

COMMITTEE ON LEGISLATIVE RESEARCH
OVERSIGHT DIVISION

FISCAL NOTE

L.R. No.: 6397-01
Bill No.: SB 1036
Subject: Crimes and Punishment; Department of Public Safety; St. Louis City; Courts; Department of Social Services; Probation and Parole; Law Enforcement Officers and Agencies.
Type: Original
Date: March 8, 2016

Bill Summary: This proposal requires the Department of Public Safety to establish a pilot program in St. Louis City to address the violent crime rate.

FISCAL SUMMARY

ESTIMATED NET EFFECT ON GENERAL REVENUE FUND			
FUND AFFECTED	FY 2017	FY 2018	FY 2019
General Revenue	(More than \$155,250)	(More than \$163,964)	(More than \$164,534)
Total Estimated Net Effect on General Revenue	(More than \$155,250)	(More than \$163,964)	(More than \$164,534)

ESTIMATED NET EFFECT ON OTHER STATE FUNDS			
FUND AFFECTED	FY 2017	FY 2018	FY 2019
Intervention and Compliance Unit Pilot Program*	\$0	\$0	\$0
Total Estimated Net Effect on <u>Other</u> State Funds	\$0	\$0	\$0

* Transfers-In and Costs assumed to net to \$0.

Numbers within parentheses: () indicate costs or losses. This fiscal note contains 6 pages.

ESTIMATED NET EFFECT ON FEDERAL FUNDS			
FUND AFFECTED	FY 2017	FY 2018	FY 2019
Total Estimated Net Effect on <u>All</u> Federal Funds	\$0	\$0	\$0

ESTIMATED NET EFFECT ON FULL TIME EQUIVALENT (FTE)			
FUND AFFECTED	FY 2017	FY 2018	FY 2019
General Revenue	1 FTE	1 FTE	1 FTE
Total Estimated Net Effect on FTE	1 FTE	1 FTE	1 FTE

Estimated Net Effect (expenditures or reduced revenues) expected to exceed \$100,000 in any of the three fiscal years after implementation of the act.

ESTIMATED NET EFFECT ON LOCAL FUNDS			
FUND AFFECTED	FY 2017	FY 2018	FY 2019
Local Government*	\$0	\$0	\$0

* Transfers-In and Costs assumed to net to \$0.

FISCAL ANALYSIS

ASSUMPTION

Officials from the **Department of Public Safety (DPS)** state the legislation requires DPS to establish pilot program in the City of St. Louis that addresses the rising serious violent crime in neighborhoods located in that city.

This legislation also sets out goals of the pilot program, lists the minimum requirement of members of the intervention and compliance unit, creates the "Intervention and Compliance Unit Pilot Program Fund", and requires DPS to promulgate rules to implement the provisions of the legislation.

Due to the requirements set forth for the Department of Public Safety regarding this pilot program, DPS assumes the need for (1) FTE Program Specialist (at \$40,380 annually) to oversee and monitor this pilot program, including regular travel to St. Louis. DPS assumes a cost (including salary, fringe benefits, travel, and other expenses) of approximately \$65,000 annually for this additional FTE.

Oversight notes that DPS did not provide an estimate regarding the amount of appropriation needed to fund the ICU Pilot Program. Oversight will assume a cost of More than \$100,000 to the General Revenue Fund for implementation of the program.

Officials from the **Office of the State Courts Administrator, Office of the State Treasurer, Department of Corrections, Department of Mental Health,** and the **Department of Social Services** each assume the proposal would not fiscally impact their respective agencies.

According to officials from the **Office of the Secretary of State (SOS)**, many bills considered by the General Assembly include provisions allowing or requiring agencies to submit rules and regulations to implement the act. The SOS is provided with core funding to handle a certain amount of normal activity resulting from each year's legislative session. The fiscal impact for this fiscal note to the SOS for Administrative Rules is less than \$2,500. The SOS recognizes that this is a small amount and does not expect that additional funding would be required to meet these costs. However, we also recognize that many such bills may be passed by the General Assembly in a given year and that collectively the costs may be in excess of what our office can sustain with our core budget. Therefore, we reserve the right to request funding for the cost of supporting administrative rules requirements should the need arise based on a review of the finally approved bills signed by the governor.

ASSUMPTION (continued)

Oversight assumes the SOS could absorb the costs of printing and distributing regulations related to this proposal. If multiple bills pass which require the printing and distribution of regulations at substantial costs, the SOS could request funding through the appropriation process.

Officials from the **Joint Committee on Administrative Rules** state this legislation is not anticipated to cause a fiscal impact beyond its current appropriation.

Officials from the City of St. Louis and the St. Louis Metropolitan Police Department did not respond to **Oversight's** request for fiscal impact.

<u>FISCAL IMPACT - State Government</u>	FY 2017 (10 Mo.)	FY 2018	FY 2019
GENERAL REVENUE FUND			
<u>Costs - DPS - Office of the Director</u>			
Personal Service (1 FTE)	(\$33,650)	(\$40,784)	(\$41,192)
Fringe Benefits	(\$17,603)	(\$21,234)	(\$21,346)
Expense and Equipment	<u>(\$3,997)</u>	<u>(\$1,946)</u>	<u>(\$1,996)</u>
<u>Total Costs - DPS</u>	(\$55,250)	(\$63,964)	(\$64,534)
FTE Change - DPS	1 FTE	1 FTE	1 FTE
 <u>Transfer Out - to the Intervention and Compliance Unit Pilot Program Fund</u>	 (More than <u>\$100,000</u>)	 (More than <u>\$100,000</u>)	 (More than <u>\$100,000</u>)
 ESTIMATED NET EFFECT TO THE GENERAL REVENUE FUND	 (More than <u>\$155,250</u>)	 (More than <u>\$163,964</u>)	 (More than <u>\$164,534</u>)
 Estimated Net FTE Change for the General Revenue Fund	 1 FTE	 1 FTE	 1 FTE

<u>FISCAL IMPACT - State Government</u> (continued)	FY 2017 (10 Mo.)	FY 2018	FY 2019
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**INTERVENTION AND
 COMPLIANCE UNIT PILOT
 PROGRAM FUND**

<u>Transfer In</u> - from General Revenue	More than \$100,000	More than \$100,000	More than \$100,000
<u>Costs</u> - DPS - Implementation of the ICU pilot program	(More than <u>\$100,000</u>)	(More than <u>\$100,000</u>)	(More than <u>\$100,000</u>)

**ESTIMATED NET EFFECT TO THE
 INTERVENTION AND
 COMPLIANCE UNIT PILOT
 PROGRAM FUND**

<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
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<u>FISCAL IMPACT - Local Government</u>	FY 2017 (10 Mo.)	FY 2018	FY 2019
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LOCAL POLITICAL SUBDIVISIONS

<u>Revenue</u> - St. Louis City - proceeds from the state for the Intervention and Compliance Unit Pilot Program	Unknown	Unknown	Unknown
<u>Costs</u> - St. Louis City - to implement, with DPS, the ICU Pilot Program	(<u>Unknown</u>)	(<u>Unknown</u>)	(<u>Unknown</u>)

**ESTIMATED NET EFFECT TO
 LOCAL POLITICAL SUBDIVISIONS**

<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
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FISCAL IMPACT - Small Business

No direct fiscal impact to small businesses would be expected as a result of this proposal.

FISCAL DESCRIPTION

This act requires the Department of Public Safety to establish the Intervention and Compliance Unit Pilot Program in St. Louis City with the purpose of reducing and preventing violent crime.

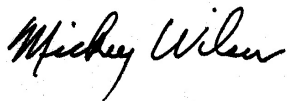
The program shall develop policies and procedures to focus on early detection of violent criminal behavior, address crime recidivism, and collect and monitor crime data, as well as develop strategies for improving mental and social service programs which address needs for reducing violent crime.

The program shall expire in six years after the effective date of this act unless reauthorized by the General Assembly.

This legislation is not federally mandated, would not duplicate any other program and would not require additional capital improvements or rental space.

SOURCES OF INFORMATION

Department of Public Safety
Department of Mental Health
Department of Social Services
Office of the State Courts Administrator
Department of Corrections
Office of the State Treasurer
Joint Committee on Administrative Rules
Office of the Secretary of State



Mickey Wilson, CPA
Director
March 8, 2016

Ross Strobe
Assistant Director
March 8, 2016