Agenda – Executive Policy Committee – December 8, 2017

BUDGET REVIEW

Item No. 10 Preliminary 2018 Operating and Capital Budget, and 2018 Capital Project Detail Budget

WINNIPEG POLICE BOARD RECOMMENDATION:

On December 1, 2017, the Winnipeg Police Board concurred in the recommendation of the Winnipeg Police Board Budget and Risk Management Sub-Committee Chair and recommends to Council:

1. That the Board provide Council with an estimate of $291,449,496 as the total operating costs of the Winnipeg Police Service in 2018 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 2018 at $246,742,843, based on a revenue estimate of $44,706,653;

3. That the Board provide Council with an estimate of $3,277,000 as the total cost for capital projects for the Winnipeg Police Service in 2018, 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 2018 Operating Budget and Financial Plan for 2019 and 2020 and the Preliminary 2018 Capital Budget and 2019 - 2023 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 1, 2017, 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 2018-2020 operating budget and the 2018-2023 capital budget for the Winnipeg Police Service in May 2017;

AND WHEREAS the Board received operating and capital budget proposals from the Chief of the Winnipeg Police Service, reflecting his advice and information on the operational needs, budgetary commitments, contractual obligations, risks and opportunities for the Service in the next fiscal year;

AND WHEREAS the Board discussed the Service's budget proposals with the Chief and key members of the 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 appropriate City of Winnipeg staff;

AND WHEREAS the Committee of the Whole met in private on August 30 and November 21 and the Board met in camera on September 8 to review budget estimates for the Winnipeg Police Service;

DECISION MAKING HISTORY (continued):

WINNIPEG POLICE BOARD RECOMMENDATION (continued):

AND WHEREAS the Board, at its public meeting on December 1, 2017, reviewed the Preliminary 2018 Operating Budget and Financial Plan for 2019 and 2020 and the Preliminary 2018 Capital Budget and 2019 - 2023 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 $291,449,496 as the total operating costs of the Winnipeg Police Service in 2018 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 2018 at $246,742,843, based on a revenue estimate of $44,706,653;

3. That the Board provide Council with an estimate of $3,277,000 as the total cost for capital projects for the Winnipeg Police Service in 2018, 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 2018 Operating Budget and Financial Plan for 2019 and 2020 and the Preliminary 2018 Capital Budget and 2019 - 2023 Five Year Forecast, as they pertain to the Winnipeg Police Service, as tabled by Executive Policy Committee.

and submitted the matter to Council.

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 22, 2017, the Executive Policy Committee referred the Preliminary 2018 Operating Budget and Financial Plan for 2019 and 2020, and 2018 Capital Budget and 2019 - 2023 Five Year Forecast, to the following budget review process:

Monday, November 27, 2017, 9:00 a.m.	Standing Policy Committee on Property and Development, Heritage and Downtown Development
Tuesday, November 28, 2017, 9:30 a.m.	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment
Thursday, November 30, 2017, 9:00 a.m.	Standing Policy Committee on Innovation
Friday, December 1, 2017, 9:00 a.m.	Standing Policy Committee on Infrastructure Renewal and Public Works
Friday, December 1, 2017, 9:30 a.m.	Winnipeg Police Board
Monday, December 4, 2017, 9:30 a.m.	Standing Policy Committee on Protection and Community Services and Parks
Tuesday, December 5, 2017, 9:00 a.m.	Executive Policy Committee – Delegations
Friday, December 8, 2017, 9:00 a.m.	Executive Policy Committee – Recommendation to Council
Tuesday, December 12, 2017, 9:30 a.m.	Council