

official website and said Notice was posted on the following date and time **Friday, February 12, 2021 at 12:30 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas



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, FEBRUARY 16, 2020
1:15 PM

****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, February 15th.** 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. **Due to public health concerns, seating in the meeting room is limited; so please plan accordingly.**

If you want to submit comments only, please email your comments to CCPD@fortworthtexas.gov no later than 5:00 PM on Monday, February 15th. 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](#)

Betsy Price, President
Carlos E. Flores, Director
Gyna Bivens, Director

Brian Byrd, Director
Kelly Allen Gray, Director
Jungus Jordan, Director

Cary Moon, Director
Dennis Shingleton, Vice President
Ann Zadeh, Director

Staff Liaison – Jay Chapa, Deputy City Manager

-
- I. Call to Order
 - II. Approval of Minutes – November 10, 2020
 - III. Written Reports
 - A. FY 2021 1st Quarter Performance Report on Activities and Finances
FY 2021 Community Based Programs 2nd Round Recommendations
 - IV. Staff Reports/Presentations
 - A. Overview/Updates of CCPD-Funded Programs
 - a. VIP Fort Worth (intervention program working in neighborhoods using evidence-informed methods to resolve problems that might result in gun violence)
 - b. Texas New Era's Project Phoenix (comprehensive "second-chance" employment program for young first-time, non-violent, felony probationers)
 - c. FWISD After School Program

- d. Court Appointed Special Advocates (CASA) Adolescent Transition Program (assisting those aging out of foster care with individual support and life planning in order to reduce risk of criminal behavior and gang involvement)
- e. JPS Foundation Community Safety Program (community meetings with residents in 76104 and 76116 to identify safety problems, create action plans and coordinate resources with the goal of increasing safety and reducing violence)

B. Overview of Community Based Programs Future Funding Strategy

V. Action Items

A. Consideration of Budget Adjustments and Amendments for Fiscal Years 2020 and 2021 (PUBLIC HEARING)

- a. Staff Report (Christianne Kellett Simmons)
- b. Public Comment
- c. Actions
 - i. FY2021 Budget Amendment Shifting \$1,264,099 in Funding from the Enhanced Enforcement Initiative to the Neighborhood Crime Prevention Initiative for Additional Overtime within the Patrol Support Program
 - ii. FY2021 Budget Amendment Increasing Funding in Various Initiatives by \$671,159 for Ten Additional Sergeant Positions
 - iii. FY2020 Budget Amendment Decreasing Capital Budget by \$1,260,000 and Returning Funds to CCPD Operating Fund Balance to Reflect Vehicle Acquisition with Tax Note Proceeds Instead of Cash
 - iv. FY2020 Budget Adjustment to Shift \$44,492 in Savings within the Recruitment and Training Initiative to Cover Overages in CCPD Expanded Training Program with No Net Increase to Initiative or Overall Budget

VI. Public Comments

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

VIII. Adjourn

Members of the Crime Control and Prevention District Board may be participating remotely in compliance with the Texas Open Meetings Act or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

*** NOTE: If physical attendance is deemed to be unsafe due to inclement weather conditions, the Board may conduct a wholly virtual meeting via remote attendance in accordance with the orders of the Governor of Texas. Check website for up-to-date information.**

ASSISTANCE AT THE PUBLIC MEETINGS: This meeting site 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 largeprint are requested to contact the City's 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 the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

ASISTENCIA A REUNIONES PUBLICAS: Este sitio de reunión es accesible con silla de ruedas. Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con el Coordinador de la Acta de Americanos con Discapacidades (ADA) de la Ciudad llamando al teléfono (817) 392- 8552 o por correo electrónico a ADA@FortWorthTexas.gov por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.