6,964,198	4,890,000	6,360,011	4,100,000
Other Resources	1,404	0	0	0
<b>Grand Total Revenues</b>	<b><u>7,104,721</u></b>	<b><u>4,904,430</u></b>	<b><u>6,500,818</u></b>	<b><u>4,122,995</u></b>