

Department of Public Safety

JLBC: Martin Lorenzo III/Jay Chilton
 OSPB: Bill Greeney

DESCRIPTION	FY 2006 ACTUAL	FY 2007 ESTIMATE	FY 2008 JLBC
OPERATING BUDGET			
<i>Full Time Equivalent Positions</i>	1,901.8	2,069.8	2,083.8
Personal Services	92,682,500	104,777,600	106,576,900
Employee Related Expenditures	34,800,200	49,305,600	47,402,200
Professional and Outside Services	948,300	1,546,600	1,485,600
Travel - In State	446,400	706,100	654,100
Travel - Out of State	290,700	187,400	187,400
Other Operating Expenditures	32,821,600	24,568,200	24,059,100
Equipment	9,408,000	11,094,500	8,462,600
OPERATING SUBTOTAL	171,397,700	192,186,000	188,827,900
SPECIAL LINE ITEMS			
GITEM	6,426,400	26,544,100	26,416,600
Highway Patrol Safety Equipment	3,000,000	3,000,000	3,000,000
Motor Vehicle Fuel	0	3,935,500	3,935,500
Statewide Interoperability Design	633,800	1,335,000	3,529,400
AGENCY TOTAL	181,457,900	227,000,600	225,709,400
FUND SOURCES			
General Fund	42,296,400	166,196,600	164,440,800
Other Appropriated Funds			
Arizona Deoxyribonucleic Acid (DNA) Identification System Fund	2,613,100	2,753,300	3,670,200
Arizona Highway Patrol Fund	19,282,700	21,514,100	20,425,900
Automated Fingerprint Identification System Fund	2,190,500	3,286,200	3,285,800
Crime Laboratory Assessment Fund	4,527,900	5,282,400	5,480,200
Criminal Justice Enhancement Fund	2,636,900	3,186,700	3,188,300
Highway User Revenue Fund	63,999,300	10,000,000	10,000,000
Motor Vehicle Liability Insurance Enforcement Fund	0	1,512,000	0
Motorcycle Safety Fund	46,500	205,000	205,000
Parity Compensation Fund	0	2,768,100	3,236,000
Risk Management Fund	210,000	296,200	296,200
Safety Enforcement and Transportation Infrastructure Fund	1,372,000	0	1,481,000
Sex Offender Monitoring Fund	85,000	0	0
State Highway Fund	42,197,600	10,000,000	10,000,000
SUBTOTAL - Other Appropriated Funds	139,161,500	60,804,000	61,268,600
SUBTOTAL - Appropriated Funds	181,457,900	227,000,600	225,709,400
Other Non-Appropriated Funds	34,922,600	38,466,400	35,414,700
Federal Funds	33,298,300	44,214,700	39,443,200
TOTAL - ALL SOURCES	249,678,800	309,681,700	300,567,300

CHANGE IN FUNDING SUMMARY

	FY 2007 to FY 2008 JLBC	
	\$ Change	% Change
General Fund	(1,755,800)	(1.1%)
Other Appropriated Funds	464,600	0.8%
Total Appropriated Funds	(1,291,200)	(0.6%)
Non Appropriated Funds	(7,823,200)	(9.5%)
Total - All Sources	(9,114,400)	(2.9%)

AGENCY DESCRIPTION — The Department of Public Safety (DPS) is responsible for the enforcement of state criminal laws and traffic regulations. In addition to the Highway Patrol, DPS operates and maintains statewide communications systems, state crime laboratories and an automated fingerprint identification network, and performs aviation missions, special investigations, and other law enforcement activities.

PERFORMANCE MEASURES	FY 2004	FY 2005	FY 2006	FY 2008
	Actual	Actual	Actual	JLBC
• % of scientific analysis cases over 30 calendar days old	7.3	6.2	6.2	6.0
• % of system reliability of the Arizona Automated Fingerprint Identification Network (AZAFIN)	98	98	98	98
• Clandestine labs dismantled	53	71	66	70

CHANGES FROM FY 2007

Rebase Retirement Rates **GF** **(2,373,600)**
OF **(373,700)**

Operating Budget

The JLBC includes \$188,827,900 and 1,913 FTE Positions for the operating budget in FY 2008. This amount consists of:

The JLBC includes a decrease of \$(2,747,300) in FY 2008 for rebasing Public Safety Personnel Retirement System (PSPRS) rates at actual FY 2007 levels. This amount consists of:

	FY 2008
General Fund	\$127,790,600
Arizona Deoxyribonucleic Acid (DNA) Identification System Fund	3,670,200
Arizona Highway Patrol Fund	20,194,600
Automated Fingerprint Identification System Fund	3,285,800
Crime Laboratory Assessment Fund (CLAF)	5,480,200
Criminal Justice Enhancement Fund (CJEF)	3,188,300
Highway User Revenue Fund (HURF)	10,000,000
Motorcycle Safety Fund	205,000
Parity Compensation Fund	3,236,000
Risk Management Fund	296,200
Safety Enforcement and Transportation Infrastructure Fund (SETIF)	1,481,000
State Highway Fund	10,000,000

General Fund	(2,373,600)
Arizona Deoxyribonucleic Acid Identification System Fund	(800)
Arizona Highway Patrol Fund	(337,800)
Automated Fingerprint Identification System Fund	(800)
Crime Laboratory Assessment Fund	(1,300)
Criminal Justice Enhancement Fund	(700)
Safety Enforcement and Transportation Infrastructure Fund	(32,300)

The actual rates that will be charged to the agency in FY 2007 are lower than were assumed in the FY 2007 budget; this reduction leaves sufficient funds to pay the actual rates. Increases for FY 2008 changes to rates are funded separately as a statewide item and would be distributed to agencies at a later time.

These amounts would fund the following adjustments:

One-Time AZNet Appropriation **GF** **(70,500)**
OF **(181,100)**

Standard Changes **GF** **(45,900)**
OF **(181,100)**

The JLBC includes a decrease of \$(70,500) from the General Fund in FY 2008 to reflect the one-time appropriation for AZNet telecommunications charges.

The JLBC includes a decrease of \$(227,000) in FY 2008 for standard changes. This amount consists of:

Fund Shift

General Fund	(45,900)
Arizona Deoxyribonucleic Acid Identification System Fund	2,100
Arizona Highway Patrol Fund	14,500
Automated Fingerprint Identification System Fund	400
Crime Laboratory Assessment Fund	3,300
Criminal Justice Enhancement Fund	2,300
Parity Compensation Fund	(205,000)
Safety Enforcement and Transportation Infrastructure Fund	1,300

SETIF - MVLIE Funding Shift **OF** **0**

The JLBC includes an increase of \$1,512,000 and 18 FTE Positions from SETIF in FY 2008, and a corresponding decrease of \$(1,512,000) and (18) FTE Positions from the Motor Vehicle Liability Insurance Enforcement Fund (MVLIE). This reverses last year's funding shift from SETIF to MVLIE in FY 2007, which was a result of SETIF revenue shortfalls and Laws 2006, Chapter 205. Including standard changes and other adjustments, the department's total allocation would be \$1,481,000.

The JLBC would add a statutory change repealing the section of Laws 2006, Chapter 205 that precludes using SETIF monies for operating budget purposes beginning in FY 2008. SETIF will have an estimated \$7,800,000 available in FY 2008, including \$3,700,000 of beginning

balance and \$4,100,000 of revenue. The JLBC includes using \$3,581,000 of the \$7,800,000 available SETIF monies for operating budget purposes in FY 2008, including \$2,100,000 for ADOT and \$1,481,000 for the Department of Public Safety. This would leave \$4,219,000 of SETIF monies available for capital projects in FY 2008. *(Please see Statutory Changes for more information.)*

Staffing and Compensation Issues

Crime Laboratory Personnel OF 978,300

The JLBC includes an increase of \$978,300 and 10 FTE Positions in FY 2008 for crime laboratory personnel. This amount consists of:

CLAF	195,800
DNA Identification System Fund	782,500

In FY 2007, DPS was appropriated \$881,000 to fund an additional 11 FTE Positions to address the continued crime lab workload growth, bringing total crime lab staffing to 143 FTE Positions. From FY 2005 to FY 2006, submissions to the DPS crime labs increased by 7.8%. The 10 FTE Positions for FY 2008 represent a crime lab staffing increase of 7% over current levels. The \$978,300 includes one-time equipment costs of \$36,800 from the CLAF and \$146,900 from the DNA Identification System Fund.

Officer Pay Plan GF 778,700

The JLBC includes an increase of \$778,700 from the General Fund in FY 2008 for the DPS Officer Pay Plan. The plan, approved in FY 1993, has built-in step promotions for sworn officers, based on longevity and testing. Under the plan, officers move through a 3-year progression from Officer I to Officer II, and a second 3-year progression to Officer III. In FY 2008, 14 officers appropriated in FY 2005 and 58 officers appropriated in FY 2002 will have proceeded through the 3-year cycle for promotion to the Officer II and Officer III classifications, respectively. Per the Officer Pay Plan, an Officer I salary is \$42,779, an Officer II salary is \$51,402, and an Officer III salary is \$60,024. This \$778,700 would fund these promotions factoring in a 93.5% overall retention rate of Highway Patrol officers, as reported by the agency.

Sworn Officer Pay OF 672,900

The JLBC includes an increase of \$672,900 from the Parity Compensation Fund in FY 2008 for sworn officer salary adjustments. The distribution of these monies is to be determined by the department; however, the JLBC includes a footnote that would require DPS to report to the JLBC on how the monies were distributed. *(Please see Standard Footnotes for additional information.)*

Laws 2005, Chapter 306 established the Parity Compensation Fund, which receives 1.51% of vehicle license tax revenues that would otherwise be deposited in the State Highway Fund. Monies deposited into the fund

are to be used for salaries and benefits for law enforcement personnel. In total, the JLBC allocates \$3,236,000 from the Parity Compensation Fund, equivalent to the revenues the fund is estimated to generate in FY 2008.

Sex Offender Compliance GF 216,200

The JLBC includes an increase of \$216,200 and 4 FTE Positions from the General Fund in FY 2008 for sex offender compliance team staffing. In FY 2007, DPS received \$699,700 and 8 FTE Positions for costs associated with maintaining the sex offender Web site, conducting address verification, and tracking down sex offenders who fail to register. In FY 2006, there were 675 absconders who failed to register and DPS verified only 80% of sex offender addresses. The additional positions would allow the department to further increase the number of sex offender addresses verified.

Equipment Issues

Highway Patrol

Vehicle Replacement OF 0

The JLBC includes \$6,780,000 from HURF in FY 2008 for the replacement of Highway Patrol vehicles. This amount is unchanged from FY 2007. These monies would replace approximately 175 Highway Patrol vehicles at a cost of \$38,798 per vehicle.

Radio and Infrastructure GF 0

Equipment Replacement OF 0

The JLBC includes \$677,300 in FY 2008 for radio and infrastructure equipment replacement. This amount consists of:

General Fund	147,300
CJEF	53,800
HURF	357,200
State Highway Fund	119,000

These amounts are unchanged from FY 2007. The equipment to be replaced would include portable radios, mobile radios, base stations, and telecommunications infrastructure.

Crime Lab Equipment

Replacement OF 133,100

The JLBC includes an increase of \$133,100 from the DNA Identification System Fund in FY 2008 for crime laboratory equipment.

The department's base budget already includes \$566,900 from the Highway Patrol Fund in FY 2008 for crime laboratory equipment replacement, for a total of \$700,000 for crime laboratory equipment replacement. This would fund the replacement of: 1 gas chromatograph/mass spectrometer (\$80,000), 1 fluorescence comparison microscope (\$100,000) 1 liquid chromatograph/mass spectrometer (\$225,000), 1 ion coupled plasma/mass spectrometer (\$275,000), and 1 ultraviolet spectrophotometer (\$20,000).

Elimination of

One-Time Equipment GF (1,949,000)

The JLBC includes a decrease of \$(1,949,000) from the General Fund in FY 2008 to eliminate monies appropriated for one-time equipment. This reduction would eliminate one-time funding associated with 37 officers and 4 sergeants authorized in FY 2007.

Helicopter Lease-Purchase

Agreement Expiration OF (764,900)

The JLBC includes a decrease of \$(764,900) from the Highway Patrol Fund in FY 2008 for the expiration of a lease-purchase agreement for the replacement of 1 helicopter. The helicopter was purchased in FY 2005 using a 3-year lease-purchase.

In FY 2008, the department's base budget includes \$777,000 to fund the lease-purchase payment associated with a helicopter authorized to be replaced in FY 2007. This agreement will be completed in FY 2009.

Mobile Data Computers GF (378,600)

The JLBC includes a decrease of \$(378,600) from the General Fund in FY 2008 to eliminate one-time funding for 29 Mobile Data Computers (MDC) and additional software.

In FY 2008, the DPS plans to expend \$476,000 from their base budget and \$1,342,700 from the Highway Patrol Safety Equipment SLI on MDC's. This would add 150 MDC's to their fleet of vehicles, bringing the total number of equipped vehicles to 752 by the end of FY 2008. The additional units are anticipated to be installed in Southern Arizona and possibly along the I-17 from Phoenix to Flagstaff and the I-10 from Phoenix to the California border.

Special Line Items

GITEM

The JLBC includes \$26,416,600 and 161.8 FTE Positions from the General Fund for the Gang and Immigration Intelligence Team Enforcement Mission (GITEM) in FY 2008. This amount would fund the following adjustments:

Standard Changes GF (5,800)

The JLBC includes a decrease of \$(5,800) from the General Fund in FY 2008 for standard changes.

Rebase Retirement Rates GF (117,400)

The JLBC includes a decrease of \$(117,400) from the General Fund in FY 2008 for rebasing PSPRS rates at actual FY 2007 levels. The actual rates that will be charged to the agency in FY 2007 are lower than were assumed in the FY 2007 budget; this reduction leaves sufficient funds to pay the actual rates. Increases for FY 2008 changes to rates are funded separately as a

statewide item and would be distributed to agencies at a later time.

One-Time AZNet Appropriation GF (4,300)

The JLBC includes a decrease of \$(4,300) from the General Fund in FY 2008 to reflect the one-time appropriation for AZNet telecommunications charges.

The GITEM Special Line Item is comprised of monies for various GITEM functions, including: \$9,416,600 for gang enforcement, investigation and interdiction; \$10,000,000 for functions relating to immigration enforcement, including border security and border personnel; and \$7,000,000 for 100 FTE Positions, including at least 50 additional sworn DPS positions to be used for immigration enforcement and border security and up to 50 DPS positions to expand GITEM's public awareness, investigation, and intelligence efforts.

In FY 2007, the department plans to expend \$1,300,000 of the \$10,000,000 for:

- 10 vehicles and other operating costs associated with 10 federal Border Patrol agents working with GITEM;
- an armored vehicle and other specialty equipment; and
- expanding the capabilities of the existing GangNet system.

With respect to the \$7,000,000 appropriation, the department intends to spend \$5,861,800 in FY 2007 for costs associated with adding an additional 37 DPS sworn positions to GITEM and expanding their recruiting efforts.

In addition to the \$26,416,600 in FY 2008, the department will retain any monies unexpended from the non-lapsing \$10,000,000 appropriation in FY 2007 for border security and border personnel. Any monies unexpended or unencumbered from the \$10,000,000 FY 2007 appropriation would revert to the General Fund on June 30, 2008. The JLBC includes revised footnotes concerning the use of the GITEM appropriation. (*Please see Standard Footnotes for additional information.*)

Highway Patrol Safety Equipment

The JLBC includes \$3,000,000 from the General Fund for the Highway Patrol Safety Equipment Special Line Item in FY 2008. This amount is unchanged from FY 2007. *Table 3* indicates DPS' intended use of these monies.

Item	FY 2008
Ballistic Vest Reimbursements	\$ 292,400
Long Rifles/Ammunition	347,200
Mobile Data Computers	1,342,700
Tasers & Related Equipment	276,300
Video Cameras	250,000
Other	491,400
TOTAL	\$3,000,000

~~consistent with state and federal law.~~ The \$10,000,000 is to be used for new functions relating to immigration enforcement, including border security and border personnel. AS STATE AND LOCAL LAW ENFORCEMENT AGENCIES COME INTO CONTACT WITH GANG OR SUSPECTED GANG MEMBERS, THE USE OF THESE MONIES IS CONTINGENT UPON LAW ENFORCEMENT AGENCIES VERIFYING THE IMMIGRATION STATUS OF THESE INDIVIDUALS AND TAKING APPROPRIATE ACTION. ~~This appropriation is for the purpose of expanding GITEM and not to add a new unit or increased administration to the mission.~~ The \$10,000,000 is exempt from the provisions of A.R.S. § 35-190, relating to the lapsing of appropriations, except that all unexpended and unencumbered monies shall revert on June 30, 2009. ~~Prior to expending the \$10,000,000,~~ The department shall submit an expenditure plan to the Joint Legislative Budget Committee for review PRIOR TO EXPENDING ANY MONIES NOT IDENTIFIED IN THE DEPARTMENT'S PREVIOUS EXPENDITURE PLANS. Within 30 days after the last day of each calendar quarter, the department shall provide a summary of quarterly and year-to-date expenditures AND PROGRESS to the Joint Legislative Budget Committee. *The modified footnote would 1) eliminate the requirement that a police department or county sheriff must have entered into an agreement with the United States Department of Homeland Security to be eligible to receive monies from this appropriation and 2) make the use of these monies contingent upon law enforcement agencies verifying the immigration status of gang or suspected gang members they come in contact with.*

Of the \$26,416,600 appropriated to GITEM, \$7,000,000 is to be used for ~~the Gang and Immigration Intelligence Team Enforcement Mission and is for an additional 100 Department of Public Safety sworn~~ GITEM personnel LOCATED ANYWHERE WITHIN THE STATE. The additional staff shall include at least 50 additional sworn DPS positions to be used for immigration enforcement and border security and up to 50 DPS positions to expand GITEM's public awareness, investigation, and intelligence efforts. The additional positions would assist GITEM in various efforts including, but not limited to: 1) arresting illegal aliens, 2) Responding to and investigating complaints of employers hiring illegal aliens, 3) Investigating crimes of identity theft in the context of hiring illegal aliens and the unlawful entry into the country, and 4) taking enforcement action, as permitted under federal law and Article VI of the U. S. Constitution. AS STATE AND LOCAL LAW ENFORCEMENT AGENCIES COME INTO CONTACT WITH GANG OR SUSPECTED GANG MEMBERS, THE USE OF THESE MONIES IS CONTINGENT UPON LAW ENFORCEMENT AGENCIES VERIFYING THE

IMMIGRATION STATUS OF THESE INDIVIDUALS AND TAKING APPROPRIATE ACTION. ~~50 of whom shall be used for immigration and border security. Prior to expending the \$7,000,000,~~ The department shall submit an expenditure plan to the Joint Legislative Budget Committee for review **PRIOR TO EXPENDING ANY MONIES NOT IDENTIFIED IN THE DEPARTMENT'S PREVIOUS EXPENDITURE PLANS.** Within 30 days after the last day of each calendar quarter, the department shall provide a summary of quarterly and year-to-date expenditures AND PROGRESS to the Joint Legislative Budget Committee. *The modified footnote would 1) allow the department to hire up to 50 positions to expand GITEM's public awareness, investigation and intelligence efforts, 2) further clarifies the scope of GITEM activities and 3) make the use of these monies contingent upon law enforcement agencies verifying the immigration status of gang or suspected gang members they come in contact with.*

The Department of Public Safety shall report quarterly to the Joint Legislative Budget Committee on sworn personnel staffing levels ~~and crime lab personnel staffing levels.~~ The report shall identify the number of filled and appropriated positions by job classification and, if applicable, the program to which the position is assigned. ~~The report shall identify the Department of Public Safety's progress in filling the additional positions appropriated through the Additional Highway Patrol Personnel Special Line Item. In addition, the report shall include the department's progress in hiring the additional positions funded in the FY 2007 budget.~~

Distribution of the monies appropriated for THE INCREASE IN Sworn Officer Salary Adjustments shall be determined by the department. DPS SHALL PROVIDE A REPORT INDICATING HOW THE ~~Before expending any monies appropriated through the Sworn Officer Salary Adjustments Special Line Item, the Department of Public Safety shall submit the intended distribution of the salary plan to~~ WERE ALLOCATED TO the Joint Legislative Budget Committee BY SEPTEMBER 30, 2007. THE REPORT SHOULD INCLUDE A SALARY COMPARISON, BY CLASSIFICATION, BASED ON BOTH THE 5 HIGHEST PAYING LAW ENFORCEMENT AGENCIES IN THE STATE AND THOSE THAT EMPLOY IN EXCESS OF 100 SWORN POSITIONS.

Any monies remaining in the Department of Public Safety joint account on June 30, 2008 shall revert to the funds from which they were appropriated. The reverted monies shall be returned in direct proportion to the amounts appropriated.

New Footnotes

Prior to expending the \$2,200,000 increase for detailed design of the statewide interoperability solution, the department shall submit an expenditure plan to the Joint Legislative Budget Committee for review. *(This footnote*

requires JLBC review prior to expenditure of any monies for the detailed design of the statewide interoperability solution. The detailed design phase involves the design of a long-term interoperability solution, which will enable testing and subsequent deployment of the interoperability solution.)

Deletion of Prior Year Footnotes

The JLBC deletes the footnote requiring an expenditure plan before expending any monies appropriated through the Additional Highway Patrol SLI as this line item was eliminated in FY 2008.

The JLBC deletes the footnote relating to take home vehicles.

The JLBC deletes the footnote requiring an expenditure plan before transferring monies from the Additional Highway Patrol Personnel SLI as this line item was eliminated in FY 2008.

The JLBC deletes the footnote that would require the additional GITEM monies provided in FY 2007 to revert if similar legislation is enacted into law.

The JLBC deletes the footnote related to the salary increase authorized by Laws 2006, Chapter 1.

The JLBC deletes the footnote related to 25 positions intentionally held vacant by the department in FY 2006.

STATUTORY CHANGES

The JLBC would include a session law provision to continue to redirect 9% of CJEF revenues, formerly deposited into the General Fund, to DPS to fund the department's crime lab operations.

The JLBC would add a statutory change repealing the section of Laws 2006, Chapter 205 that precludes using SETIF monies for operating budget purposes beginning in FY 2008. Chapter 205 precluded using SETIF monies for the Arizona Department of Transportation and DPS enforcement of vehicle safety requirements and maintenance of transportation facilities within 25 miles of the Arizona-Mexico border beginning in FY 2008. *(Please see SETIF - MVLIE Funding Shift for more information.)*

OTHER ISSUES FOR LEGISLATIVE CONSIDERATION

General Fund Backfill of HURF/SHF

Laws 2006, Chapter 344 appropriated \$97,740,500 and 847 FTE Positions from the General Fund to reduce DPS' HURF and SHF expenditures to their respective \$10,000,000 limits specified in statute. Of this amount, \$62,581,000 and 542 FTE Positions were attributed to HURF and \$35,159,500 and 305 FTE Positions were attributed to the SHF. The JLBC continues these shifts in FY 2008 as this policy complies with the permanent statutory provisions.

A.R.S. § 28-6537 and A.R.S. § 28-6993 specify that the Department of Transportation must allocate monies, not to exceed \$10,000,000, from both the HURF and SHF to DPS for funding a portion of highway patrol costs. Prior to FY 2007, annual session laws had raised that cap.

DPS Microwave Communications System

The JLBC capital budget includes \$1,500,000 from the General Fund in FY 2008 to upgrade the microwave communications system. Laws 2006, Chapter 345 advance appropriated this amount from FY 2007 through FY 2009; therefore, these monies will not appear in the Capital Outlay Bill. In addition to the General Fund monies, Chapter 345 appropriated \$207,000 from the Game and Fish Fund and \$826,000 from the State Highway Fund in those same years for a total appropriation of \$2,533,000. The amounts are to be transferred to DPS for the system. Chapter 345 also specified that \$1,600,000 of federal homeland security monies be distributed from FY 2007 to FY 2009 to DPS for the project. DPS may use up to \$295,600 for up to 4 FTE Positions to provide project management.

The funding will be used to begin conversion of the department's analog microwave communications system to a digital system. The microwave system is the backbone of the DPS statewide radio system. The complete upgrade includes 3 segments (south, west and north). Each segment of the system operates independently enabling single or multiple digital segments to coexist with the current analog system. The cost to upgrade all 3 segments is estimated to be \$60 million, including \$12.1 million to upgrade the first segment (south). *(Please see the Capital Outlay section for additional information.)*

Sworn Salary Adjustment Shift

The JLBC includes a shift of \$2,768,100 that DPS received in the FY 2007 budget for salary increases from the Sworn Officer Salary Adjustments Special Line Item, as the monies appeared in the FY 2007 General Appropriation Act, into the department's operating budget where remaining salary monies appear.

Highway Patrol Personnel Shift

The JLBC includes a shift of \$5,520,900 that DPS received in the FY 2007 budget for 41 sworn positions and 5 support positions from the Additional Highway Patrol Personnel Special Line Item, as the monies appeared in the FY 2007 General Appropriation Act, into the department's operating budget where remaining personnel appear.

Fuel Fund Shift

The JLBC includes a shift of \$126,700 from the Additional Highway Patrol Personnel Special Line Item, as the monies appeared in the FY 2007 General Appropriation Act, into the Motor Vehicle Fuel Special Line Item where the department's remaining fuel monies appear.

SUMMARY OF FUNDS	FY 2006 Actual	FY 2007 Estimate
Anti-Racketeering Fund (PSA3123/A.R.S. § 13-2314.01)		Non-Appropriated
Source of Revenue: Any monies obtained as a result of a DPS seizure and forfeiture by the Attorney General are deposited into this fund. The forfeitures are made under the Racketeering Influenced and Corrupt Organization (RICO) laws.		
Purpose of Fund: For the investigation and prosecution of any offense relating to racketeering. These funds may also be used for gang prevention programs, substance abuse prevention programs and substance abuse education programs.		
Funds Expended	6,030,300	7,828,600
Year-End Fund Balance	6,586,500	2,855,400
Automated Fingerprint Identification System Fund (PSA2286/A.R.S. § 41-2414)		Appropriated
Source of Revenue: A 6.46% allocation from the Criminal Justice Enhancement Fund (CJEF). CJEF consists of a 47% penalty assessment on fines, violations, forfeitures and penalties imposed by the courts for criminal offenses and civil motor vehicle statute violations.		
Purpose of Fund: For operation and maintenance of the Arizona Automated Fingerprint Identification System.		
Funds Expended	2,190,500	3,286,200
Year-End Fund Balance	1,448,000	1,059,100
Conferences, Workshops and Other Education Fund (PSA2700/A.R.S. § 41-1713)		Non-Appropriated
Source of Revenue: Conference registration fees.		
Purpose of Fund: To cover expenditures of conferences held by the Governor's Office of Highway Safety.		
Funds Expended	35,600	37,100
Year-End Fund Balance	1,100	0
Crime Laboratory Assessment Fund (PSA2282/A.R.S. § 41-2415)		Appropriated
Source of Revenue: A 2.3% allocation of CJEF. DPS retains 55% of this fund and distributes the remaining funds to political subdivisions that operate crime laboratories. CJEF consists of a 47% penalty assessment on fines, violations, forfeitures and penalties imposed by the courts for criminal offenses and civil motor vehicle statute violations.		
Purpose of Fund: To provide enhanced crime lab services, purchase and maintain scientific equipment, and train crime lab forensic scientists.		
Funds Expended	4,527,900	5,282,400
Year-End Fund Balance	1,186,600	971,400
Criminal Justice Enhancement Fund (PSA3702/A.R.S. § 41-2401)		Partially-Appropriated
Source of Revenue: An 85% allocation of an 8.56% distribution from CJEF. CJEF consists of a 47% penalty assessment on fines, violations, forfeitures and penalties imposed by the courts for criminal offenses and civil motor vehicle statute violations.		
Purpose of Fund: For direct operating expenses for the DPS.		
Appropriated Funds Expended	2,636,900	3,186,700
Non-Appropriated Funds Expended	660,800	0
Year-End Fund Balance	700,600	779,000
Arizona Deoxyribonucleic Acid (DNA) Identification System Fund (PSA2337/A.R.S. § 41-2419)		Appropriated
Source of Revenue: A 15% allocation of an 8.56% distribution from CJEF, monies collected from individuals subjected to DNA testing who have the financial ability to pay for tests, and contributions from any other sources. CJEF consists of a 47% penalty assessment on fines, violations, forfeitures and penalties imposed by the courts for criminal offenses and civil motor vehicle statute violations. Laws 2002, Chapter 226 established an additional 3% penalty assessment similar to the CJEF assessments.		
Purpose of Fund: To implement, operate and maintain DNA testing and administrative costs.		
Funds Expended	2,613,100	2,753,300
Year-End Fund Balance	990,200	1,354,800

SUMMARY OF FUNDS	FY 2006 Actual	FY 2007 Estimate
DPS Administration Fund (PSA2322/A.R.S. § 41-1713)		Non-Appropriated
Source of Revenue: State and local grants and donations.		
Purpose of Fund: For administering state and local grants such as Emergency Medical Services Communications, Arizona Criminal Justice Commission, Forensics, Fines Management and the DPS Criminal Justice Enhancement Fund project, as well as for operational costs of the Criminal Justice Information System.		
Funds Expended	1,263,900	666,100
Year-End Fund Balance	204,200	115,400
DPS Licensing Fund (PSA9590/A.R.S. § 32-2408)		Non-Appropriated
Source of Revenue: Fees collected from Private Investigator and Security Guard license applicants.		
Purpose of Fund: For the operational and equipment costs of regulating the private investigator and security guard industry.		
Funds Expended	677,300	901,200
Year-End Fund Balance	585,300	691,700
Driving Under the Influence Abatement Fund (PSA2422/A.R.S. § 28-1304)		Non-Appropriated
Source of Revenue: A fee of \$250 to be paid by every offender convicted of an extreme driving under the influence (DUI) offense. An extreme DUI violation is defined as a person possessing a blood alcohol concentration of 0.15 or greater.		
Purpose of Fund: To fund DUI-related programs. The Oversight Council on Driving or Operating Under the Influence Abatement distributes 25% of the revenues to fund pilot programs that use emerging technologies to educate, prevent or deter occurrences of driving under the influence, and at least 70% of the monies to fund subdivisions and tribal governments that apply for monies for enforcement purposes, prosecutorial and judicial activities and alcohol abuse treatment services related to preventing and abating driving or operating under the influence occurrences in a motor vehicle or a motorized watercraft. The Arizona Criminal Justice Commission staffs the Council. The Arizona Department of Transportation and Department of Public Safety receive grant funds from the Council. Not more than 5% of the monies are to be used for administrative purposes of the oversight council on driving or operating under the influence abatement or payment of the costs of notification.		
Funds Expended	0	0
Year-End Fund Balance	0	0
Federal Grants and Reimbursements (PSA2000/A.R.S. § 41-1833)		Non-Appropriated
Source of Revenue: Federal grants.		
Purpose of Fund: To administer Federal Highway Administration grants, various Homeland Security grants, the High Intensity Drug Trafficking Area program, organized crime financial investigations, the Rocky Mountain Information Network, the Motor Carrier Safety Assistance program, and the Department of Justice Victims of Crime Act monies.		
Funds Expended	33,298,300	44,214,700
Year-End Fund Balance	789,300	1,267,300
Families of Fallen Police Officers Special Plate Fund (No Fund Number/A.R.S. § 41-1721)		Non-Appropriated
Source of Revenue: Receives \$17 of the \$25 fee paid for an original or renewal of a Family of Fallen Police Officers Special License Plate.		
Purpose of Fund: For a nonprofit corporation in the state that demonstrates a commitment to helping in the healing of family survivors of police officers who died in the line of duty in this state.		
Funds Expended	0	0
Year-End Fund Balance	0	0
Fingerprint Clearance Card Fund (PSA2433/A.R.S. § 41-1758.06)		Non-Appropriated
Source of Revenue: Monies appropriated by the Legislature and fees charged to applicants or contract providers for a fingerprint clearance card.		
Purpose of Fund: To centralize fingerprinting services for state agencies. Revenues pay for the processing and issuance of fingerprint clearance cards.		
Funds Expended	2,585,000	2,794,100
Year-End Fund Balance	1,641,300	1,597,200

SUMMARY OF FUNDS	FY 2006 Actual	FY 2007 Estimate
Board of Fingerprinting Fund (PSA2435/A.R.S. § 41-619.56)		Non-Appropriated
Source of Revenue: Legislative appropriations.		
Purpose of Fund: To fund the Board of Fingerprinting, which conducts good cause exception hearings for personnel who require a fingerprint clearance card.		
Funds Expended	259,400	390,900
Year-End Fund Balance	115,700	84,800
Arizona Highway Patrol Fund (PSA2032/A.R.S. § 41-1752)		Appropriated
Source of Revenue: A 0.43% premium tax paid by vehicle insurers, miscellaneous service fees, rewards, awards, insurance recoveries, and receipts from the sale or disposal of property held by the Highway Patrol.		
Purpose of Fund: To administer the provisions of law relating to the Highway Patrol and Highway Patrol Reserve.		
Funds Expended	19,282,700	21,514,100
Year-End Fund Balance*	908,500	(1,334,900)
Highway User Revenue Fund (PSA3113/A.R.S. § 28-6533)		Appropriated
Source of Revenue: Revenues collected from various highway-related taxes and fees, including the motor vehicle license tax.		
Purpose of Fund: To fund a portion of Highway Patrol costs.		
Funds Expended	63,999,300	10,000,000
Year-End Fund Balance	0	0
IGA and ISA Fund (PSA2500/A.R.S. § 35-142)		Non-Appropriated
Source of Revenue: Monies received through intergovernmental and interagency agreements.		
Purpose of Fund: To execute intergovernmental and interagency service agreements.		
Funds Expended	8,326,000	9,259,700
Year-End Fund Balance	235,700	151,000
Indirect Cost Recovery Fund (PSA9000/A.R.S. § 41-1713)		Non-Appropriated
Source of Revenue: Charges made to interagency agreements and monies transferred from the department's appropriated and non-appropriated funds.		
Purpose of Fund: To pay department-wide administrative and overhead costs.		
Funds Expended	824,000	1,133,400
Year-End Fund Balance	829,400	696,000
Motor Carrier Safety Revolving Fund (PSA2380/A.R.S. § 28-5203)		Non-Appropriated
Source of Revenue: Monies appropriated by the Legislature and designated private grants and donations.		
Purpose of Fund: To enforce the Motor Carrier Safety provisions of the federal Motor Carrier Safety Act.		
Funds Expended	600	900
Year-End Fund Balance	900	900
Motor Vehicle Liability Insurance Enforcement Fund (DTA2285/A.R.S. § 28-4151)		Appropriated
Source of Revenue: Mandatory motor vehicle insurance fees received by the Department of Transportation, such as fees to reinstate drivers' licenses and vehicle registrations canceled due to lack of insurance.		
Purpose of Fund: To enforce mandatory motor vehicle liability insurance laws.		
Funds Expended	0	1,512,000
Year-End Fund Balance	0	0

SUMMARY OF FUNDS	FY 2006 Actual	FY 2007 Estimate
Motorcycle Safety Fund (PSA9579/A.R.S. § 28-2010)		Appropriated
Source of Revenue: Receives \$1 of each motorcycle registration fee.		
Purpose of Fund: To implement and support voluntary motorcycle safety, education and awareness programs.		
Funds Expended	46,500	205,000
Year-End Fund Balance	244,900	91,000
Parity Compensation Fund (PSA2510/A.R.S. § 41-1720)		Appropriated
Source of Revenue: Receives 1.51% of the portion of vehicle license tax revenues that otherwise would be deposited in the State Highway Fund.		
Purpose of Fund: To fund salary and benefit adjustments for law enforcement personnel.		
Funds Expended	0	2,768,100
Year-End Fund Balance	2,834,500	2,966,400
Peace Officers' Training Fund (PSA2049/A.R.S. § 41-1825)		Non-Appropriated
Source of Revenue: Receives 16.64% of CJEF. CJEF is composed of a 47% penalty on fines and forfeitures imposed by the courts for criminal and civil motor vehicle statute violations.		
Purpose of Fund: For training costs, including the operation of the Arizona Law Enforcement Officers' Academy, grants to state agencies, cities and towns, and counties for training law enforcement officers and the operation of the Arizona Law Enforcement Officers' Advisory Council.		
Funds Expended	7,559,000	7,947,700
Year-End Fund Balance	1,180,600	696,000
Records Processing Fund (PSA2278/A.R.S. § 41-1750)		Non-Appropriated
Source of Revenue: Fees charged to other agencies and local political subdivisions for costs of processing department reports and photographs of traffic accident scenes and processing criminal and non-criminal justice fingerprint cards through the federal government.		
Purpose of Fund: For fingerprint processing and department administrative costs.		
Funds Expended	6,646,700	7,056,900
Year-End Fund Balance	758,900	781,000
Risk Management Fund (PSA4216/A.R.S. § 41-1713)		Appropriated
Source of Revenue: Transfer from the ADOA Risk Management Fund.		
Purpose of Fund: For the planning costs of a tri-agency disaster recovery program for the DPS mainframe data center.		
Funds Expended	210,000	296,200
Year-End Fund Balance	179,200	179,200
Safety Enforcement and Transportation Infrastructure Fund (PSA2108/A.R.S. § 28-6547)		Appropriated
Source of Revenue: Fees for commercial vehicle permits collected at southern ports of entry on the border with Mexico and interest earnings. Monies in the fund are exempt from the provisions of A.R.S. § 35-190, relating to lapsing of appropriations.		
Purpose of Fund: To construct transportation facilities within 25 miles of the Arizona-Mexico border, improve vehicle congestion at Mexican border ports of entry, and obtain federal funds for Safety Enforcement and Transportation Infrastructure Fund (SETIF) purposes. Also to construct transportation facilities in the Canada to Mexico (CANAMEX) trucking and trade corridor, which came about as a result of the North American Free Trade Agreement (NAFTA) between Canada, the United States and Mexico. In addition, ADOT may provide SETIF monies to the Arizona-Mexico Commission, Arizona Department of Homeland Security, and Arizona International Development Authority for certain SETIF related purposes. Beginning in FY 2008, SETIF monies can no longer be used for operating budget purposes.		
Funds Expended	1,372,000	0
Year-End Fund Balance	0	0

SUMMARY OF FUNDS	FY 2006 Actual	FY 2007 Estimate
Sex Offender Monitoring Fund (PSA9572/A.R.S. § 13-3828)		Appropriated
Source of Revenue: Fees collected from individuals who must register as sex offenders.		
Purpose of Fund: To cover monitoring costs of registered sex offenders.		
Funds Expended	85,000	0
Year-End Fund Balance	9,800	15,900
State Highway Fund (PSA2030/A.R.S. § 28-6991)		Appropriated
Source of Revenue: Monies appropriated by the Legislature, a portion of the Highway User Revenue Fund, fees, penalties and revenue derived from traffic and vehicle regulation.		
Purpose of Fund: To fund a portion of Highway Patrol costs and cover expenses of state enforcement of traffic laws and state administration of traffic safety programs.		
Funds Expended	42,197,600	10,000,000
Year-End Fund Balance	0	0
State Highway Work Zone Safety Fund (PSA2480/A.R.S. § 28-710)		Non-Appropriated
Source of Revenue: A 50% allocation of the additional assessment levied for civil traffic violations committed in a highway work zone.		
Purpose of Fund: To establish and maintain a public education campaign for highway work zone safety.		
Funds Expended	48,500	440,800
Year-End Fund Balance	232,000	0
Statewide Donations (PSA2025/A.R.S. § 41-1713)		Non-Appropriated
Source of Revenue: Donations from outside entities.		
Purpose of Fund: To fund the operating costs of the Red Badge Program as well as the cost of publishing a children's safety calendar.		
Funds Expended	5,500	9,000
Year-End Fund Balance	1,000	1,000

*As reported by the agency. Actual ending balance will not be negative.