

# Melendres Cost Summary District 5

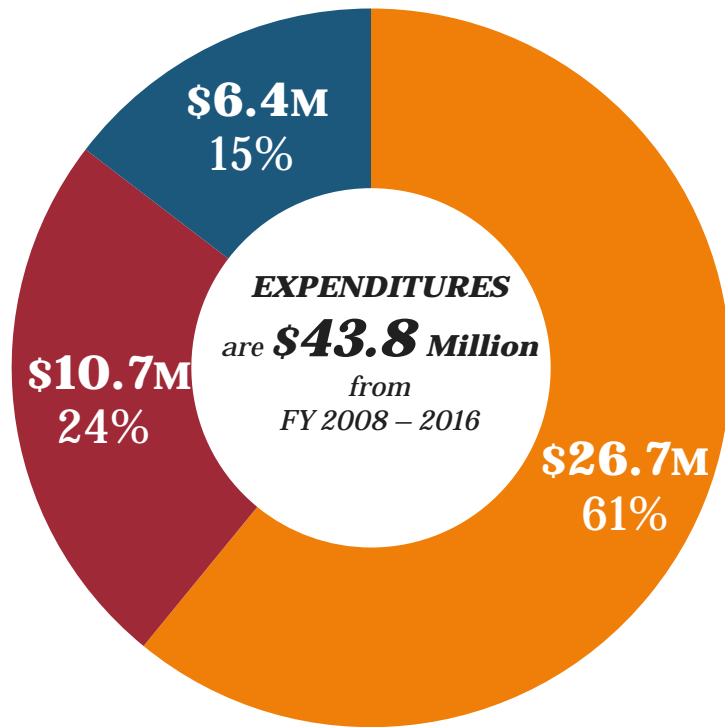


**Office of Management & Budget**

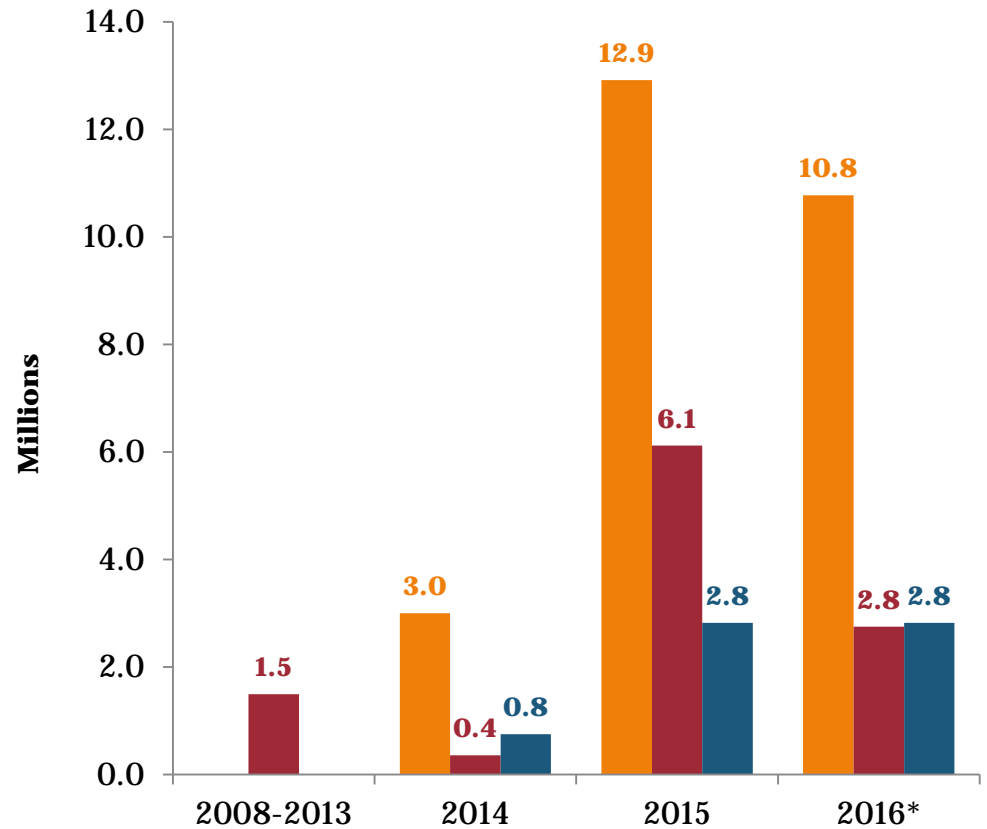
# Melendres Court Order Timeline

- July 2008 Ortega Melendres; et. al v. Arpaio First Amended Complaint
- May 2013: Findings of Fact and Conclusions of Law
  - Federal Court finds MCSO in violation of 4<sup>th</sup> and 14<sup>th</sup> Amendments to the Constitution
- **October 2013: Supplemental Permanent Injunction Judgment Order**
- April 2014 Amendment to Supplemental Permanent Injunction Judgment Order
- May 2016: MCSO civil contempt hearings
- **July 2016: Second Supplemental Permanent Injunction Judgment Order**

# Total Melendres Expenditure Overview



■ MCSO ■ Attorneys ■ Monitor

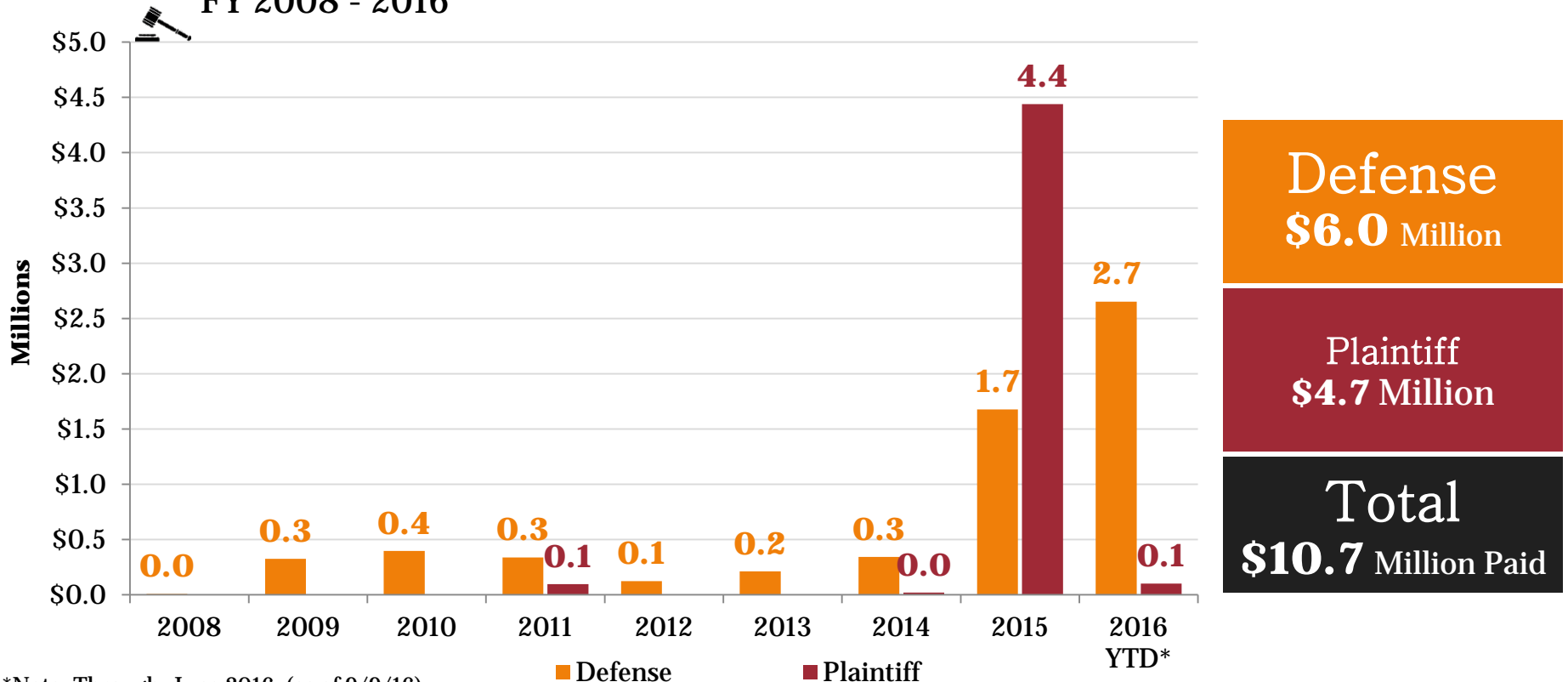


\* FY 2016 Forecast

# Melendres Attorney Expenditures

## Melendres Attorney Costs

FY 2008 - 2016



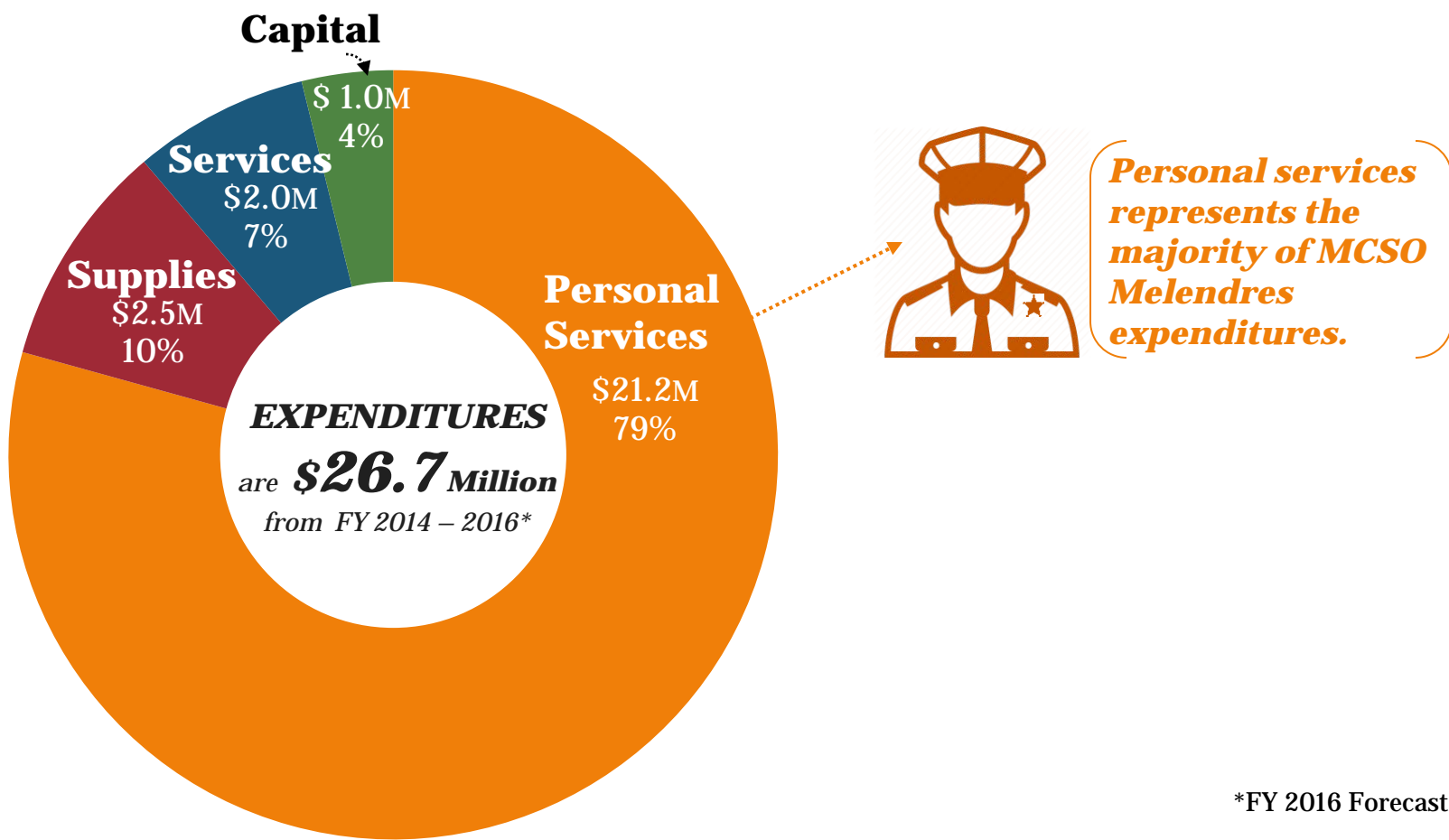
\*Note: Through June 2016 (as of 9/9/16)

# Additional Melendres Plaintiffs' Attorney Fees

- Plaintiffs' Attorneys submitted additional bills totaling more than \$5.99 million.
  - Court could order payment of these costs
  - Negotiations underway regarding final amount
- If approved at the amount submitted, total payments for *Plaintiffs' attorneys* would total over **\$10.6 million.**

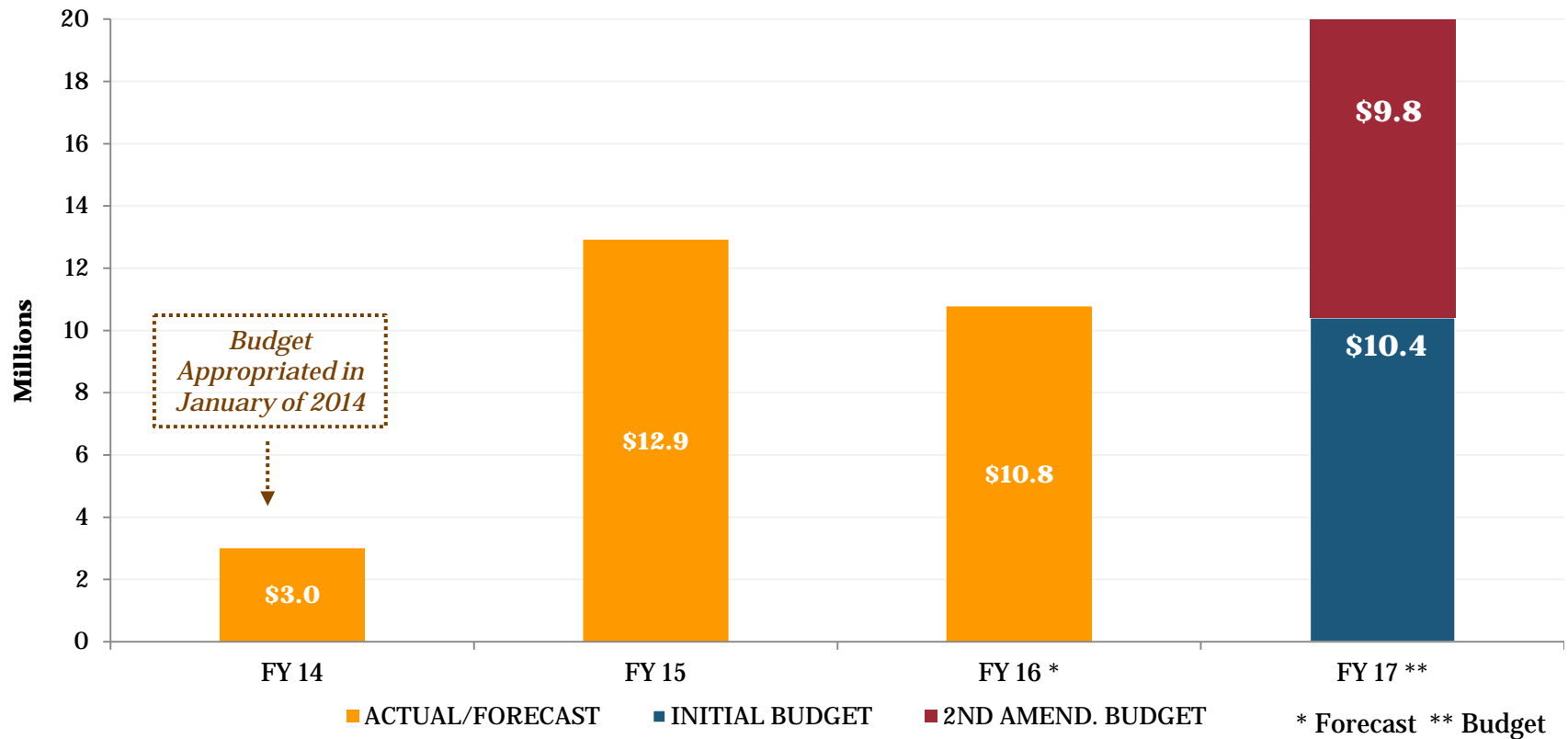
# MCSO Melendres Expenditures by Category

(FY 2014-2016\*)



\*FY 2016 Forecast

# MCSO Melendres Expenditures & Positions by Year



## Positions



# FY 2017 MCSO Melendres Budget

*Property Tax Impact*

## **FY 2017 MCSO Melendres Budget**

**\$20,168,905**

**Property Tax Bill**



**5.47¢**



Property tax levy to pay for the MCSO FY 2017 Melendres Budget



# MCSO Initial Melendres Judgment Order Budget

- **MCSO Implementation Unit – 11 FTE**
- **Tip Line - 5 FTE**
- **Training Instructors – 6 FTE**
- **Early Intervention System – 6 FTE**
- **Supervision & Staffing Ratio – 27 FTE**
- **Community Liaison Officer – 1 FTE**
- **Bureau of Internal Oversight & Professional Standards – 16 FTE**

3 Law Enforcement Captain  
 4 Law Enforcement Lieutenants  
 36 Law Enforcement Sergeants  
 10 Law Enforcement Officers  
 2 Criminal Analysts  
 3 Legal Support Specialists  
 4 Management Analysts  
 3 Internal Auditors  
 1 Business Systems Analyst  
 1 Administrative Supervisor  
 1 Operations/Program Supervisor  
 2 Office Assistant Specialized  
 2 Administrative Operations Specialists



New Staff

# MCSO Melendres Second Amended Judgment Budget

- Patrol Supervision Staffing Ratios – 25 FTE
- Professional Standards Bureau – 23 FTE
- Training – 14 FTE
- Information Technology - 5 FTE
- Compliance Monitoring and Communication – 5 FTE



New Staff

72

1 Deputy Chief  
 6 Law Enforcement Lieutenants  
 29 Law Enforcement Sergeants  
 1 Law Enforcement Captain  
 4 Law Enforcement Officers  
 4 Detention Lieutenants  
 1 Detention Sergeant  
 2 Security Officers

2 Office Assistants - Specialized  
 5 Administrative/Operations Specialist  
 1 Project Manager  
 1 Systems Analyst  
 1 Business Analyst  
 12 Management Analysts  
 2 Property and Evidence Custodians

# Victim Compensation Fund

- **Claims process will be handled by BrownGreer**
  - \$200,000 for outreach and notice
  - \$75,000 for start up
  - Additional per claim processing fees
- **2 Tracks for Claims**
  - **Track A – “Prequalified”**
    - Seeking Compensation for Detention Only
  - **Track B – Requires Research**
    - Seeking Compensation for Detention
    - Could also be Seeking Compensation for Additional Harms and Attorney Fees

# Victim Compensation Fund

- **Court Order - creation of fund of \$500,000**
  - **Compensation for Detention**
    - \$500 for the first 21 minutes to 60 minutes
    - \$35 for each 20 minutes thereafter
    - Cap of \$10,000
  - **Compensation for Damages**
    - Track B only
  - **Compensation for Attorneys Fees**
    - \$750 for Track B claims only

# New Melendres Related Cost for the Second Amended Judgment

- Plaintiff Attorney Fees (\$5.99m)
- Victims Compensation Fund (\$0.5m)
- Victims Compensation Scheme Administration (\$0.5m)
- New Office Space for MCSO Professional Standards Bureau
- MCSO Costs to Comply with Second Supplemental Permanent Injunction Judgement Order (\$9.8m)
- Expanded Court Monitor role from Second Supplemental Permanent Injunction Judgement Order (\$2.0m)
- Independent Investigator from Second Supplemental Permanent Injunction Judgement Order (?)
- Independent Disciplinarian from Second Supplemental Permanent Injunction Judgement Order (\$0.5m)

