



AGENDA

FORT WORTH CRIME CONTROL AND PREVENTION DISTRICT BOARD

**PRE-COUNCIL CHAMBER
1000 THROCKMORTON STREET
FORT WORTH, TEXAS 76102**

**TUESDAY, MARCH 23, 2010
IMMEDIATELY FOLLOWING THE 10 A.M. CITY COUNCIL MEETING**

Mike Moncrief, President

Zim Zimmerman, Vice-President

Joel Burns, Director

Carter Burdette, Director

Sal Espino, Director

Kathleen Hicks, Director

Jungus Jordan, Director

Frank Moss, Director

Danny Scarth, Director

Staff Liaison - Tom Higgins, Assistant City Manager

- I. Call to Order**
- II. Swearing in of the Fort Worth Crime Control and Prevention District Board**
- III. Legal Overview of the Board's Duties and Responsibilities**
- IV. Election of Officers**
 - A. President**
 - B. Vice-President**
- V. Appointment and Swearing in of Secretary**
- VI. Approval of Minutes from the November 12, 2009 and December 17, 2009 Meetings**
- VII. Written Reports**
 - A. First Quarter Program Report FY 2009 - 2010**
 - B. First Quarter Financial Report FY 2009 - 2010**
- VIII. Staff Reports**
 - A. Presentation on Community Based Programs - Sasha Kane, Senior Contract Compliance Specialist**
 - B. Revised FY 2010 Crime Control and Prevention District Board Calendar – Executive Deputy Chief Rhonda Robertson**
 - C. CCPD Citizen Appreciation Day - May 15th - Executive Deputy Chief Robertson**
- IX. Discussion Item: Review of Budget Shortfalls and Current Financial Policy - Shallah Graham, Senior Administrative Services Manager**
- X. Action Item: None**
- XI. Citizen Comments**
- XII. Future Agenda Items**
- XIII. Adjourn**

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Legal Overview of the Board's Duties and Responsibilities

Crime Control and Prevention District

Board Meeting

March 23, 2010

Controlling Legal Authority

Chapter 363 of the Texas Local Government Code governs:

- The creation of a Crime Control and Prevention District;
- The administration, powers and duties of the District Board; and
- District responsibilities and limitations on expenditures.

Crime Control and Prevention District Officers

- Statute requires election of a:
 - President
 - Vice President
 - Required to be a board member
- Statute requires appointment of a:
 - Secretary
 - Not required to be a board member

Scope of Funding for the District

- Local Government Code 363.151:
The District may finance **all costs** of a crime control and prevention program, including costs for personnel, administration, expansion, enhancement, and capital expenditures.

Funding Areas

- **Police** and law enforcement **related programs**
- Community related **crime prevention** strategies
- Specific treatment and **prevention programs**
- Court and **prosecution services**
- **Jails**, jailers, guards and necessary staff

Meeting Requirements of the Board

Board is required to hold a public meeting to take action on the budget and any amendments to the budget

Statutorily Mandated Deadlines

(Based on October 1 Fiscal Year)

Action Required	CCPD Board	City Council
<u>Public Hearing on Proposed Budget</u>	No later than June 23	No later than August 17
<u>Adopt Budget</u>	No later than July 13	
<u>Approve or Reject Budget</u>		No later than September 1

**MINUTES OF THE BOARD OF DIRECTORS OF THE
FORT WORTH CRIME CONTROL & PREVENTION DISTRICT**

November 12, 1009

I. Call Meeting to Order

The meeting of the Fort Worth Crime Control and Prevention District Board of Directors was called to order at 6:00 p.m., in the City of Fort Worth Pre-Council Chamber by David Vasquez, President. In attendance were Board members:

Joseph De Leon	Erik Brown
Wendel Cass	Torchy White
Tommie Henton	James Russell
Brenda Silcox	Carlos Flores

II. Approval of Minutes

Mr. Vasquez asked for a motion to approve the minutes of the August 13, 2009, and the September 24, 2009, and October 26, 2009, meetings. Mr. Russell moved to approve the minutes of the August 13, 2009, meeting. Mr. Cass seconded. All approved. Motion passed. Ms. Henton moved to approve the minutes of the September 24, 2009, meeting. Mr. Russell seconded. All approved. Motion passed. Mrs. Silcox moved to approve the minutes of the October 26, 2009, meeting. Mr. De Leon seconded. All approved. Motion passed.

III. President's Report

Mr. Vasquez thanked all the Board members for their active role in supporting the recent election. Mr. Vasquez pointed out the 2010 calendar for Board meetings and asked each member to look it over and be aware of the meeting dates.

IV. Financial Report

Ms. Lee presented the financial report for the fourth quarter. Sales tax revenue was budgeted at 46.5 million dollars; however, the actual budget came in at 44.4 million dollars which was 2 million dollars under budget or a 4.47% decrease. Overall, the budget came in at 49 429,277 dollars or 3.7% below projected budget. The expenditure budget showed 11.97% in savings. Only one program, the Special Operations vehicle program, exceeded the financial policy. The projected fund balance for FY 2008/2009 started with the audited 2008 fund balance of 36.9 million dollars and added the projected revenue for FY 2009 of 49.4 million dollars, less projected expenditures from FY 2009 of 55.7 million dollars. We have a projected balance of 30.5 million dollars. We added in the payback of \$836,000 for the Mobile Data Computer (MDC) program and removed the rollover amount of 4 million dollars. This leaves us with a projected balance of 27.3 million dollars. The target fund balance for FY 2009 is 30.8 million dollars. This puts us 3 million dollars below fund balance.

Mr. Cass asked for an explanation of the taser program. Ms. Lee stated the program is set up to

purchase tasers and provide training for the police officers. Mr. Cass asked if the \$200,000 set aside under the neighborhood crime initiative was actually for neighborhood crime. Ms. Lee stated the \$200,000 is for the Community Based grant program.

Mr. Vasquez asked about the \$106,000 listed under the helicopter program. Ms. Lee stated it was the last lease payment on the other helicopter.

Mr. De Leon asked if the MDC payment is the final one. Ms. Lee stated it is a payment back to fund balance. The financial policy states that whenever the Board uses fund balance for a capital purchase efforts must be made to repay fund balance. When the MDC was purchased there was a plan to pay back a certain amount each year to the fund balance. Mr. De Leon asked if this was the last payment. Ms. Lee responded it was.

Mr. De Leon asked if the \$600,000 for the helicopter is being rolled over. Ms. Lee responded the amount is going back to the fund balance and not being used for any other purpose. It will not be rolled over because roll-overs are related to encumbrances or commitments already made. We have not made any commitments regarding the new helicopter.

V. Fourth Quarter Report FY 2008-2009 - Questions

Mr. Vasquez asked for an explanation of the correction to the report that was mailed out. Christy Rodriguez replied the correction was with regard to the Code Blue program as far as the number of COP members actually trained.

VI. A Resolution Canvassing Votes and Making Findings Concerning the Results of the Election Held on Tuesday, November 3, 2009, on the Continuation of the Fort Worth Crime Control and Prevention District for Five (5) Years and the Continuation of the District's One-Half Cent Sales Tax for Five (5) Years

Charlene Sanders stated the most important part of the resolution indicates the total numbers of votes. Ms. Sanders explained a portion of Fort Worth lies in Denton County and when there are elections with state amendments, they have to vote by county. The total "for" votes were 15,945, "against" votes were 3,740 with a margin of 12,205 votes. Mr. Vasquez asked for a motion to accept the resolution. Mr. Brown moved to accept the resolution as presented. Mr. Flores seconded. All approved. Motion passed.

Mr. Higgins congratulated the Board for their hard work and stated it is a reaffirmation of what the community feels the Board does on their behalf. Mr. Higgins recognized Deputy Chief Robertson and asked her to introduce the staff who worked so hard on the re-election efforts. Deputy Chief Robertson also thanked the Board for the many hours they spent working on behalf of the re-election. She introduced Christy Rodriguez, Cory Figueiredo, Officer Daniel Segura, and Xandra Richer.

VII. Action Item

Request for Partial Use of Existing Fort Worth After School Funding Allocation for

Support Purposes

1. Staff Report

Miguel Garcia explained the need for the request. The program has 85 sites and 9500 students participating on a daily basis. Mr. Garcia stated the CCPD allocates 2.4 million dollars for the After School Program. He is asking the Board to allow the program to use \$70,000 of that allocation for support personnel, \$20,000 is for a grant writer that can no longer be paid out of the 21st Century funding and \$50,000 for a fiscal accounting manager and a data collection/analysis person.

Mr. Cass asked for a map of all the after school sites. Mr. Garcia stated he could provide one.

Mr. Brown clarified that Mr. Garcia is not asking for an increase to the funding allocated but a reallocation of the funding already received. Mr. Garcia replied he is not asking for \$70,000 additional dollars.

Mr. White asked if they would fall short if the \$70,000 is reallocated. Mr. Garcia stated they would not.

Ms. Lee outlined the Board's options on the action item. The item could be continued for more information. If the Board approves the request, Ms. Lee would amend the contract and present the request for a budget adjustment to City Council for their approval of a submission of a budget adjustment. The adjustment would be returned to the Board for a public hearing and then it would go back to City Council again for another public hearing and approval. It is considered a budget adjustment because the CCPD financial policy indicates any budget adjustment where there are changes to staffing levels, etc., must be brought back to the Board and City Council for approval.

Mrs. Silcox expressed a concern about including salary in any CCPD funding. She would like to see a way to achieve the request without putting salary into it. Mr. Vasquez stated we are reallocating salaries for these positions due to 21st Century cannot use their money for grant writers but can use the money for staffing the schools. It is still salaries; we're just swapping funding sources.

2. Public Hearing

Mr. Vasquez opened the public hearing. There were no speakers. Mr. Vasquez requested a motion to close the public hearing. Mr. Brown moved to close the public hearing. Mr. De Leon seconded.

3. Action

Mr. Vasquez requested a motion. Mr. De Leon moved to adopt the request as stated. Mr. Brown seconded. Mr. Flores asked if this type of request has happened before for the After School Program. Mr. Vasquez stated he did not believe it has.

Mr. Vasquez polled the board. Mr. Flores, Mr. De Leon, Mr. Cass, Ms. Henton, Ms. White, Mr. Brown, Mr. Russell, Mrs. Silcox and Mr. Vasquez all voted yes.

VIII. Reports from Staff

A. Facilities Update

Tom Stimpson provided information on the Crime Lab. The Crime Lab project is proceeding on target for completion at the end of April 2010 and moving in by June 2010.

Deputy Chief Pridgen provided information on the status of the heliport. Meacham Field is the primary location choice for the new heliport. The site is at the north end of Meacham Field at Phazar. They have a facility with 30,000 square feet which is more space than we need. We require 20,000 square feet and can partition a portion and build whatever we need into that facility. We are working on an agreement with Meacham Field and Phazar to make that facility our future home. We have an optional site located at Meacham Field next to Texas Aviation Service. This location will take a longer time to prepare. If negotiations with Phazar are successful we can have a new heliport location within the next four months.

Mr. Brown asked how we would use a fixed-wing aircraft. Chief Pridgen stated we are doing more surveillance and it would be used for that. It is less expensive to use a fixed wing than a helicopter for surveillance. Mr. Brown asked if the Special Operations vehicles would still be located at the heliport facility. Chief Pridgen stated that hasn't been discussed up to this point.

Ms. Henton asked if there would be problems with getting the helicopters into the air when necessary at Meacham Field. Chief Pridgen stated it would not be a concern.

Mr. De Leon stated if the CCPD funded design plan would still be used for the heliport.

Chief Pridgen said the designs would be inadequate because they are for a smaller facility. They are using the same architect that designed the original plans.

B. Modification to Existing ITSM Software Program for Parks and Community Services
Melody Mitchell from Parks and Community Services provided information on the ITSM Software Program used by the Graffiti Abatement Program. Parks and Community Services requested funding for the equipment for this program in May and the Board approved their request. The program has been very successful and beneficial to the Graffiti Abatement Program to prevent tagging and other graffiti. The program works closely with the police department to prevent graffiti and catch the taggers and also prepares reports and a data base of taggers.

Mr. De Leon asked if the Neighborhood Patrol Officers have access to the data. Ms.

LaGrassa replied the officers could not access the program but the data is used to create a police report and will eventually be in their system.

Mr. Brown asked if there are plans for citizens to go to the public web site and enter reports of graffiti. Ms. LaGrassa stated there are plans to do this.

Ms. Henton stated she has concerns about this funding and it should be included in the general fund because it is funding the IT updates.

Ms. Mitchell continued to explain the costs associated with modifying the ITSM system. The annual cost to add the Graffiti Abatement Program (GAP) to the ITSM system is \$40,400. This includes the average annual calls to the call center of 8,750 calls at \$4.00 per call and the Blackberry lease. The recommendation is to begin a nine month pilot project in January 2010, at a cost of \$40,300, to request an annual increase to support call center assistance and use of technology and continue the two positions currently conducting administrative functions. The proposal to request the annual increase would be part of the FY 2011 budget request to the CCPD.

Mr. Brown asked what components make up the \$4.00 per call. Mr. Boerner replied everything associated with answering a call; the person receiving the call, the hardware and software, the licensing, supervision, etc. is aggregated among all the calls. Mr. Brown asked if the cost go down if more partners are added to the call center. Mr. Boerner replied it would.

Ms. White asked if there was a breakdown of where the graffiti calls come from. Ms. Mitchell replied there is. The calls are calculated by council district and area of town by MAPSCO. Ms. White asked if the Board could receive the information. Ms. Mitchell replied the information can be added to the packet for the next meeting or sent out by memo. Ms. White asked who is responding to the calls currently. Ms. Mitchell responded the Graffiti Abatement office has a group of employees who abate graffiti everyday. The field representative finds the call and then contacts the office. The office dispatches the call to the abatement crew. Each crew abates approximately 30 sites each week. Ms. White asked how many blackberries were included in the proposal and the cost breakdown. Ms. Mitchell responded it is 5 blackberries at \$450 a month and it includes the software. This system is better than the current one because it is live in the field. The picture goes into the system and the server immediately. There is no downloading.

Mrs. Silcox asked is it is more cost effective to put MDCs in the Graffiti Abatement cars. Mr. Boerner replied that they are being more productive using the blackberries and going into the server.

Mr. Vasquez asked if this was an action item. Ms. Lee replied it was not. She stated this item will be submitted under an already approved improvement package of \$70,000 for technology and equipment. The proposal will be to use \$40,000 of the improvement

package. If the Board concurs with the presentation today Graffiti Abatement can move forward with the venture.

Mr. Higgins stated the purpose was not to get any acknowledgement from the Board but just an update on how the money already appropriated is being spent.

B. Adjusted Sales tax Revenue Projection for FY 2010 and Budget Adjustment

Ms. Lee presented the latest sales tax revenue projections and significant issues. Ms. Lee stated there was an increase in the City's retirement and group health contributions and the sales tax revenue is projected to be 5% below FY 2009. We are projecting a shortfall of \$3,240,178.39. Action must be taken to align revenue/expenditures. The adopted FY 2010 budget was \$50,817,084. Sales tax revenue declined significantly causing a net deficit of 3.3 million dollars leaving an adjusted budget of \$47,416,697. Expenditures were set at 50.6 million dollars which was originally \$200,000 below the target budget.

Add in the \$229,000 in retirement and health costs less the savings from the election, we end up with a new expenditure budget of 50.6 million which is over our target budget by 3.2 million dollars. That is the amount of the deficit for consideration.

The Board's financial policy states that expenditures should be budgeted so not to exceed current revenue plus fund balance. The expenditure budget should never exceed our expected revenue and we need to maintain the fund balance level according to the policy. The District shall take immediate correction when expenditures versus revenues projects a deficit. Fund balance shall be used only for emergencies, nonrecurring expenditures or major capital.

Ms. Lee presented recommendations to address the deficit. Reduce Strategic Operations, Parks Community Policing and Special Event overtime by \$300,000 each; reduce Technology Infrastructure by \$600,000 and Helicopter lease/equipment by \$128,914. This will be a \$1,628,914 reduction but it still leaves a 1.7 million dollar deficit. The options to address the deficit are immediate reductions to adjust the budget, using fund balance to cover all or part of the deficit, wait until the first quarter 2010 meeting to assess sales tax revenues and take action at that time or the board could freeze spending.

Mr. Flores stated he is not in full agreement in calling the shortfall as an emergency. He asked how the police department would categorize it. Ms. Lee stated she would call it an emergency. Chief Halstead stated we are nearing an emergency-type situation.

Ms. Lee stated these are just preliminary projections. The Budget office indicates we may continue to go in a downward spiral. She recommended the Board accept some of the recommendations in terms of reductions to some of the programs and to utilize fund balance. Ms. Lee stated she was not able to get close to the types of cuts we need to make without pulling some of our contracts and looking at cutting staff. Mr. Brown asked what we would be giving up in some of these proposed program reductions. Ms. Lee stated she

could put together an itemized listing. Mr. Brown asked if staff has polled individual departments that are going to be affected by cuts to ask what they can give up in order to help make the short fall. Ms. Lee responded that everyone is feeling the pressure and other departments have come to us to ask for more money. Mr. Brown stated he thinks our target will be larger than what has been projected. He suggested we sent the right target for consideration. Mr. Vasquez asked if he felt the Board should set their deficit target at a higher level. Mr. Brown responded yes.

Mr. De Leon asked what percentage of the fund balance the \$3,399,386 represented taking into consideration that the Board adopts the immediate recommendation. Ms. Lee responded there is 27 million dollars in the fund balance. That would leave 24 million, or 6 million below the target balance of 30.8 million dollars. Mr. De Leon asked what would have to be taken from each program to come up with the 1.7 million dollars still in deficit if the Board adopts the recommendations. If we trimmed 1% of each program's allocated money would that cover the 1.7 million dollar deficit. Ms. Lee stated we could not take money from all the programs equally because many of the programs are contractual or are salary costs.

Ms. Henton stated analysts are projecting the tax cut until 2012. She suggested that the Board might consider cutting the \$200,000 for the Community-Based grants.

Ms. Lee stated it would be prudent for the Board to begin thinking in the direction of cuts to the programs. We are already below our fund balance requirement.

Mr. Brown asked if the Board could get a budget that indicates what programs are contractual prior to the next meeting. Mr. Vasquez added the Board needs to know when those contracts are to expire. Mr. De Leon stated the Board needs to know how many of the positions we fund are sworn positions. Deputy Chief Robertson stated we fund 220 sworn positions and 22 non-sworn positions.

Mrs. Silcox stated she would like to see reductions out of each program that we can reduce. She added we should discontinue the Community-Based grant program and any program we support that is non-profit. She would also like to move sworn personnel into the general fund a few at a time. Mrs. Silcox stated she does not want to "rob Peter to pay Paul" by moving programs to the general fund only to take something from the general fund into the CCPD for funding. Ms. Lee stated she doubts that will happen for the next few years.

Mr. De Leon asked if the Board is to take action on the recommendations at this meeting. Mr. Vasquez responded that Ms. Lee is only asking for the Board's thoughts at this time.

Mr. Vasquez went around the table for Board input. Mr. Vasquez agreed that we need to consider a high deficit amount.

Chief Halstead added staff looked at the easiest alternative to bring to the Board in order to move as quickly as possible to delay the inevitable.

Mr. Flores stated he has the same concerns as the other Board members. He feels it is prudent to take pro-active action instead of waiting until it is too late. He feels there is a lot of ambiguity in the numbers presented. He is reluctant to go into fund balance. He needs more information to make an informed decision.

Mr. De Leon feels the Board needs to accept the proposed reductions as soon as possible and not get into the fund balance.

Mr. Cass agreed with Mrs. Silcox in eliminating funding to non-profit groups. He also needs more information before he can make a decision.

Ms. Henton restated her suggestion to eliminate the \$200,000 for the Community-Based grants. She suggested freezing of spending.

Ms. White concurred with what has been stated. She feels the budget cuts recommended and other cuts will have to be deeper. She asked for a presentation on Special Events overtime and suggested we should cut more in that area.

Mr. Brown feels we should enact the recommendations as soon as possible and not wait until the first quarter numbers are released. He would like to see a budget breakdown on contractual items and is it possible to break the contract if necessary. He would like a program prioritization from staff on what they would be willing to give up – the “deal breakers.”

Mr. Russell stated he concurs with the Board’s comments and would like to see the number on what can be cut and what cannot.

Mrs. Silcox agreed with all the comments and regarding the overtime, would like to see the event organizer pay more toward the overtime cost.

Ms. Lee suggested a conservative move and adoption of the reductions she submitted. She also suggested a special meeting to be held between now and the February 2010 first quarter meeting. It will be a while before she will have a good indicator of the sales tax revenue but she predicts at least a 5% decrease. The sales tax figures should be released between the 10th to the 15th of the month. Mr. Vasquez asked the Board if they wanted to set a special meeting. All Board members agreed to hold a special meeting in December. The Special Meeting is tentatively set for December 10, 2009, depending on when Ms. Lee can submit the M&C to Council for the reduction recommendations.

Mr. Vasquez allowed Camille Drinan to speak to the Board.

Camile Drinan, 5737 Fairwind S., 76135. Ms. Drinan thanked the Board for all the hard work and presentations to the community during the election efforts. She stated she attended a round table on September 7 sponsored by the Citizens Police Academy Association of North Texas. Ten different cities were represented at the round table and they discussed the activities of their CPAA. Several of the activities mentioned by these other cities were once included in the activities and duties of Fort Worth's Citizens on Patrol. She encouraged the City to reconsider several of these activities for the COP. She felt it could save money for the City and time for the officers. (handout attached)

IX. Future Agenda Items

Ms.White asked for a breakdown of Special Events overtime.

Mr. Cass asked for a presentation of the taser program. Mr. Flores also wants to know about the safety protocols of the taser program from the company providing the tasers. Chief Halstead recommended having the department's master taser instructors speak to the Board about the program specifics. They can provide information about the product and the safety factors.

Mr. Brown asked about a presentation of the Five-Year Plan.

Mr. Flores stated he has asked for a map overlay for the communications tower coverage. Chief Halstead stated we will request a presentation from Mr. Striker.

X. Adjourn

Mr. Vasquez asked for a motion to adjourn. Mr. Russell moved to adjourn. Mr. Flores and Mr. Cass seconded. All approved. The meeting was adjourned at 8:30 p.m.

**MINUTES OF THE BOARD OF DIRECTORS OF THE
FORT WORTH CRIME CONTROL & PREVENTION DISTRICT**

**Special Meeting
December 17, 2009**

I. Call Meeting to Order

The meeting of the Fort Worth Crime Control and Prevention District Board of Directors was called to order at 6:00pm, in the City of Fort Worth Pre-Council Chamber by, David Vasquez, President. In attendance were board members:

Erik Brown	Torchy White
Wendel Cass	Brenda Silcox
Carlos Flores	James Russell
Joseph De Leon	Tommie Henton

II. Consideration and Approval of a Mid-Year Budget Reduction Amendment to Reduce Funding for the Following Programs: Up to \$200,000 from the Strategic Operations Fund, Up to \$300,000 from Parks Community Policing, Up to \$300,000 from Special Events Overtime, Up to \$600,000 from Technology Infrastructure and Up to \$238,914 from the Helicopter Lease/Equipment Program

1. Staff Report

Monique Lee briefed the Board on the FY 2010 revised revenue and the proposed mid-year reductions. The adopted revenue budget for FY 2010 was 50.8 million dollars. Revenue decreased by 7% or 3.3 million dollars which brings the adjusted revenue budget to 47.4 million dollars. The proposed mid-year reductions total 1.6 million dollars.

The reduction in the Strategic Operations Fund will come from allocated overtime funds. Resources will have to be reallocated or activities will have to be reduced. The reduction in the Parks Community Policing Program will come from allocated overtime and security contract funds. This will reduce community center security, pool security, youth and sports security, special events security and the contract for security at the Botanic Garden. The reduction from Special Events Overtime will come from allocated overtime funds. This will mean a reallocation of resources and possibly reducing the number of activities. The reduction in Technology Infrastructure will come from replacements. Replacing equipment (computers, etc) will be put on hold. The recommended reduction in Technology Infrastructure will not deplete the entire fund. The reduction in the Helicopter Lease Program will come from not purchasing a new helicopter. Helicopter lease will be put on hold until the heliport options are completed.

Mr. Brown asked if the technology was in the office environment or the

equipment in the police vehicles. Ms. Lee responded it was office environment only.

Ms. Lee stated the recommendation is to approve the FY 2010 mid-year budget reduction amendment to reduce funding up to \$300,000 each for the Strategic Operations, Park Community Policing, Special Events Overtime Fund, and up to \$600,000 from the Technology Infrastructure and up to \$128,914 from the Helicopter Leasing Program.

Mr. De Leon asked if someone could explain how the money from the Strategic Operation Fund is spent. Ms. Lee responded the types of the activities the officers are involved in that are funded by the Strategic Operations Fund are auto theft programs, bait car program, sexual assault operations, narcotic operations, robberies of the elderly crimes, day time residential burglary operations, surveillance details, sexual offender identification, burglary of motor vehicle operations, increase patrol in retail areas, truancy enforcement, and summer strategies initiative. The fund covers emerging crime trend that comes up.

Ms. White asked how the crimes are classified. Mr. De Leon stated these are part I crimes. Ms. White asked if these are the assault, burglaries, etc. that require these special units to form to deal with the overtime costs for these emerging crime trends. Deputy Chief Reed added the fund addresses part I crimes such as burglaries, robberies, homicides, rapes, and thefts. It is usually a grass root effort from patrol officers who notice a trend in their area and request the assistance. Approval is fast and a detail can be put together in 24 hours to begin addressing the problem. Ms. White asked if the funds are spread between the five divisions. Deputy Chief Read responded the fund covers the five patrol divisions, narcotics and vice. Ms. White expressed a concern about reducing the money to cover these operations and leaving the citizens unprotected.

Mr. Flores stated the cuts recommended by Ms. Lee represent a percentage reflective of the decline in tax revenue. He asked Ms. Lee what decline she used in constructing the recommendation. Ms. Lee responded 7% as of the beginning of FY 2010. Mr. Flores asked if Ms. Lee was familiar with the numbers reported on the state comptroller's website for tax revenue comparison. Ms. Lee replied yes. Mr. Flores asked what kind of decline in tax revenue trends the comptroller's website indicates. Ms. Lee stated is it not an accurate comparison for projecting what Fort Worth's sales tax revenue will be. She can only look at our sales tax revenue in comparison other years. This year is not like any other year and neither was last year. Mr. Flores stated he is trying to get another data point to indicate what tax revenues are doing. He asked if the data on the comptroller's website is trending a higher or lower decline than the 7% we are looking. Ms. Lee responded it is trending a higher decline. The average is 9.9% decline just for the month of October. Our city trended 17% decline for the general fund and the CCPD fund

was 14% decline.

Mrs. Silcox moved to freeze CCPD spending except for what staff has already recommended. Mr. Vasquez asked her to hold her motion until after the public hearing.

Mr. De Leon asked why the helicopter lease payment was different from the \$600,000 we usually pay. Ms. Lee responded the Helicopter Lease area was reduced during the recent budget preparation because we did not have a prospect of having a heliport at that time. It was initially reduced by \$300,000 to \$400,000 and then reduced is more. The remainder is the \$128,914 recommended for reduction today.

Mr. Cass asked why we spend 4 million dollars on school security, and what exactly Park Community Policing is. Ms. Lee responded we actually spend 6 million dollars on school security and the 4 million dollars is the revenue we receive. The amount actually spent is 2 million dollars. Melody Mitchell explained the Park Community Policing funding covers police officer security at late night programs at Worth Heights, Como, MLK, Sycamore, and Northside community centers. There is also security at all the swimming pools but all the pools will be closed this summer except for Forest Park and there will be a savings there. There is also funding for officer security at youth sports events and for adult sports events for crowd control. The fund also supplies money for the Botanic Garden private security in the parking lots.

Mr. De Leon stated cutting the Strategic Operation Fund will have some serious consequences. He feels it is a core program for the police department.

Mr. Brown asked staff to speak to why these programs were recommended for cuts and what they plan to do without the funds. Chief Halstead stated there are some programs that are untouchable so staff looked at the softest dollars that can still give to the financial goal. This may be only the first adjustment made if revenue trends do improve. The cuts in the programs recommended will impact crime and the ability to saturate some of these problem areas. However the department is ready to “do more with less” mission because we understand the challenges. Chief Halstead added he would realign resources to meet the community’s expectations. We are going to have to get creative due to funds being so tight this year. Ms. Lee added the money will not be divided evenly across all seven divisions. The money will be divided based on crime trends and historical spending. Ms. Lee discussed the make up of the CCPD budget and explained how much is in contractual services, salary costs, supplies, etc. to see there is not much room to manipulate funds.

Ms. White had concerns that the money would not distributed equally. She fears

that the east side will not receive a fair amount. There is a large number of Part I crime in her area and where the funds and protection is needed. Ms. Lee responded the division of funds would actually help the east side because that is the area where we experience the most emerging crime trends in the past. Ms. White stated it would not be fair to the other divisions to leave them without funds. Ms. Lee responded the funds should go to the areas with the most emerging crime trends rather than return the money to fund balance from those areas without the need.

Mr. Flores stated he is reluctant to make cuts in anything that gets to the core of what the CCPD is here for and what the police department is entrusted to do for the citizens of Fort Worth. Strategic Operations and Parks Community Police are two large components of that. Mr. Flores also stated it will only get worse if some cuts are not made now. Mr. Flores feels if we begin taking some soft cuts now in the end it will be better than larger, painful cuts later. The Board should not make fundamental cuts that seem contrary to the CCPD.

2. Public Hearing

Mr. Vasquez opened the public hearing. There were no speakers. Mr. Vasquez asked for a motion to close the public hearing. Mr. Russell moved to close the public hearing. Mr. Cass seconded. All approved. Motion passed.

3. Action

Mr. Vasquez discussed the action before the Board. He agreed that there will be more cuts to the budget. There will be harder decisions to make after the December sales tax figures are released.

Mr. De Leon stated by January the Chief will submit his five-year plan and he is anxiously awaiting that information. Chief Halstead stated his goal is February 2 and is on the Council agenda.

Mr. Vasquez added the dollar figures could be increased with the new budget in October 1, 2010 and the Board could eliminate some of the hard dollars figures.

Chief Halstead no crime trend throughout the city will be ignored. The police Department will have to strategize resources more efficiently.

Ms. Lee stated the 1.6 million dollar cut recommended represents half of the 7% cut we need to make.

Mr. De Leon stated his concern is that the percentage will keep going up and we need to look at making a larger percentage cut. Ms. Henton stated she has the same concerns. She feels the recommendation should be as high as 10%.

Mrs. Silcox moved to freeze all current spending and have staff return with Recommendations for deeper cuts after the December sales tax figures are released. Ms. Lee asked what Mrs. Silcox what she meant by “freeze” all spending. Mrs. Silcox responded the Board would pay contractual agreements And salaries but other spending should be frozen until the Board receives a better picture of where staff can make cuts to the budget. Mr. Cass stated he agreed. Mr. Vasquez was concerned that any money used for Strategic Operations would not Be able to be spent under this recommendation. If we have a situation that required Strategic Operations Funds staff would not be able to utilize those funds. Mrs. Silcox stated except for those cuts that are recommended, everything else should be frozen. Mr. De Leon asked if Mrs. Silcox wanted to proceed with the funding cuts as proposed and all other programs and funds, except contractual, and would be frozen until the Board receives the new tax figures. Also that no new requests for spending would be presented to the Board. Mrs. Silcox responded he was correct. Mr. De Leon seconded the motion.

Mr. Brown asked if that no more spending at all unless it’s contractual or salaries. Mrs. Silcox stated she meant no more spending or requests for spending at all until the Board receives the January figures. Mr. Brown asked if Strategic Operations and Parks Community Policing falls into that category and CCPD cannot pay anything out of those funds if Mrs. Silcox’s motion is passed.

Deputy Chief Robertson pointed out those on-going recruiting efforts and several things that come out of these funds. If the Board freezes all spending except for contractual and salaries the police department will have a difficult time operating.

Mrs. Silcox pointed out that at the last meeting on November 12, 2009, information presented on the revenue projections and budget update, gave the Board three options to adjust the budget. The Board could use fundbalance to cover all or part of the deficit, wait until the first quarter Board meeting to asses sales tax revenue and at that time take action, or freeze spending. Ms. Lee explained that the recommendation was based on recommendations presented at that meeting and the Board could freeze the reductions presented rather than act. The Board could freeze or table the item until the first quarter figures are available. Ms. Lee stated we can’t just freeze all operations.

Mr. Brown stated we don’t have enough information to pass a motion because we don’t know the impact.

Mr. Vasquez stated he opposes the motion because if the Board approves the budget cuts and freezes spending the remaining funds would not be able to be utilized. It would any further use of the Strategic Operations money. The

Board

would be tying the hands of the police department. Mr. Brown agreed but stated the Board would meet again within 60 days to take further action. Mr. Flores stated more adjustments will be needed. There is a sense of urgency to do something.

Mr. Vazquez called for questions on the motion on the floor. Mr. De Leon stated The Board needs more clarification on how a spending freeze would affect the police department. Chief Halstead stated it would be helpful if staff could Have a clear definition of what the phrase “freeze spending” means and asked Ms. Lee to explain.

Ms. Lee stated the reductions presented requested the board to either act Immediately, utilize fund balance or wait until the first quarter meeting after The tax figures are available and have staff freeze the funds or a portion just for those program areas recommended. Mr. Vasquez asked if she recommended Freezing only the programs recommended at this time. Ms. Lee replied it was. The funds would not be spent while the Board is considering their options. If the Board doesn't freeze some of those funds, there is the risk that the money will be spent while the Board is considering.

Mr. De Leon asked what her intent was by “freezing” the funds. Mrs. Silcox stated she was suggesting freezing the staff recommended budget cuts and have staff return with more detailed cuts in February. Mr. De Leon asked if it meant “don't do anything with the money”. Ms. White asked if it meant Strategic Operations would not be able to operate. Ms. Lee replied it doesn't mean that. It means that \$300,000 from the Strategic Operations Fund would set aside and not be utilized but there are still funds left to utilize. Mr. Brown asked if instead of cutting the budget, \$300,000 would be set aside and not spent until the Board gets the actual numbers. Then they can make a budget decision. Ms. Lee stated that was correct. Mrs. Silcox replied that was also her intent when she made the motion.

Mr. Vasquez clarified the motion is to freeze the specific amounts recommended For cuts; the \$300,000 in Strategic Operations, \$300,000 in Parks Community Policing, \$300,000 in Special Events Overtimes, \$600,000 in Technology and Infrastructure and \$238,914 in Helicopter Lease Program.

Mr. Vasquez asked for a second to the motion on the floor. Mr. Cass seconded.

Charlene Sanders stated that the original motion made, instead of being a Recommendation to reduce the budget by the specific amount at this time, the Board is recommending not to spend the money for now.

Mr. Vasquez replied Chief Halstead recommends the word “isolate” be used

instead of “freeze”.

Mrs. Silcox asked if she needed to restate the motion on the floor. Ms. Sanders Replied Mrs. Silcox made a motion and Mr. Cass seconded it. There was Discussion and Mr. Vasquez restated, Mrs. Silcox agreed that the restatement was her understanding of the motion she made and was seconded. Ms. Sanders stated the Board is now ready to take action on the motion.

Mr. Vasquez stated there is a motion on the floor, a call for a question has been Made and he polled the board for their vote.

Mr. Flores, yes
Mr. De Leon, yes as explained
Mr. Cass, yes as explained
Ms. Henton, yes
Ms. White, yes reluctantly
Mr. Brown, yes
Mr. Russell, yes
Mrs. Silcox, yes
Mr. Vasquez, yes.

Motion passed.

III. Discussion of CCPD Budget Breakdown for Future Reduction Consideration

Ms. Lee presented information on the background of the sales tax revenue and a breakdown of the budget. The expenditure budget for FY 2010 is 50.6 million dollars. Eighty-six percent of the budget is contractual and salary costs, seven percent is supply cost, and seven percent is Capital equipment. The Violent Crimes and Gangs initiative expenditure budget is ninety-five percent contractual services and salary cost and five percent supply cost. The Neighborhood Crime initiative expenditure budget is ninety-six percent contractual and salary costs, and four percent supply costs. The School Safety and Youth initiative expenditure budget is ninety-six percent contractual and salary costs, and four percent supply costs. The Police Enhancements initiative expenditure budget is seventy-three contractual and salary costs, sixteen percent capital equipment and eleven percent supply costs.

The sales tax revenue since 2006 has declined from 9% to a projected -5% in 2010. The adopted budget for 2010 was 45.6 million dollars but due to the decline in projected sales tax the budget has been reduced to 42.2 million dollars. The adjusted budget for FY 2010 is 47.4 million dollars. This consists of adjusted sales tax figures of 42.2 million dollars, School security revenue of 4 million dollars, miscellaneous revenue of \$103,902 and interest revenue of \$989,251 bringing the total adjusted budget to \$47,416,697. This is a \$3,399,386 decrease from the adopted 2010 budget. Current expenditures are set at 50.6 million dollars and when you add in \$229,950 for health and retirement costs, less the pending FY 2010 reduction of 1.6 million dollars, the projected FY 2010 expenditures are 49.2 million dollars. The projected deficit is 1.8

million dollars. This is the amount the CCPD Board has to cover.

Ms. Lee proposed some potential reduction options to make up the \$1,811,264 deficit. The options are: reduce the Police Cadet program from \$102,008 to \$890,926 by holding off on the program until the next fiscal year. Reduce vehicle replacement from \$4,614,171 to \$1,500,000 by only replacing vehicles in the areas we have already committed to replace and reduce the number of vehicles purchased from 101 to 21. Reduce the Stockyard Detail from \$102,574 to \$50,000. Reduce the NPD Overtime from \$901,826 to \$243,616. Reduce the election cost due to some savings in that area from \$489,799 to \$258,000. Reduce Recruit Officer Training from \$2,162,519 to \$339,000 due to a savings in this program. This is a total reduction of \$2,471,543. Ms. Lee stated the next step after addressing the proposed options to address the immediate deficit is looking at contractual services and positions.

The recommendation to the Board is to make immediate reductions to adjust the budget, use fund balance to cover all or part of the deficit, wait until the first quarter Board meeting to assess sales tax revenue and take action at that time, freeze spending, or reevaluate contractual obligations.

Mr. Vasquez stated he would like to see the expiration dates of our contractual obligations. Ms. Lee stated that information is in the packet the Board received. Mr. Brown asked if there was anything in the contracts that would give us a release in case of budget case. Ms. Lee responded there was. Mr. Brown asked if the civilian positions in the Neighborhood Policing Districts were fully funded and could there be some savings in that area. Ms. Lee replied she would need to look at the vacancies and added the dollar amount include more than salaries and benefits. Mrs. Silcox asked if the furlough money from the civilian comes back into the CCPD fund and if it was figured into the figures presented. Ms. Lee responded furlough money does return to the CCPD fund and the figures presented does not include these funds because the CCPD budget was adopted before the general fund budget. She added there could be some savings in that area.

Mr. De Leon asked if the Board could make a motion to address the reduction options at this meeting. Mr. Vasquez responded no. Ms. Lee stated this meeting is just to present options to the Board. Mr. Vasquez stated these cuts need to go before City Council and return to the Board before they can vote on them. Ms. Sanders stated these items are for discussion only and no action can be taken at this time. The purpose of the discussion is for staff to brief the Board and give the Board an opportunity for feed back and discussion to give staff direction on the cuts to the budget.

Mr. Brown asked for a breakdown of any open positions that have not been filled but our budgeted by CCPD so that if the Board decides not to fill the positions, what the savings would be. Ms. Lee stated she could.

Mr. De Leon stated he studied the breakdown information in the packet and is prepared to proceed with the action required. He is in agreement with the proposed cuts and would like to get the process started.

Ms. White asked if the Board could discuss the executive summary included in the packet. Ms. White is also interested in the grants. She wanted to know if the department has applied for the grants and can some of the deficit be offset by incoming grant money. Ms. White wanted to know if the department has applied for grants, when they applied, when the deadlines are, and what we can expect to come in from grant funds.

Mr. Cass asked about the 25 million dollars the police department was supposed to receive for Homeland Security. Chief Halstead replied the police department did not receive that level of funding.

Mr. Flores asked about the FY 2010 Revised Revenue information. He asked if the projected deficit of \$1,811,264.39 included the savings from the election. Ms. Lee stated it does not. Mr. Flores pointed out that the projected deficit would be less than the figure listed. Ms. Lee stated the Board has yet to vote to include the election cost reduction. Mr. Flores asked if the cost for Civil Service Pay Plan has historically stayed the same. Ms. Lee replied yes. Mr. Flores asked how many years were left on the contract with the Mansfield Jail. Ms. Lee replied 10 years. Mr. Flores stated the jail costs were increased four years ago and capped by the sitting Board. Ms. Lee agreed and stated the sitting Board requested the cap at 4 million dollars. Ms. Flores asked if there was a penalty for changing or cancelling the jail contract. Ms. Lee responded we have to provide the required notice of cancellation but there is no penalty. Mr. Flores asked if that contract was cancelled what kind of function deficits would result. Chief Halstead stated if that occurred, all the funds from the jail contract costs will roll over to the general fund.

Mr. De Leon asked if anyone considered revisiting with the County Commissioners for jail service or would that create issues we would not want to address. Chief Halstead responded we have not but jail contract was very sensitive and challenging and the City might be hesitant to approach the County at this point. Mr. De Leon stated with the new staff we have we might get a new approach and save some money. Chief Halstead suggested the legal staff present an overview to the Board.

Ms. Henton wanted to know where we stand on the Taser program and will the Board be buying more tasers. Chief Halstead responded a presentation on the taser program will be provided at the next Board meeting and the program is an on-going purchasing program for officer's equipment.

Mr. Brown asked if the MDC cost was for replacement of older equipment or purchase of new equipment. Ms. Lee responded it is maintenance. Mr. Brown agreed with Ms. White and suggested the Board go through the summary. Mrs. Silcox recommended the Board use the Executive Summary that was in the mailed out packet to discuss their suggestions for budget cuts. Ms. White stated it is the consensus of the Board that they want to make sure that they are acting in the best interests of the citizens and they receive feedback from the community and that has to be a consideration. She agreed the Board should go through the summary line by line. Mr. De Leon reminded the Board that even though they can cut funding for programs it is ultimately

the Chief's department and decision on the programs.

Mr. Vasquez directed each Board member to state their suggestions for funding cuts.

Ms. Henton recommended cuts in Crime Prevention Agency Partnership, Comin'Up sites, Storefronts, Crime Prevention Program, Safe Haven, Recruitment, Salaries, jail costs, Special Operations Division vehicles, Special Events Overtime. Ms. Henton has concerns about the High Mileage Vehicle Replacement program and the Taser Program.

Ms. White agreed with many of Ms. Henton's concerns and added recommended cuts in the Stockyard Detail, Special Events Overtime, and Park Police. Ms. White recommended no cuts in Code Blue, Recruitment, Salary, and Strategic Operations. She would like more information on Safe Haven and a presentation on the High Mileage Vehicle Program.

Mr. Brown recommended cuts in Crime Prevention Agency Partnership, Comin'Up, Safe Haven, jail costs, High Mileage Vehicle program, Cadet Program, and Special Events Overtime. He suggested a possible change in the High Mileage Vehicle Program to change the mileage guideline to 125 or 150 thousand miles versus just 100 thousand miles.

Ms. White stated she would rather see funding cut from the Special Events Overtime before we make any cuts in Strategic Operations. Cutting money in this program would make it difficult for these police units to function.

Mr. Russell recommended putting Zero Tolerance, Gang Unit, and Gang Graffiti together and making cuts in that area. He also recommended cuts in Stockyards Detail, jail costs and Special Events Overtime. He has some concerns about Safe Haven and needs more information on that and what they do with the youth in the afternoon.

Ms. Lee explained to the Board that the funding for Special Events Overtime does not provide private security for the event. It does provide funding for crowd control for these events outside the perimeter of the event. Mr. Vasquez added the officers are important for perimeter control to also protect the citizens residing near these events. Chief Halstead stated the Special Events Ordinance will be presented to Council on January 12. This ordinance will assist the police department in the amount of staffing and reimbursement funding required for specific events that are for a "for profit" organizations.

Mrs. Silcox had some of the same concerns as the rest of the Board. She submitted her recommendations in writing (copy attached). Mrs. Silcox also had concerns about the High Mileage Vehicle program and recommended no cuts to that program. She stated the new vehicles should go to the patrol officers and some of the more recent new cars went to other units. The Board was told these new vehicle would go to front line patrol officers. She suggested a presentation on the program and where the new vehicles are assigned. Ms. Sanders reminded the Board that this issue was not a listed agenda item.

Mr. Cass recommended cuts in the After School Program, Safe Haven, Comin'Up, Special Events Overtime and tasers.

Mr. De Leon recommended reducing the number of positions in Zero Tolerance. and funding cuts in Crime Prevention Partnership, Comin'Up, Stockyards Detail, NPO Program, and NPD leases, Storefronts, Crime Prevention, After School Program and Special Operations Vehicles. Mr. De Leon recommended returning Salary to the general fund.

Mr. Flores recommended cuts in Zero Tolerance positions, Strategic Operations Fund, Crime Prevention Agency Partnership, Comin'Up, Stockyards Detail, Storefronts, Cadets, Special Events Overtime, and Helicopter. Mr. Flores recommended further review and information in the NPO Program, NPD Districts, After School Program, Safe Haven, Crime Prevention, Stockyards Detail, jail costs, High Mileage Vehicles, and Special Operations Lease Vehicles.

IV. Adjourn

Mr. Vasquez asked for a motion to adjourn. Mr. De Leon moved to adjourn, Mr. Cass seconded. All approved. The meeting was adjourned at 8:40pm.



Year 15

1st Quarter Report

October 1, 2009 - December 31, 2009



Crime Control and Prevention District (CCPD) Quarterly Report

Zero Tolerance Teams Evaluation

Report Time Period: 10/01/2009 - 12/31/2009		Date Submitted: 02/11/2010							
Activity	Annual Level at Project Start 10/01/09	ACHIEVEMENT TOTALS BY QUARTERS							
		Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS	Annual Objective
		10/01/09-12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10	10/01/09 - 09/30/10
Funds	\$5,915,733	\$1,245,460							
Arrests:		1,113							4,500
Felony		365							1,450
Misdemeanor		748							3,050
Illegal Weapons Confiscated		26							100
Illegal Drugs Confiscated		\$153,702							\$1,000,000
Recovered Stolen Vehicles		28							---
General Complaint Citations Issued		193							---
Traffic Citations Issued		2,915							---

Strategic Operations Fund Evaluation

Report Time Period: 10/01/2009 - 12/31/2009		Date Submitted: 02/11/2010							
	Annual Level at Project Start 10/01/09	Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS	Annual Objective
		10/01/09-12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10	10/01/09 - 09/30/10
Funds	\$819,864	\$193,118							
Number of Arrests:		336							50
Details Conducted		58							---

Crime Control and Prevention District (CCPD) Quarterly Report

Expanded Narcotics Evaluation

Report Time Period: 10/01/2009 - 9/30/2009		Date Submitted: 02/11/2010							
Activity	Annual Level at Project Start 10/01/09	ACHIEVEMENT TOTALS BY QUARTERS							Annual Objective
		Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS	
		10/01/09-12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10	
Funds	\$1,063,387	\$233,976							
Narcotics Arrests		165							170
Search Warrants Executed		73							85
Complaints Cleared		38							---
Assets Seized		\$1,238,418							\$300,000

Gang Unit Evaluation

Report Time Period: 10/01/2009 - 12/31/2009		Date Submitted: 02/11/2010							
Activity	Annual Level at Project Start 10/01/09	ACHIEVEMENT TOTALS BY QUARTERS							Annual Objective
		Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS	
		10/01/09-12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10	
Funds	\$1,291,009	\$258,908							
Gang-Related Violent Crimes		47							200
Gang-Involved Part I crimes		49							50
Prevention/Intervention Activities		217							175

Gang Graffiti Abatement - Parks and Community Services Department Evaluation

Report Time Period: 10/01/2009 - 12/31/2009		Date Submitted: 02/11/2010							
Activity	Annual Level at Project Start 10/01/09	ACHIEVEMENT TOTALS BY QUARTERS							Annual Objective
		Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS	
		10/01/09-12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10	
Funds	\$500,936	\$74,106							
Graffiti Complaints		795							---
Total Sites Abated		1,319							1,400
Square Feet of Sites Abated		118,699							---
% Abatement Complete within 24 Hours		30%							---

Crime Control and Prevention District (CCPD) Quarterly Report

Crime Prevention Agency Partnership: Safe City Commission Evaluation

Report Time Period: 10/01/2009 - 12/31/2009		Date Submitted: 02/11/2010							
Activity	Annual Level at Project Start 10/01/09	ACHIEVEMENT TOTALS BY QUARTERS							
		Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS	Annual Objective
		10/01/09- 12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10	10/01/09 - 09/30/10
Funds	\$175,000	\$87,499							
Active Participants in Bright Futures Program		106							---
Visits to Safe City Website		24,485							---
Attendees at CORE Activities		294							---

Crime Stoppers Call Center Evaluation

Report Time Period: 10/01/2009 - 12/31/2009		Date Submitted: 02/11/2010							
Activity	Annual Level at Project Start 10/01/09	ACHIEVEMENT TOTALS BY QUARTERS							
		Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS	Annual Objective
		10/01/09- 12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10	10/01/09 - 09/30/10
Funds	\$75,000	\$37,500							
Tips Received		692							---
Cases Cleared		249							---
Rewards Paid		\$28,286							---

Crime Control and Prevention District (CCPD) Quarterly Report

Homeland Security (Intel Section)

Evaluation

Report Time Period: 10/01/2009 - 12/31/2009		Date Submitted: 02/11/2010								
Activity	Annual Level at Project Start 10/01/09	ACHIEVEMENT TOTALS BY QUARTERS								Annual Objective
		Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS		
		10/01/09 - 12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10	10/01/09 - 09/30/10	
Funds	\$1,245,450	\$303,521								---
Surveillance Hours		116								---
Intelligence Bulletins		11								---
Infrastructure Threat Assessments		30								---
Cooperative Investigations		66								---
Technology Deployments		78								---

Comin Up Program - Parks and Community Services Department

Evaluation

Report Time Period: 10/01/2009 - 12/31/2009		Date Submitted: 02/11/2010								
Activity	Annual Level at Project Start 10/01/09	ACHIEVEMENT TOTALS BY QUARTERS								Annual Objective
		Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS		
		10/01/09 - 12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10	10/01/09 - 09/30/10	
Funds	\$358,011	\$17,796								---
Funded Sites		2								---
Site 9 Youth Served		88								---
Site 10 Youth Served*		---								---

* Site 10 is not an operating site as of December 31st; however, personnel has been hired to begin recruitment.

Crime Control and Prevention District (CCPD) Quarterly Report

Neighborhood Patrol Officers (NPOs) Evaluation

Report Time Period: 10/01/2009 - 9/30/2009		Date Submitted: 02/11/2010							
Activity	Annual Level at Project Start 10/01/09	ACHIEVEMENT TOTALS BY QUARTERS							
		Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS	Annual Objective
		10/01/09-12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10	10/01/09 - 09/30/10
Funds	\$6,146,401	\$1,279,328							
Contacts with COP Groups		6,680							---
Neighborhood Association Meetings Attended		793							---
Details Conducted		68							---

Neighborhood Policing Districts (NPD) Evaluation

Report Time Period: 10/01/2009 - 9/30/2009		Date Submitted: 02/11/2010							
Activity	Annual Level at Project Start 10/01/09	ACHIEVEMENT TOTALS BY QUARTERS							
		Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS	Annual Objective
		10/01/09-12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10	10/01/09 - 09/30/10
Funds	\$2,814,984	\$587,308							
Citywide Part I Crime Rate		1,450.7							5,500
NPD 1		2,079.5							---
NPD 2		1,495.0							---
NPD 3		1,451.7							---
NPD 4		948.7							---
NPD 5		1,818.8							---
NPD 6		1,596.4							---
NPD 7		1,397.1							---
NPD 8		1,615.8							---
NPD 9		1,443.2							---
NPD 10		1,498.5							---

Crime Control and Prevention District (CCPD) Quarterly Report

Citizens on Patrol Equipment/CODE BLUE Evaluation

Report Time Period: 10/01/2009 - 12/31/2009		Date Submitted: 02/11/2010							
Activity	Annual Level at Project Start 10/01/09	ACHIEVEMENT TOTALS BY QUARTERS							
		Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS	Annual Objective
		10/01/09-12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10	10/01/09 - 09/30/10
Funds	\$394,499	\$36,749							
Number of Volunteer Hours		30,111							---
Trained COP Members		8,108							---
Number of COP Groups		224							210
Number of Active COP Patrollers		1,244							1,600

Police Storefronts Program Evaluation

Report Time Period: 10/01/2009 - 12/31/2009		Date Submitted: 02/11/2010							
Activity	Annual Level at Project Start 10/01/09	ACHIEVEMENT TOTALS BY QUARTERS							
		Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS	Annual Objective
		10/01/09-12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10	10/01/09 - 09/30/10
Funds	\$75,984	\$2,642							
Total Number of Storefronts Citywide (running total)		16							20
Number of Storefronts Closed		0							---

Parks Community Policing Evaluation

Report Time Period: 10/01/2009 - 12/31/2009		Date Submitted: 02/11/2010							
Activity	Annual Level at Project Start 10/01/09	ACHIEVEMENT TOTALS BY QUARTERS							
		Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS	Annual Objective
		10/01/09-12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10	10/01/09 - 09/30/10
Funds	\$768,988	\$95,663							
Offenses Reported at Park and Community Facilities		9							100

Crime Control and Prevention District (CCPD) Quarterly Report

Community Based Programs Evaluation

Report Time Period: 10/01/2009 - 12/31/2009		Date Submitted: 02/11/2010							
Activity	Annual Level at Project Start 10/01/09	ACHIEVEMENT TOTALS BY QUARTERS							
		Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS	Annual Objective
		10/27/09- 12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10	10/01/09 - 09/30/10
Funds	\$200,000	---							
Big Brothers Big Sisters of North Texas	\$37,357	---							
Cassata High School	\$20,000	---							
Catholic Charities Diocese of Fort Worth, Inc.	\$43,645	---							
Gentlemen's Society	\$20,000	---							
M.E.T.R.O. Ministries	\$56,770	---							
SafeHaven	\$22,228	---							
See attached performance report, pages 14 - 15									

Crime Control and Prevention District (CCPD) Quarterly Report

School Security Initiative Evaluation

Report Time Period: 10/01/2009 - 9/30/2009		Date Submitted: 02/11/2010							
Activity	Annual Level at Mid Year Adjustment 06/30/2009	ACHIEVEMENT TOTALS BY QUARTERS							
		Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS	Annual Objective
		10/01/09-12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10	10/01/09 - 09/30/10
Funds	\$6,590,919	\$1,407,097							
Presentation Hours		113							600
Student Counseling Sessions		4,264							15,000
Parent Conferences		1,038							3,900
Weapons Confiscated in Schools		13							---
Drug-Related Arrests		210							---
Gang-Related Arrests		19							---
Misdemeanor Arrests		165							---
Felony Arrests		60							---

After School Program (Multiple ISDs) Evaluation

Report Time Period: 10/01/2009 - 9/30/2009		Date Submitted: 02/11/2010							
Activity	Annual Level at Project Start 10/01/09	ACHIEVEMENT TOTALS BY QUARTERS							
		10/01/09-12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10	10/01/09 - 09/30/10
Funds	\$1,600,000	\$13,263							
FWISD									---
Participants Enrolled		3,319							---
Daily Participation		2,667							---
Hours of Tutoring Assistance per Week		225							---
Keller ISD									---
Participants Enrolled		360							---
Daily Participation		260							---
Hours of Tutoring Assistance per Week		23							---
White Settlement ISD									---
Participants Enrolled		69							---
Daily Participation		65							---
Hours of Tutoring Assistance per Week		10							---
Crowley ISD									---
Participants Enrolled		245							---
Daily Participation		230							---
Hours of Tutoring Assistance per Week		2							---

Crime Control and Prevention District (CCPD) Quarterly Report

Safe Haven Evaluation

Report Time Period: 10/01/2009 - 12/31/2009		Date Submitted: 02/11/2010								
Activity	Annual Level at Project Start 10/01/09	ACHIEVEMENT TOTALS BY QUARTERS								Annual Objective
		Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS		
		10/01/09-12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10	10/01/09 - 09/30/10	
Funds	\$478,554	\$69,479								
Polytechnic Martin Boys & Girls										
Youth Served by Program		52								750
Hours of Recreational/Athletic Activities		1,879								22,000
Hours of Cultural Enrichment Activities		2,362								10,000
Hours of Educational Enhancement Activities		1,835								16,000
Hours of Alcohol/Substance Abuse Prevention		64								4,000
Kirkpatrick Middle School										---
Youth Served by Program		47								750
Hours of Recreational/Athletic Activities		1,290								22,000
Hours of Cultural Enrichment Activities		1,057								10,000
Hours of Educational Enhancement Activities		2,100								16,000
Hours of Alcohol/Substance Abuse Prevention		75								4,000
Bethlehem Center										---
Youth Served by Program		92								200
Hours of Recreational/Athletic Activities		1,495								17,000
Hours of Cultural Enrichment Activities		420								12,000
Hours of Educational Enhancement Activities		1,980								7,500
Hours of Alcohol/Substance Abuse Prevention		265								4,000

**Crime Control and Prevention District (CCPD)
Quarterly Report**

**Recruit Officer Training
Evaluation**

Report Time Period: 10/01/2009 - 12/31/2009		Date Submitted: 02/11/2010							
Activity	Annual Level at Project Start 10/01/09	ACHIEVEMENT TOTALS BY QUARTERS							
		Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS	Annual Objective
		10/01/09-12/31/09	01/01/10-03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10	10/01/09 - 09/30/10
Funds	\$2,162,519	\$494,658							
Total Recruits Trained		40							---
Class 125 (Start: 10/01/09; End:12/31/09)		40							---

**Training Staff
Evaluation**

Report Time Period: 10/01/2009 - 12/31/2009		Date Submitted: 02/11/2010							
Activity	Annual Level at Project Start 10/01/09	ACHIEVEMENT TOTALS BY QUARTERS							
		Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS	Annual Objective
		10/01/09-12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10	10/01/09 - 09/30/10
Funds	\$216,005	\$38,365							---
Number of In-Service Training Hours		1,652							---
Number of In-Service Students Trained		1,164							---

**Recruitment Budget
Evaluation**

Report Time Period: 10/01/2009 - 12/31/2009		Date Submitted: 02/11/2010							
Activity	Annual Level at Project Start 10/01/09	ACHIEVEMENT TOTALS BY QUARTERS							
		Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS	Annual Objective
		10/01/09-12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10	10/01/09 - 09/30/10
Funds	\$25,000	\$1,724							
Number of Recruiting Events Attended		2							---
Number of Contacts made during Recruiting Events		1,425							---

**Crime Control and Prevention District (CCPD)
Quarterly Report**

**Civil Service Pay Plan
Evaluation**

Report Time Period: 10/01/2009 - 12/31/2009		Date Submitted: 02/11/2010								
Activity	Annual Level at Project Start 10/01/09	ACHIEVEMENT TOTALS BY QUARTERS								Annual Objective
		Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS		
		10/01/09-12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10		
Funds	\$5,329,547	\$1,332,387								
Attrition rate of Civil Service Employees		5.00								2.00
Retired		8								---
Resigned		4								---
Terminated		2								---
Death		1								---

**Increased Jail Costs
Evaluation**

Report Time Period: 10/01/2009 - 12/31/2009		Date Submitted: 02/11/2010								
Activity	Annual Level at Project Start 10/01/09	ACHIEVEMENT TOTALS BY QUARTERS								Annual Objective
		Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS		
		10/01/09-12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10		
Funds	\$2,667,979	\$666,995								---
Felony Arrests		1,742								---
Public Intoxication Arrests		1,065								---
DWI Arrests		551								---

**High Mile Vehicle Replacement
Evaluation**

Report Time Period: 10/01/2009 - 12/31/2009		Date Submitted: 02/11/2010								
Activity	Annual Level at Project Start 10/01/09	ACHIEVEMENT TOTALS BY QUARTERS								Annual Objective
		Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS		
		10/01/09-12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10		
Funds	\$4,614,171	\$3,705,532								---
Vehicles Ordered		0								---
Vehicles Delivered		53*								---

* Purchased in FY 2009

**Crime Control and Prevention District (CCPD)
Quarterly Report**

**SOD Vehicles
Evaluation**

Report Time Period: 10/01/2009 - 12/31/2009		Date Submitted: 02/11/2010		ACHIEVEMENT TOTALS BY QUARTERS						
Activity	Annual Level at Project Start 10/01/09	Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS	Annual Objective	
		10/01/09-12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10	10/01/09 - 09/30/10	
Funds	\$530,891	\$84,589								
Vehicles Rotated		8							75	

**Police Cadets
Evaluation**

Report Time Period: 10/01/2009 - 12/31/2009		Date Submitted: 02/11/2010		ACHIEVEMENT TOTALS BY QUARTERS						
Activity	Annual Level at Project Start 10/01/09	Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS	Annual Objective	
		10/01/09-12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10	10/01/09 - 09/30/10	
Funds	\$102,008	\$26,639								
Number of Active Cadets		15							---	

**Special Events Overtime
Evaluation**

Report Time Period: 10/01/2009 - 12/31/2009		Date Submitted: 02/11/2010		ACHIEVEMENT TOTALS BY QUARTERS						
Activity	Annual Level at Project Start 10/01/09	Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS	Annual Objective	
		10/01/09-12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10	10/01/09 - 09/30/10	
Funds	\$675,374	\$56,642								
Special Event Dates*		63							---	
Special Event Performances**		60							---	
Hours Expended		12,270							---	

*A date is the actual number of days staffed by the Traffic Division, NPD 1, and Mounted Patrol Unit.
**A performance is the actual number of performances or how many days the Traffic Division worked an event.

**Technology Infrastructure
Evaluation**

Report Time Period: 10/01/2009 - 12/31/2009		Date Submitted: 02/11/2010		ACHIEVEMENT TOTALS BY QUARTERS						
Activity	Annual Level at Project Start 10/01/09	Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS	Annual Objective	
		10/01/09-12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10	10/01/09 - 09/30/10	
Funds	\$2,685,925	\$305,035								
New Computers added		3							---	
Unique ARS Users		1,599							---	
Hits on Police Intranet Portal (GIGIA)		96,514							---	

**Crime Control and Prevention District (CCPD)
Quarterly Report**

**In-Car Video Cameras
Evaluation**

Report Time Period: 10/01/2009 - 12/31/2009		Date Submitted: 02/11/2010			ACHIEVEMENT TOTALS BY QUARTERS					Annual Objective
Activity	Annual Level at Project Start 10/01/09	Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS	Annual Objective	
		10/01/09-12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10		
Funds	\$120,000	\$0								
Cameras Installed		0							---	

**Mobile Data Computers (MDC)
Evaluation**

Report Time Period: 10/01/2009 - 12/31/2009		Date Submitted: 02/11/2010			ACHIEVEMENT TOTALS BY QUARTERS					Annual Objective
Activity	Annual Level at Project Start 10/01/09	Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS	Annual Objective	
		10/01/09-12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10		
Funds	\$195,500	\$0								
Number of MDCs Upgraded*		0							---	
Number of Calls Dispatched		76,374							---	

*Total amount ordered not received

**Helicopter Lease and Equipment
Evaluation**

Report Time Period: 10/01/2009 - 12/31/2009		Date Submitted: 02/11/2010			ACHIEVEMENT TOTALS BY QUARTERS					Annual Objective
Activity	Annual Level at Project Start 10/01/09	Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS	Annual Objective	
		10/01/09-12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10		
Funds	\$128,914	\$0								
Number of Flight Hours		489							---	
Number of Calls for Service		721							---	
Number of Arrests/Assists		103							---	

**Stockyard Detail
Evaluation**

Report Time Period: 10/01/2009 - 12/31/2009		Date Submitted: 02/11/2010			ACHIEVEMENT TOTALS BY QUARTERS					Annual Objective
Activity	Annual Level at Project Start 10/01/09	Project Qtr 1	Project Qtr 2	Cumulative	Project Qtr 3	Cumulative	Project Qtr 4	Project TOTALS	Annual Objective	
		10/01/09-12/31/09	01/01/10 - 03/31/10	10/01/09 - 03/31/10	04/01/10 - 06/30/10	10/01/09 - 06/30/10	07/01/10 - 09/30/10	10/01/09 - 09/30/10		
	\$102,574	\$17,682								
Number of Felony Arrests		9							---	
Aggravated Assaults		3							---	
Traffic Citations Issued		53							---	

**CRIME CONTROL AND PREVENTION DISTRICT
COMMUNITY BASED PROGRAMS
First Quarter Program Report, FY 2010**

Individual Program Performance

Due to a late start date for the programs, expenditures and performance objectives will not be reported until second quarter.

1. Big Brother Big Sisters of North Texas – Big Brothers Big Sisters of North Texas (BBBSNT) juvenile crime prevention program will be under the BBBSNT's Amachi Program, which seeks to prevent juvenile crime and the intergenerational cycle of incarceration through the proven prevention method of one-on-one mentoring. The program will serve the economic disadvantaged areas of Fort Worth for 40 at-risk youths ages 8 to 18 years old. BBBSNT has served at-risk children of Fort Worth through one-on-one mentoring since 1939. The mentoring program provides the youth with a role model, a reliable and trusted source of guidance to overcome this adversity and assume a productive role in the community. BBBSNT served 9,044 youth in 2008 and is the largest Big Brothers Big Sisters agency in the country.

Financial Summary

Total Allocation = \$37,357.00

2. Cassata High School – Cassata High School (CHS) dropout prevention program benefits at-risk youth and provides a last chance at education for many students. Funding will support and improve the existing dropout program which will enable 280 at-risk youths to improve academic performance and behavior. CHS's mission has been the same since its inception in 1975, which is to provide an effective, quality education that enables students of all backgrounds to raise their educational level and complete their secondary education. The at-risk youths will receive personalized attention from caring teachers in small classes. Classes do not exceed 15 students per teacher and 12 per teacher for fundamentals of math and remedial reading courses. This individualized approach and entrance testing allows CHS to establish a program that meets the needs of each student.

Financial Summary

Total Allocation = \$20,000.00

3. Catholic Charities Diocese of Fort Worth, Inc. – The Violence Prevention and Early Intervention Support Program is designed to help prevent family violence, youth violence, child abuse or neglect by addressing the major risk factors and teaching at-risk fathers and families to manage their frustration and anger in healthy ways. Through social support groups, Catholic Charities hopes to prevent violence and abuse by teaching at-risk parents how to cope with their anger. Instead of reacting to their anger with violent behavior, participants learn new skills to manage the source of their anger. In addition, participants benefit from increased self-esteem, confidence and assertiveness to respond to violence and improved family relationships. By teaching young fathers, Catholic Charities wants to prevent future family violence and provide positive role models for the next generation. The program will provide services to 35 men in treatment sessions and 35 families will receive case management support.

Financial Summary

Total Allocation = \$43,645.00

4. Gentlemen's Society - The Youth Violence Prevention Program is designed to help address youth violence and behavioral problems that can potentially lead to crimes in the future. The program's goal is to provide youth with an alternative way of thinking about, reacting to and altogether voicing conflict that can lead them down a dangerous path. The Gentlemen's Society strives to counter the negative circle of influence of drug abuse, gang involvement, teenage promiscuity, vandalism and violence with a fraternal structure based on character strength and value-based view points reinforced through the program and friendships that are fostered through the program. This program is designed to serve 20 youths ages 12 to 18 years of age.

Financial Summary

Total Allocation = \$20,000.00

5. M.E.T.R.O. Ministries - M.E.T.R.O. Ministries of Fort Worth (Mobile Effort To Restore Our City) is committed to serving the children and families of Fort Worth. Their mission is to reach youth in the City and equip them to bring positive change in their community. They do this through a variety of programs that are designed to give participants a safe place to go where they are surrounded by positive role models who not only see their potential and believe in them, but help them to believe in themselves. The program supports crime prevention by encouraging young men and women to make positive choices daily through training that teaches them to live productive lives instead of following a life of crime.

Financial Summary

Total Allocation = \$56,770.00

6. SafeHaven - SafeHaven is a prevention program focused on educating communities on ending and preventing family violence. The program supports crime prevention using a holistic approach to primary prevention by challenging and changing social norms and behaviors around domestic violence. The program approach educates communities on family violence, but obtains community input and leadership on how to end family violence within a particular community. The SafeHaven staff works directly with schools, churches, City government, law enforcement, business and civic organizations to create an individualized plan of response to family violence. The program will serve 1,000 youths and adults.

Financial Summary

Total Allocation = \$22,228.00



Financial Statement

Year 15, 1st Quarter Report

October 1, 2009 - December 31, 2009



**FORT WORTH CRIME CONTROL AND PREVENTION DISTRICT
FIRST QUARTER FINANCIAL REPORT
FISCAL YEAR 2009-2010**

	Adopted FY 09/10	Mid-Year Adjustment	Rollover	Revised Adopted	Unaudited Expenditures FM 03	Remaining Balance	%
<i>Violent Crime and Gangs</i>							
Crime Response Teams	\$5,915,733			\$5,915,733	\$1,245,460	\$4,670,273	21%
Strategic Operations Fund	\$819,864			\$819,864	\$193,118	\$626,746	24%
Crime Prevention Agency Partnership	\$175,000			\$175,000	\$87,499	\$87,501	50%
Comin' Up Program	\$358,011			\$358,011	\$17,796	\$340,215	5%
Crime Stopper Call Center	\$75,000			\$75,000	\$37,500	\$37,500	50%
Expanded Narcotics Investigation	\$1,063,387			\$1,063,387	\$233,976	\$829,411	22%
Gang Unit	\$1,291,009			\$1,291,009	\$258,908	\$1,032,101	20%
<i>Gang Graffiti Abatement</i>	<i>\$500,936</i>			<i>\$500,936</i>	<i>\$74,106</i>	<i>\$426,830</i>	<i>15%</i>
Homeland Security	\$1,245,450			\$1,245,450	\$303,521	\$941,929	24%
<i>Neighborhood Crime</i>							
Neighborhood Patrol Officers	\$6,146,401			\$6,146,401	\$1,279,328	\$4,867,073	21%
Neighborhood Policing Districts	\$2,814,984			\$2,814,984	\$587,308	\$2,227,676	21%
CODE BLUE	\$394,499			\$394,499	\$36,749	\$357,750	9%
Police Storefronts	\$75,984			\$75,984	\$2,642	\$73,342	3%
Crime Prevention Program	\$200,000			\$200,000	\$1,672	\$198,328	1%
<i>Parks Community Policing</i>	<i>\$768,988</i>			<i>\$768,988</i>	<i>\$95,663</i>	<i>\$673,325</i>	<i>12%</i>
<i>School Safety and Youth</i>							
School Security Initiative	\$6,590,919			\$6,590,919	\$1,407,097	\$5,183,822	21%
After School Program	\$1,600,000			\$1,600,000	\$13,263	\$1,586,737	1%
<i>Police Department Enhancement</i>							
Recruit Officer Training	\$2,162,519			\$2,162,519	\$494,658	\$1,667,861	23%
Training Staff	\$216,005			\$216,005	\$38,365	\$177,640	18%
Recruitment Program	\$25,000			\$25,000	\$1,724	\$23,276	7%
Civil Service Pay Plan	\$5,329,547			\$5,329,547	\$1,332,387	\$3,997,160	25%
Increased Jail Costs	\$2,667,979			\$2,667,979	\$666,995	\$2,000,984	25%
Replacement of High Mileage Vehicles	\$4,614,171			\$4,614,171	\$3,705,532	\$908,639	80%
Special Operations Division Vehicles	\$530,891			\$530,891	\$84,589	\$446,302	16%
Cadet Program	\$102,008			\$102,008	\$26,639	\$75,369	26%
Special Events Overtime	\$675,374			\$675,374	\$56,642	\$618,732	8%
Technology Infrastructure	\$2,685,925			\$2,685,925	\$305,035	\$2,380,890	11%
Mobile Data Computers/CAD	\$195,500			\$195,500	\$0	\$195,500	0%
Safe Haven	\$478,554			\$478,554	\$69,479	\$409,075	15%

**FORT WORTH CRIME CONTROL AND PREVENTION DISTRICT
FIRST QUARTER FINANCIAL REPORT
FISCAL YEAR 2009-2010**

	Adopted FY 09/10	Mid-Year Adjustment	Rollover	Revised Adopted	Unaudited Expenditures FM 03	Remaining Balance	%
<i>Police Department Enhancement (continued)</i>							
Helicopter Lease	\$128,914			\$128,914	\$0	\$128,914	0%
Election Cost	\$489,799			\$489,799	\$206,205	\$283,594	42%
Taser Program	\$65,000			\$65,000	\$0	\$65,000	0%
In-Car Video System	\$120,000			\$120,000	\$0	\$120,000	0%
Stockyards Detail	\$102,574			\$102,574	\$17,682	\$84,892	17%
Total Fund	\$50,625,925	\$0	\$0	\$50,625,925	\$12,881,538	\$37,744,387	25%
<i>Less Non-Police Funds</i>	<i>\$1,269,924</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,269,924</i>	<i>\$169,769</i>	<i>\$1,100,155</i>	<i>13%</i>
Police Dept Total	\$49,356,001	\$0	\$0	\$49,356,001	\$12,711,769	\$36,644,232	26%



NIBRS Statistics

Year 15, 1st Quarter Report

October 1, 2009 - December 31, 2009



TABLE I
National Incident Based Reporting System (NIBRS)
Crime Report: December 2009

NIBRS Code	Crime Description	REPORTING MONTH			CUMULATIVE COMPARISON (January - December)		
		December 2009	December 2008	% Change	2009	2008	% Change
09A	Murder	3	1	200.0%	40	47	-14.89%
11A	Forcible Rape	30	19	57.9%	364	340	7.06%
120	Robbery	149	176	-15.3%	1,444	1,715	-15.80%
13A	Aggravated Assault	166	188	-11.7%	2,404	2,481	-3.10%
220	Burglary	947	893	6.0%	9,993	9,010	10.91%
	<i>Burglary - Residence</i>	685	714	-4.1%	7,698	6,779	13.56%
	<i>Burglary - Business/Other</i>	262	124	111.3%	2,000	1,495	33.78%
23*	All Larceny Theft	2,059	2,041	0.9%	23,826	23,863	-0.16%
23A	<i>Pocket-Picking</i>	29	12	141.7%	278	279	-0.36%
23B	<i>Purse-Snatching</i>	10	7	42.9%	79	90	-12.22%
23C	<i>Shoplifting</i>	487	442	10.2%	5,099	4,294	18.75%
23D	<i>Theft from Building</i>	17	10	70.0%	153	216	-29.17%
23E	<i>Theft from Coin-Op Machine</i>	12	23	-47.8%	185	238	-22.27%
23F	<i>Theft from Motor Vehicle</i>	480	597	-19.6%	6,242	6,141	1.64%
23G	<i>Theft of Vehicle Parts/Accessories</i>	417	410	1.7%	4,941	4,839	2.11%
23H	<i>All Other Larceny Theft</i>	607	540	12.4%	6,854	7,766	-11.74%
240	Auto Theft	172	179	-3.9%	2,125	2,647	-19.72%
	TOTAL PART I CRIME	3,526	3,497	0.8%	40,196	40,103	0.23%
11B	Forcible Sodomy	5	11	-54.5%	81	95	-14.74%
26*	All Fraud Offenses	362	386	-6.2%	4,509	4,298	4.91%
290	Vandalism of Property	849	1,088	-22.0%	11,526	13,253	-13.03%
520	Weapon Law Violations	40	49	-18.4%	564	571	-1.23%
90J	Trespass of Real Property	59	90	-34.4%	1,263	1,366	-7.54%
	TOTAL OTHERS	1,315	1,624	-19.0%	17,943	19,583	-8.37%
	TOTAL	4,841	5,121	-5.5%	58,139	59,686	-2.59%
Enforcement							
35A	Drug/Narcotic Violations	349	274	27.4%	4,747	4,230	12.22%
40A	Prostitution	28	55	-49.1%	868	797	8.91%
90D	Driving Under the Influence	165	202	-18.3%	2,211	2,391	-7.53%
	TOTAL	542	531	2.1%	7,826	7,418	5.5%

TABLE II
INDEX CRIME RATE
per 100,000 Population
October 2009 - December 2009

OFFENSE	2009 RATE¹	2008 RATE²	RATE COMPARISON³
Murder	1.11	0.85	30.1%
Rape	11.38	9.82	16.0%
Robbery	56.51	63.74	-11.3%
Aggravated Assault	73.72	74.70	-1.3%
Sub-Total Violent Crimes	142.73	149.11	-4.3%
Burglary	349.74	363.80	-3.9%
Larceny Theft	852.62	866.90	-1.6%
Auto Theft	70.53	77.83	-9.4%
Sub-Total Property Crimes	1,272.89	1,308.53	-2.7%
TOTAL	1,415.62	1,457.64	-2.9%

¹720,250 estimated population (NCTCOG), 4/23/2009

²702,850 estimated population (NCTCOG), 6/26/2008

³Year 2009 Rate compared to Year 2008 Rate



Crime Control & Prevention District First Quarter Financial Report FY 2010

Presented to:
Fort Worth Crime Control Prevention District Board

Presented by:
Fort Worth Police Department

**CRIME CONTROL & PREVENTION DISTRICT
FIRST QUARTER REVENUE REPORT FY 2010**

Name	Budget	Re-estimate	Over/Under
Sales Tax	\$45,654,866.00	\$42,303,190.00	(\$3,351,676.00)
School Security	\$4,090,074.00	\$4,090,074.00	\$0.00
Misc.	\$164,274.00	\$164,274.00	\$0.00
*Salary Reimbursement Other Agency	\$0.00	\$39,465.00	\$39,465.00
Interest	\$906,971.00	\$328,134.00	(\$578,837.00)
	\$50,816,185.00	\$46,925,137.00	(\$3,891,048.00)

*Amount is overstated due to a deposit error.

**CRIME CONTROL & PREVENTION DISTRICT
FIRST QUARTER EXPENDITURE REPORT FY 2010**

Program Name	Budget	Re-estimate*	Over/Under
Violent Crime & Gangs			
Zero Tolerance - North	\$1,166,170.00	\$1,123,037.00	\$43,133.00
Zero Tolerance - West	\$1,212,909.00	\$1,210,688.00	\$2,221.00
Zero Tolerance - South	\$1,196,200.00	\$1,199,170.00	(\$2,970.00)
Zero Tolerance - East	\$1,187,960.00	\$1,143,650.00	\$44,310.00
Zero Tolerance - Central	\$1,152,494.00	\$1,125,141.00	\$27,353.00
Zero Tolerance Total	\$5,915,733.00	\$5,801,686.00	\$114,047.00
Strategic Operations - North	\$117,287.00	\$91,483.86	\$25,803.14
Strategic Operations - West	\$117,287.00	\$91,483.86	\$25,803.14
Strategic Operations - South	\$117,287.00	\$91,483.86	\$25,803.14
Strategic Operations - East	\$145,725.00	\$113,665.50	\$32,059.50
Strategic Operations - SSB	\$204,991.00	\$159,892.98	\$45,098.02
Strategic Operations - Central	\$117,287.00	\$91,483.86	\$25,803.14
SOF Total	\$819,864.00	\$639,493.92	\$180,370.08
Crime Prevention Agency Partnership	\$175,000.00	\$175,000.00	\$0.00
Coming Up Program	\$358,011.00	\$200,024.00	\$157,987.00
Crime Stoppers Call Center	\$75,000.00	\$56,250.00	\$18,750.00
Expanded Narcotics - SOD	\$1,063,387.00	\$958,947.00	\$104,440.00
Gang Unit - SOD	\$1,291,009.00	\$1,093,397.00	\$197,612.00
Homeland Security	\$1,245,450.00	\$1,205,948.00	\$39,502.00
Graffiti Abatement Program	\$500,936.00	\$407,401.00	\$93,535.00
Other Totals	\$4,708,793.00	\$4,096,967.00	\$611,826.00
Total Violent Crime & Gangs	\$11,444,390.00	\$10,538,146.92	\$906,243.08
Neighborhood Crime			
NPOs - FOB	\$6,146,401.00	\$5,929,951.00	\$216,450.00
NPD # 2	\$685,758.00	\$636,341.00	\$49,417.00
NPD # 4	\$543,928.00	\$583,554.00	(\$39,626.00)
NPD # 6	\$504,658.00	\$518,038.00	(\$13,380.00)
NPD # 8	\$556,019.00	\$514,589.00	\$41,430.00
NPD # 10	\$524,621.00	\$537,682.00	(\$13,061.00)
NPD Total	\$2,814,984.00	\$2,790,204.00	\$24,780.00
Code Blue	\$394,499.00	\$365,630.00	\$28,869.00
Storefront & Mobile Storefronts - FOB	\$75,984.00	\$69,103.00	\$6,881.00
Crime Prevention Program	\$200,000.00	\$200,000.00	\$0.00
Late Night Program	\$623,534.00	\$398,208.00	\$225,326.00
Botanic Gardens Security	\$145,454.00	\$145,444.00	\$10.00
Other Totals	\$1,439,471.00	\$1,178,385.00	\$261,086.00
Total Neighborhood Crime	\$10,400,856.00	\$9,898,540.00	\$502,316.00

School Safety & Youth			
School Security Initiative	\$6,590,919.00	\$5,914,342.00	\$676,577.00
After School Program	\$1,600,000.00	\$1,586,412.00	\$13,588.00
Total School Safety & Youth	\$8,190,919.00	\$7,500,754.00	\$690,165.00
Police Dept. Enhancements			
Recruit Officer Training	\$2,162,519.00	\$2,059,184.00	\$103,335.00
Training Staff	\$216,005.00	\$188,351.00	\$27,654.00
Recruitment Program	\$25,000.00	\$16,559.00	\$8,441.00
Civil Service Pay Plan	\$5,329,547.00	\$5,329,547.00	\$0.00
Increased Jail Cost	\$2,667,979.00	\$2,667,979.00	\$0.00
Replacement of High Mileage Vehicles	\$4,614,171.00	\$4,614,171.00	\$0.00
Special Operations Vehicles	\$530,891.00	\$458,055.00	\$72,836.00
Police Cadet Program	\$102,008.00	\$123,751.00	(\$21,743.00)
Special Events Overtime	\$675,374.00	\$589,877.00	\$85,497.00
Technology Infrastructure	\$2,685,925.00	\$1,792,011.00	\$893,914.00
Mobile Data Computers/CAD	\$195,500.00	\$192,232.00	\$3,268.00
Safe Haven Program	\$478,554.00	\$478,554.00	\$0.00
Helicopter Lease/FLIR System	\$128,914.00	\$0.00	\$128,914.00
Election Cost	\$489,799.00	\$406,204.00	\$83,595.00
Taser Program	\$65,000.00	\$65,000.00	\$0.00
In Car Video System	\$120,000.00	\$120,000.00	\$0.00
Stock Yards Details	\$102,574.00	\$100,807.00	\$1,767.00
Total Police Dept. Enhancements	\$20,589,760.00	\$19,202,282.00	\$1,387,478.00
Total Fund	\$50,625,925.00	\$47,139,722.92	\$3,486,202.08

**Does not reflect pending adjustment for retirement contributions which will be reported in 2nd Quarter Report*

CCPD Community Based Programs
and
FY 2011 Request for Proposal (RFP)
Funding Options



Sasha Kane, Senior Contract Compliance Specialist
Fort Worth Police Department
March 23, 2010

Program and Funding Topics

- CCPD Community Based Programs Overview
- Previous Community Based Program funding
- Future Funding Options for Community Based Programs (FY 2011 and beyond)
- Program Selection – Award Requirements

CCPD Community Based Programs Overview

- This program is executed and managed different from the other CCPD programs
 - Other CCPD program service providers remain the same year-to-year...for example...
 - After School Programs (Four ISDs)
 - School Security Initiative (Seven ISDs and Lena Pope)
 - This program funding is awarded to different service providers through a RFP and competitive scoring process on a yearly basis
 - Past CCPD Board preferred to fund programs for only two years

Previous Community Based Program Funding

- CCPD funding is provided to non-profits for community based programs that address one of the three CCPD goals
 1. Increase Code Blue Participation
 2. Support Law Enforcement Efforts
 3. Provide a Safe Environment to Obtain an Education
 - ✓ *Last two years priority given to programs that address Youth and Family Violence*
- Funded Annually at \$200,000.00

Previous Community Based Program Funding

- Program initiative started in summer of FY 2006 with two pilot programs ...
 - FY 2007- Nine (9) programs funded
 - FY 2008- Nine (9) programs funded
 - FY 2009- Four (4) programs funded
 - FY 2010- Six (6) programs funded

FY 2010- Six Community Based Programs Funded

- Big Brothers Big Sisters of North Texas- \$37,357
- Cassata High School- \$20,000
- Catholic Charities- \$43,645
- Gentlemen's Society- \$20,000
- M.E.T.R.O. Ministries - \$56,770
- SafeHaven of Tarrant County- \$22,228

Future Funding Options for Community Based Programs (FY 2011 and Beyond)

- Staff evaluating funding options for future recommendation to the Board based on projected revenue for FY 2010
- Funding options and recommendations will be presented to Board at a later date with possible options based on current budget constraints

Next Steps: Program Selection

- On April 20th, should Board elect to continue funding for FY 2011...
- **Staff**
 - Recommend RFP wording and terms
 - Recommend evaluation process and Scoring Committee members
 - Recommend application schedule
- **Board**
 - Action item to approve funding amount
 - Action item to approve release of RFP
- On August 24th, staff will present funding recommendations and Board will take action to approve the recommended programs

Questions/Discussion



Proposed Board Calendar

DATE	TIME	LOCATION	AGENDA	COMMENTS
March 23, 2010	Immediately following the City Council 10:00 am Meeting	Pre-Council Chambers	1 st Quarter Meeting (rescheduled from February)	
April 20, 2010	Immediately following the City Council 10:00 am Meeting	Pre-Council Chambers	Budget Meeting for CCPD Board to Take Action on Mid-Year Budget Reductions	
May 18, 2010	Immediately following the City Council 10:00 am Meeting	Pre-Council Chambers	2 nd Quarter Meeting; Staff Presentation to CCPD Board of Proposed FY11 Budget & Public Hearing	Deadline for Staff Presentation is 100th day before FY11 - no later than June 23, 2010
June 15, 2010	Immediately following the City Council 10:00 am Meeting	Pre-Council Chambers	Budget Meeting for CCPD Board to Take Action on Proposed FY11 Budget & Public Hearing	Deadline is 80th day before FY11 - no later than July 13, 2010
August 24, 2010	Immediately following the City Council 10:00 am Meeting	Pre-Council Chambers	3 rd Quarter Meeting; Recommendation on Community Based Programs	
November 16, 2010	Immediately following the City Council 10:00 am Meeting	Pre-Council Chambers	4 th Quarter Meeting	

CCPD Citizens Appreciation Day

May 15, 2010

Montgomery Plaza

10am-2pm



Review of Budget Shortfalls and Current Financial Policy



**Presented to:
Crime Control Prevention District Board**

**Presented By:
Fort Worth Police Department**

March 23, 2010

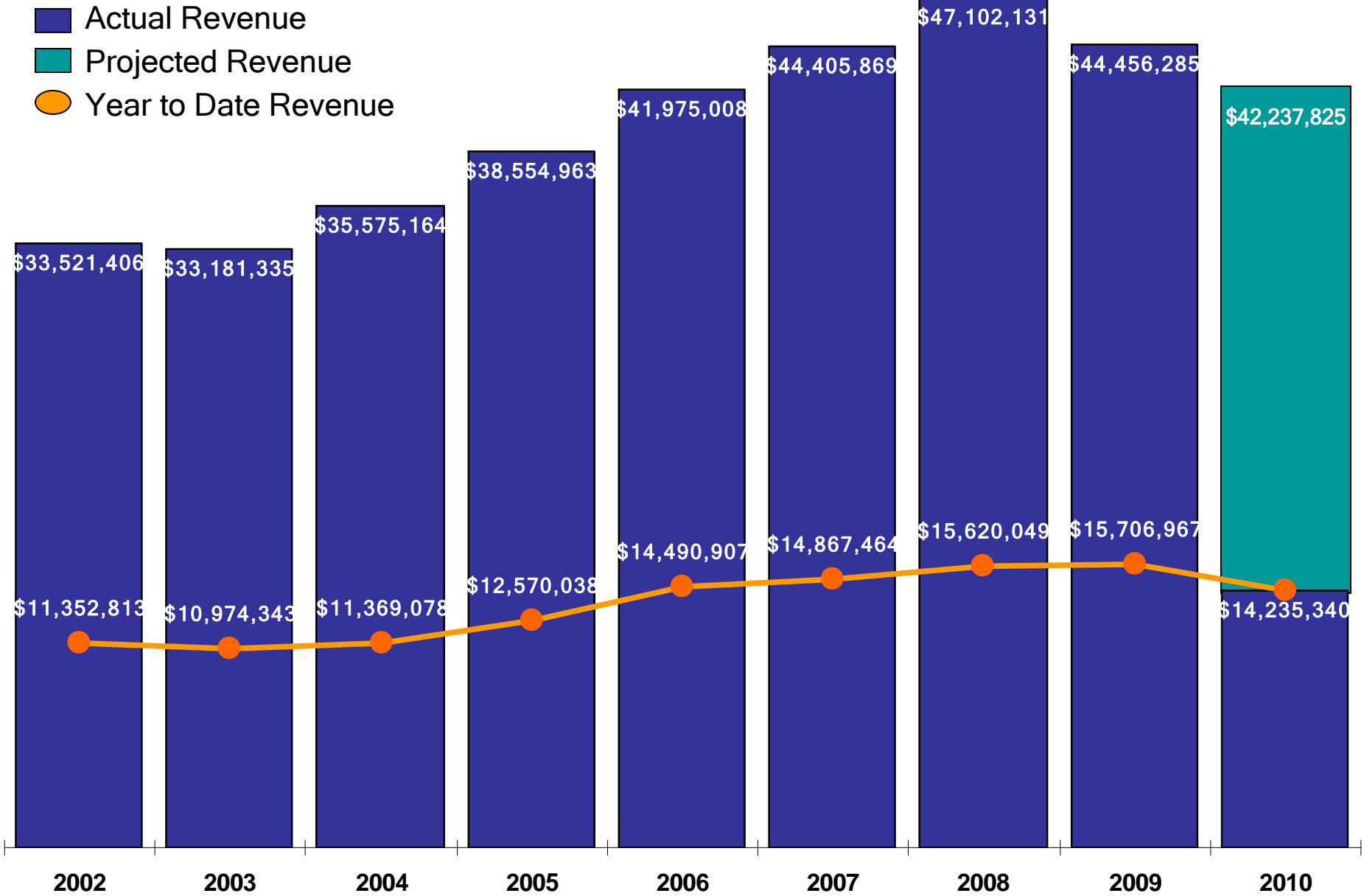


CCPD Board Budget Responsibilities





Sales Tax History





FY 2010 Revenue Overview

FY 2010 Revenue		Adopted Budget	Projected Budget	Increase/ (Decrease)
Sales Tax		\$45,654,866	\$42,237,825	(\$3,417,041)
School Security		\$4,090,074	\$4,090,074	\$0
Misc.		\$164,274	\$164,274	\$0
Interest		\$906,971	\$413,165	(\$493,806)
	Total	\$50,816,185	\$46,905,320	(\$3,910,865)



FY 2010 Expenditure Overview

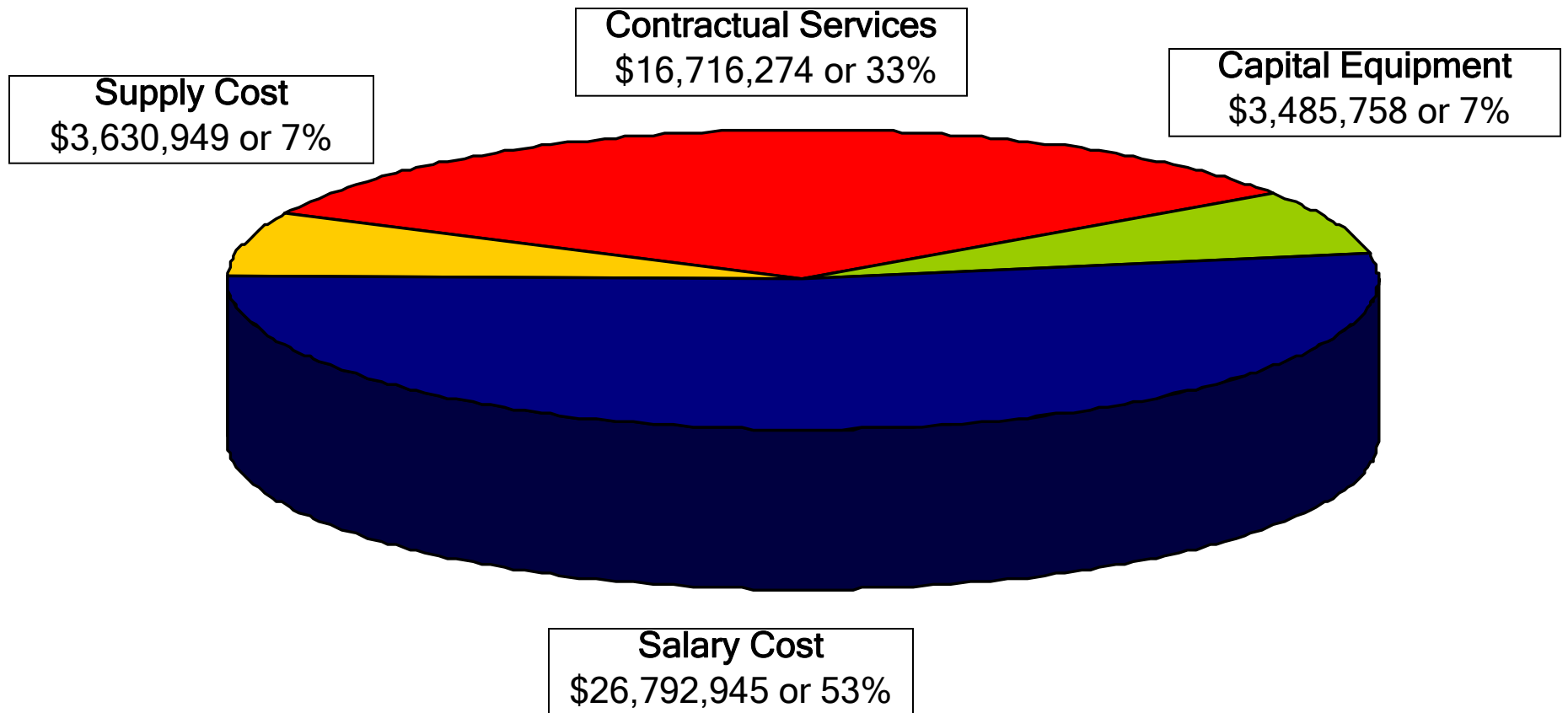
Programs	Budget	A.P.	Sworn	Civilian
Violent Crimes and Gangs	\$11,546,965	102	94	8
Neighborhood Crime	\$10,400,856	78	64	14
School Safety & Youth	\$8,669,473	68	68	0
Police Enhancements	\$20,008,632	2	2	0
	\$50,625,926	250	228	22





FY 2010 Expenditure Overview

Expenditure Overview (\$50,625,926)





FY 2010 Projected Gap

Plus: FY 2010 Projected Revenues	\$46,905,320
Less: FY 2010 Projected Expenditures	(\$48,754,038)
Projected Deficit	(\$1,848,718)





FY 2010 Projected Fund Balance

Unaudited Fund Balance 9/30/09	\$30,246,108
Less: Rollovers	(\$3,674,956)
Less: Projected Deficit	(\$1,848,718)
Projected Adjusted Fund Balance 9/30/10	\$24,722,434
FY2010 Target @ 60%	\$30,375,555



CCPD Financial Policy

- “Expenditures shall be budgeted....so not to exceed current revenue plus fund balance.”
- “The District shall take immediate correction when expenditure and revenue projects a deficit... corrective action can include expenditure reductions or use of fund balance.”
- Undesignated Fund Balance should be at 60% of current year operating budget.
- “Fund balance shall be used only for emergencies, nonrecurring expenditures, or major capital.”



Mid Year Deficit Options

- Reduce Expenditures
- Amend Policy & Use Fund Balance
- Combination of Reducing Expenditures and Using Fund Balance





Next Steps

FY 2010 Mid-Year Budget Process

- April 20 CCPD Board Budget Meeting
- TBD Take necessary action from April 20 Budget Meeting





FY 2011 Budget Process

City Staff Process

- April 8 - Meet with POA Representative
- April 12 - Meet with Code Blue
- April 14 - Meet with Community
- May 11 - Present Funding Application to Council

CCPD Board Process

- May 18 - CCPD Board Public Hearing on Proposed FY11 Budget
- June 15 - CCPD Board Take Action on Proposed FY11 Budget

City Council Process

- July 13 - City Council Public Hearing on Proposed FY11 Budget
- Aug 3 - City Council Take Action on Proposed FY11 Budget

FORT WORTH

