Agenda – Executive Policy Committee – March 16, 2016

2016 BUDGET REVIEW

Item No. 10 Preliminary 2016 Operating Budget and Financial Plan for 2017 and 2018 and Preliminary 2016 Capital Budget and 2017 – 2021 Five Year Forecast

WINNIPEG POLICE BOARD RECOMMENDATION:

On March 11, 2016, the Winnipeg Police Board submitted to Council that the Preliminary 2016 Operating Budget and Financial Plan for 2017 and 2018 and Preliminary 2016 Capital Budget and 2017 – 2021 Five Year Forecast under its purview be approved, subject to the following recommendations:

1. A. That the Board provide Council, through Executive Policy Committee, with its estimate of $283,119,573 as the total operating cost required to maintain the Winnipeg Police Service and provide it with equipment and facilities in 2016.

   B. That the Board advise Council that it estimates the net mill rate support required for the Winnipeg Police Service in 2016 as $235,070,845, based on a revenue estimate of $48,048,728.

   C. That the Board recommend that Council eliminate the expenditure management reduction amount of $3.5 million recommended by Executive Policy Committee for 2016-2018 and approve an expenditure management reduction account of $1.05 million in 2016.

2. A. That the Board recommend $13,197,000 as the estimated cost for capital projects for the Winnipeg Police Service in 2016 to provide adequate and effective police services in Winnipeg.

   B. That the Board recommend that Council approve the 2016 preliminary capital budget, as it pertains to the Winnipeg Police Service, recommended by Executive Policy Committee.

3. A. That the Board recommend that Council enter into negotiations with the Government of Manitoba to align its support to policing in Winnipeg with the shared priorities set out in the strategic plan established by the Board for the Winnipeg Police Service.

B. That the Board recommend that Council consult with the Winnipeg Police Board on the mandate for collective bargaining negotiations, with respect to matters that affect the role of the Board.

C. That the Board recommend that Council allocate additional staff resources to the Winnipeg Police Board, from within the existing City staff complement, to provide up to .25 FTE to strengthen the capacity of the Board to carry out independent financial analysis and review and expenditure management oversight, with the staff person having a dual reporting relationship to the Board's Executive Director and his or her current supervisor.

DECISION MAKING HISTORY:

WINNIPEG POLICE BOARD RECOMMENDATION:

On March 11, 2016, the Winnipeg Police Board submitted to Council that the Preliminary 2016 Operating Budget and Financial Plan for 2017 and 2018 and Preliminary 2016 Capital Budget and 2017 – 2021 Five Year Forecast be approved under its purview subject to the following recommendations:

WHEREAS section 19 of the Winnipeg Police Board By-Law requires the Winnipeg Police Board ("the Board") to "submit operating and capital estimates to Council that will show the amounts that will be required to maintain the Winnipeg Police Service and provide it with equipment and facilities";

WHEREAS subsection 29(1) of the Police Services Act states "To assist the council in developing the municipal budget, the police board must provide council with (a) an estimate of the costs required to operate the police service in the next fiscal year; and (b) any additional information that the council considers necessary to enable it to assess the financial requirements of the police service";

WHEREAS subsection 29(2) of the Police Services Act states "The council is responsible for establishing the total budget of the police service";

WHEREAS chapter 7 of the Manitoba Police Commission's policy manual states "The police board shall review the draft budget, including detailed submissions, at a special private board meeting for the purpose of budget review. In the review, the board members shall satisfy themselves that the budget is sufficient to maintain an adequate and effective police service."

WHEREAS City Council has requested the Board's recommended estimates for the 2016-2018 operating budget and the 2016-2021 capital budget for the Winnipeg Police Service;

WHEREAS the Board has consulted extensively with the Winnipeg Police Service, reviewed reports prepared by the Service, considered projections of the Service's revenues and expenditures for coming years and emerging strategic priorities, compared previous Service budgets, and carried out informal consultations with the Budget Working Group and appropriate City of Winnipeg staff;

DECISION MAKING HISTORY (continued):

WINNIPEG POLICE BOARD RECOMMENDATION (continued):

WHEREAS the Police Chief, with the permission of the Board, provided the City of Winnipeg administration with preliminary budget estimates for the Winnipeg Police Service for 2016 in June 2015;

WHEREAS the Committee of the Whole met in private on February 3, February 11, March 3 and March 9 to further develop and consider the Board's recommended budget estimates for the Winnipeg Police Service for 2016;

AND WHEREAS the Committee of the Whole met in private on March 3 and March 9 to review the Preliminary 2016 Operating Budget and Financial Plan for 2017 and 2018 and the Preliminary 2016 Capital Budget and 2017 - 2021 Five Year Forecast as tabled by Executive Policy Committee on March 2, as they pertain to the Winnipeg Police Service, and approved by resolution, carried on division, its estimate of the costs required to operate the Winnipeg Police Service in the 2016 fiscal year.

1. A. That the Board provide Council, through Executive Policy Committee, with its estimate of $283,119,573 as the total operating cost required to maintain the Winnipeg Police Service and provide it with equipment and facilities in 2016.

   B. That the Board advise Council that it estimates the net mill rate support required for the Winnipeg Police Service in 2016 as $235,070,845, based on a revenue estimate of $48,048,728.

   C. That the Board recommend that Council eliminate the expenditure management reduction amount of $3.5 million recommended by Executive Policy Committee for 2016-2018 and approve an expenditure management reduction account of $1.05 million in 2016.

2. A. That the Board recommend $13,197,000 as the estimated cost for capital projects for the Winnipeg Police Service in 2016 to provide adequate and effective police services in Winnipeg.

   B. That the Board recommend that Council approve the 2016 preliminary capital budget, as it pertains to the Winnipeg Police Service, recommended by Executive Policy Committee.

DECISION MAKING HISTORY (continued):

WINNIPEG POLICE BOARD RECOMMENDATION (continued):

3. A. That the Board recommend that Council enter into negotiations with the Government of Manitoba to align its support to policing in Winnipeg with the shared priorities set out in the strategic plan established by the Board for the Winnipeg Police Service.

   B. That the Board recommend that Council consult with the Winnipeg Police Board on the mandate for collective bargaining negotiations, with respect to matters that affect the role of the Board.

   C. That the Board recommend that Council allocate additional staff resources to the Winnipeg Police Board, from within the existing City staff complement, to provide up to .25 FTE to strengthen the capacity of the Board to carry out independent financial analysis and review and expenditure management oversight, with the staff person having a dual reporting relationship to the Board's Executive Director and his or her current supervisor.

Markus Head submitted a presentation with respect to the Preliminary 2016 Operating Budget and Financial Plan for 2017 and 2018 and Preliminary 2016 Capital Budget and 2017 – 2021 Five Year Forecast.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 2, 2016, the Executive Policy Committee referred the Preliminary 2016 Operating Budget and Financial Plan for 2017 and 2018 and the Preliminary 2016 Capital Budget and 2017 - 2021 Five Year Forecast, to the following budget review process:

Friday, March 4, 2016, 9:30 a.m.	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment
Monday, March 7, 2016, 9:00 a.m.	Standing Policy Committee on Protection, Community Services and Parks
Tuesday, March 8, 2016, 9:00 a.m.	Standing Policy Committee on Property and Development, Heritage and Downtown Development

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

Friday, March 11, 2016, 9:30 a.m.	Winnipeg Police Board
Monday, March 14, 2016, 9:00 a.m.	Standing Policy Committee on Infrastructure Renewal and Public Works
Tuesday, March 15, 2016, 9:00 a.m.	Executive Policy Committee – Delegations
Wednesday, March 16, 2016, 9:00 a.m.	Executive Policy Committee – Recommendation to Council
Tuesday, March 22, 2016, 9:30 a.m.	Council