Agenda – Executive Policy Committee – March 19, 2020

BUDGET REVIEW

Item No. 1 Winnipeg Police Board – Preliminary 2020-2023 Multi-Year Operating and Capital Budget Recommendations

WINNIPEG POLICE BOARD RECOMMENDATION:

On March 16, 2020, 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 $304,139,999 as the total operating costs of the Winnipeg Police Service in 2020 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 2020 at $257,632,094 based on a revenue estimate of $46,507,905 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 $2,966,000 as the total cost for capital projects for the Winnipeg Police Service in 2020, 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 2020 – 2023 Multi Year Operating and Capital Budgets as they pertain to the Winnipeg Police Service and as tabled by Executive Policy Committee, to Council for their consideration.

DECISION MAKING HISTORY:

WINNIPEG POLICE BOARD RECOMMENDATION:

On March 16, 2020, 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 2020-2023 Multi-Year Operating and Capital budgets for the Winnipeg Police Service in May 2019;

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 the coming years and emerging strategic priorities, compared previous Service budgets, and complied with direction based on decisions made by 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 July 2, 2019, August 23, 2019, October 31, 2019, November 22, 2019, and February 21, 2020, and the Board met in public on November 12, 2019, November 22, 2019, and December 6, 2019 to review budget estimates for the Winnipeg Police Service and risks were identified and communicated to the Budget Working Group of Executive Policy Committee.

DECISION MAKING HISTORY (continued):

WINNIPEG POLICE BOARD RECOMMENDATION (continued):

AND WHEREAS the Board, at its public meeting on December 6, 2019, reviewed the Preliminary 2020 – 2023 Multi-Year Operating Budget and Capital Budget as they pertain to the Winnipeg Police Service.

THEREFORE BE IT RESOLVED:

1. That the Board complied with the final direction of city administration to provide Council with an estimate of $304,139,999 as the total operating costs of the Winnipeg Police Service in 2020 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 2020 at $257,632,094 based on a revenue estimate of $46,507,905 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 $2,966,000 as the total cost for capital projects for the Winnipeg Police Service in 2020, 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 2020 – 2023 Multi Year Operating and Capital Budgets as they pertain to the Winnipeg Police Service and as tabled by Executive Policy Committee, to Council for their consideration.

and forwarded to Council.

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 6, 2020, the Executive Policy Committee tabled and referred the Preliminary 2020-2023 Multi-Year Operating and Capital Budget to the following budget review process:

Wednesday, March 11, 2020 – 9:30 a.m.	Standing Policy Committee on Property and Development, Heritage, and Downtown Development
Thursday, March 12, 2020 – 1:00 p.m.	Standing Policy Committee on Infrastructure Renewal and Public Works
Friday, March 13, 2020 – 9:30 a.m.	Standing Policy Committee on Protection, Community Services and Parks
Friday, March 13, 2020 – 1:00 p.m.	Winnipeg Police Board
Monday, March 16, 2020 – 9:30 a.m.	Standing Policy Committee on Innovation and Economic Development
Wednesday, March 18, 2020 – 9:30 a.m.	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment
Thursday, March 19, 2020 – 9:00 a.m.	Executive Policy Committee – Delegations
Friday, March 20, 2020 – 9:00 a.m.	Executive Policy Committee – Recommendation to Council
Wednesday, March 25, 2020 – 9:30 a.m.	Council