



Automobile Burglary & Theft Prevention Authority

Board Meeting Austin, Texas

July 7, 2017



AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY
July 7, 2017 9:00 AM
MEETING BOOK TABLE OF CONTENTS

<u>Agenda Item</u>	<u>Document Title</u>	<u>Page No.</u>
	Agenda	Page 1
1.A	Roll Call	Page 4
1.B	Approval of Transcript as Minutes	Page 5
1.D	Congratulations	Page 7
2	Update from GSC and FAS	Page 10
3.	Consider Actions on Insurance Refund Requests	Page 14
4.	Receive Grants Budget and Reports Committee Meeting Report	Page 34
5.	Consider and Adopt FY2018 Budget	Page 36
6.	Consider Obligation of FY17 Funds	Page 41
7.	Consider renewal/extension of Interagency Contracts	Page 43
8.	Review and Consider Actions Related to Eligibility Requirements and Conformance to FY18 RFA	Page 45
9.	Consider applications for Program Structure, Program Coverage, and Items of Costs	Page 48
10.	Consider Cost Containment Methods to Reduce Overall Program to Appropriated Budget	Page 51
11.	Review and Consider the Grant Application Score Process	Page 55
12.	Consider for Adoption FY18 Grant Awards	Page 64
13.	Consider for Adoption the FY18 SGA	Page 80
14.	Consider Modifications of Progress Report to reflect GAA Earmark for Border security and Statutory Measures	Page 83
15.	Consider Request for FY2018 Unexpended Balance Authority from Legislative Budget Board per GAA Article Ix, Sec. 14.05	Page 85
16.	Consider ABTPA Director's Decision Regarding Travis County Program Income 2016 Carry Forward and FY2014 Adjustment along with Out of Period and Unauthorized Expenses	Page 87
17.	Consider ABTPA Director's Decision Regarding City of Dallas Grant Budget Adjustment Requesting Funds to Replace a Damaged Vehicle about the Loss Amount Allowed under UGMS and Requirement to Return Damaged Truck Sale Processed to Program Income	Page 89
18.A	FY2017 Budget	Page 103
18.B	Grant Activities and Analysis	Page 105
18.C	Grant Adjustments	Page 107
18.D	Educational Programs and Marketing	Page 109
18.E	Agency Operations	Page 112
18.H	Insurance and Fee Collection	Page 114



**AGENDA
BOARD MEETING
AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY
4000 JACKSON AVE., BUILDING 1, LONE STAR ROOM
AUSTIN, TEXAS 78731
FRIDAY, JULY 7, 2017
9:00 A.M.**

All agenda items are subject to possible discussion, questions, consideration, and action by the Board of the Automobile Burglary and Theft Prevention Authority (Board). Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Board. The Board reserves the right to discuss any items in executive session where authorized by the Open Meetings Act.

1. CALL TO ORDER

- A. Roll Call and Establishment of Quorum
- B. Approval of Transcript from January 18, 2017, Board Meeting as Minutes
- C. Public Comment
- D. Comments from Chairman and Board Members
 - Commendations and Congratulations

BRIEFINGS AND ACTION ITEMS - Bryan Wilson (including designated staff)

- 2. Update from TxDMV Government and Strategic Communications Division and Finance and Administrative Services Division on 85th Legislative Session Regarding ABTPA**
- 3. Consider Actions on Insurance Refund Requests**
 - A. Colony Specialty Insurance Company
 - B. Arch Insurance Company
 - C. National General Auto Home and Health Insurance
- 4. Receive Grants Budget and Reports Committee Meeting Report**
- 5. Consider and Adopt FY2018 Budget, including Article IX GAA Earmark for Border Security**
- 6. Consider Obligation of FY2017 Funds**
- 7. Consider Renewal or Extensions of Interagency Contracts**
 - A. Texas Comptroller of Public Accounts (CPA)
 - B. Texas A&M University (TAMU), Public Policy Research Institute (PPRI)
 - C. Texas Department of Criminal Justice (TDCJ)
- 8. Review and Consider Actions Related to Eligibility Requirements and Conformance to FY18 Request for Applications**
- 9. Consider Applications for Program Structure, Program Coverage, and Items of Costs**

10. **Consider Cost Containment Methods to Reduce Overall Program to Appropriated Budget**
11. **Review and Consider the Grant Application Score Process**
12. **Consider for Adoption FY18 Grant Awards for:**
 - A. Continued Grants
 - B. Modified Grants
 - C. New Grants
13. **Consider for Adoption the FY18 Statement of Grant Award, including Standard and Special Conditions**
14. **Consider Modifications of Progress Report to Reflect GAA Earmark for Border Security and Statutory Measures**
15. **Consider Request for FY2018 Unexpended Balance Authority from Legislative Budget Board per GAA Article IX, Sec. 14.05**
16. **Consider ABTPA Director's Decision Regarding Travis County Program Income 2016 Carry Forward and FY2017 Adjustment along with Out of Period and Unauthorized Expenses**
17. **Consider ABTPA Director's Decision Regarding City of Dallas Grant Budget Adjustment Requesting Funds to Replace a Damaged Vehicle above the Loss Amount Allowed under Uniform Grant Management Standards (UGMS) and Requirement to Return Damaged Truck Sale Proceeds to Program Income**

ABTPA DIRECTOR'S REPORT - Bryan Wilson (including designated Staff)

18. **Report on ABTPA-related activities identified by the Director as noteworthy, which may include reports on:**
 - A. FY2017 Budget
 - B. Grant Activities and Analysis
 - C. Grant Adjustments
 - D. Educational Programs and Marketing
 - E. Agency Operations
 - F. Personnel Updates
 - G. Monitoring
 - H. Insurance and Fee Collection

19. EXECUTIVE SESSION

The Board may enter into closed session under one or more of the following provisions of the Texas Open Meetings Act, Government Code, Chapter 551:

- A. **Section 551.071** - Consultation with and advice from legal counsel regarding:
 - pending or contemplated litigation, a settlement offer;
 - a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Government Code, Chapter 551; or
 - any item on this agenda.

- B. Section 551.074** - Personnel matters. Discussion relating to the appointment, employment, evaluation, reassignment, duties, discipline, and dismissal of personnel.
- C. Section 551.076** - Security devices or security audits:
 - the deployment, or specific occasions for implementation, of security personnel or devices; or
 - a security audit.

20. ACTION ITEMS FROM EXECUTIVE SESSION

21. ADJOURNMENT

The Board will allow an open comment period to receive public comment on any agenda item or other matter that is under the jurisdiction of the Board. No action will be taken on matters that are not part of the agenda for the meeting. For subjects that are not otherwise part of the agenda for the meeting, Board members may respond in accordance with Government Code, Section 551.042 and consider the feasibility of placing the matter on the agenda for a future meeting.

Agenda items may be presented by the named presenter or other staff.

Pursuant to Sections 30.06 and 30.07, Penal Code (trespass by license holder with a concealed or openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun or a handgun that is carried openly.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify the department as far in advance as possible, but no less than two days in advance, so that appropriate arrangements can be made. Contact the Automobile Burglary and Theft Prevention Authority by telephone at (512) 465-4011.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

CERTIFYING OFFICIAL: David Richards, General Counsel, (512) 465-5665.



Board Agenda Item
Section 1. Call to Order Part A. Roll Call

NOTES:

	Chief Carlos Garcia, Board Chairman Law Enforcement Representative – Port of Brownsville Police Department
	Major Wynn Reynolds – Designee, Ex Officio Member Law Enforcement Representative – Texas Department of Public Safety
	Mr. Tommy Hansen – Board Member Law Enforcement Representative – Galveston County Sheriff’s Office
	Ms. Ashley Hunter – Board Member Insurance Representative – HM Risk Group
	Mr. Ken Ross – Board Member Insurance Representative – State Farm Insurance
	Ms. Linda Kinney – Board Member Consumer Representative – Hays County
	Mr. Armin Mizani – Board Member Consumer Representative – Mizani Law Firm



Board Agenda Item

Section 1. Call to Order Part B. Approval of Transcript as Minutes

NOTES:

ABTPA staff emailed the January 18, 2017 Board Meeting Transcript to all Board Members on June 1, 2017 for review.



Board Agenda Item
Section 1. Call to Order Part D. Commendations and
Congratulations

Automobile Burglary and Theft Prevention Authority

July 7, 2017

Congratulations

The ABTPA Board and staff would like to congratulate the following task force staff on their retirement. Thank you for your dedication, hard work and contributions you made to the Taskforces.

Travis County
Sheriff's Combined Auto Theft Task Force

Detective Mark Wester
1989-2017

Detective Wester has worked for the Travis County Sheriff's Office for over 28 years. The last 9 of those with the task force. He was senior detective and his expertise will be missed. Detective Wester's dedication and professionalism made a dramatic impact to the Auto Theft Unit.

City of El Paso
Auto Theft Task Force

Officer Pete Olivares #1757
1995-2017

Officer Olivares was very knowledgeable in auto theft investigations. He started with the task force in 2006 and he used his experience to assist the task force, other department units and outside agencies. He also passed on that knowledge to new task force members.

Detective Ricardo Salazar
1991-2017

Detective Salazar started with the task force in 1998 and his valuable years of experience has been lost with his retirement. Detective Salazar worked as a member of a Field Team and served as Mexican Liaison with the Border Partners Program.

**Detective Samantha Griffith
1992-2017**

Detective Griffith was a seasoned auto theft detective. She started with the task force in 2011 and her years of experience is a loss to the task force.

**Officer Roberto Baeza #1430
1991-2017**

Officer Baeza was a seasoned officer when he joined the task force in 2008. His experience and training not only assisted the task force, but other department units and outside agencies in the effort to prevent and reduce auto theft and burglary of vehicles.



Board Agenda Item

Briefings and Action Items

Section 2. Update from TxDMV Government and Strategic Communications Division and Finance and Administrative Services Division on 85th Legislative Session Regarding ABTPA

85th Legislature ABTPA Board Recommendations Wrap-up

ABTPA Board Bills – 85th Legislature

- **HB 3915** - Relating to administration and authority of the Automobile Burglary and Theft Prevention Authority.
- **HB 652** - Relating to the deposit and appropriation of revenue received or collected by the Automobile Burglary and Theft Prevention Authority.
- **SB 1321** - Relating to the deposit and appropriation of revenue received or collected by the Automobile Burglary and Theft Prevention Authority.
- **SB 1348** - Relating to the deposit and appropriation of revenue received or collected by the Automobile Burglary and Theft Prevention Authority.

Based on the decisions made by the ABTPA board, two overall bill concepts were recommended to the 85th Legislature.

The first concept was to update the statutory definition of “director” from the executive director of TxDOT to the director of ABTPA, remove a requirement that TxDOT must report on the grants made by ABTPA, and allow ABTPA grants to support the criminal enforcement of statutes under the purview of the TxDMV. **HB 3915** contained all the changes. The bill was carried by Representative Lucio after meeting with TxDMV personnel prior to the legislative session. TxDMV personnel provided the office with background and supporting documents. The bill did not receive a hearing from the House Transportation Committee. TxDMV personnel attempted to amend the TxDOT reporting change onto the TxDOT Sunset bill but the legislator approached to do so ultimately decided not to file the amendment.

The second concept was to create a dedicated subaccount for some amount of the revenues generated by the ABTPA fee on motor vehicle insurance. A total of 3 bills were filed on this subject: **HB 652** by Clardy and **SB 1321** by Hughes would have created a sub-account in the TxDMV Fund for all the revenues collected by the ABTPA while **SB 1348** by Watson would have done so for 50% of the revenue. Background and supporting materials and data were provided to each bill author’s office. The senate bills were both heard by the Senate Finance Committee on May 1. The house bill was heard by the full House Appropriations Committee on May 4. Though not called on to testify, TxDMV personnel were present at both hearings and registered as resource witnesses.

The hearings went well and several legislators expressed interest the

idea of creating a dedicated account for ABTPA. However, the fiscal effect of doing so was sizable, and in a budget cycle when general revenue dollars were especially limited and sought after, the fiscal impact of any ABTPA revenue dedication proved an insurmountable obstacle. Those fiscal impacts are displayed below:

Estimated Two-year Net Impact to General Revenue Related Funds for **HB652/SB1321**: negative impact of **(\$72,501,548)**

Estimated Two-year Net Impact to General Revenue Related Funds for **SB1348**: negative impact of **(\$23,360,548)**

All Funds, Five-Year Impact:

Fiscal Year	Probable Gain/(Loss) from General Revenue Fund		Probable Savings/(Cost) from General Revenue Fund	Probable Gain/(Loss) from TxDMV Fund - New ABTPA Subaccount		Probable Savings/(Cost) from TxDMV Fund - New ABTPA Subaccount
	HB 652 / SB 1321	SB 1348	HB 652 / SB 1321 / SB 1348	HB 652 / SB 1321	SB 1348	HB 652 / SB 1321 / SB 1348
2018	(\$48,776,000)	(\$24,388,000)	\$12,890,726	\$48,776,000	\$24,388,000	(\$12,890,726)
2019	(\$49,507,000)	(\$24,754,000)	\$12,890,726	\$49,507,000	\$24,754,000	(\$12,890,726)
2020	(\$50,250,000)	(\$25,125,000)	\$12,890,726	\$50,250,000	\$25,125,000	(\$12,890,726)
2021	(\$51,004,000)	(\$25,502,000)	\$12,890,726	\$51,004,000	\$25,502,000	(\$12,890,726)
2022	(\$51,769,000)	(\$25,884,000)	\$12,890,726	\$51,769,000	\$25,884,000	(\$12,890,726)

Automobile Burglary and Theft Prevention Authority

July 7, 2017

ABTPA Appropriation Comparison

	<u>2016/17 Biennium*</u>	<u>2018/19 Biennium</u>	<u>Variance</u>
Year One Appropriation	14,919,822	12,835,851	(2,083,971)
Year Two Appropriation	14,919,822	12,835,851	(2,083,971)
Biennial Total (Base/Salary Increase)	29,839,644	25,671,702	(4,167,942)

FY2016/17 includes \$15,632 in salary increase appropriation.

Fiscal Year	Amounts	Totals	Comments
Original Legislative Appropriation Request			
Baseline Request			
2018	14,323,029		Baseline budget request included the mandated 4% reduction to General Revenue; \$596,793 per year for a biennial total of \$1,193,586
2019	14,323,029		
Biennial Total		\$ 28,646,058	
Exceptional Items			
2018	13,252,705		Exceptional Item consists of two requests: 1. Reinstatement of 4% - \$596,793 per year for a biennial total of \$1,193,586 2. ABTPA Grants - \$12,655,912 per year for a biennial total of \$25,311,824
2019	13,252,705		
Biennial Total		\$ 26,505,410	
ABTPA Biennial Request			
2018	27,575,734		Total ABTPA request funded from General Revenue
2019	27,575,734		
Total, ABTPA Biennial Request		\$ 55,151,468	

House Appropriation Committee Recommended/Senate Finance Committee Recommended

House Bill 1/Senate Bill 1 Introduced

2018	14,323,029		Introduced bill did not include recommendations funding exceptional items, reinstatement of 4% General Revenue reduction or additional grants
2019	14,323,029		
Biennial Total, HB1/SB1 Introduced		\$ 28,646,058	

Conference Committee Report - Adopted SB1

2018	12,835,851		1. Baseline reduction of \$2,974,356 in grants, including \$109,750 in reductions related to Article IX, Section 17.10 Contract Cost Containment (see below) 2. Exceptional items not funded: \$1,193,586 for 4% reinstatement and \$25,311,824 in additional funding for grants <i>Note -- ABTPA method of finance remains in General Revenue</i>
2019	12,835,851		
Total Final Biennial Appropriations - ABTPA		\$ 25,671,702	

Article IX Riders in Adopted SB1 Impacting ABTPA

Article IX riders provides specific authority to all state agencies for funding and administrative process such as salary administration, travel process, legal representation, information technology, expenditure reporting and appropriation management. Also included in these riders are Legislative mandates to specific state agencies for reporting requirements and authorized expenditures. There are three riders in Article IX that impact ABTPA operations.

Section 7.11 Border Security - ABTPA along with several other agencies will be required to report to the Legislative Budget Board, budget, expenditures and performance indicator results for borders security as of February 28 and August 31st of each fiscal year. The rider outlines the definition of "border security" and the specific items required for the report.

Section 17.07 Border Security - Informational Listing - This rider is a listing agencies with amounts for allocated to border security in their appropriatons. There is \$5.6 million for the 2018-19 biennium, listed in the rider for ABTPA grants.

Section 17.10 Contract Cost Containment - ABTPA, along with other agencies funded with General Revenue and General Revenue Dedicated, was reduced by \$109,750 for the 2018-2019 biennium to achieve General Revenue cost savings.



Board Agenda Item
Briefings and Action Items
Section 3. Consider Actions on Insurance Refund
Requests
A. Colony Specialty Insurance Company
B. Arch Insurance Company
C. National General Auto Home and Health Insurance



Board Agenda Item
Briefings and Action Items
Section 3. Consider Actions on Insurance Refund
Requests
A. Colony Specialty Insurance Company

Staff recommendation: ABTPA staff recommends approval of refund requested by Colony Specialty Insurance Company in the amount of \$17,271.80.



PM- 5-5-17

May 1, 2017

Texas Automobile Burglary & Theft Prevention Authority
4000 Jackson Avenue
Austin, TX 78731

RE: 2015 Automobile Theft Prevention Assessment

Dear Sir or Madam:

On the tax period Dec 31, 2015 we filed total of 183 motor vehicle policies based on the State Page and Insurance Maintenance, Assessment and Retaliatory Report we didn't write any Auto premium for 2015.

On July 31, 2015 we made payment amount of \$17,271.80

We are kindly asking to update your record with the attachment of 2015 Amended Automobile Theft Prevention Assessment and refund the full amount of \$17,271.80

Please feel free to contact me if you have any questions.

Sincerely,

Janice E. Board

VP/Treasury

Colony Specialty Insurance Company
Tax Group
PO Box 469011
San Antonio, TX 78246
taxgroup@argogroupus.com

P 210 321 8400

Enclosure

175 E. Houston St., Suite 1300
San Antonio, TX 78205
www.argolimited.com

T 210 321 8400
F 210 377 2637

Mailing Address: PO Box 469011
San Antonio, TX 78246



**Texas Automobile Burglary & Theft Prevention Authority
Assessment Fees Refund Claim**

Company Name: Colony Specialty Insurance Company Date: 4/21/2017
 Address: P.O. Box 469012 TDI License number: _____
 City & State: San Antonio, TX Zip: 78246-9012
 Company Contact Person: John Ibrahim Contact Phone Number (210) 321-8400

Requesting refund for reporting period(s): Year Ending 12-31-2015

Please circle: 1st Semi-Annual Payment 2nd Semi-Annual Payment

Amount of refund requested: \$ 17,271.80

In compliance with ABTPA rule, Title 43 Administrative Texas Code §57.51, the authority will utilize the information submitted below to assist in making determination and recommendation for refunding or non refundable assessment fees.

Please complete required data for determination of correct amount of refund from the Automobile Burglary & Theft Prevention Authority (ABTPA) Assessment fees. Once completed, please forward to the ABTPA.

Summary Information for Issued Policies					
Policy Term	Number of Policies Written	Number of Actual Vehicles on Policies	Original Amount	Amended Amount	Refund Amount Requested
1 Year	NONE	NONE	NONE	NONE	NONE
6 Months	183	NONE	17,271.80	NONE	17,271.80
30 Day	NONE	NONE	NONE	NONE	NONE
Total Amount of Assessment Fees			<u>17,271.80</u>	<u>NONE</u>	<u>17,271.80</u>

Along with this form attach:

- 1) Written explanation for the submission request of funds being refunded.
- 2) A copy of the original filing(s).
- 3) Documentation of payment (s).
- 4) A signed copy of the amended return filed with the Texas Comptroller of Public Accounts.

I certify that this claim and all attachments are true and correct.



Company official's signature



**Board Agenda Item
Briefings and Action Items
Section 3. Consider Actions on Insurance Refund
Requests
B. Arch Insurance Company**

Staff recommendation: ABTPA staff recommends approval of refund requested by Arch Insurance Company in the amount of \$120,195.80.



Texas Automobile Burglary & Theft Prevention Authority
Assessment Fees Refund Claim

Company Name: Arch Insurance Company Date: 5/24/2017
Address: Harborside 3; 210 Hudson Street, Suite 300 TDI License number 93922
City & State: Jersey City, NJ Zip: 07311
Company Contact Person Anthony Lisi Contact Phone Number 201-743-4106

Requesting refund for reporting period(s): 2016

Please circle: 1st Semi-Annual Payment 2nd Semi-Annual Payment

Amount of refund requested: \$ 15,788.00

In compliance with ABTPA rule, Title 43 Administrative Texas Code §57.51, the authority will utilize the information submitted below to assist in making determination and recommendation for refunding or non refundable assessment fees.

Please complete required data for determination of correct amount of refund from the Automobile Burglary & Theft Prevention Authority (ABTPA) Assessment fees. Once completed, please forward to the ABTPA.

Summary Information for Issued Policies table with columns: Policy Term, Number of Policies Written, Number of Actual Vehicles on Policies, Original Amount, Amended Amount, Refund Amount Requested. Rows include 1 Year, 6 Months, 30 Day, and Total Amount of Assessment Fees.

Along with this form attach:

- 1) Written explanation for the submission request of funds being refunded.
2) A copy of the original filing(s).
3) Documentation of payment (s).
4) A signed copy of the amended return filed with the Texas Comptroller of Public Accounts.

I certify that this claim and all attachments are true and correct.

Handwritten signature of Thomas Johnson, AUP, Stat Reporting
Company official's signature



Texas Automobile Burglary & Theft Prevention Authority
Assessment Fees Refund Claim

Company Name: Arch Insurance Company Date: 5/24/2017
Address: Harborside 3; 210 Hudson Street, Suite 300 TDI License number 93922
City & State: Jersey City, NJ Zip: 07311
Company Contact Person Anthony Lisi Contact Phone Number 201-743-4106

Requesting refund for reporting period(s): 2015
Please circle: 1st Semi-Annual Payment 2nd Semi-Annual Payment
Amount of refund requested: \$ 14,700

In compliance with ABTPA rule, Title 43 Administrative Texas Code §57.51, the authority will utilize the information submitted below to assist in making determination and recommendation for refunding or non refundable assessment fees.

Please complete required data for determination of correct amount of refund from the Automobile Burglary & Theft Prevention Authority (ABTPA) Assessment fees. Once completed, please forward to the ABTPA.

Summary Information for Issued Policies table with columns: Policy Term, Number of Policies Written, Number of Actual Vehicles on Policies, Original Amount, Amended Amount, Refund Amount Requested. Rows include 1 Year, 6 Months, 30 Day, and Total Amount of Assessment Fees.

Along with this form attach:

- 1) Written explanation for the submission request of funds being refunded.
2) A copy of the original filing(s).
3) Documentation of payment (s).
4) A signed copy of the amended return filed with the Texas Comptroller of Public Accounts.

I certify that this claim and all attachments are true and correct.

Company official's signature [Signature] Thomas Johnson, AVP, Stat Reporting



Texas Automobile Burglary & Theft Prevention Authority Assessment Fees Refund Claim

Company Name: Arch Insurance Company _____ Date: 5/24/2017
 Address: Harborside 3; 210 Hudson Street, Suite 300 TDI License number 93922
 City & State: Jersey City, NJ Zip: 07311
 Company Contact Person Anthony Lisi Contact Phone Number 201-743-4106

Requesting refund for reporting period(s): 2015

Please circle: 1st Semi-Annual Payment 2nd Semi-Annual Payment

Amount of refund requested: \$ 22,132.00

In compliance with ABTPA rule, Title 43 Administrative Texas Code §57.51, the authority will utilize the information submitted below to assist in making determination and recommendation for refunding or non refundable assessment fees.

Please complete required data for determination of correct amount of refund from the Automobile Burglary & Theft Prevention Authority (ABTPA) Assessment fees. Once completed, please forward to the ABTPA.


Summary Information for Issued Policies

Policy Term	Number of Policies Written	Number of Actual Vehicles on Policies	Original Amount	Amended Amount	Refund Amount Requested
1 Year	<u>435</u>	<u>11,063</u>	<u>44,280.00</u>	<u>22,126.00</u>	<u>22,154.00</u>
6 Months	<u>3</u>	<u>22</u>		<u>22.00</u>	<u>(22.00)</u>
30 Day					
Total Amount of Assessment Fees			<u><u>44,280</u></u>	<u><u>22,148.00</u></u>	<u><u>22,132.00</u></u>

Along with this form attach:

- 1) Written explanation for the submission request of funds being refunded.
- 2) A copy of the original filing(s).
- 3) Documentation of payment (s).
- 4) A signed copy of the amended return filed with the Texas Comptroller of Public Accounts.

I certify that this claim and all attachments are true and correct.



 Company official's signature Thomas Johnson AVP, Stat Reporting



Texas Automobile Burglary & Theft Prevention Authority Assessment Fees Refund Claim

Company Name: Arch Insurance Company _____ Date: 5/24/2017
 Address: Harborside 3; 210 Hudson Street, Suite 300 TDI License number 93922
 City & State: Jersey City, NJ Zip: 07311
 Company Contact Person Anthony Lisi Contact Phone Number 201-743-4106

Requesting refund for reporting period(s): 2014

Please circle: 1st Semi-Annual Payment 2nd Semi-Annual Payment

Amount of refund requested: \$ 17,204.00

In compliance with ABTPA rule, Title 43 Administrative Texas Code §57.51, the authority will utilize the information submitted below to assist in making determination and recommendation for refunding or non refundable assessment fees.

Please complete required data for determination of correct amount of refund from the Automobile Burglary & Theft Prevention Authority (ABTPA) Assessment fees. Once completed, please forward to the ABTPA.

Summary Information for Issued Policies					
Policy Term	Number of Policies Written	Number of Actual Vehicles on Policies	Original Amount	Amended Amount	Refund Amount Requested
1 Year	<u>441</u>	<u>9,094</u>	<u>35,198</u>	<u>18,188.00</u>	<u>17,010.00</u>
6 Months	<u>1</u>	<u>14</u>	<u>-</u>	<u>14.00</u>	<u>(14.00)</u>
30 Day					
Total Amount of Assessment Fees			<u>35,198</u>	<u>18,202.00</u>	<u>16,996</u>

Along with this form attach:

- 1) Written explanation for the submission request of funds being refunded.
- 2) A copy of the original filing(s).
- 3) Documentation of payment (s).
- 4) A signed copy of the amended return filed with the Texas Comptroller of Public Accounts.

I certify that this claim and all attachments are true and correct.

 Company official's signature *Thomas Johnson*
AVP, Stat Reporting



Texas Automobile Burglary & Theft Prevention Authority Assessment Fees Refund Claim

Company Name: Arch Insurance Company _____ Date: 5/29/2017
 Address: Harborside 3; 210 Hudson Street, Suite 300 _____ TDI License number 93922
 City & State: Jersey City, NJ _____ Zip: 07311 _____
 Company Contact Person Anthony Lisi _____ Contact Phone Number 201-743-4106 _____

Requesting refund for reporting period(s): 2014

Please circle: 1st Semi-Annual Payment 2nd Semi-Annual Payment

Amount of refund requested: \$ 6,518.00

In compliance with ABTPA rule, Title 43 Administrative Texas Code §57.51, the authority will utilize the information submitted below to assist in making determination and recommendation for refunding or non refundable assessment fees.

Please complete required data for determination of correct amount of refund from the Automobile Burglary & Theft Prevention Authority (ABTPA) Assessment fees. Once completed, please forward to the ABTPA.

Summary Information for Issued Policies					
Policy Term	Number of Policies Written	Number of Actual Vehicles on Policies	Original Amount	Amended Amount	Refund Amount Requested
1 Year	<u>495</u>	<u>10,418</u>	<u>27,356.00</u>	<u>20,836.00</u>	<u>6,520.00</u>
6 Months	<u>1</u>	<u>2</u>	<u>-</u>	<u>2</u>	<u>(2.00)</u>
30 Day					
Total Amount of Assessment Fees			<u>27,356.00</u>	<u>20,838</u>	<u>6,518.00</u>

Along with this form attach:

- 1) Written explanation for the submission request of funds being refunded.
- 2) A copy of the original filing(s).
- 3) Documentation of payment (s).
- 4) A signed copy of the amended return filed with the Texas Comptroller of Public Accounts.

I certify that this claim and all attachments are true and correct.

 Company official's signature Thomas Johnson
AVP, Stat Reporting



**Texas Automobile Burglary & Theft Prevention Authority
Assessment Fees Refund Claim**

Company Name: Arch Insurance Company _____ Date 5/24/2017
 Address: Harborside 3; 210 Hudson Street, Suite 300 _____ TDI License number 93922
 City & State: Jersey City, NJ _____ Zip: 07311 _____
 Company Contact Person Anthony Lisi _____ Contact Phone Number 201-743-4106 _____

Requesting refund for reporting period(s): 2013

Please circle: 1st Semi-Annual Payment 2nd Semi-Annual Payment

Amount of refund requested: \$ 4,934.00

In compliance with ABTPA rule, Title 43 Administrative Texas Code §57.51, the authority will utilize the information submitted below to assist in making determination and recommendation for refunding or non refundable assessment fees.

Please complete required data for determination of correct amount of refund from the Automobile Burglary & Theft Prevention Authority (ABTPA) Assessment fees. Once completed, please forward to the ABTPA.

Summary Information for Issued Policies					
Policy Term	Number of Policies Written	Number of Actual Vehicles on Policies	Original Amount	Amended Amount	Refund Amount Requested
1 Year	<u>436</u>	<u>7,895</u>	<u>20,724.00</u>	<u>15,790.00</u>	<u>4,934.00</u>
6 Months	_____	_____	_____	_____	_____
30 Day	_____	_____	_____	_____	_____
Total Amount of Assessment Fees			<u>20,724.00</u>	<u>15,790.00</u>	<u>4,934.00</u>

Along with this form attach:

- 1) Written explanation for the submission request of funds being refunded.
- 2) A copy of the original filing(s).
- 3) Documentation of payment (s).
- 4) A signed copy of the amended return filed with the Texas Comptroller of Public Accounts.

I certify that this claim and all attachments are true and correct.

Thomas Johnson
 Company official's signature AUP, Stat Reporting



Texas Automobile Burglary & Theft Prevention Authority Assessment Fees Refund Claim

Company Name: Arch Insurance Company _____ Date: 5/24/2017
 Address: Harborside 3; 210 Hudson Street, Suite 300 TDI License number 93922
 City & State: Jersey City, NJ Zip: 07311
 Company Contact Person Anthony Lisi Contact Phone Number 201-743-4106

Requesting refund for reporting period(s): 2013

Please circle: 1st Semi-Annual Payment 2nd Semi-Annual Payment

Amount of refund requested: \$ 13,888

In compliance with ABTPA rule, Title 43 Administrative Texas Code §57.51, the authority will utilize the information submitted below to assist in making determination and recommendation for refunding or non refundable assessment fees.

Please complete required data for determination of correct amount of refund from the Automobile Burglary & Theft Prevention Authority (ABTPA) Assessment fees. Once completed, please forward to the ABTPA.

Summary Information for Issued Policies					
Policy Term	Number of Policies Written	Number of Actual Vehicles on Policies	Original Amount	Amended Amount	Refund Amount Requested
1 Year	<u>369</u>	<u>6,939</u>	<u>27,770.00</u>	<u>13,878.00</u>	<u>13,892.00</u>
6 Months	<u>2</u>	<u>4</u>		<u>4.00</u>	<u>(-4.00)</u>
30 Day					
Total Amount of Assessment Fees			<u>27,770.00</u>	<u>13,882.00</u>	<u>13,888.00</u>

Along with this form attach:

- 1) Written explanation for the submission request of funds being refunded.
- 2) A copy of the original filing(s).
- 3) Documentation of payment (s).
- 4) A signed copy of the amended return filed with the Texas Comptroller of Public Accounts.

I certify that this claim and all attachments are true and correct.

 Company official's signature Thomas Johnson
AUP, Stat Reporting



Texas Automobile Burglary & Theft Prevention Authority Assessment Fees Refund Claim

Company Name: Arch Insurance Company _____ Date: 5/24/2017
 Address: Harborside 3; 210 Hudson Street, Suite 300 TDI License number 93922
 City & State: Jersey City, NJ Zip: 07311
 Company Contact Person Anthony Lisi Contact Phone Number 201-743-4106

Requesting refund for reporting period(s): 2012

Please circle: 1st Semi-Annual Payment 2nd Semi-Annual Payment

Amount of refund requested: \$ 25,239.80

In compliance with ABTPA rule, Title 43 Administrative Texas Code §57.51, the authority will utilize the information submitted below to assist in making determination and recommendation for refunding or non refundable assessment fees.

Please complete required data for determination of correct amount of refund from the Automobile Burglary & Theft Prevention Authority (ABTPA) Assessment fees. Once completed, please forward to the ABTPA.

Summary Information for Issued Policies					
Policy Term	Number of Policies Written	Number of Actual Vehicles on Policies	Original Amount	Amended Amount	Refund Amount Requested
1 Year	<u>380</u>	<u>8,157</u>	<u>41,553.80</u>	<u>16,314.00</u>	<u>25,239.80</u>
6 Months	_____	_____	_____	_____	_____
30 Day	_____	_____	_____	_____	_____
Total Amount of Assessment Fees			<u>41,553.80</u>	<u>16,314.00</u>	<u>25,239.80</u>

Along with this form attach:

- 1) Written explanation for the submission request of funds being refunded.
- 2) A copy of the original filing(s).
- 3) Documentation of payment (s).
- 4) A signed copy of the amended return filed with the Texas Comptroller of Public Accounts.

I certify that this claim and all attachments are true and correct.

 Company official's signature Thomas Johnson AVP, Start Reporting



Board Agenda Item
Briefings and Action Items
Section 3. Consider Actions on Insurance Refund
Requests
C. National General Auto Home and Health Insurance

Staff recommendation: ABTPA staff requests this request be tabled and considered at the next ABTPA Board meeting. National General Auto, Home, and Health Insurance, for Integon National Insurance, Submitted additional requested information on June 19th, 2017 which was too late for us to review and obtain necessary information.



Texas Automobile Burglary & Theft Prevention Authority Assessment Fees Refund Claim

Company Name: Integen National Insurance Co. Date: 6-22-2016
 Address: P.O. Box 3199 TDI License number _____
 City & State: Winston-Salem, NC Zip: 27102-3199
 Company Contact Person: Jan Webb Contact Phone Number: 336-435-2000

Requesting refund for reporting period(s): 2014

Please circle: 1st Semi-Annual Payment 2nd Semi-Annual Payment

Amount of refund requested: \$ 55,000.00

In compliance with ABTPA rule, Title 43 Administrative Texas Code §57.51, the authority will utilize the information submitted below to assist in making determination and recommendation for refunding or non refundable assessment fees.

Please complete required data for determination of correct amount of refund from the Automobile Burglary & Theft Prevention Authority (ABTPA) Assessment fees. Once completed, please forward to the ABTPA.

Summary Information for Issued Policies					
Policy Term	Number of Policies Written	Number of Actual Vehicles on Policies	Original Amount	Amended Amount	Refund Amount Requested
1 Year	_____	_____	_____	_____	_____
6 Months	_____	_____	_____	_____	_____
30 Day	_____	_____	_____	_____	_____
Total Amount of Assessment Fees			<u>61,454</u>	<u>6,454</u>	<u>55,000</u>

Along with this form attach:

- 1) Written explanation for the submission request of funds being refunded.
- 2) A copy of the original filing(s).
- 3) Documentation of payment (s).
- 4) A signed copy of the amended return filed with the Texas Comptroller of Public Accounts.

I certify that this claim and all attachments are true and correct.

Company official's signature





5630 University Pkwy PO Box 3199 Winston-Salem, NC 27102-3199

July 20, 2016

Texas Automobile Burglary & Theft Prevention Authority
4000 Jackson Avenue
Austin, TX 78731

RE: 2014 – Refund Claim
Integon National Insurance Company
13-4941245

Dear Sir or Madam,

We discovered during the preparation of our 2015 assessment, that we had overpaid taxes related to 2014. The 2014 vehicle counts provided to the tax department inadvertently included 2013 counts rather than 2014 counts. During 2014, we ceased writing new business in this company so the vehicle counts were significantly lower. This was not discovered until we were performing an analysis of the 2015 assessment. Our total count as reported in 2014 was 30,727 vehicles and it should only have been 3,227 for a difference of 27,500 vehicles. This resulted in an overpayment of \$55,000. We respectfully request that the overpayment be refunded at your earliest convenience.

We have included the refund claim form, copy of the original filings, documentation of the payment, and amended filings submitted to the Texas Comptroller on 7/20/16.

If you have any questions, please feel free to contact me at 336-435-5328 or email at jan.webb@ngic.com.

Sincerely,

A handwritten signature in black ink that reads "Jan M. Webb".

Jan M. Webb
Tax Manager

National General Insurance
5630 University Pkwy PO Box 3199 Winston-Salem, NC 27102-3199
336-435-2000

1

Integon National
TX Automobile Burglary and Theft Prevention Authority Assessment
13-4941245

As originally filed

1/1/14 -6/30/14	15032	2	30,064	Paid 8.1.14
7/1/14-12/31/14	15695	2	31,390	Paid 3.2.15
Total	30,727		61,454	

Revised 2014

1/1/14 -6/30/14	1613	2	3,226	
7/1/14-12/31/14	1614	2	3,228	
	3227		6,454	Actually due

Refund needed (55,000)



Texas Automobile Burglary & Theft Prevention Authority Assessment Fees Refund Claim

Company Name: Integen National Insurance Co. Date: 6-22-2016

Address: P.O. BOX 3199 TDI License number _____

City & State: Winston-Salem, NC Zip: 27102-3199

Company Contact Person: Jan Webb Contact Phone Number: 336-435-2000

Requesting refund for reporting period(s): 2015

Please circle: 1st Semi-Annual Payment 2nd Semi-Annual Payment

Amount of refund requested: \$ 27,320

In compliance with ABTPA rule, Title 43 Administrative Texas Code §57.51, the authority will utilize the information submitted below to assist in making determination and recommendation for refunding or non refundable assessment fees.

Please complete required data for determination of correct amount of refund from the Automobile Burglary & Theft Prevention Authority (ABTPA) Assessment fees. Once completed, please forward to the ABTPA.

Summary Information for Issued Policies

Policy Term	Number of Policies Written	Number of Actual Vehicles on Policies	Original Amount	Amended Amount	Refund Amount Requested
1 Year	_____	_____	_____	_____	_____
6 Months	_____	_____	_____	_____	_____
30 Day	_____	_____	_____	_____	_____
Total Amount of Assessment Fees			<u>31,390</u>	<u>4,070</u>	<u>27,320</u>

Along with this form attach:

- 1) Written explanation for the submission request of funds being refunded.
- 2) A copy of the original filing(s).
- 3) Documentation of payment (s).
- 4) A signed copy of the amended return filed with the Texas Comptroller of Public Accounts.

I certify that this claim and all attachments are true and correct.

Company official's signature





5630 University Pkwy PO Box 3199 Winston-Salem, NC 27102-3199

July 20, 2016

Texas Automobile Burglary & Theft Prevention Authority
4000 Jackson Avenue
Austin, TX 78731

RE: 2015 – Refund Claim
Integon National Insurance Company
13-4941245

Dear Sir or Madam,

We discovered during the preparation of our 2015 assessment, that we had overpaid taxes related to the semi-annual assessment due 8/3/15. We used 2014 vehicle counts to estimate our first payment. The 2014 vehicle counts provided to the tax department inadvertently included 2013 counts rather than 2014 counts. During 2014, we ceased writing new business in this company so the vehicle counts were significantly lower. This was not discovered until we were performing an analysis of the 2015 assessment due 3/1/16. Our total count as reported in the Jan – June 2015 return was 15,695 vehicles and it should only have been 1,017 for a difference of 14,678 vehicles. We have overpaid \$29,356 for the first assessment. Our total count reported in the second assessment was 2,653 vehicles and it should have been 2,035 vehicles. We did not make a payment with this assessment as we showed the overpayment from the first filing on this return. Therefore, our total combined count should be 2035 vehicles for a payment of \$4,070. We have previously paid \$31,390 which results in an overpayment of \$27,320. We respectfully request that the overpayment be refunded at your earliest convenience.

We have included the refund claim form, copy of the original filings, documentation of the payment, and amended filings submitted to the Texas Comptroller on 7/20/16.

If you have any questions, please feel free to contact me at 336-435-5328 or email at jan.webb@ngic.com.

Sincerely,

A handwritten signature in black ink that reads "Jan M. Webb". The signature is fluid and cursive, with a long horizontal stroke at the end.

Jan M. Webb
Tax Manager

National General Insurance
5630 University Pkwy PO Box 3199 Winston-Salem, NC 27102-3199
336-435-2000

Integon National
TX Automobile Burglary and Theft Prevention Authority Assessment
13-4941245

As originally filed

1/1/15 -6/30/15	15695	2	31,390	Paid 8.3.15
7/1/15-12/31/15	1039	2	2,078	
Total	16,734		33,468	

Revised 2015

1/1/15 -6/30/15	1017	2	2,034	
7/1/15-12/31/15	1018	2	2,036	
Total	2,035		4,070	Actually due
Payments			31,390	
Refund needed			(27,320)	



Board Agenda Item

Section 4. Receive Grants Budget and Reports Committee Meeting Report

Automobile Burglary & Theft Prevention Authority

July 7, 2017

**Summary of Grant Budget and Reports Committee
Grant Workshop Session from June 21, 2017**

- Board Members in Attendance: Major Wynn Reynolds, Lt. Tommy Hansen, Ms. Linda Kinney.
- Purpose was to allow the committee to review and discuss grant budgets and grant applications.
- No action was taken.
- Grant Applicants delivered brief presentations, including:
 - The program’s greatest strength
 - The program’s greatest weakness
 - How the program oversight and governance operates
 - The program’s level of cooperation with and service to other agencies.

Grant Applicants in Attendance

Austin, City Of	Galveston County	Pasadena, City Of
Brownsville, City Of	Harris County	Potter County
Burnet County	Houston, City Of	San Antonio, City Of
Corpus Christi, City Of	Laredo, City Of	Smith County
Dallas County	Lubbock County	Tarrant County
Dallas, City Of	Mansfield, City Of	Travis County
Eagle Pass, City Of	Montgomery County	Victoria, City Of
El Paso, City Of	Paris, City Of	

In addition to providing an opportunity for both ABTPA Board members and Grant Applicants to review and discuss budgets and grant applications, the workshop session provided an opportunity to discuss some of the potential cost containment measures that may be required because of the \$2.1 million appropriations reduction sustained by ABTPA during the 85th Texas Legislative Session. Board member Lt. Tommy Hansen opened the June 21st workshop session by providing his observations about the legislative session. Grant Applicants and others were provided an opportunity to ask questions, including the Border Security Earmark.

Each Grant Applicant that sent a representative was provided a brief time to make presentations, responding to questions from the ABTPA board members who were present. Once all of the presentations were completed, a brief overview of the Application Scoring Process was provided. ABTPA Staff also reported that its review of the potential consolidation of Task Forces would not yield significant cost savings. The Grant Applicants were also reminded to review FY17 budgets for any funds that may remain unused and need de-obligation.

Finally, ABTPA Staff presented information about potential cost containment measures within and across grant applications, including Command Costs, Accounting or Grant Administrative Costs, and overtime.



Board Agenda Item

Briefings and Action Items

Section 5. Consider and Adopt FY2018 Budget, including Article IX
GAA Earmark for Border Security

Automobile Burglary and Theft Prevention Authority Meeting

July 7, 2017

FY14 through FY18 Budget Summary

Expenditure Category	2014		2015		2016		2017 Budget	2017 Exp YTD	Encumbered or Unavailable	Estimated Potential 2017 Lapse Available	FY2018 Estimated Budget
	2014 Exp	2014 Lapse	2015 Exp	2015 Lapse	2016 Exp	2016 Lapse					
Salaries and Wages	272,825	(4,083)	286,417	2,175	317,334	11,478	342,963	257,556	85,407	-	350,000
Other Personnel Costs	24,999	(14,645)	13,409	7,141	20,077	271	15,777	8,268	7,509		16,000
Professional Fees and Services	38,233	(14,233)	63,642	5,191	38,996	4,809	14,500	-	14,249	251	14,500
Consumable Supplies	1,184	2,816	2,516	1,484	994	356	2,500	825	27	1,648	4,000
Utilities	1,776	224	1,410	198	1,116	428	1,200	736	464		-
Travel	27,183	(2,083)	15,248	8,752	14,904	3,096	18,000	10,271	7,729		18,000
Rent - Building	9,409	591	2,418	1	-	-	5,000	862	1,303	2,835	5,000
Rent - Machine and Other	4,202	798	4,430	859	4,245	732	4,977	2,794	1,660	523	5,000
Other Operating Expenses	653,878	101,267	34,009	4,352	123,628	132,686	834,452	68,736	130,018	635,698	135,000
Grants	13,740,199	59,801	14,322,955	127,045	13,667,081	578,618	13,681,480	4,316,447	8,240,379	1,124,654	12,288,351
Total	\$14,773,888	\$130,453	\$14,746,454	\$157,198	\$14,188,375	\$732,474	\$14,920,849	\$4,666,495	\$8,488,746	\$1,765,609	\$12,835,851

Staff Recommendation: 1) Obligate all available FY2017 funds up to \$2 million dollars for Grant Awards. 2) Approve the FY2018 Budget including the Border Security minimum reflected on this page.	FY2017 Obligation in FY2018	\$1,765,609
	FY2018 Amount Held for 2019	\$882,804
	Amount Available for 2018 Grants	<u>\$13,171,155</u>
	Border Security Earmark Minimum	\$2,800,000

From: [Richards, David](#)
To: [Wilson, Bryan](#)
Cc: [Richards, David](#)
Subject: RE: 85th Conference Bill GAA ABTPA Related Excerpts.docx
Date: Friday, June 23, 2017 10:32:02 AM
Importance: High

Bryan: Good morning. This is to advise that I have reviewed the materials and information that you sent me recently regarding the above-referenced subject matter, as well as the applicable law.

First, while I would like to be reporting that the \$5.6 million dollars listed under the Texas Department of Motor Vehicles for “border security” represented funds in addition to the \$12.8 million appropriation to ABTPA for its grant program, I am unable to do so. That being said, when considering my review of the 85th GAA, the relevant statutes, and the ABTPA grant program coverage areas, I do not believe that the picture painted is as bleak as what was originally feared.

The \$5.6 million “earmark” that is funded through the TxDMV for ABTPA grants for “border security”, incorporates not only, in my opinion, the border cities that are currently ABTPA grant program participants, but, also “counties adjacent to the Gulf Intracoastal Waterway, as defined by Texas Transportation Code, Section 51.002(4).” [See. SB 1, General Appropriations Bill, page IX-40, Section 7.11(b)(3) Border Security.] Under said section, “Gulf Intracoastal Waterway” is defined as the main channel, not including tributaries or branches, of the shallow draft navigation channel running from the Sabine River southward to the Brownsville Ship Channel near Port Isabel that is known as the Gulf Intracoastal Canal.” My reading of this provision is that the coastal taskforces which represent current ABTPA grant program participants are arguably contemplated under the law as participating in border security crime deterrence.

It is my understanding from our conversations that the current aggregate grant awards for those ABTPA grant participants located in counties along the Texas-Mexico border is in the neighborhood of \$2.8 million per fiscal year, which is exactly half of the total “border security” targeted amount over the FY18-19 biennium. So, we’re there or close thereto currently.

Second, as you know, the 85th GAA Reporting Requirements section contemplates that a “report” be prepared and submitted by various agencies, including the TxDMV, which will provide “all budgeted and expended amounts and performance indicator results for border security as of February 28th and August 31st of each fiscal year to the LBB.” The GAA reporting requirement involves crimes listed in Texas Government Code, Section 772.0071. Those crimes associated with the stated mission of the ABTPA, burglary and theft [Penal Code §§ 30 and 31], are included in the Section 772.0071 offenses related to deterring crime and maintaining border security. So, the bottom line is there is no conflict between the stated mission of the ABTPA, the GAA requirements involving border security, or the earmark in my opinion.

Finally, you and I have discussed that a separate report *could* be created by the board for those grantees participating in maintaining border security in which those “other” Section 772.0071 Government Code crimes that discovered either in conjunction with, or as an indirect result of grantee automobile burglary and theft investigations, arrests, and prosecutions by our ABTPA

grantees. The exact mechanics and/or parameters involved and data secured would be something that we with the board's guidance can further discuss.

I hope that you find this opinion helpful. If you require further information or discussion before the meeting on July 7th, please let me know. DR

From: Wilson, Bryan

Sent: Thursday, June 15, 2017 3:01 PM

To: Richards, David <David.Richards@txdmv.gov>

Cc: Chief Carlos L. Garcia <clgarcia@portofbrownsville.com>; Gonzales, Dominic <Dominic.Gonzales@txdmv.gov>

Subject: 85th Conference Bill GAA ABTPA Related Excerpts.docx

David,

I pulled together the GAA and related reference information (attached). The term border security needs to be reviewed prior to the ABTPA meeting July 6 along with our statutory authorization to determine what action the ABTPA board may take regarding this earmark. Thank you.

BW

Automobile Burglary Theft Prevention Authority
July 7, 2017

FY2017 ABTPA Grant Programs with Border Security Designation

Description	Fiscal Year	Grantee Name	Grant Number	Award Amount	Match Amount
Border	2017	City of Brownsville	608-17-0310100	\$ 1,142,239	\$ 827,139
Border	2017	City of Eagle Pass	608-17-1620100	\$ 192,823	\$ 71,172
Border	2017	City of El Paso	608-17-0710200	\$ 937,955	\$ 398,000
Border	2017	City of Laredo	608-17-2400100	\$ 637,768	\$ 341,959
Port	2017	City of Beaumont	608-17-1230100	\$ 528,714	\$ 254,028
Port	2017	City of Corpus Christi	608-17-1780200	\$ 410,973	\$ 661,734
Port	2017	Galveston County	608-17-0840000	\$ 478,097	\$ 251,470
Port	2017	Harris County	608-17-1010000	\$ 1,272,403	\$ 2,292,923
Port	2017	City of Houston	608-17-HPD0000	\$ 770,949	\$ 1,213,842
Port	2017	City of Pasadena	608-17-1011500	\$ 82,998	\$ 819,434
Port	2017	City of Victoria	608-17-2350100	\$ 154,719	\$ 30,973
			Total	\$ 6,609,638	\$ 7,162,674



Board Agenda Item

Briefings and Action Items

Section 6. Consider Obligation of FY2017 Funds

Automobile Burglary and Theft Prevention Authority
July 7, 2017

Recommend Extension of FY2017 Grant Awards by 90 Day

The ABTPA board has two opportunities to obligate FY 2017 funds:

- 1) The board in the previous action may obligate the FY2017 funds into the on-going grant programs (Budget obligation issue);
- 2) The board may consider a 90 extension of all FY17 grant awards under TAC rule §57.21 and §57.17. All ABTPA policies, state grant rules and standard accounting controls will be in place to ensure that expenses are reasonable and necessary to program purposes and not duplicated. Budget adjustments will be provided for grantees upon request. Local match requirements shall be maintained as required in the FY2017 statement of grant award.

Staff Recommendation: Direct staff to provide 90 day extensions to all FY2017 Grant Awards to ensure utilization of grant funds for statutory purposes while maintaining the match requirements in the Statement of Grant award and current policy and practice.



Board Agenda Item
Briefings and Action Items
Section 7. Consider Renewal or Extensions of Interagency
Contracts
A. Comptroller of Public Accounts
B. Texas A&M University
C. Texas Department of Criminal Justice

Agency	Description of services	Staff Recommended Contract Amount
Texas Comptroller of Public Accounts	<ul style="list-style-type: none"> • Collects the motor vehicle fees assessed against TX licensed property and casualty insurers writing policies covering motor vehicles. • Retains and maintains fee assessment information in CPA database. • Produces the assessment forms and mails/emails them to insurers in January and June. • Identifies and reports to ABTPA insurers who fail to file the fee assessment or fail to render payment. 	\$10,000 per fiscal year, contract is biennial at \$20,000*
Texas A & M University	<ul style="list-style-type: none"> • Create and maintain grant management and tracking system. • Multiyear contract with deliverables tracked and verified throughout process. • FY17 and FY18 will be the development phase of the system. Services after FY 18 are for ongoing maintenance. • Features include developing system for creating and submitting grant applications, review and score applications, track grant awards/acceptance, progress report and expenditure report submissions, contact logs, payment tracking/reporting, and grant close outs. • Maintained on TAMU server. 	\$35,000
Texas Department of Criminal Justice – Office of Inspector General (OIG)	<ul style="list-style-type: none"> • Identify persons of interest who may be involved in crimes with a connection to task force investigations or who are currently in a fugitive status. • Provide analytical and operational assistance to areas not currently covered by ABTPA task forces. • Provide ABTPA task forces with relevant criminal intelligence based on interviews of convicted offenders. • Provide ABTPA task forces with specific training in use of Fuginet as an aid to conduct criminal investigations. 	\$0 No cost for FY18, but will look at possible interagency agreement. ABTPA Director will report back at next meeting.

- CPA attorney states that they are still considering costs

Staff Recommendation – Authorize ABTPA director to:

- 1) Authorize ABTPA Director to negotiate renewal of CPA contract up to \$30,000 biennial total;
- 2) Approve extension of TAMU contact;
- 3) Authorize ABTPA director to negotiate a non-payment agreement for services with TDCJ-OIG; and
- 4) Authorize TxDMV Executive Director to sign agreements on behalf of ABTPA Board.



Board Agenda Item

Briefings and Action Items

Section 8. Review and Consider Actions Related to Eligibility Requirements and Conformance to FY18 Request for Applications

Automobile Burglary and Theft Prevention Authority

July 7, 2017

FY2018 Application Summary - Eligibility Requirements and Conformance to FY18 Request for Applications

Grantee Name	Program Name	ABTPA Funds Requested	Cash Match Provided	Cash Match Pct	In-Kind Match Estimated	Comments	Staff Recommendation
Continued Applications							
City of Beaumont	FY18 City of Beaumont ABTPA Grant Application	\$551,781	\$339,744	61.57%	\$258,871	More Match Than required	No Action
City of Brownsville	South Texas Auto Theft Enforcement Task Force	\$1,199,350	\$803,113	66.96%		Less Match than required	Consider grant amount at maximum matched rate
City of Corpus Christi	Corpus Christi Auto Theft and Burglary Prevention Grant	\$488,305	\$711,745	145.76%	\$58,406	Less Match than required. More Requested than Allowed	Remove Equipment Request.
City of Dallas	CATIS. Cargo Auto Theft Interdiction Squad.	\$601,840	\$123,341	20.49%	\$552,946	Less Match than required. More Requested than Allowed	Consider grant amount at maximum matched rate
Dallas County	North Texas Auto Theft Task Force	\$882,731	\$292,015	33.08%	\$0	Less Match than Required	Consider grant amount at maximum matched rate
Galveston County	Galveston County Auto Crimes Task Force	\$486,993	\$228,387	46.90%	\$3,600	Less Match Than Required	Consider grant amount at maximum matched rate
City of Houston	Houston Auto Crimes Task Force / 26	\$809,496	\$1,460,872	180.47%		More Match Than required	No action
City of San Antonio	Regional Auto Crimes Team (ReACT) Task Force	\$792,617	\$561,144	70.80%	\$2,511,670	More Match Than required	No action
Tarrant County	Tarrant Regional Auto Crimes Task Force	\$1,213,011	\$494,270	40.75%	\$15,849	More Requested than Allowed	Consider grant amount at maximum matched rate

Automobile Burglary and Theft Prevention Authority

July 7, 2017

FY2018 Application Summary - Eligibility Requirements and Conformance to FY18 Request for Applications

Grantee Name	Program Name	ABTPA Funds Requested	Cash Match Provided	Cash Match Pct	In-Kind Match Estimated	Comments	Staff Recommendation
Modified Applications							
<u>City of Corpus Christi</u>	<u>Corpus Chrisiti Modified Application</u>	<u>\$72,498</u>				Does not Meet Eligibility. No Resolution Supporting App.	Do not consider
Dallas County	Dallas County Modified Grant Application	\$364,078	\$0			No Match Provided	Do not consider
City of Pasadena	Pasadena Modified Grant Application	\$74,000	\$0			No Match Provided	Do not consider



Board Agenda Item

Briefings and Action Items

Section 9. Consider Applications for Program Structure, Program Coverage, and Items of Costs

Automobile Burglary and Theft Prevention Authority

July 7, 2017

Recommend Remove or Convert Part-time Grant Personnel

Type	Applicant	Budget Category	Description	Sub Category	% Time	ABTPA Funds	Cash Match	Total	In-Kind Match	Recommendation
C	Dallas County	Personnel	(A) Project Director- Asst. Chief	Investigator/LEO	20	\$0	\$23,009	\$23,009	\$0	Remove
C	Burnet	Personnel	Asst Auditor - Grant Administrator	Administrative / Support	15	\$0	\$0	\$0	\$8,478	Remove
C	Burnet	Fringe	Assistant Auditor - Grant Administrator	Administrative / Support	UNK	\$0	\$0	\$0	\$3,434	Remove
C	Victoria	Personnel	2 Public Awareness Detectives - Split	Investigator/LEO	5	\$0	\$0	\$0	\$2,000	Remove
C	Victoria	Personnel	2 Public Awareness Detectives - Split	Investigator/LEO	5	\$0	\$0	\$0	\$2,000	Remove
C	Victoria	Personnel	1 Case Sergeant	Investigator/LEO	5	\$0	\$0	\$0	\$5,000	Remove
C	Victoria	Personnel	1 Captain	Administrative / Support	5	\$0	\$0	\$0	\$1,000	Remove
C	Victoria	Personnel	2 Crime Reduction Detectives -Split	Investigator/LEO	5	\$0	\$0	\$0	\$2,500	Remove
C	Victoria	Personnel	2 Crime Reduction Detectives -Split	Investigator/LEO	5	\$0	\$0	\$0	\$2,500	Remove
C	Dallas County	Personnel	(L) Dallas County Auditor	Administrative / Support	10	\$0	\$6,825	\$6,825	\$0	Remove
C	Galveston	Personnel	Investigator II (Environmental Crimes)	Investigator/LEO	20	\$14,310	\$760	\$15,070	\$0	Remove
C	Galveston	Fringe	Reserve Investigator (retired)	Investigator/LEO	0	\$0	\$6,540	\$6,540	\$0	Remove
C	Mansfield	Personnel	Project Manager	Administrative / Support	25	\$0	\$19,989	\$19,989	\$0	Remove
C	Tarrant	Personnel	Reserve Deputies	Investigator/LEO	25	\$0	\$0	\$0	\$12,871	Remove
C	Tarrant	Personnel	Prevention Volunteers	Administrative / Support	5	\$0	\$0	\$0	\$2,978	Remove
C	Corpus Christi	Personnel	INTAKE SPECIALIST	Administrative / Support	50	\$15,376	\$15,375	\$30,751	\$0	Remove
C	Brownsville	Personnel	Brownsville - Commander	Investigator/LEO	20	\$21,069	\$0	\$21,069	\$0	Remove
C	Brownsville	Personnel	Brownsville - Clerk	Administrative / Support	25	\$12,990	\$0	\$12,990	\$0	Remove
C	Brownsville	Personnel	Brownsville - Secretary	Administrative / Support	50	\$0	\$13,622	\$13,622	\$0	Remove
C	Brownsville	Professional and Contract Services	Cameron County District Attorney	Legal	50	\$35,750	\$19,250	\$55,000	\$0	Remove
N	Montgomery	Personnel	Crime Analyst - MCSO	Crime Analyst/LE Professional	50	\$23,399	\$0	\$23,399	\$0	Remove
N	Montgomery	Professional and Contract Services	D.P.S	Investigator/LEO	50	\$0	\$37,750	\$37,750	\$0	Remove
N	Montgomery	Professional and Contract Services	N.I.C.B.	Investigator/LEO	50	\$0	\$32,835	\$32,835	\$0	Remove
Totals						\$122,894	\$175,955	\$298,849	\$42,761	
Convert to Fulltime as Match										
C	Austin	Personnel	Match Police Detective 1	Investigator/LEO	28	\$0	\$27,989	\$27,989	\$0	App offered to Consolidate to FT officers
C	Austin	Personnel	Match Police Detective 2	Investigator/LEO	28	\$0	\$29,949	\$29,949	\$0	App offered to Consolidate to FT officers
C	Austin	Personnel	Match Police Detective 3	Investigator/LEO	28	\$0	\$27,989	\$27,989	\$0	App offered to Consolidate to FT officers
C	Austin	Personnel	Match Police Detective 4	Investigator/LEO	28	\$0	\$29,949	\$29,949	\$0	App offered to Consolidate to FT officers
C	Austin	Personnel	Match Police Detective 5	Investigator/LEO	28	\$0	\$29,949	\$29,949	\$0	App offered to Consolidate to FT officers
C	Austin	Personnel	Match Police Detective 6	Investigator/LEO	28	\$0	\$26,158	\$26,158	\$0	App offered to Consolidate to FT officers
C	Austin	Personnel	Match Police Detective 7	Investigator/LEO	28	\$0	\$26,158	\$26,158	\$0	App offered to Consolidate to FT officers

Consider Change to Basic Program Structure and Program Coverage

The purpose of ABTPA is to provide a statewide method (network) of combating motor vehicle crimes using highly trained specialized officers, using sophisticated police processes and tactics and using the latest motor vehicle technology.

Most jurisdictions cannot maintain a specialized unit to combat statewide and regional crime outside of general investigative units without grant support.

Most jurisdictions cannot maintain specialized equipment to combat motor vehicle crimes without grant support.

Director recommendation to improve mission obtainment, manage costs, and provide uniformity in managing grants:

- 1) Encourage (or require) grant funded agencies to place 80-100% of law enforcement officers' salaries on the grant and use fringe as cash match unless a reasonable exemption is provided;
- 2) Allow program income to fund motor vehicle crime detection and apprehension technology and equipment (surveillance equipment, VIN detection equipment, cameras, bait equipment, LPRs, etc.) up to 100 percent;
- 3) Prohibit the use of program income as cash match for the purchase of vehicles without board approval;
- 4) Require uncommitted program income to be used to reduce grant payments if in excess of \$50,000 in grantee account (or some threshold) [Note: 2017 Q2 balance for all grantees was over \$600,000];
- 5) Prohibit total vehicle lease payments (cash match and grant funded) in excess of \$500;
- 6) Prohibit all part-time non-law enforcement and command staff on ABTPA grants. Direct staff to avoid part-time law enforcement without clear rationale (i.e. rural, specialization, etc.).

Other Issues that the ABTPA Board may consider:

- 1) Prohibit the use of grant funded positions for investigations of VIN Fraud, title fraud, registration fraud, insurance fraud, odometer fraud and other ancillary motor vehicle crime unless a clear link between these activities and motor vehicle burglary and theft is documented;
- 2) Request that all grantees charge the \$40 fee for program income for TxDMV 68-A form inspections when the person requesting the inspection is not determined to be the registered owner.



Board Agenda Item

Briefings and Action Items

Section 10. Consider Cost Containment Methods to Reduce Overall Program to Appropriated Budget

Seq	Type	Applicant	Category	Description	Sub Category	PctTime	ABTPA Funds	Cash Match	Total	In-Kind Match
109	C	Dallas County	Personnel	(D) Dallas County - Secretary	Administrative / Support	100	\$ 43,855		\$ 43,855	
161	C	Harris	Personnel	Clerk	Administrative / Support	100	\$ 24,008	\$ 21,290	\$ 45,298	
162	C	Harris	Personnel	Clerk	Administrative / Support	100	\$ 17,881	\$ 15,857	\$ 33,738	
163	C	Harris	Personnel	Clerk	Administrative / Support	100	\$ 20,278	\$ 17,983	\$ 38,261	
205	C	Burnet	Personnel	Asst Auditor - Grant Administrator	Administrative / Support	15	\$ -		\$ -	\$ 8,478
218	C	Burnet	Professional anc	Coryell County - Admin Assistant	Administrative/Support - pers	1	\$ 36,621		\$ 36,621	
258	C	Victoria	Personnel	1 Captain	Administrative / Support	5	\$ -	\$ -	\$ -	\$ 1,000
288	C	Dallas County	Personnel	(L) Dallas County Auditor	Administrative / Support	10	\$ -	\$ 6,825	\$ 6,825	
327	C	Dallas, City Of	Personnel	J) Office Assistant II	Administrative / Support	100	\$ -		\$ -	\$ 44,714
339	C	El Paso	Personnel	Translator	Administrative / Support	100	\$ 42,605	\$ -	\$ 42,605	
340	C	El Paso	Personnel	Crime Prevention Manager	Administrative / Support	100	\$ 50,000	\$ -	\$ 50,000	
378	C	Smith	Personnel	Administrative Assistant	Administrative / Support	100	\$ 13,191	\$ 1,015	\$ 14,206	
539	C	Potter	Personnel	Crime Prevention Coordinator	Administrative / Support	100	\$ 23,409	\$ 23,409	\$ 46,818	
626	C	Mansfield	Personnel	Secretary	Administrative / Support	100	\$ 37,699	\$ -	\$ 37,699	
627	C	Mansfield	Personnel	Project Manager	Administrative / Support	25	\$ -	\$ 19,989	\$ 19,989	
670	C	Houston	Personnel	Administrative Assistant	Administrative / Support	100	\$ 24,133	\$ 24,133	\$ 48,266	
766	C	Laredo	Personnel	Clerk III	Administrative / Support	100	\$ -	\$ 24,835	\$ 24,835	
866	C	Tarrant	Personnel	Administrative Assistant	Administrative / Support	100	\$ 30,517	\$ 7,629	\$ 38,146	
867	C	Tarrant	Personnel	General Office Clerk	Administrative / Support	100	\$ 31,603	\$ 7,901	\$ 39,504	
869	C	Tarrant	Personnel	Prevention Volunteers	Administrative / Support	5	\$ -	\$ -	\$ -	\$ 2,978
978	C	San Antonio	Personnel	Position 9, SAPD Adm. Asst.I	Administrative / Support	100	\$ 28,526	\$ 7,132	\$ 35,658	\$ -
997	C	San Antonio	Personnel	Position 24, SAPD Adm. Asst.I	Administrative / Support	100	\$ -	\$ -	\$ -	\$ 38,976
1022	C	Corpus Christi	Personnel	GRANT ADM/PROJECT MGR	Administrative / Support	100	\$ 33,944	\$ -	\$ 33,944	\$ -
1024	C	Corpus Christi	Personnel	INTAKE SPECIALIST	Administrative / Support	50	\$ 15,376	\$ 15,375	\$ 30,751	\$ -
1076	C	Brownsville	Personnel	Brownsville - Clerk	Administrative / Support	25	\$ 12,990	\$ -	\$ 12,990	
1077	C	Brownsville	Personnel	Brownsville - Secretary	Administrative / Support	50	\$ -	\$ 13,622	\$ 13,622	
1080	C	Brownsville	Professional anc	McAllen - Secretary	Administrative / Support	1	\$ 22,161	\$ 5,540	\$ 27,701	
1124	C	Austin	Personnel	Administrative Specialist	Administrative / Support	100	\$ 51,300	\$ -	\$ 51,300	
967	M	Smith	Personnel	Administrative Assistant	Administrative / Support	100	\$ 16,078	\$ 5,231	\$ 21,309	
1009	M	San Antonio	Personnel	Position 4 SAPD Crime Analyst	Administrative / Support	100	\$ 21,462	\$ 5,364	\$ 26,826	\$ -
1010	M	San Antonio	Personnel	Position 5 SAPD Adm. Assistant I	Administrative / Support	100	\$ 22,534	\$ 5,634	\$ 28,168	\$ -
2	N	Travis	Personnel	Public Awareness Coordinator	Administrative / Support	100	\$ 53,519		\$ 53,519	
							\$ 673,690	\$ 228,764	\$ 902,454	\$ 96,146

July 7, 2017

Types of Employees

Count of Total Personnel Requested Continued and New

Type	Grantee Personnel	Professional and Contract Services	Total
Administrative / Support	27	2	29
Crime Analyst/LE Professional	6		6
DPS - personnel		6	6
Investigator/LEO	201	17	218
Investigator/LEO - personnel		35	35
Legal		1	1
NICB - personnel		7	7
Other		1	1
Total	234	69	303

**Auto Burglary and Theft Prevention Authority
July 7, 2017**

Vehicle Lease's requested FY 2018

Type	Grantee	Description	Sub Category	ABTPA Funds	Cash Match	Total	In-Kind Match	Amount per Month	Notes	Vehicle Cost per month
C	Victoria	Lease Vehicle	Vehicle - Lease	\$0.00	\$12,650.00	\$12,650.00	\$0.00	\$1,054.17	Total Per Mo qty 1	\$1,054.17
C	Harris	Lease vehicles	Vehicle - Lease	\$0.00	\$208,800.00	\$208,800.00		\$17,400.00	Total Per Mo qty 29	\$600.00
C	El Paso	Rental vehicles	Vehicle - Lease	\$6,520.00	\$124,520.00	\$131,040.00		\$10,920.00	Total Per Mo qty 17	\$642.35
C	Houston	Lease Vehicle (13)	Vehicle - Lease	\$93,348.00	\$6,840.00	\$100,188.00		\$8,349.00	Total Per Mo qty 13	\$642.23
C	Laredo	Leased Vehicles	Vehicle - Lease	\$79,200.00	\$21,600.00	\$100,800.00		\$8,400.00	Total Per Mo qty 11	\$763.64
C	Beaumont	Vehicle Lease	Vehicle - Lease	\$0.00	\$0.00	\$0.00	\$7,200.00	\$600.00	Total Per Mo qty 1	\$600.00
C	Tarrant	Vehicle Rentals	Vehicle - Lease	\$7,200.00	\$1,080.00	\$8,280.00		\$690.00	Total Per Mo qty 1	\$690.00
C	Brownsville	Vehicle Lease	Vehicle - Lease	\$21,600.00	\$0.00	\$21,600.00		\$1,800.00	Total Per Mo qty 3	\$600.00
Totals				<u>\$207,868.00</u>	<u>\$375,490.00</u>	<u>\$583,358.00</u>	<u>\$7,200.00</u>	<u>\$49,213.17</u>		



Board Agenda Item

Briefings and Action Items

Section 11. Review and Consider the Grant Application Score Process

Statutory Requirements

Revised Civil Statutes 4413(37) Sec. 6. POWERS AND DUTIES.

.... (k) The authority shall allocate grant funds primarily based on the number of motor vehicles stolen in, or the motor vehicle burglary or theft rate across, the state rather than based on geographic distribution.

ABTPA Grant Application Process

Request for Applications

The grant application process began with the issuance of the FY18 Request for Applications (RFA). This was documented in the March 24, 2017 issue of the Texas Register. The RFA provided applicants the requirements for being considered for a grant award. A grant workshop on March 22, 2017 also provided training and details on the application process.

Grant Workshop

The ABTPA grant workshop was held on March 22, 2017 to provide training and details on the application process (i.e....Completing the application, Budget Narratives and Financial Requirements).

The seventy-eight (78) attendees were instructed to submit the grant application on-line via the Grants Management and Tracking System (GMTS). The GMTS system offers a streamlined approach, where all applicants would be reporting using the same criteria, numbers and format.

Communication

The ABTPA team worked together with applicants to assist in the application process. Emails, phone calls and monthly webinars were coordinated to answer questions and provide technical assistance to all applicants as needed.

Applications Received

There were a total of 40 applications submitted requesting a total of \$16.9 million. There were 22 continued applications, 3 new applications, and 15 modified submitted. The ABTPA Board adopted a process where New applications were required of all new applicants and for FY2017 grantees that had more than a 5% deviation of ABTPA or Cash March or had a substantial change in their grant program.

Only 1 application was determined not to be supported by a Resolution and was not certified as a complete application. The document was determined to meet the minimum requirements to submit an application. The applications were submitted electronically in GMTS, and all but one submitted the signed Resolution to support their application. One application was missing the required Goals, Strategies and Activities section.

Grant Scoring Process History

- **June 2nd**: Grant Applications Due
- **June 5th - June 16th**: Applications certified as complete by grant coordinators. Staff performs review of all data and confirms budget summaries.
- **June 12th - June 28th**: Scoring of applications done by three ABTPA staff members and one Board member.
- **June 21st**: Grants, Budget and Reports Committee held to discuss applications, scoring and open discussion with grantees.
- **July 7th -ABTPA Board meeting**-issue grant awards.

Automobile Burglary and Theft Prevention Authority

July 7, 2017

Estimated Grant Application Timeline



Automobile Burglary and Theft Prevention Authority

July 7, 2017

**Automobile Burglary and Theft Prevention Authority
FY2018 Grant Application Scoring Instructions**

The ABTPA Board adopted the scoring system in March 2015 for the 2016 cycle. The order was changed to fit the application in the on-line system but the values have not been changed.

Grant Budget Form (20 points)

The scoring for Items 1 through 3 in this section will be based on the scorers' review of the Grant Budget Form portion of the application. Each scorer will provide their values based on their review of the material provided.

1. The proposed project has reasonable and allowable expenditures.

- The proposed budget is reasonable and cost effective
- The budget is in alignment with the activities proposed and the number of personnel involved

5 points	4-3 points	2 points	1-0 points
The proposed budget is reasonable and all expenditures are allowable. (EXCELLENT)	The proposed budget needs minor revisions to be in alignment with the project. (GOOD)	The proposed budget needs major revisions to be in alignment with the project. (MARGINAL)	The proposed budget is unreasonable and doesn't align with the proposed project. (POOR)

2. Matching funds are clearly identified, available and supported in the budget narrative.

5 points	4-3 points	2 points	1-0 points
All matching funds are clearly identified, available and supported in the budget narrative. (EXCELLENT)	Most matching funds are clearly identified, available and supported in the budget narrative. (GOOD)	Some matching funds are clearly identified, available and supported in the budget narrative. (MARGINAL)	No matching funds are clearly identified, available and supported in the budget narrative. (POOR)

Use source of match to assign the points and the pull down fields. Determine the clarity of the source as presented?

Use of Cash and In-kind Match Tables

3. For each category where funding is requested, an accurate and complete explanation is provided to document the amount requested.

10 points	8-6 points	6-4 points	3-0 points
All categories have an accurate and complete explanation. (EXCELLENT)	Most categories have an accurate and complete explanation. (GOOD)	Some categories have an accurate and complete explanation. (MARGINAL)	None of the categories have an accurate and complete explanation. (POOR)

Use Narrative boxes in the budget screens to score this section.

NEED (40 points)

In order to be considered for a grant, the applicant must score a minimum of "GOOD" on each of the four statements within the "Need" category.

4. BMV* for county as published by DPS – Use Appendix B (page 10)

10 points- Top Twenty	8 points Top 40	6 points – Top 60	4-0 points
10 points if the jurisdiction is in the top 20 counties or the combined total thefts from a motor vehicle of the participating counties are 1542 or greater.	8 points if the jurisdiction is in the top 40 counties or a combined total thefts from a motor vehicle of the participating counties are 323 or greater.	6 points if the jurisdiction is in the top 60 counties or a combined total thefts from a motor vehicle of the participating counties are 184 or greater.	Based on description of problem and supporting data.

BMV= Larceny from a motor vehicle and Larceny from a motor vehicle - Parts

The above an objective score based on DPS data. The values will be pre-filled. Reviewers are encouraged to provide comments in this section indicating information about the similarities or differences between agency-provided data and DPS data.

5. The BMV problem described in the application is supported by historical data that meets ABTPA requirements as shown below:

- Score after reading Grant Application Section 2.1
- The problem identified is clearly supported by relevant theft data
- The data provided is specific to the coverage area
- The data is sourced correctly

10-9 points	8-6 points	5-3 points	2-0 points
Problem is clearly supported based on data. (EXCELLENT)	Problem is supported based on the data, and/or some data is incorrect or missing. (GOOD)	Problem is partially supported based on data provided, and/or some data is incorrect or missing. (MARGINAL)	Problem is not supported based on the data provided. (POOR)

6. MVT for area as published by DPS – Use Appendix A (page 6)

10 points- Top Twenty	8 points Top 40	6 points – Top 60	4-0 points
10 points if the jurisdiction is in the top 20 counties or the combined total motor vehicle thefts of the participating counties are 355 or greater.	8 points if the jurisdiction is in the top 40 counties or a combined total motor vehicle thefts of the participating counties are 166 or greater.	6 points if the jurisdiction is in the top 60 counties or a combined total motor vehicle thefts of the participating counties are 61 or greater	Based on description of problem and supporting data.

The above is an objective score based on DPS data. The values will be pre-filled. Reviewers are encouraged to provide comments in this section indicating information about the similarities or differences between agency-provided data and DPS data.

7. The MVT problem described in the application is supported by historical data that meets ABTPA requirements as shown below:

- Score after reading Grant Application Section 2.2
- The problem identified is clearly supported by relevant theft data
- The data provided is specific to the coverage area
- The data is sourced correctly

10-9 points	8-6 points	5-3 points	2-0 points
Problem is clearly supported based on data. (EXCELLENT)	Problem is supported based on the data and/or some data is incorrect or missing. (GOOD)	Problem is partially supported based on data provided and/or some data is incorrect or missing. (MARGINAL)	Problem is not supported based on the data provided. (POOR)

Application includes specific information on:

- Available published UCR data for the previous three (3) years
- Data of actual activities conducted for the previous three (3) years per ABTPA Progress Report categories, if applicable.
- Registered vehicles by county per TxDMV for the previous three (3) years
- Subtotal by the primary city(ies) and county(ies) covered
- Total population for proposed coverage area

Total Score for Need/Specific/Impactful: _____

Reasonable/Realistic/Timely (30 Points)

8. The proposed project describes the activities to be conducted. The activities are consistent with the statutory requirements for funding (TRCS 4413 (37) Sec. 8. Use of Appropriated Funds) by ABTPA, and the information described in the application are measurable and achievable. The proposal describes activities that address and mitigate the identified motor vehicle theft and/or burglary problems within the coverage area.

- Score after reading Grant Application Section 3.1 and 3.2
- The narrative clearly provides explanation to support project goals, strategies and activities;
- The activities selected are reasonable (consider time/staffing required for activities) and clearly support the identified problem; and
- The target number selected for each activity is reasonable to support the identified problem

10-9 points	8-6 points	5-3 points	1-0 points
All activities are consistent with the statutory requirements for funding by ABTPA, and are reasonable and achievable. (EXCELLENT)	Most activities are consistent with the statutory requirements for funding by ABTPA, and are reasonable and achievable. (GOOD)	Some activities are consistent with the statutory requirements for funding by ABTPA, and are reasonable and achievable. (MARGINAL)	No activities are consistent with the statutory requirements for funding by ABTPA, and are reasonable and achievable. (POOR)

9. The program has a reasonable public awareness plan that addresses motor vehicle theft and burglary crime prevention, education, and training.

- Score after reading Grant Application Section 3.3
- The proposal identifies a reasonable number and variety of public awareness activities
- The proposal identifies the target audience

10-9 points	8-6 points	5-3 points	1-0 points
The proposal clearly states how the project will be effective in the identified coverage area. (EXCELLENT)	The proposal reasonably states how the project will be effective in the identified coverage area. (GOOD)	The proposal partially states how the project will be effective in the identified coverage area. (MARGINAL)	The proposal does not describe how the project will be effective in the identified coverage area. (POOR)

10. The program avoids overlapping and/or duplication of any existing programs in the proposed coverage area.

- Score after reading Grant Application Section 3.4
- The program describes the proximity to existing grant task forces, if any
- The program describes the extent to which the project will duplicate or overlap existing activities and why that if any is necessary
- If there is overlap, describe how it is effective/unique

10-9 points	8-6 points	5-3 points	1-0 points
The proposal clearly states how the project will be effective/unique in the identified coverage area. (EXCELLENT)	The proposal reasonably states how the project will be effective/unique in the identified coverage area. (GOOD)	The proposal partially states how the project will be effective/unique in the identified coverage area. (MARGINAL)	The proposal does not describe how the project will be effective/unique in the identified coverage area. (POOR)

Total Score for Reasonable/Realistic/Timely: _____

Evaluation Design - Measurable/Effective (10 points)

11. The application describes systems in place to validate the information reported to ABTPA and evaluate the success of the program

- Score after reading Grant Application Section 4.1
- The proposal clearly describes a system to collect, review and correctly report information
- Methods are in place to validate the information provided to ABTPA
- Describes the design of a plan for local evaluation and corrective action
- Describes a system that evaluates interim progress and the overall success of the program
- Narrative describes methodology to collect and report statutory required performance measures.

10-9 points	8-6 points	5-3 points	1-0 points
The evaluation system described meets all of the stated requirements. (EXCELLENT)	The evaluation system described meets most of the stated requirements. (GOOD)	The evaluation system described meets some of the stated requirements. (MARGINAL)	The evaluation system does not meet the stated requirements. (POOR)

Extra Credit (15 points)

1. The grantee cash match is greater than the required 20% minimum.

Review Budget Tables and sources of match. Scorers are not required to treat cash and “in lieu-of” the same.

10 points	8 points	6 points	4 points	2 points	0 points
Greater than 55%	55.00%- 45.01%	45.00%-35.01%	35.00%- 25.01%	25.00%- 20.01%	Meets 20% minimum

2. The subsequent results of all grantee suggested activities [not on the ABTPA provided list/other] are trend setting and measurable.

- Review the Functions of Proposed Projects for BMV (3.1), MVT (3.2) and Prevention (3.3)
- Must provide and identify specific elements that are **trend setting** in the comment field provided.
- Must provide **comment on the likelihood that measures actually measure outcomes**

5 points	4-3 points	2 points	1-0 points
All subsequent results of all suggested activities are measurable.	Most subsequent results of all suggested activities are measurable.	Some subsequent results of all suggested activities are measurable.	No subsequent results of all suggested activities are measurable.

Total Extra Credit Points: _____

Top Twenty BMV and MVT Points Assignments

As a final step, the ABTPA Board adopted a requirement to assign an additional 15 points based on the demonstrated need in a Coverage Area for Burglary of Motor Vehicle and 15 points for Theft of a Motor Vehicle. Using the most recent and available UCR (Uniform Crime Report) information, the scores are input as either 0 for not in the top twenty jurisdictions or 15 points for in the top twenty jurisdictions for both Number of Motor Vehicle Thefts and the Number of Burglaries from a Motor Vehicle.

Evaluation Team

The scorers were composed of ABTPA Grant Coordinators I and II, the ABTPA Director, and one ABTPA Board member. The purpose of the Evaluation Team is to read, analyze and score all grant applications using the Grant Scoring Evaluation Criteria. The ABTPA Director will use the score results to make grant award funding recommendations to the ABTPA Board. The scoring is conducted on-line by each reviewer independently and recorded

in the Grant Management Tracking System. The Director is responsible to determine unallowable or unreasonable costs itemized in the grant application budget and documenting the reason and/or citation for removing the cost items. It is the responsibility of the ABTPA Grants, Budget and Report Committee to review and submit the scoring results and the funding recommendations to the ABTPA Board for consideration. The ABTPA Grants, Budget and Report Committee should discuss any legal issues to the Texas Department of Motor Vehicle (TXDMV) General Counsel assigned to ABTPA for guidance and recommendations to advise ABTPA on State rules and regulations.

Scoring Process

Each member of the Evaluation Team will score each grant application independently using the Grant Scoring Evaluation Criteria. There are a total of four (4) criteria sections to be assessed per application: 1) Budget; 2) Needs/Specific/Impactful; 3) Reasonable/Realistic/Timely; and 4) Evaluation Design (Measurable/Effective).

The grant applicant **must achieve an average score of “GOOD”** on the 4 questions on Needs/Specific/Impactful criteria section in order to remain in consideration for an ABTPA grant. The “average score” is derived by totaling all individual scores for the two subjective measures as scored by the Evaluation Team members and the score provided by the most recent DPS (objective measures) and dividing by the number of scorers to produce a score that corresponds to the predetermined “categories”/ranking table (Excellent/Good/Marginal/Poor).

In addition, applicants cannot achieve two (2) “MARGINALS” or one (1) POOR on the remaining sections of the “Grant Scoring Evaluation Criteria.” If the applicant achieves two (2) “MARGINALS” or 1 (one) “POOR” average rankings on the remaining eight (8) questions, the applicant will not be considered for an ABTPA grant by the Evaluation Team.

At the close of the scoring process, the Evaluation Team will be making recommendations based on the score results and the score sheet procedures to the ABTPA Board for grant awards and award amounts. The decision to fund and the specific award amounts is entirely at the discretion of the ABTPA Board.



**Board Agenda Item
Briefings and Action Items**

Section 12. Consider for Adoption FY18 Grant Awards for:

- A. Continued Grants**
- B. Modified Grants**
- C. New Grants**

Input Variables

AWARD Amount Calculation Spread Sheet

2018

Grant Budget Available

\$13,171,155

Published Criteria and Points Applied - No Filter or Recommendation

Maximum Distributable Award

\$9,933,779

Seq	Grantee Name	Request		Score Adjustment		Qualification			Match Adjustment		Potential Border Security Earmark	
		ABTPA Funds Requested	Allowable Adjusted Grant Request	Percent of available points	Amount When Score Applied to 100 % of Request	Meets Needs Requirement	Meets Other Sections Requirements	Qualified	2018 Application Match Amount	2017 Match Percentage		Final Award
1	City of Austin	\$452,219	\$452,219	97%	\$438,305	Yes	Yes	Yes	\$198,139	46.7%	\$438,378	
2	City of Beaumont	\$551,781	\$551,781	86%	\$473,258	Yes	Yes	Yes	\$339,744	48.0%	\$473,337	\$473,333
3	City of Brownsville	\$1,199,350	\$1,199,350	86%	\$1,026,367	Yes	Yes	Yes	\$803,113	72.4%	\$1,026,538	\$1,026,529
4	Burnet County	\$283,734	\$283,734	65%	\$184,427	No	Yes	No	\$122,778	42.1%	\$0	
5	City of Corpus Christi	\$488,305	\$415,807	82%	\$340,642	Yes	No	No	\$711,745	161.0%	\$0	\$340,696
6	City of Dallas	\$601,840	\$601,840	93%	\$560,174	Yes	Yes	Yes	\$123,341	26.2%	\$560,268	
7	Dallas County	\$882,731	\$882,731	78%	\$687,512	No	No	No	\$292,015	43.3%	\$0	
8	City of Eagle Pass	\$192,823	\$192,823	50%	\$95,670	No	No	No	\$70,805	36.9%	\$0	
9	City of El Paso	\$984,765	\$984,765	82%	\$804,856	Yes	Yes	Yes	\$408,030	42.4%	\$804,990	\$804,983
10	Galveston County	\$486,993	\$486,993	84%	\$411,134	Yes	Yes	Yes	\$228,387	52.6%	\$411,203	\$411,199
11	Harris County	\$1,333,579	\$1,333,579	99%	\$1,315,627	Yes	Yes	Yes	\$2,373,997	180.2%	\$1,315,846	\$1,315,834
12	City of Houston	\$809,496	\$809,496	98%	\$797,042	Yes	Yes	Yes	\$1,460,872	157.4%	\$797,175	\$797,168
13	City of Laredo	\$669,656	\$669,656	78%	\$522,847	Yes	Yes	Yes	\$359,057	53.6%	\$522,934	\$522,929
14	Lubbock County	\$424,686	\$424,686	98%	\$418,152	Yes	Yes	Yes	\$239,722	56.3%	\$418,222	
15	City of Mansfield	\$414,058	\$414,058	74%	\$308,155	No	Yes	No	\$214,169	53.3%	\$0	
16	Montgomery County	\$347,464	\$347,464	87%	\$302,695	Yes	No	No	\$254,452	179.3%	\$0	
17	City of Paris	\$107,807	\$107,807	53%	\$57,635	No	Yes	No	\$41,667	37.8%	\$0	
18	City of Pasadena	\$82,998	\$82,998	80%	\$66,398	No	No	No	\$819,434	987.3%	\$0	
19	Potter County	\$378,959	\$378,959	80%	\$301,709	Yes	Yes	Yes	\$212,122	57.6%	\$301,760	
20	City of San Antonio	\$792,617	\$792,617	100%	\$794,141	Yes	Yes	Yes	\$561,144	64.1%	\$792,617	
21	City of Seguin	\$55,093	\$55,093	47%	\$25,957	No	No	No	\$11,434	N/A	\$0	
22	Smith County	\$341,267	\$341,267	90%	\$305,828	Yes	Yes	Yes	\$173,503	52.5%	\$305,879	
23	Tarrant County	\$1,213,011	\$1,213,011	96%	\$1,159,359	Yes	Yes	Yes	\$494,270	41.6%	\$1,159,552	
24	Travis County	\$658,137	\$658,137	92%	\$604,980	Yes	Yes	Yes	\$403,669	74.5%	\$605,081	
25	City of Victoria	\$154,719	\$154,719	53%	\$81,823	No	Yes	No	\$30,972	20.0%	\$0	
TOTALS		\$13,908,088	\$13,835,590		\$12,084,693				\$10,948,582	83%	\$9,933,779	\$5,692,671

Automobile Burglary and Theft Prevention Authority

July 7, 2017

Grant Awards by Large (Urban) / Mixed/ Small (Non-Urban) 2014-2017

	2014 ABTPA Award	2015 ABTPA Award	2016 ABTPA Award	2017 ABTPA Award	
<u>CONTINUED</u>					
LARGE (Urban)					
City of Austin	\$406,147	\$406,147	\$435,569	\$430,685	
City of Corpus Christi	\$392,474	\$392,474	\$527,853	\$410,973	
City of Dallas	\$678,760	\$688,107	\$555,204	\$555,204	
City of El Paso	\$1,199,613	\$1,209,613	\$937,955	\$937,955	
City of Houston	\$1,008,870	\$1,002,776	\$770,949	\$770,949	
City of Laredo	\$433,514	\$433,514	\$637,768	\$637,768	
City of San Antonio	\$1,126,621	\$1,124,685	\$865,211	\$865,211	
Dallas County	\$951,529	\$946,350	\$840,697	\$840,697	
Galveston County	\$468,779	\$468,779	\$487,902	\$478,097	
Harris County	\$1,069,089	\$1,068,710	\$1,446,032	\$1,272,403	
MIXED					
City of Beaumont	\$564,338	\$564,338	\$528,714	\$528,714	
City of Brownsville	\$1,043,336	\$1,073,195	\$1,270,690	\$1,142,239	
City of Mansfield	\$152,237	\$151,879	\$394,341	\$394,341	
Lubbock County	\$378,153	\$378,153	\$407,323	\$404,523	
Potter County	\$0	\$0	\$667,073	\$361,705	
Tarrant County	\$1,076,113	\$1,076,113	\$1,145,530	\$1,145,530	
SMALL (Non-Urban)					
Burnet County	\$313,083	\$313,083	\$283,042	\$283,042	
City of Eagle Pass	\$186,781	\$188,781	\$192,823	\$192,823	
City of Paris	\$106,072	\$94,649	\$106,709	\$106,709	
City of Pasadena	\$80,000	\$77,851	\$160,643	\$82,998	
City of Victoria	\$102,730	\$103,757	\$154,719	\$154,719	
Smith County	\$374,087	\$373,179	\$332,792	\$332,792	
<u>NEW</u>					
MIXED					
Montgomery County	\$391,210	\$391,074	\$389,892	\$389,892	
Travis County	\$641,481	\$647,796	\$642,776	\$642,776	



**Board Agenda Item
Briefings and Action Items**

**Section 12. Consider for Adoption FY18 Grant Awards for:
A. Continued Grants**

Automobile Burglary Theft Prevention Authority

July 7, 2017

Continued and New Grant Applications

	<u>ABTPA</u>	<u>Cash Match</u>	<u>Total Expenditures</u>	<u>In-Kind Match</u>
Austin, City Of	\$452,219	\$198,139	\$650,358	
A Personnel	\$378,939	\$198,139	\$577,078	
B Fringe	\$59,120	\$0	\$59,120	
C Overtime				
D Professional and Contract Services				
E Travel	\$3,500	\$0	\$3,500	
F Equipment	\$6,020	\$0	\$6,020	
G Supplies and Direct Operating Expenses (DOE)	\$4,640	\$0	\$4,640	
Beaumont, City Of	\$551,781	\$339,744	\$891,525	\$258,871
A Personnel	\$456,707	\$8,000	\$464,707	\$245,535
B Fringe	\$0	\$278,156	\$278,156	
C Overtime	\$0	\$4,500	\$4,500	
D Professional and Contract Services				
E Travel	\$5,644	\$0	\$5,644	
F Equipment				
G Supplies and Direct Operating Expenses (DOE)	\$89,430	\$49,088	\$138,518	\$13,336
Brownsville, City Of	\$1,271,350	\$821,113	\$2,092,463	
A Personnel	\$1,101,837	\$251,308	\$1,353,145	
B Fringe	\$52,593	\$495,599	\$548,192	
C Overtime	\$0	\$25,000	\$25,000	
D Professional and Contract Services	\$0	\$27,006	\$27,006	
E Travel	\$6,000	\$0	\$6,000	
F Equipment	\$72,000	\$18,000	\$90,000	
G Supplies and Direct Operating Expenses (DOE)	\$38,920	\$4,200	\$43,120	
Burnet County	\$356,440	\$137,319	\$493,759	\$11,912
A Personnel	\$111,223	\$11,172	\$122,395	\$8,478
B Fringe	\$0	\$50,300	\$50,300	\$3,434
C Overtime	\$0		\$0	
D Professional and Contract Services	\$139,879	\$42,014	\$181,893	
E Travel	\$9,849		\$9,849	
F Equipment	\$72,706	\$14,541	\$87,247	
G Supplies and Direct Operating Expenses (DOE)	\$22,783		\$42,075	

Automobile Burglary Theft Prevention Authority

July 7, 2017

Continued and New Grant Applications

	<u>ABTPA</u>	<u>Cash Match</u>	<u>Total Expenditures</u>	<u>In-Kind Match</u>
Corpus Christi, City Of	\$560,803	\$711,745	\$1,272,548	\$58,406
A Personnel	\$320,301	\$312,967	\$633,268	\$44,387
B Fringe	\$6,126	\$333,224	\$339,350	
C Overtime	\$16,015	\$12,000	\$28,015	
D Professional and Contract Services				
E Travel	\$8,381	\$9,517	\$17,898	
F Equipment	\$144,996		\$144,996	
G Supplies and Direct Operating Expenses (DOE)	\$64,984	\$44,037	\$109,021	\$14,019
Dallas County	\$1,246,809	\$292,015	\$1,538,824	\$0
A Personnel	\$710,387	\$242,058	\$952,445	
B Fringe	\$262,123	\$49,957	\$312,080	
C Overtime	\$0	\$0	\$0	
D Professional and Contract Services	\$0	\$0	\$0	\$0
E Travel	\$1,580		\$1,580	
F Equipment	\$164,610		\$164,610	
G Supplies and Direct Operating Expenses (DOE)	\$108,109		\$108,109	
Dallas, City Of	\$662,605	\$143,389	\$805,994	\$552,946
A Personnel	\$442,813	\$90,868	\$533,681	\$409,462
B Fringe	\$159,027	\$32,473	\$191,500	\$143,484
C Overtime				
D Professional and Contract Services	\$0	\$20,048	\$20,048	
E Travel				
F Equipment	\$60,765		\$60,765	
G Supplies and Direct Operating Expenses (DOE)				
Eagle Pass, City Of	\$192,823	\$70,805	\$263,628	\$0
A Personnel	\$148,595	\$37,149	\$185,744	
B Fringe	\$29,882	\$30,069	\$59,951	\$0
C Overtime				
D Professional and Contract Services				
E Travel	\$4,764	\$1,192	\$5,956	
F Equipment				
G Supplies and Direct Operating Expenses (DOE)	\$9,581	\$2,395	\$11,977	

Automobile Burglary Theft Prevention Authority

July 7, 2017

Continued and New Grant Applications

	<u>ABTPA</u>	<u>Cash Match</u>	<u>Total Expenditures</u>	<u>In-Kind Match</u>
El Paso, City Of	\$984,765	\$408,030	\$1,392,795	\$1,691,183
A Personnel	\$868,095	\$0	\$868,095	\$1,247,398
B Fringe	\$106,650	\$181,593	\$288,243	\$443,785
C Overtime	\$0	\$10,000	\$10,000	
D Professional and Contract Services				
E Travel	\$3,500	\$13,000	\$16,500	
F Equipment				
G Supplies and Direct Operating Expenses (DOE)	\$6,520	\$203,437	\$209,957	
Galveston County	\$486,993	\$228,387	\$715,380	\$3,600
A Personnel	\$262,222	\$11,720	\$273,942	\$0
B Fringe	\$0	\$93,064	\$93,064	
C Overtime				
D Professional and Contract Services	\$181,721	\$67,803	\$249,524	
E Travel	\$8,550	\$0	\$8,550	\$0
F Equipment	\$0	\$15,000	\$15,000	
G Supplies and Direct Operating Expenses (DOE)	\$34,500	\$40,800	\$75,300	\$3,600
Harris County	\$1,333,579	\$2,373,997	\$3,707,576	\$113,719
A Personnel	\$1,261,923	\$1,119,065	\$2,380,988	
B Fringe	\$0	\$964,825	\$964,825	
C Overtime				
D Professional and Contract Services				
E Travel	\$17,249	\$7,951	\$25,200	
F Equipment				
G Supplies and Direct Operating Expenses (DOE)	\$54,407	\$282,156	\$336,563	\$113,719
Houston, City Of	\$1,115,639	\$1,907,057	\$3,022,696	
A Personnel	\$841,526	\$841,508	\$1,683,034	
B Fringe	\$0	\$808,514	\$808,514	
C Overtime	\$40,143	\$0	\$40,143	
D Professional and Contract Services	\$29,983	\$181,243	\$211,226	
E Travel	\$15,884	\$0	\$15,884	
F Equipment	\$0	\$0	\$0	
G Supplies and Direct Operating Expenses (DOE)	\$188,103	\$75,792	\$263,895	

Automobile Burglary Theft Prevention Authority

July 7, 2017

Continued and New Grant Applications

	<u>ABTPA</u>	<u>Cash Match</u>	<u>Total Expenditures</u>	<u>In-Kind Match</u>
Laredo, City Of	\$1,085,506	\$475,044	\$1,560,550	\$729,526
A Personnel	\$928,015	\$58,539	\$986,554	\$521,250
B Fringe	\$29,691	\$364,505	\$394,196	\$208,276
C Overtime				
D Professional and Contract Services				
E Travel	\$0	\$4,000	\$4,000	
F Equipment	\$27,000	\$0	\$27,000	
G Supplies and Direct Operating Expenses (DOE)	\$100,800	\$48,000	\$148,800	
Lubbock County	\$485,271	\$276,855	\$762,126	\$37,900
A Personnel	\$278,426	\$87,924	\$366,350	
B Fringe	\$104,230	\$29,398	\$133,628	
C Overtime	\$0	\$0	\$0	
D Professional and Contract Services	\$0	\$112,482	\$112,482	
E Travel	\$5,695	\$2,805	\$8,500	
F Equipment	\$55,190	\$24,040	\$79,230	
G Supplies and Direct Operating Expenses (DOE)	\$41,730	\$20,206	\$61,936	\$37,900
Mansfield, City Of	\$619,207	\$297,882	\$917,089	
A Personnel	\$203,799	\$50,073	\$253,872	
B Fringe	\$37,729	\$131,572	\$169,301	
C Overtime				
D Professional and Contract Services	\$223,790	\$98,098	\$321,888	
E Travel	\$3,375	\$0	\$3,375	
F Equipment	\$108,000	\$0	\$108,000	
G Supplies and Direct Operating Expenses (DOE)	\$42,514	\$18,139	\$60,653	
Montgomery County	\$347,464	\$254,452	\$601,916	\$7,500
A Personnel	\$206,685	\$183,978	\$390,663	
B Fringe	\$81,539	\$50,474	\$132,013	
C Overtime				
D Professional and Contract Services				
E Travel	\$7,010		\$7,010	\$500
F Equipment				
G Supplies and Direct Operating Expenses (DOE)	\$52,230	\$20,000	\$72,230	\$7,000

Automobile Burglary Theft Prevention Authority

July 7, 2017

Continued and New Grant Applications

	<u>ABTPA</u>	<u>Cash Match</u>	<u>Total Expenditures</u>	<u>In-Kind Match</u>
Paris, City Of	\$248,114	\$83,334	\$331,448	
A Personnel	\$211,614		\$211,614	
B Fringe	\$0	\$59,334	\$59,334	
C Overtime	\$0	\$20,000	\$20,000	
D Professional and Contract Services				
E Travel	\$4,000		\$4,000	
F Equipment	\$32,500		\$32,500	
G Supplies and Direct Operating Expenses (DOE)	\$0	\$4,000	\$4,000	
Pasadena, City Of	\$156,998	\$819,434	\$976,432	\$20,000
A Personnel	\$74,998	\$458,100	\$533,098	
B Fringe	\$0	\$229,614	\$229,614	
C Overtime	\$0	\$50,000	\$50,000	\$20,000
D Professional and Contract Services				
E Travel	\$6,000	\$2,000	\$8,000	
F Equipment	\$74,000	\$5,000	\$79,000	
G Supplies and Direct Operating Expenses (DOE)	\$2,000	\$74,720	\$76,720	
Potter County	\$529,794	\$242,296	\$772,090	\$361,313
A Personnel	\$299,394	\$45,162	\$344,556	
B Fringe	\$111,537	\$18,692	\$130,229	
C Overtime	\$0	\$0	\$0	
D Professional and Contract Services	\$90,123	\$162,662	\$252,785	\$317,395
E Travel	\$5,000	\$6,000	\$11,000	
F Equipment	\$0		\$0	\$9,520
G Supplies and Direct Operating Expenses (DOE)	\$23,740	\$9,780	\$33,520	\$34,398
San Antonio, City Of	\$1,488,652	\$736,487	\$2,225,139	\$2,511,670
A Personnel	\$691,856	\$172,963	\$864,819	\$1,090,948
B Fringe	\$259,863	\$437,993	\$697,856	\$1,015,092
C Overtime	\$40,500	\$2,741	\$43,241	\$34,910
D Professional and Contract Services	\$359,293	\$79,313	\$438,606	\$295,950
E Travel	\$2,000	\$1,000	\$3,000	\$0
F Equipment	\$77,031	\$19,257	\$96,288	\$0
G Supplies and Direct Operating Expenses (DOE)	\$58,109	\$23,220	\$81,329	\$74,770

Automobile Burglary Theft Prevention Authority

July 7, 2017

Continued and New Grant Applications

	<u>ABTPA</u>	<u>Cash Match</u>	<u>Total Expenditures</u>	<u>In-Kind Match</u>
Seguin Police Department, City Of	\$55,093	\$11,434	\$66,527	
A Personnel	\$46,756	\$0	\$46,756	
B Fringe	\$8,337	\$11,434	\$19,771	
C Overtime				
D Professional and Contract Services				
E Travel				
F Equipment				
G Supplies and Direct Operating Expenses (DOE)				
Smith County	\$404,443	\$189,710	\$594,153	\$10,640
A Personnel	\$73,028	\$14,686	\$87,714	
B Fringe	\$18,457	\$0	\$18,457	
C Overtime				
D Professional and Contract Services	\$211,952	\$164,048	\$376,000	
E Travel	\$4,700	\$0	\$4,700	
F Equipment	\$42,254	\$10,976	\$53,230	
G Supplies and Direct Operating Expenses (DOE)	\$54,052	\$0	\$54,052	\$10,640
Tarrant County	\$1,466,687	\$556,345	\$2,023,032	\$15,849
A Personnel	\$265,561	\$69,461	\$335,022	\$15,849
B Fringe	\$119,241	\$29,809	\$149,050	
C Overtime	\$300		\$300	
D Professional and Contract Services	\$892,673	\$447,035	\$1,339,708	
E Travel	\$3,600		\$3,600	
F Equipment	\$23,200	\$6,800	\$30,000	
G Supplies and Direct Operating Expenses (DOE)	\$162,112	\$3,240	\$165,352	
Travis County	\$658,137	\$403,669	\$1,061,806	
A Personnel	\$319,102	\$90,596	\$409,698	
B Fringe	\$0	\$164,108	\$164,108	
C Overtime				
D Professional and Contract Services	\$339,035	\$125,665	\$464,700	
E Travel				
F Equipment				
G Supplies and Direct Operating Expenses (DOE)				

Automobile Burglary Theft Prevention Authority

July 7, 2017

Continued and New Grant Applications

	<u>ABTPA</u>	<u>Cash Match</u>	<u>Total Expenditures</u>	<u>In-Kind Match</u>
Victoria, City Of	\$154,719	\$30,972	\$185,691	\$15,000
A Personnel	\$116,576	\$0	\$116,576	\$15,000
B Fringe	\$38,143	\$1,429	\$39,572	\$0
C Overtime	\$0	\$5,317	\$5,317	
D Professional and Contract Services				
E Travel	\$0	\$6,323	\$6,323	\$0
F Equipment	\$0	\$5,253	\$5,253	\$0
G Supplies and Direct Operating Expenses (DOE)	\$0	\$12,650	\$12,650	\$0



**Board Agenda Item
Briefings and Action Items**

**Section 12. Consider for Adoption FY18 Grant Awards for:
B. Modified Grants**

Automobile Burglary Theft Prevention Authority
July 7, 2017

Modified Grant Applications

Grantee Name	Program Name	ABTPA Funds	Cash Match	Cash Match %	In-Kind Match
City of Brownsville	South Texas Auto Theft Enforcement Modified	\$72,000	\$18,000	25.0%	
Burnet County	Burnet Modified Grant Application	\$72,706	\$14,541	20.0%	
City of Corpus Christi*	Corpus Christi Modified Application	\$72,498			
City of Dallas	City of Dallas Modified Grant Application	\$60,765	\$20,048	33.0%	
Dallas County	Dallas County Modified Grant Application	\$364,078			
City of Houston	City of Houston Modified Grant Application	\$306,143	\$446,185	145.7%	
City of Laredo	Laredo Modified Grant Application	\$415,850	\$115,987	27.9%	
Lubbock County	Lubbock County Modified Grant Application	\$60,585	\$37,133	61.3%	
City of Mansfield	Tri County Auto Theft Task Force	\$205,149	\$83,713	40.8%	
City of Paris	City of Paris modified grant application	\$140,307	\$41,667	29.7%	
City of Pasadena	Pasadena Modified Grant Application	\$74,000			
Potter County	Potter Modified Grant Application	\$150,836	\$30,174	20.0%	
City of San Antonio	Modified Grant Application	\$696,035	\$175,343	25.2%	
Smith County	Modified Application for Smith County	\$63,176	\$16,207	25.7%	
Tarrant County	Tarrant County Modified Application	\$253,676	\$62,075	24.5%	

* Did not meet eligibility requirement.



**Board Agenda Item
Briefings and Action Items**

**Section 12. Consider for Adoption FY18 Grant Awards for:
C. New Grants**

Automobile Burglary and Theft Prevention Authority
July 7, 2017

Montgomery County

2017

Personnel - Title or Position		# of Personnel	% of Salary	ABTPA Funds	Cash Match	Total
(A) Lieutenant – MCSO		1	100%		\$97,463	\$97,463
(B) Admin. Assist/Analyst– MCSO		1	100%		\$48,101	\$48,101
(C) Sergeant – MCSO		1	100%	\$81,315		\$81,315
(D) Detective – MCSO		1	100%	\$68,827		\$68,827
(E) Detective – MCSO		1	100%		\$70,099	\$70,099
(F) Detective – MCSO		1	100%		\$64,083	\$64,083
(G) Detective – MCSO		1	100%		\$66,586	\$66,586
(H) Detective–Tax Assess.		1	100%		\$66,646	\$66,646
(I) Detective– GCSO		1	100%	\$47,460		\$47,460
(J) Detective – WCSO		1	100%	\$51,500		\$51,500
(K) DPS		1	50%		\$37,750	\$37,750
(L) NICB		1	50%		\$32,835	\$32,835
Total Direct Salaries		12		\$249,102	\$483,563	\$732,665

2018

Personnel - Title or Position		# of Personnel	% of Salary	ABTPA Funds	Cash Match	Total
Sergeant - MCSO	Investigator/LEO	1	100%	\$81,394		\$81,394
Crime Analyst - MCSO	Crime Analyst/LE Professional	0.5	50%	\$23,399		\$23,399
Deputy (1) - MCSO	Investigator/LEO	1	100%	\$0	\$56,397	\$56,397
Deputy (2) - MCSO	Investigator/LEO	1	100%	\$0	\$56,996	\$56,996
Investigator (1) - GCSO	Investigator/LEO	1	100%	\$48,847		\$48,847
Investigator (2) - WCSO	Investigator/LEO	1	100%	\$53,045		\$53,045
D.P.S	Investigator/LEO	0.5	50%	\$0	\$37,750	\$37,750
N.I.C.B.	Investigator/LEO	0.5	50%	\$0	\$32,835	\$32,835
Total Direct Salaries		6.5		\$206,685	\$183,978	\$390,663

Automobile Burglary and Theft Prevention Authority

July 7, 2017

Travis County

2017

FY18 New Grants

Personnel - Title or Position	# of Personnel	% of Salary	ABTPA Funds	Cash Match	Total
Travis County Sergeant	1	100%	\$ 99,534		\$ 99,534
Travis County Public Awareness Coord	1	100%	\$ 54,331		\$ 54,331
Bastrop County Agent	1	100%	\$ 51,905		\$ 51,905
Comal County Agent	1	100%	\$ 74,201		\$ 74,201
Guadalupe County Agent	1	100%	\$ 57,548		\$ 57,548
Hays County Agent	1	100%	\$ 66,097		\$ 66,097
Travis County Agent	2	100%	\$ 163,434		\$ 163,434
Wharton County Agent	1	100%	\$ 52,263		\$ 52,263
Travis County Agent	1	100%		\$ 90,595	\$ 90,595
Jackson County Agent	0.5	50%	\$ 23,463		\$ 23,463
Total Direct Salaries	10.5		\$ 642,776	\$ 90,595	\$ 733,371

2018

Personnel - Title or Position	# of Personnel	% of Salary	ABTPA Funds	Cash Match	Total
Sergeant	1	100%	\$ 99,534		\$ 99,534
Public Awareness Coordinator	1	100%	\$ 53,519		\$ 53,519
TCSO Agents (2) -Split	1	100%	\$ 83,025		\$ 83,025
TCSO Agents (2) -Split	1	100%	\$ 83,025		\$ 83,025
TCSO Agent	1	100%	\$ -	\$ 90,596	\$ 90,596
Bastrop County Agent	1	100%	\$ 53,981	\$ 18,688	\$ 72,669
Comal County Agent	1	100%	\$ 77,159	\$ 24,568	\$ 101,727
Guadalupe County Agent	1	100%	\$ 62,142	\$ 22,437	\$ 84,579
Hays County Agent	1	100%	\$ 69,190	\$ 26,638	\$ 95,828
Jackson County Agent	0.5	50%	\$ 24,499	\$ 9,879	\$ 34,378
Wharton County Agent	1	100%	\$ 52,064	\$ 23,455	\$ 75,519
Total Direct Salaries	10.5		\$ 658,137	\$ 216,261	\$ 874,398



Board Agenda Item

Briefings and Action Items

Section 13. Consider for Adoption the FY18 Statement of Grant Award, including Standard and Special Conditions

FY18 Automobile Burglary and Theft and Prevention Authority Statement of Grant Award and Grantee Acceptance Notice

Grant Number: **TxDMV #- AY-ORI #**
 Grantee:
 Program Title:
 Grant Award Amount:
 Cash Match Amount:
 In-Kind Match Amount:
 Grant Term: **September 1, 2017 to August 31, 2018**

That whereas, <GRANTEE_NAME> (hereinafter referred to as Grantee), has heretofore submitted a grant application in response to the Request for Application issued on March 24, 2017 to the Automobile Burglary and Theft Prevention Authority, State of Texas, entitled <PROGRAM_TITLE> , and further identified by grant number <GRANT_NUMBER>; and

Whereas, the Automobile Burglary and Theft Prevention Authority has approved the grant application as evidenced by this FY18 Statement of Grant Award and certain special requirements from the Automobile Burglary and Theft Prevention Authority dated <DATE_OF_ISSUANCE>; and

Whereas, the Grantee desires to accept the FY18 grant award and use all funds for purposes and in compliance with the following requirements that are adopted in their entirety by reference:

- Texas Revised Civil Statutes Article 4413(37);
- Texas Administrative Code: Title 43; Part 3; Chapter 57;
- Uniform Grant Management Standards (UGMS) as promulgated by the Texas Comptroller of Public Accounts;
- The Request for Applications issued on March 24, 2017;
- The current Automobile Burglary and Theft Prevention Authority Grant Administrative Manual and forms and subsequently adopted grantee instruction manuals and forms;
- The Final Adopted Application attached to this Statement of Grant Award;
- The certification of compliance; and
- The Approved Grant Budget Summary:

Approved Grant Budget Summary					
		ABTPA	Cash Match	In-Kind	TOTAL
A.	Personnel				
A.	Fringe				
B.	Contractual				
C.	Travel				
D.	Equipment				
E.	Supplies & DOE				
F.	Indirect Funds				
Totals					

Now, therefore, the Grantee accepts the FY18 Statement of Grant Award under the conditions above including the special requirements in the grant application and the Statement of Grant Award as evidenced by this agreement, executed by the official authorized to sign the original grant application, or the official's designated successor, as presiding officer of and on behalf of the governing body of this grantee; and

The Texas Automobile Burglary and Theft Prevention Authority (ABTPA) has awarded the above-referenced grant subject to the availability of state funds. The approved budget is reflected in the above Approved Grant Budget Summary. This grant is subject to and conditioned upon the acceptance of the ABTPA Grant Administrative Guide promulgated for this specific program fund (referenced above) by the Automobile Burglary and Theft Prevention Authority. Applicable special conditions are listed below.

Special Conditions and Requirements (ABTPA will only apply special conditions to applicable jurisdictions):

Border Security Report Requirement – Grantees that receive ABTPA funds and which are located along the United States of America border with the United States of Mexico and those that are adjacent to the Gulf Intracoastal Waterway are required to provide an additional report as required by the General Appropriations Act, page IX-40 Section 7:11 (b) 3; 85th Texas Legislature, Regular Session. The report form will be developed and provided to the applicable grantee prior to September 1, 2017. The Governor or Legislative Budget Board may request additional information regarding the report data during the term of the grant.

Cost Containment – Grantee(s) may be asked to reduce costs for program elements based on appropriations provided by the Texas Legislature. The following items and respective amounts must be reduced or deleted:

Item	Amount	Action (Reduce or Delete)

Consider Consolidation - Grantees that receive ABTPA funds may be requested to add additional programs if the grantees determine that it would be beneficial to the state and their respective local jurisdictions to enter into interlocal agreements to combat motor vehicle burglary and theft prevention by accepting other agencies with additional grant funds.

Cash Match Requirement - The grantee(s) will provide a cash match percentage of at least the amount agreed to in the FY2017 statement of grant award.

APPROVED AND ACCEPTED BY:

Authorized Official

Printed Name and Title

Date Signed



Board Agenda Item

Briefings and Action Items

Section 14. Consider Modifications of Progress Report to Reflect GAA Earmark for Border Security and Statutory Measures

General Appropriations Act Reporting Special Condition

Grantees that receive ABTPA funds that are located along the United States of America border with the United States of Mexico and those that adjacent to the Gulf Intracoastal Waterway are required to provide and additional report meeting the requirements of the General Appropriations Act, page IX-40 Section 7:11 (b) 3. The report will be developed and provided to the grantee prior to September 1, 2017.

Title 7. Offenses against Property

Chapter 28. Arson, Criminal Mischief, and Other Property Damage or Destruction

Chapter 29. Robbery

Chapter 30. Burglary and Criminal Trespass

Chapter 31. Theft

Chapter 32. Fraud

Chapter 33. Computer Crimes

Chapter 33a. Telecommunications Crimes

Chapter 34. Money Laundering

Chapter 35. Insurance Fraud

Chapter 35a. Medicaid Fraud

Title 8. Offenses against Public Administration

Chapter 36. Bribery and Corrupt Influence

Chapter 37. Perjury and Other Falsification

Chapter 38. Obstructing Governmental Operation

Chapter 39. Abuse of Office

Staff Recommendation: Authorize ABTPA Director to work with grantees and to consult with Legislative Budget Board and Governor's Office as needed to develop FY2018 reporting measures for Border Security under General Appropriations Act, page IX-40 Section 7.11 (b) 3.



Board Agenda Item

Briefings and Action Items

Section 15. Consider Request for FY2018 Unexpended Balance Authority from Legislative Budget Board per GAA Article IX, Sec. 14.05

Automobile Burglary and Theft Prevention Authority
July 7, 2017

**Agenda Item 15 - Consider Request for FY2018 Unexpended Balance Authority
from Legislative Budget Board per GAA Article IX, Sec. 14.05**

General Appropriations Act FY2018-2019

Art.IX_Sec. 14.05. Unexpended Balance Authority Between Fiscal Years within the Same Biennium. An agency may transfer any unexpended and unobligated balances remaining as of August 31, 2018 for the same purposes for the fiscal year beginning September 1, 2018, if the agency has been granted, either:

- (1) specific authority in another provision of this Act; or
- (2) written approval of the Legislative Budget Board.

Staff Recommendation:

ABTPA vote to seek written approval for unexpended balance authority between fiscal years within the same biennium from the Legislative Budget Board with and/or through the Texas Department of Motor Vehicles Management or TxDMV Board as appropriate.



Board Agenda Item

Briefings and Action Items

Section 16. Consider ABTPA Director's Decision Regarding Travis County Program Income 2016 Carry Forward and FY2017 Adjustment along with Out of Period and Unauthorized Expenses



ABTPA Board Members

Chief Carlos Garcia
Chair
Law Enforcement Representative
Brownsville, Texas

Ken Ross
Insurance Representative
State Farm Insurance
Houston, Texas

Ashley Hunter
Insurance Representative
HM Risk Group
Austin, Texas

Linda Kinney
Consumer Representative
Dripping Springs, Texas

Armin Mizani
Consumer Representative
Keller, Texas

Lt. Tommy Hansen
Law Enforcement Representative
Galveston, Texas

Ex Officio Member
Steven C. McCraw
Major Wynn Reynolds—Designee
Texas Department of Public Safety
Austin, Texas

Bryan E. Wilson
Director

May 2, 2017

Nicki Riley
County Auditor
Travis County Sheriff's Combined Auto Theft Task
P.O. Box 1748
Austin, Texas 78767

Dear Ms. Riley and Lt. Poole,

We will present the information that you provided to the ABTPA Board on June 21, 2017, since we are unable to determine how to proceed with current filings. You may present the information and supporting documents regarding your submission to the ABTPA Board at the June meeting. The ABTPA Board will determine the amount of the payment and resolution of any other outstanding issues around program income. The issues that we will present at the Board meeting are:

- 1.) On Jan 4th 2017 Travis County submitted a Q4 FY16 expenditure report certified as accurate, correct and complete by Niki Riley. It had a Program Income ending balance of \$104,795.43
- 2.) ABTPA paid the amount requested on this expenditure report based on the certification by Niki Riley / Travis County.
- 3.) The FY16 Grant year and all related reports and payments are closed.
- 4.) The current submission is for the 1st quarter FY17 – The expenses presented in this Expenditure Report are largely accepted.
- 5.) On the Q1 2007 expenditure report, \$27,719.20 is reported as a Program Income reduction for out of period expenses and these are not accepted.

Due to the continued reporting of out of period program income expenses, we are unable to move forward with payment of the Grant at this time.

Sincerely,

Bryan Wilson
ABTPA Director



Board Agenda Item

Briefings and Action Items

Section 17. Consider ABTPA Director's Decision Regarding City of Dallas Grant Budget Adjustment Requesting Funds to Replace a Damaged Vehicle above the Loss Amount Allowed under Uniform Grant Management Standards (UGMS) and Requirement to Return Damaged Truck Sale Proceeds to Program Income

CUSTOMIZED PRODUCT PRICING SUMMARY BASED ON CONTRACT

Cars and Light Trucks

Team Members -- Kevin Moore - Ruben Santana - Shauna Hood - Jorge Guerra - Alan Rosner

Contract Name: State of Texas 072-A Texas Smartbuy Contract

End User: City of Dallas Sam Pack's Rep: Alan Rosner
 Contact: Israel Blanco Date: 1/3/2017
 Contact TN/Email: israel.blanco@dallascityhall.com Phone # _____

Product Description: 2017 Ford F-150 Extended Cab Exterior Color / Interior Black or Silver

A. Bid Series: 862B Base Price: **\$ 21,129.00**

B. Published Options (Itemize Each Below)

Code	Description	Bid Price	Code	Description	Bid Price
	Automatic	Included			
	Air Conditioning	Included			
	Power Group	Included			
	Speed Control	Included			
	3.5L V6 Engine	Included			
	Tow Package	\$ 795.00			
Total of B. - Published Options					\$ 795.00

C. Ford Factory Published Options

Code	Description	Bid Price	Code	Description	Bid Price
Total of C. - Dealer Published Options					\$ -

D. Fleet Quote

Code	Description	Bid Price	Code	Description	Bid Price
	Spray Liner	\$ 490.00			
	Pintle Ball combo	\$ 219.00			
Total of D. - Off Menu Options					\$ 709.00

All Vehicles ordered are about 90-120 days ARO

F.	Delivery Charges	_____	0 Miles @ \$2.45/mile	\$ -
G.	Option Discounts	_____		\$ -
H.	Total of A + B + C + D + E + F	_____		\$ 22,633.00
I.	Floor Plan Assistance	_____		\$ 0.00
J.	Lot Insurance Coverages	_____		\$ 0.00
K.	Quantity Ordered	<u>1</u>	X F =	\$ 22,633.00
L.	Administrative Fee	_____		\$ -
M.	Non-Equip Charges & Credits	_____		\$ -
N.	TOTAL PURCHASE PRICE INCLUDING ADMIN FEE			\$ 22,633.00

Memorandum



CITY OF DALLAS

*OK
2-21-17*

DATE: January 18, 2017

TO: Assistant Director Donzell Gipson
Financial and Contract Management

Thru: Assistant Chief Christina Smith
Financial and Contract Management

*OK
2-7-17*

SUBJECT: Auto Theft Grant Program Income

The Auto Theft Unit, Salvage Squad is requesting to use funds from our ABTPA grant program income to purchase 3 vehicles, a Ford F150 and two Ford Fusions. The money is coming from our program income account, Fund 0S2D Unit #6720; there is currently \$92,215. This account is made up of money that the Salvage Squad has made over the course of its life. The three vehicles will replace one grant funded vehicle that was totaled, and allow fleet to take possession of two Chevy Impalas that we currently use, and place them back into their pool. We will continue to replenish our program income account and use this to replace our fleet when it's needed. This should save the city money on equipment for our unit and give other units access to more vehicles by not having us use fleet vehicles.

Your favorable consideration in the matter is appreciated.

Steve Winters for AM

Bryan Roden, #8520
Sergeant of Police
Specialized Investigations Division
Investigations Bureau
Auto Theft Unit
Salvage Squad

[Signature]
2/17

CUSTOMIZED PRODUCT PRICING SUMMARY BASED ON CONTRACT

Cars and Light Trucks
Team Members -- Kevin Moore - Ruben Santana - Shauna Hood - Jorge Guerra - Alan Rosner
Contract Name: State of Texas 072-A Texas Smartbuy Contract

End User: City of Dallas Sam Pack's Rep: Alan Rosner

Contact: Israel Blanco Date: 1/3/2017

Contact TN/Email: israel.blanco@dallascityhall.com Phone # _____

Product Description: 2017 Ford Fusion Exterior Color / Interior: Black or Silver

A. Bid Series: 359A Base Price: **\$ 17,329.00**

B. Published Options (Itemize Each Below)

Code	Description	Bid Price	Code	Description	Bid Price
	Automatic	Included			
	Air Conditioning	Included			
	Power Group	Included			
	Speed Control	Included			
Total of B. - Published Options					\$ -

C. Ford Factory Published Options

Code	Description	Bid Price	Code	Description	Bid Price
Total of C. - Dealer Published Options					\$ -

D. Fleet Quote

Code	Description	Bid Price	Code	Description	Bid Price
Total of D. - Off Menu Options					\$ -

All Vehicles ordered are about 90-120 days ARO					
F.	Delivery Charges		0 Miles @ \$2.45/mile		\$ -
G.	Option Discounts				\$ -
H.	Total of A + B + C + D + E = F				\$ 17,329.00
I.	Floor Plan Assistance				\$0.00
J.	Lot Insurance Coverages				\$0.00
K.	Quantity Ordered <u>1</u> X F =				\$ 17,329.00
L.	Administrative Fee				\$ -
M.	Non-Equip Charges & Credits				\$ -
N.	TOTAL PURCHASE PRICE INCLUDING ADMIN FEE				\$17,329.00

CUSTOMIZED PRODUCT PRICING SUMMARY BASED ON CONTRACT

Cars and Light Trucks
 Team Members -- Kevin Moore - Ruben Santana - Shauna Hood - Jorge Guerra - Alan Rosner
 Contract Name: State of Texas 072-A Texas Smartbuy Contract

End User: City of Dallas Sam Pack's Rep: Alan Rosner
 Contact: Israel Blanco Date: 1/3/2017
 Contact TN/Email israel.blanco@dallascityhall.com Phone # _____

Product Description: 2017 Ford Fusion Exterior Color / Interior Black or Silver
 A. Bid Series: 359A Base Price: **\$ 17,329.00**

B. Published Options (Itemize Each Below)

Code	Description	Bid Price	Code	Description	Bid Price
	Automatic	Included			
	Air Conditioning	Included			
	Power Group	Included			
	Speed Control	Included			
Total of B. - Published Options					\$ -

C. Ford Factory Published Options

Code	Description	Bid Price	Code	Description	Bid Price
Total of C. - Dealer Published Options					\$ -

D. Fleet Quote

Code	Description	Bid Price	Code	Description	Bid Price
Total of D. - Off Menu Options					\$ -

All Vehicles ordered are about 90-120 days ARO					
F.	Delivery Charges		0 Miles @ \$2.45/mile		\$ -
G.	Option Discounts				\$ -
H.	Total of A + B + C + D + E = F				\$ 17,329.00
I.	Floor Plan Assistance				\$0.00
J.	Lot Insurance Coverages				\$0.00
K.	Quantity Ordered <u>1</u> X F =				\$ 17,329.00
L.	Administrative Fee				\$ -
M.	Non-Equip Charges & Credits				\$ -
N.	TOTAL PURCHASE PRICE INCLUDING ADMIN FEE				\$17,329.00

Automobile Burglary and Theft Prevention Authority
Expenditure Report

Grantee: **Dallas, City of**

Grant Number:

608-17-DPD0000

Vendor Number: **17560005088051**

Beginning / End Date

Program Title: Interdiction Project

Fiscal Year: **2017**

9/1/2016-8/31/2017

Match:	To date 21.4%	Committed 26.2%	Grant Award	\$555,204.00
			Total Paid YTD	\$ 135,954.57

SECTION I. EXPENDITURES BY OBJECT CLASS

	Total Expenditures This Period	This Period		
		ABTPA Expenditures	Match Expenditures	In-Kind Expenditures
Y-T-D				
A. Personnel (Including Overtime)	\$218,301.49	\$99,829.06	\$21,491.48	\$96,980.95
A. Fringe	\$77,707.32	\$36,125.51	\$7,666.78	\$33,915.03
B. Professional	\$0.00	\$0.00	\$0.00	\$0.00
C. Travel	\$0.00	\$0.00	\$0.00	\$0.00
D. Equipment	\$0.00	\$0.00	\$0.00	\$0.00
E. Supplies	\$0.00	\$0.00	\$0.00	\$0.00
F. Indirect Cost	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$296,008.81	\$135,954.57	\$29,158.26	\$130,895.98
Total Reimbursement Requested		\$135,954.57		

SECTION II. ADDITIONAL REQUIRED INFORMATION

1. Program Income	\$92,215.74	Beginning Balance
	\$246.83	Earned YTD
	\$0.00	Expended YTD
	\$92,462.57	Ending Balance this Quarter
2. Confidential Funds	\$0.00	Total Project Expended this Quarter
	\$0.00	ABTPA Share Expended this Quarter

Current Annual Budget Total

Y-T-D	Total Expenditures	ABTPA Expenditures	Match Expenditures	In-Kind Expenditures
A. Personnel (Including Overtime)	\$873,075.00	\$408,146.00	\$81,629.00	\$383,300.00
A. Fringe	\$310,564.00	\$147,058.00	\$29,412.00	\$134,094.00
B. Professional	\$0.00	\$0.00	\$0.00	\$0.00
C. Travel	\$0.00	\$0.00	\$0.00	\$0.00
D. Equipment	\$34,658.00	\$0.00	\$34,658.00	\$0.00
E. Supplies	\$0.00	\$0.00	\$0.00	\$0.00
F. Indirect Cost	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$1,218,297.00	\$555,204.00	\$145,699.00	\$517,394.00

Current Annual Budget Remaining

Y-T-D	Total Expenditures	ABTPA Expenditures	Match Expenditures	In-Kind Expenditures
A. Personnel (Including Overtime)	\$654,773.51	\$308,316.94	\$60,137.52	\$286,319.05
A. Fringe	\$232,856.68	\$110,932.49	\$21,745.22	\$100,178.97
B. Professional	\$0.00	\$0.00	\$0.00	\$0.00
C. Travel	\$0.00	\$0.00	\$0.00	\$0.00
D. Equipment	\$34,658.00	\$0.00	\$34,658.00	\$0.00
E. Supplies	\$0.00	\$0.00	\$0.00	\$0.00
F. Indirect Cost	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$922,288.19	\$419,249.43	\$116,540.74	\$386,498.02

Payment Log

ABTPA voucher number	CAPPS Tran ID	Request Date	Payment Pending	Payment Date	Amount Paid
99160107	0002076078	2/17/2017	\$	2/21/2017	\$ 135,954.57
99160132					
99160157					
99160182					

Percent budget remaining

Y-T-D

	Total Expenditures	ABTPA Expenditures	Match Expenditures	In-Kind Expenditures
A. Personnel (Including Overtime)	75.0%	75.5%	73.7%	74.7%
A. Fringe	75.0%	75.4%	73.9%	74.7%
B. Professional	N/A	N/A	N/A	N/A
C. Travel	N/A	N/A	N/A	N/A
D. Equipment	N/A	N/A	N/A	N/A
E. Supplies	N/A	N/A	N/A	N/A
F. Indirect Cost	N/A	N/A	N/A	N/A
Total	75.7%	75.5%	80.0%	74.7%

ACCIDENT INVESTIGATOR'S REPORT
CITY EQUIPMENT OR PRIVATELY OWNED EQUIPMENT ON CITY BUSINESS

EMPLOYEE # NONE

BADGE # NONE

Department DALLAS POLICE DEPT Division AUTO THEFT Employee PARKED/UNOCCUPIED

Location [REDACTED] Date of Accident 12/25/16 Time 1:42AM

Unit # 2 Vehicle Defects #1 Yes No Vehicle Defects #2 Yes No Explain any defects or old damage in Investigating Officer's statement
City Equipment # 108077
City Veh 2010 BLUE FORD F150 Lic # TX FDL9960 VIN # 1FTEX1CW3AKE38606

PHYSICAL EVIDENCE

Point of Impact DRIVEWAY [REDACTED]

Penetration: Veh #1 - Veh #2 - Veh #3 - Sergeant at Scene NONE
Skid Before: Veh #1 - Veh #2 - Veh #3 - Photos Taken By T. CORDOVA #9309
Skid After: Veh #1 - Veh #2 - Veh #3 - Property/Tag # -
Travel After: Veh #1 - Veh #2 - Veh #3 - Hit & Run Element # -
Damage Rating: Veh #1 UNK Veh #2 FL3/BD1 Veh #3 - Statements Taken By T. CORDOVA #9309

Street [REDACTED] Width - Shoulder width - No. of Lanes - Weather CLEAR

Street - Width - Shoulder Width - No. of Lanes - Road Surface DRY

DRIVING CONDITIONS (POLICE OR EMERGENCY VEHICLES ONLY)

Code 1 - Code 3 - Pursuit - Parked XXX Cruising - Red Lights - Siren -

DRIVER VIOLATION

Unit #1 TURNED WHEN UNSAFE Unit #2 NONE Unit #3 -

DRIVER OR PRIVATE VEHICLE

Unit # 1
Name UNK- HIT AND RUN VEHICLE Home Address: -
Home Phone - Bus. Address - Bus. Phone -
Liability Insurance Yes No Company - Policy # -
Name Insured -
Private Vehicle - Lic # - VIN # -

STATEMENTS OF DRIVERS AND WITNESSES

STATEMENT FROM CITY EMPLOYEE--SEE ATTACHED

INVESTIGATING OFFICERS COMMENTS-- SEE FT WORTH POLICE REPORT #16-121205. THIS INCIDENT OCCURRED IN THE CITY LIMITS OF FORT WORTH. A DET FROM AUTO THEFT HAD HIS TAKE HOME VEHICLE PARKED IN THE DRIVEWAY OF HIS HOUSE AND WAS INSIDE THE HOUSE WHEN AN UNKNOWN VEHICLE LEFT THE ROADWAY AND COLLIDED UNKNOWN PORTION WITH THE CITY VEHICLE FRONT LEFT 3. THE IMPACT CAUSED THE CITY VEHICLE TO SLIDE INTO THE GARAGE DOOR AND BREAK THE DOOR WHILE HITTING A PARKED VEHICLE INSIDE THE GARAGE. THE SUSP FLED THE SCENE WITHOUT EXCHANGING REQUIRED INFORMATION. NO INJURIES OR CRASH REPORT BUT DAMAGE OVER \$1000.00. DET FREGEAU HAD HOME VIDEO OF THE INCIDENT IF NEEDED. DET FREGEAU SGT WAS NOTIFIED.

Investigating Officer SR CPL TIMOTHY CORDOVA I.D. Number 9309 Date 12/25/16

Investigating Officer's Signature [Signature] *WTF 125* Page 96 of 116

INDICATE ON THIS DIAGRAM WHAT HAPPENED
INDICATE FINAL POSITION OF VEHICLES

SEE ATTACHED SUPPLEMENT YES No

SEE ATTACHED DIAGRAM

CHECK WHERE APPLICABLE

Brakes Checked - Lights Checked - Emergency Equipment Checked - Skid Test -
Speed Test Car - Test Car Skid Distance - Actual Skid Distance -

Damage to Property
Other Than Vehicles GARAGE DOOR \$ 500.00
Name and Address of Owner
of Damaged Property GREGORY FREGEAU [REDACTED] Estimated Cost

Additional Narrative or Vehicle & Driver Information

Investigating Officer SR CPL TIMOTHY CORDOVA I.D. Number 9309 Date 12/25/16

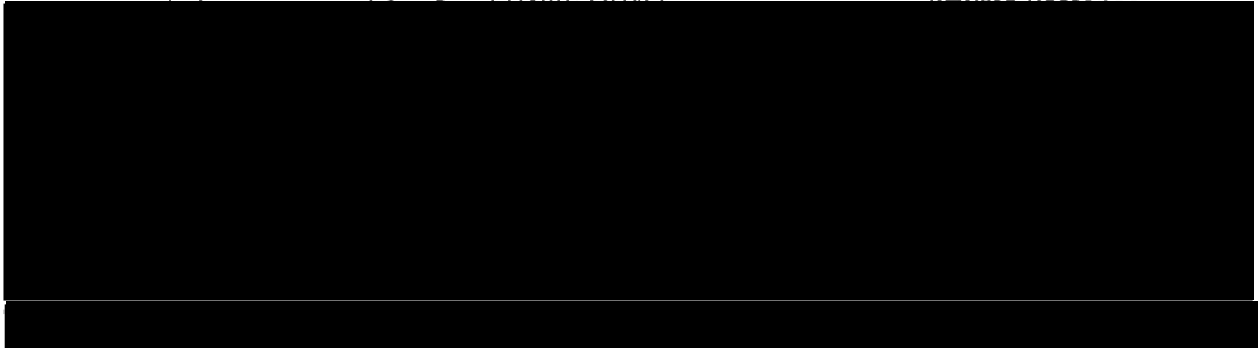
Investigating Officer's Signature *TC* 9309

City Equipment Collision

Case # _____ Incident # 16-2536522

Date: 12-25-16 Time Of Collision: 1:42 AM PM

What were you? (Circle One) City Driver City Passenger Witness
Private Driver Private Driver Private Driver



City Employee Section:

Department: Dallas PD
Your Division: STID: Auto Theft
Employee #: 27856
Equipment #: 108077

Police Section:

Badge # 4732
Element # 6151

Please give a brief description of the collision. Continue on back, if necessary.

I am the on call Auto Theft Detective this week. My City vehicle, 2010 Blue Ford F150 PK WAS parked in my driveway. I WAS ASleep and heard a loud noise. I woke up came outside, and saw that the city vehicle WAS struck in the front end and pushed into my garage CAUSING damage to the garage AND then into my personal truck that was parked inside the garage ~~causing~~ causing minor damage. The suspect vehicle fled before I WAS able to get any description.

Signed: [Signature] Date: 12-25-16
Taken By: [Signature] 9304 Date: 12-25-16

Wilson, Bryan

To: Zz - Resource - GrantsABTPA
Subject: RE: Add to Board Agenda: Dallas Grant Adjustment for vehicles.xlsx

From: Roden, Bryan [<mailto:bryan.roden@dpd.ci.dallas.tx.us>]

Sent: Friday, March 17, 2017 9:20 AM

To: Dominguez, Mary <Mary.Dominguez@txdmv.gov>; Zz - Resource - GrantsABTPA <GrantsABTPA@txdmv.gov>; Hansen, Tommy (Tommy.Hansen@co.galveston.tx.us) <Tommy.Hansen@co.galveston.tx.us>

Cc: Taber, Johnna <johnna.taber@dpd.ci.dallas.tx.us>; Price, Daniel <Daniel.Price@txdmv.gov>; Wilson, Bryan <Bryan.Wilson@txdmv.gov>

Subject: RE: adjustment for vehicles.xlsx

Importance: High

I am requesting this item be put on the agenda for the next board meeting and also a response for the disposition memo I sent requesting me to sell the vehicle to put back into our program income.

Bryan Roden #8520
Sergeant of Police
Specialized Investigations Division
Auto Theft Unit
Salvage Squad
214-670-0883



From: Dominguez, Mary [<mailto:Mary.Dominguez@txdmv.gov>]

Sent: Friday, March 17, 2017 9:15 AM

To: Roden, Bryan; GrantsABTPA (TxDMV)

Cc: Taber, Johnna; Price, Daniel

Subject: FW: adjustment for vehicles.xlsx

Sgt. Roden,

Per our conversation on March 16, 2017 ABTPA approves the grant adjustment for the purchase of the two new vehicles with a value cost of \$17,329.00 each. Updated budget is attached.

However, we cannot authorize payment of the replacement vehicle beyond what is authorized in UGMS (see below). You may purchase a new vehicle to replace the damaged vehicle with program income if you remain within the parameters authorized by ABTPA. We have calculated the presumptive value of the vehicle at \$5,050. The Texas Comptroller of Public Accounts has set the maximum amount of loss at \$1,000 payable under a grant in a twelve month period. The maximum amount of program income allowed to be used on the

quote for an F-150 provided by your office is \$18,583. The difference will need to be made up from local funds. If you want to pursue the full amount the ABTPA board can consider the request at the next ABTPA Board meeting on June 21, 2017.

The damaged vehicle and the two replaced vehicles are authorized to be sold and the proceed returned to program income.

UGMS

Insurance and indemnification.

- a. Costs of insurance required or approved and maintained, pursuant to the Federal **or state** award, are allowable.
- b. Costs of other insurance in connection with the general conduct of activities are allowable subject to the following limitations:
 - (1) Types and extent and cost of coverage are in accordance with the governmental unit's policy and sound business practice.
 - (2) Costs of insurance or of contributions to any reserve covering the risk of loss of, or damage to, Federal Government **or state** property are unallowable except to the extent that the awarding agency has specifically required or approved such costs.
- c. Actual losses which could have been covered by permissible insurance (through a self-insurance program or otherwise) are unallowable, unless expressly provided for in the Federal **or state** award or as described below. However, the Federal Government will participate in actual losses of a self insurance fund that are in excess of reserves. Costs incurred because of losses not covered under nominal deductible insurance coverage provided in keeping with sound management practice, and minor losses not covered by insurance, such as spoilage, breakage, and disappearance of small hand tools, which occur in the ordinary course of operations, are allowable. **However, if such losses result in an aggregate loss of \$1,000 or more within a twelve month period, the grantee or subrecipient may be required to reimburse the grantor agency.**

Please let me know if you have any additional questions.

Thank you,

Mary



**Board Agenda Item
ABTPA Director's Report**

**Section 18. Report on ABTPA-related activities identified by the
Director as noteworthy, which may include reports on:**

- A. FY2017 Budget**
- B. Grant Activities and Analysis**
- C. Grant Adjustments**
- D. Educational Programs and Marketing**
- E. Agency Operations**
- F. Personnel Update**
- G. Monitoring**
- H. Insurance and Fee Collection**



**Board Agenda Item
ABTPA Director's Report**

**Section 18. Report on ABTPA-related activities identified by the
Director as noteworthy, which may include reports on:**

A. FY2017 Budget

Automobile Burglary and Theft Prevention Authority

July 7, 2017

Budget Status

Automobile Burglary and Theft Prevention Authority AY 2017 as of 5/31/17

ABTPA Category	Adjusted Budget	Expenditures	Projected Obligations and Encumbrances	Available Budget	% Available Budget
Advertising and Promotion	\$ 574,382	\$ 11,330	\$ 563,052	\$ -	0.0%
All Other Operating	\$ 175,710	\$ 35,185	\$ 54,999	\$ 85,526	48.7%
Consumable Supplies	\$ 2,500	\$ 825	\$ 27	\$ 1,648	65.9%
Grants	\$ 13,681,480	\$ 4,316,447	\$ 8,240,379	\$ 1,124,654	8.2%
Professional Fees & Services	\$ 110,037	\$ 26,612	\$ 43,267	\$ 40,157	36.5%
Salaries and Personnel Costs	\$ 358,740	\$ 265,824	\$ 92,916	\$ -	0.0%
Travel	\$ 18,000	\$ 9,872	\$ -	\$ 8,128	45.2%
Grand Total	\$ 14,920,849	\$ 4,666,096	\$ 8,994,640	\$ 1,260,114	8.4%

Automobile Burglary and Theft Prevention Authority AY 2016 as of 6/27/17

ABTPA Category	Adjusted Budget	Expenditures	Projected Obligations and Encumbrances	Available Budget	% Available Budget
Advertising and Promotion	\$ 115,267	\$ 26,918	\$ -	\$ 88,349	76.6%
All Other Operating	\$ 42,240	\$ 27,769	\$ 994	\$ 13,476	31.9%
Consumable Supplies	\$ 1,350	\$ 994	\$ -	\$ 356	26.4%
Grants	\$ 14,245,699	\$ 13,667,081	\$ 204,593	\$ 374,026	2.6%
Professional Fees & Services	\$ 149,133	\$ 113,299	\$ 31,438	\$ 4,396	2.9%
Salaries and Personnel Costs	\$ 349,160	\$ 337,411	\$ -	\$ 11,749	3.4%
Travel	\$ 18,000	\$ 14,904	\$ -	\$ 3,096	17.2%
Grand Total	\$ 14,920,849	\$ 14,188,375	\$ 237,025	\$ 495,449	3.3%



**Board Agenda Item
ABTPA Director's Report**

**Section 18. Report on ABTPA-related activities identified by the
Director as noteworthy, which may include reports on:**

B. Grant Activities and Analysis



Summary of Statewide Statutory Requirements Reported by Grant Recipients

FY 2017 September – May

Reduce the Incidence of Motor Vehicle Theft			
Activity	FY 2016	FY 2017	Percentage Increase/Decrease
Recovered Stolen Vehicle	7351	8263	12.40%
Cleared Motor Vehicle Theft Cases	12252	12170	-0.67%
Persons Arrested Motor Vehicle Theft	2192	2232	1.82%
Reduce the Incidence of Burglary of a Motor Vehicle			
Activity	FY 2016	FY 2017	Percentage Increase
Cleared Motor Vehicle Burglary Cases	2956	4360	47.50%
Arrested Burglary of a Motor Vehicle	980	1072	9.39%



**Board Agenda Item
ABTPA Director's Report**

**Section 18. Report on ABTPA-related activities identified by the
Director as noteworthy, which may include reports on:**

C. Grant Adjustments



Automobile Burglary and Theft Prevention Authority

July 7, 2017

FY 2017 Grantee Grant Adjustment Summary

February 2016 – July 2017

Grantee	Type of Request	Description	Date	Amount
Austin	Budget	Transfer Equipment to Supplies	5/5/17	\$1,475
Beaumont	Budget	Transfer Personnel to Travel/Equip	6/1/17	\$18,391
Burnet	Budget	Transfer Personnel to Cash Match	5/11/17	\$10,930
City of Dallas	Budget	Transfer Program Income to Equip	3/16/17	\$34,658
Dallas County	Budget	Transfer Salaries to Fringe	3/2/17	\$81,371
Galveston	Budget	Transfer Program Income to Equip/Supplies	2/23/17	\$13,600
Harris	Budget	Decrease Salary change for new investigator	6/20/17	\$49,359
Houston	Budget	Transfer program income for Travel/Equip	9/21/17	\$10,478
Mansfield	Budget	Transfer program income to Supplies	2/27/17	\$3,800
Montgomery	Budget	Transfer from Personnel to Equip	5/31/17	\$1,095
Paris	Budget	Transfer Fringe to Supplies	3/27/17	\$2,000
Pasadena	Program	Changes in GSAs target goals	5/25/17	
Tarrant	Program	Replacing the Saginaw Investigator with a Fort Worth PD Investigator	3/8/17	
Travis	Budget	Transfer Overtime to Equip/Supplies	6/30/17	\$9,000
Montgomery	Budget	Cash Match Personnel Change (Salary increase adjustment)	5/31/17	\$5,687
Total				\$241,844

Approved Previously - September 2016 – January 2017

Grantee	Type of Request	Description	Date Approved	Amount
Burnet	Program	Budget Amended: Move \$19,292 from cash match to program income	1/9/17	\$19,292
Brownsville	Program	Reduce Goals in Response to loss of 3 investigators	10/10/2016	
Total				\$19,292

FY17 Sept – July Total 17



**Board Agenda Item
ABTPA Director's Report**

**Section 18. Report on ABTPA-related activities identified by the
Director as noteworthy, which may include reports on:**

D. Educational Programs and Marketing

Automobile Burglary and Theft Prevention Authority

July 7, 2017

Overview: ABTPA Staff is working with Steel Branding to provide a one-day strategic communications training to ABTPA Grant Recipients and additional stakeholders. The current date for the training is on Tuesday, August 15 at the Crowne Plaza in Austin, Texas. The planned session will run from 9 AM to 5:30 PM.

TRCS Art. 4413(37)) requires ABTPA to conduct statewide educational programs designed to inform automobile owners of methods of preventing automobile burglary or theft. The purpose of the strategic communications training is to enhance the necessary skill base of the stakeholders who will play a role in deploying the statewide educational program.

Steel Branding has provided an initial Slide Deck and a Timeline to help guide the process.

Training Sections:

1. Elements of Strategic Communications Campaigns
2. Elements of a Communications Plan
 - Developing Communications Goals
 - Assessment of resources
The communications plan needs to spell out how resources will be allocated, including staff time, budgets, computers, software, equipment, databases, in-house and contract services and volunteer help. Assess staff time, in-house services and existing media technologies
 - Outside Services: freelance writing, video production, graphic design
 - Outside Support: internships, pro bono support from commercial media firms, donations from local and regional corporations
3. Evaluation
 - Define Key Terms including Key Performance Indicators (KPI), Return on Investment (ROI), etc.
 - Introducing Advertising Research
 - Major evaluation activities might include analyzing media content and monitoring certain developments, such as shifts in public opinion, policy changes, increased membership and organizational participation, and improved institutional capacity.
 - Online Resources for Collecting Data, Marketing Metrics, etc.
 - Predictive Analytics
4. Social Media
 - Measuring the impact of Social Media

Automobile Burglary and Theft Prevention Authority

July 7, 2017

Promotional items



Tire Gauge

P
e
n
s



Escape tool

Stress truck

Key chain

Phone wallet



Shopping bag

Cup

Air
freshener

Plastic bag



**Board Agenda Item
ABTPA Director's Report**

**Section 18. Report on ABTPA-related activities identified by the
Director as noteworthy, which may include reports on:**

E. Agency Operations

Automobile Burglary and Theft Prevention Authority

July 7, 2017

ABTPA Training

ABTPA conducted three Motor Vehicle Burglary and Theft Investigator Trainings. This was created under a partnership between ABTPA, TxDMV, NICB, DPS, TAVTI and the local grantee Taskforce. The classes provided TCOLE hours and upon proper registration, access to proprietary information managed by the National Insurance Crime Bureau. The following locations were the site of the trainings:

- Humble-April 18-21, 2017
- Fort Worth-May 22-25, 2017
- San Antonio-June 26-29, 2017

Staff training

Presented at the NICB Auto Theft Courses held in Midland and San Antonio.

Attended class with the State Auditor's Office.

Attended the NICB Vehicle Finance Fraud Conference.



**Board Agenda Item
ABTPA Director's Report**

**Section 18. Report on ABTPA-related activities identified by the
Director as noteworthy, which may include reports on:**

H. Insurance and Fee Collection

Automobile Burglary and Theft Prevention Authority

July 7, 2017

Insurance and Fee Collection

- 1) At the May 18, 2016 ABTPA Board meeting the Board Authorized the Director of ABTPA Director so that he can notify insurance companies they have not filed the ABTPA Assessment form.
- 2) ABTPA received list of 113 auto insurance companies who had not filed 2015 ABTPA reports from Comptroller.
- 3) The Comptroller sent a second reminder, and 10 companies filed within the next 25 days.
- 4) ABTPA Director drafted and sent non-compliance letters to current 2015 non-filers.
- 5) Eighteen of those letters were returned undeliverable.
- 6) ABTPA requested an updated list of the 2015 non-filers from the Comptroller.
- 7) On April 27, 2017 the Comptroller sent over the updated list with 52 insurance companies who have yet to file the 2015 ABTPA reports.
- 8) Out of those 52, 30 companies were in receivership or liquidation.
- 9) Of the 22 companies left a 2nd letter was sent to the insurance companies as well as the Attorney for Service for the companies. Three of those letters were sent certified to those companies that appear to not only owe us the assessment report, but the assessment fee as well.
- 10) On June 9, 2017 the Comptroller sent over an updated list with 39 companies who have yet to file the 2015 ABTPA reports. The same 30 companies were in receivership or liquidation.
- 11) Next steps:
 - a. Research those companies that either filed a zero filing and did not pay or have a discrepancy with what they paid and what we believe they owe. We will need to work with Texas Department of Insurance and the Comptroller of Public Accounts to identify these companies.
 - b. Research the nine companies who did not file the 2015 Assessment form and submit their names to the board for possible penalties by the Texas Department of Insurance.

**CAPCO
Automobile Theft**

0001 - 3206 00000		May, 2017			
Insurance Company Fees		FY 2017			
Certified Capital Companies (Tax Insurance Code 228.101 & 228.107)					
<i>Automobile Theft Prevention(ATF)</i>					
<i>Tex Rev Civ Stat Ann Article 4413(37)</i>					
	PC	Monthly Activity	Code	Amount	COBJ
Beginning General Ledger		22,768,539.71	6001	23,286,631.12	3206
			6002	0.00	3206
Deposit(195) ATF	6001	18,978.00	6003	0.00	3206
Clearance In(195) ATF	6002	0.00	6004	84,876.00	3206
Clearance Out(195) ATF	6003	0.00	6005	(146,969.26)	3206
Transfer In(195) ATF	6004	4,440.00	6006	(62,134.00)	3206
Transfer Out(195) ATF	6005	(8,873.85)	6007	(399,320.00)	3206
Return Check(153) ATF	6006	0.00	6320	20,000.00	3206
Refunds(383) ATF	6007	0.00	6030	401,623.53	3206
Refund Cancel(950) ATF	6007	0.00	6100	2,102,427.39	3206
Insurance Company (195)	6100	2,102,427.39	6030	(401,623.53)	3206 ay16
GR Unappropriated 902(405)	6030	0.00			
GR Unappropriated 902(406)AY16	6030	0.00			
Certified Capital Co Treasury	6320	0.00			
Ending General Ledger		24,885,511.25		24,885,511.25	
Auto Theft Prevention (6001-6007)		22,763,083.86	Sum		
Insurance Companies Fee (6100)		2,102,427.39			
CAPCO (6320)		20,000.00	Sum		
Total Auto Theft Prevention		24,885,511.25			
USAS 67 (COBJ 3206 00000		23,184,707.39			
USAS 67 COBJ 3206 90903		2,102,427.39			
USAS 67 (COBJ 3206)00000 AY16		(401,623.53)			
		24,885,511.25			
DAFR 8810-902		24,885,511.25			
All Interest & other earnings shall be credited to GR fund on or about May 31 and Oct 31st.					
<i>Reconciled by: Annie Bocanegra</i>					
<i>Reviewed by: Gina Schildwachter</i>					



Auto Burglary & Theft Prevention Authority