Minutes – 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:

The Executive Policy Committee forwarded to Council the following recommendation of the Winnipeg Police Board to approve 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, 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:

Moved by Councillor Morantz,

That the recommendation of the Winnipeg Police Board be forwarded to Council.

Carried

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:

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.

DECISION MAKING HISTORY (continued):

WINNIPEG POLICE BOARD RECOMMENDATION (continued):

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
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