



AGENDA

**FORT WORTH CRIME CONTROL AND PREVENTION DISTRICT
BOARD OF DIRECTORS**

**CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 2020
200 TEXAS STREET
FORT WORTH, TEXAS 76102**

TUESDAY, NOVEMBER 29, 2022

Immediately following the Fort Worth Housing Finance Corporation and other corporation meetings that immediately follow the Fort Worth City Council meeting that is scheduled to begin at 10:00am

****Any member of the public who wishes to address the Board** regarding an item on the listed agenda **must sign up to speak no later than 5:00 PM on Monday, November 28th.** To sign up, either email CCPD@fortworthtexas.gov or call (817) 392-4040. If you wish to speak, you can attend in person or receive a telephone call to address the Board.

If you want to submit comments only, please email your comments to CCPD@fortworthtexas.gov no later than 5:00 PM on Monday, November 28th. Please include “comment” in the subject line of your email.

Viewing Only

**Television: Charter 190; One Source 7; Verizon 5; AT&T Uverse 99
City of Fort Worth Website Homepage: [Watch Live Online](#)**

Carlos E. Flores, President
Gyna Bivens, Vice President
Mattie Parker, Director

Michael D. Crain, Director
Alan Blaylock, Director
Elizabeth M. Beck, Director

Jared Williams, Director
Leonard Firestone, Director
Chris Nettles, Director

Staff Liaison – Fernando Costa, Assistant City Manager

-
- I. Call to Order
 - II. Election of Officers
 - III. Approval of Minutes – August 23, 2022 Regular Meeting
 - IV. Written Reports
 - A. FY 2022 4th Quarter Performance Report on Activities and Finances
 - B. FY 2023 Community Based Program Grant Recommendations
 - V. Staff Reports/Presentations
 - A. Overview/Updates of CCPD-Funded Programs
 - i. Boys and Girls Clubs of Greater Tarrant County - Comin Up Gang Intervention Program (Sherry Hudson and Jared Cobb)
 - VI. Action Items
 - A. Consideration of the 2023 CCPD Board Proposed Meeting Calendar (Fernando Costa) February 28, 2023 immediately following corporation meetings

May 23, 2023 immediately following corporation meetings
August 22, 2023 immediately following corporation meetings
August 29, 2023 at 4 PM (if needed)
November 28, 2023 immediately following corporation meetings

- B. Consideration of the FY2023 Community Based Programs Recommendation for Program Grants (Keith Morris)
- C. Consideration of Budget Adjustments to the CCPD Capital Projects Fund and FY2022 CCPD Operating Budget (Becky McGibson & Jacob Lohse)
 - i. CCPD Capital Projects Fund Adjustments – Reallocating Project Savings to Cover Deficits
 - i. Shift \$600,000.00 from the Bob Bolen Property Room Expansion Project to the PD SWAT Vehicle Storage Project
 - ii. Shift \$225,000.00 from the Bob Bolen Property Room Expansion Project to the South Patrol Project
 - ii. FY2022 Operating Budget Adjustment – Reallocating Savings to Cover Overruns for FY2022 Closeout
 - i. Shift \$115,184.00 within the Enhanced Services Initiative from the Mounted Patrol Program to the Officer Expansion Program, which Funds 4 Sergeants and 4 Detectives
- D. Consideration of a Budget Amendment to the FY2023 CCPD Operating Budget (Public Hearing)
 - i. FY2023 Operating Budget Amendment – Increase the Recruitment and Training Initiative by \$1,899,405.00, from Available Fund Balance, to Increase the Hourly Pay Rate of Police Recruits Beginning January 1, 2023.
 - i. Staff Report (Assistant Chief Julie Swearingin)
 - ii. Public Hearing
 - iii. Action

VII. Citizen Comments

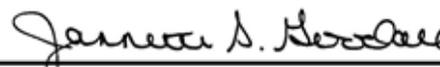
VIII. Board Requests for Future Agenda Items and/or Reports

IX. Adjourn

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the Crime Control and Prevention District Board may be participating remotely in compliance with the Texas Open Meetings Act.

Fort Worth Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If notification is not received at least 48 hours prior to the meeting, the CCPD will make a reasonable attempt to provide the necessary accommodations.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, November 18, 2022 at 10:20 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas