Agenda - Executive Policy Committee - March 20, 2008

OPERATING BUDGET REVIEW

Item No. 13 Preliminary 2008 Operating Budget and Financial Plan for 2009 and 2010
File FE(2008)

STANDING COMMITTEE RECOMMENDATION:

On March 10, 2008, the Standing Policy Committee on Protection and Community Services recommended that the Preliminary 2008 Operating Budget and Financial Plan for 2009 and 2010 under the purview of the Standing Policy Committee on Protection and Community Services be forwarded to the Executive Policy Committee with the request that consideration be given to incorporating the following amendments:

Community Services Department

1. That the City of Winnipeg enter into a funding agreement with Graffiti Art Programming Inc. in the amount of $100,000.00 annually.

2. That the $500,000.00 allocated for Public Art previously approved in the 2008 Adopted Capital Budget remain unchanged.

3. That the proposed one-time transfer of $400,000.00 from the Library (IT) Reserve Fund not be proceeded with.

4. That the $279,414.00 transfer in 2008 to the Library (IT) Reserve Fund be reinstated.

5. That the Funding Agreement with the Boys and Girls Clubs of Winnipeg Inc. be increased in the amount of $20,000.00 annually.

6. That consideration be given to reallocating the $430,929.00 savings realized by way of Vacancy Management to after school programming, arts programming, partnerships in the community and other suitable opportunities in future years.

7. That the City of Winnipeg enter into a funding agreement with the Manta Swim Club in the amount of $25,000.00 annually.

8. That the $490,000.00 transfer to the Recreation Programming Reserve for the extended wading pool and outdoor pool season be reinstated.

DECISION MAKING HISTORY:

STANDING POLICY COMMITTEE RECOMMENDATION:

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7. That the City of Winnipeg enter into a funding agreement with the Manta Swim Club in the amount of $25,000.00 annually.

8. That the $490,000.00 transfer to the Recreation Programming Reserve for the extended wading pool and outdoor pool season be reinstated.

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 6, 2008, the Executive Policy Committee referred the Preliminary 2008 Operating Budget and Financial Plan for 2009 and 2010 to the following budget process timetable, namely:

March 10 to 14, 2008	Standing Policy Committees - Review
March 17, 2008	Executive Policy Committee - Delegations
March 20, 2008	Executive Policy Committee - Recommendation to Council
March 26, 2008	Council