Agenda – Executive Policy Committee – March 19, 2019

BUDGET REVIEW

Item No. 16 Winnipeg Police Board – 2019 Operating Budget and 2020 to 2021 Projections, and 2019 Capital Budget and 2020 - 2024 Five Year Forecast Recommendations

WINNIPEG POLICE BOARD RECOMMENDATION:

On March 8, 2019, the Winnipeg Police Board recommended to Council:

1. That the Board complied with the final direction of city administration to provide Council with an estimate of $301,417,319 as the total operating costs of the Winnipeg Police Service in 2019 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 2019 at $255,281,719 based on a revenue estimate of $46,135,600 with the proviso that there are risks that may cause the Board to make further requests for funding such as major special events or critical incidents where police are required;

3. That the Board provide Council with an estimate of $4,558,000 as the total cost for capital projects for the Winnipeg Police Service in 2019, that are required to maintain an adequate and effective police service in Winnipeg; and

4. That the Board has adhered to *the Police Services Act* and refers the Preliminary 2019 Operating Budget and Financial Plan for 2020 and 2021 and the Preliminary 2019 Capital Budget and 2020 - 2024 Five Year Forecast, as they pertain to the Winnipeg Police Service and as tabled by Executive Policy Committee, to Council for their consideration.

Agenda – Executive Policy Committee – March 19, 2019

DECISION MAKING HISTORY:

WINNIPEG POLICE BOARD RECOMMENDATION:

On March 8, 2019, 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 2019-2021 operating budget and the 2019-2024 capital budget for the Winnipeg Police Service in May 2018;

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 the Budget Working Group, and appropriate City of Winnipeg staff;

AND WHEREAS the Committee of the Whole met in private on June 22, 2018, July 25, 2018 and January 10, 2019 to review budget estimates for the Winnipeg Police Service and risks were identified and communicated to City Council;

AND WHEREAS the Board, at its public meeting on March 8, 2019, reviewed the Preliminary 2019 Operating Budget and Financial Plan for 2020 and 2021 and the Preliminary 2019 Capital Budget and 2020 - 2024 Five Year Forecast, as they pertain to the Winnipeg Police Service, as tabled by Executive Policy Committee;

DECISION MAKING HISTORY (continued):

WINNIPEG POLICE BOARD RECOMMENDATION (continued):

THEREFORE BE IT RESOLVED:

1. That the Board complied with the final direction of city administration to provide Council with an estimate of $301,417,319 as the total operating costs of the Winnipeg Police Service in 2019 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 2019 at $255,281,719 based on a revenue estimate of $46,135,600 with the proviso that there are risks that may cause the Board to make further requests for funding such as major special events or critical incidents where police are required;

3. That the Board provide Council with an estimate of $4,558,000 as the total cost for capital projects for the Winnipeg Police Service in 2019, that are required to maintain an adequate and effective police service in Winnipeg; and

4. That the Board has adhered to *the Police Services Act* and refers the Preliminary 2019 Operating Budget and Financial Plan for 2020 and 2021 and the Preliminary 2019 Capital Budget and 2020 - 2024 Five Year Forecast, as they pertain to the Winnipeg Police Service and as tabled by Executive Policy Committee, to Council for their consideration,

and forwarded to Council.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 1, 2019, the Executive Policy Committee referred the Preliminary 2019 Operating and Capital Budget, and 2019 Capital Project Detail Budget, to the following budget review process:

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

Thursday, March 7, 2019, 9:30 a.m.	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment
Thursday, March 7, 2019, 1:00 p.m.	Standing Policy Committee on Infrastructure Renewal and Public Works
Friday March 8, 2019, 9:30 a.m.	Winnipeg Police Board
Friday, March 8, 2019, 1:00 p.m.	Standing Policy Committee on Protection and Community Services and Parks
Monday, March 11, 2019, 9:00 a.m.	Standing Policy Committee on Innovation
Monday, March 11, 2019, 1:00 p.m.	Standing Policy Committee on Property and Development, Heritage and Downtown Development
Wednesday, March 13, 2019, 9:00 a.m.	Executive Policy Committee – Delegations
Tuesday, March 19, 2019, 9:00 a.m.	Executive Policy Committee – Recommendation to Council
Wednesday, March 20, 2019, 9:30 a.m.	Council

Further, the Executive Policy Committee referred the Information, Transformation and Technology section of the budget to the Standing Policy Committee on Innovation.