Agenda – Executive Policy Committee – December 9, 2016

BUDGET REVIEW

Item No. 9 Preliminary 2017 Operating Budget and Financial Plan for 2018 and 2019, and Preliminary 2017 Capital Budget and 2018 - 2022 Five Year Forecast

WINNIPEG POLICE BOARD RECOMMENDATION:

On December 6, 2016, the Winnipeg Police Board concurred in the recommendation of the Winnipeg Police Board Budget and Finance Sub-Committee Chair and submitted the following to Council:

1. That the Board provide Council with an estimate of $288,000,280 as the total operating costs of the Winnipeg Police Service in 2017 that are required to maintain an adequate and effective police service in Winnipeg;

2. That the Board advise Council that it estimates the net mill rate support required for the Winnipeg Police Service in 2017 at $240,896,709, based on a revenue estimate of $47,103,571;

3. That the Board provide Council with an estimate of $23,585,000 as the total cost for capital projects for the Winnipeg Police Service in 2017, that are required to maintain an adequate and effective police service in Winnipeg; and

4. That the Board recommend to Council that it approve the Preliminary 2017 Operating Budget and Financial Plan for 2018 and 2019 and the Preliminary 2017 Capital Budget and 2018 - 2022 Five Year Forecast, as they pertain to the Winnipeg Police Service, as tabled by Executive Policy Committee.

DECISION MAKING HISTORY:

WINNIPEG POLICE BOARD RECOMMENDATION:

On December 6, 2016, the Winnipeg Police Board passed the following motion:

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";

AND 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";

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

AND 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.";

AND WHEREAS City Council, through the Chief Financial Officer, requested the Board's recommended estimates for the 2017-2019 operating budget and the 2017-2022 capital budget for the Winnipeg Police Service in May 2016;

AND WHEREAS the Committee of the Whole met in private on July 6, 2016, to review the preliminary budget estimates for the Winnipeg Police Service, and directed the Police Chief to submit this budget information to the Chief Financial Officer as presented;

AND 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 Executive Policy Committee and Budget Working Group members, and appropriate City of Winnipeg staff;

AND WHEREAS the Committee of the Whole met in private on October 14 and October 18, to further develop and consider the Board's recommended budget estimates for the Winnipeg Police Service for 2017;

DECISION MAKING HISTORY (continued):

WINNIPEG POLICE BOARD RECOMMENDATION (continued):

AND WHEREAS the Committee of the Whole met in private on November 21, 2016 and approved its final estimate of the operating and capital costs required to operate the Winnipeg Police Service in the 2017 fiscal year;

AND WHEREAS the Board, at its public meeting on December 6, 2016, reviewed the Preliminary 2017 Operating Budget and Financial Plan for 2018 and 2019 and the Preliminary 2017 Capital Budget and 2018 - 2022 Five Year Forecast, as they pertain to the Winnipeg Police Service, as tabled by Executive Policy Committee;

THEREFORE BE IT RESOLVED:

1. That the Board provide Council with an estimate of $288,000,280 as the total operating costs of the Winnipeg Police Service in 2017 that are required to maintain an adequate and effective police service in Winnipeg;

2. That the Board advise Council that it estimates the net mill rate support required for the Winnipeg Police Service in 2017 at $240,896,709, based on a revenue estimate of $47,103,571;

3. That the Board provide Council with an estimate of $23,585,000 as the total cost for capital projects for the Winnipeg Police Service in 2017, that are required to maintain an adequate and effective police service in Winnipeg; and

4. That the Board recommend to Council that it approve the Preliminary 2017 Operating Budget and Financial Plan for 2018 and 2019 and the Preliminary 2017 Capital Budget and 2018 - 2022 Five Year Forecast, as they pertain to the Winnipeg Police Service, as tabled by Executive Policy Committee.

Derek Johannson, Winnipeg Police Board Budget and Finance Sub-Committee Chair, submitted a presentation titled “Winnipeg Police Board – 2017 Budget Estimates for the Winnipeg Police Service” with respect to the matter.

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 22, 2016, the Executive Policy Committee referred the Preliminary 2017 Operating Budget and Financial Plan for 2018 and 2019, and 2017 Capital Budget and 2018 - 2022 Five Year Forecast, to the following budget review process:

Monday, November 28, 2016, 9:30 a.m.	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment
Tuesday, November 29, 2016, 9:00 a.m.	Standing Policy Committee on Infrastructure Renewal and Public Works
Friday, December 2, 2016, 9:30 a.m.	Standing Policy Committee on Protection and Community Services and Parks
Monday, December 5, 2016, 9:00 a.m.	Standing Policy Committee on Property and Development, Heritage and Downtown Development
Tuesday, December 6, 2016, 9:30 a.m.	Winnipeg Police Board
Thursday, December 8, 2016, 9:00 a.m.	Executive Policy Committee – Delegations
Friday, December 9, 2016, 9:00 a.m.	Executive Policy Committee – Recommendation to Council
Tuesday, December 13, 2016, 9:30 a.m.	Council