Agenda – Executive Policy Committee – December 15, 2020

BUDGET REVIEW

Item No. 5 Winnipeg Police Board – Preliminary 2021 Operating and Capital Budget Recommendations

WINNIPEG POLICE BOARD RECOMMENDATION:

On December 10, 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 $312,631,494 as the total operating costs of the Winnipeg Police Service in 2021 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 2021 at $265,540,422 based on a revenue estimate of $47,091,072 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 $6,046,000 as the total cost for capital projects for the Winnipeg Police Service in 2021, 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 2021-2024 Multi Year Operating and 2021-2026 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 December 10, 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 interim Chief Financial Officer, provided the Board with a letter in May 2020 outlining the Budget Guidelines for the 2021 Budget Update Process for the 2021-2024 Multi-Year Operating and 2021-2026 Capital budget for the Winnipeg Police Service;

AND WHEREAS per the Multi-Year Budget policy, Council may consider adjusting the approved operating projections and capital forecasts (of the current budget cycle - 2021 to 2023);

AND WHEREAS the 2021 to 2023 budgets are balanced already and this year's budget process will highlight all changes recommended from the operating projections and capital forecasts to decision makers;

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 reflecting Council approved service levels;

DECISION MAKING HISTORY (continued):

WINNIPEG POLICE BOARD RECOMMENDATION (continued):

AND WHEREAS the Committee of the Whole met in private on June 19, 2020, August 28, 2020 and November 30, 2020 to review budget estimates for the Winnipeg Police Service and risks were identified and communicated to the Budget Working Group of Executive Policy Committee;

AND WHEREAS the Board, at its public meeting on December 10, 2020, reviewed the Preliminary 2021 – 2024 Multi-Year Operating Budget and 2021-2026 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 $312,631,494 as the total operating costs of the Winnipeg Police Service in 2021 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 2021 at $265,540,422 based on a revenue estimate of $47,091,072 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 $6,046,000 as the total cost for capital projects for the Winnipeg Police Service in 2021, 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 2021-2024 Multi Year Operating and 2021-2026 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 November 27, 2020, the Executive Policy Committee tabled and referred the Preliminary 2021 Operating and Capital Budgets to the following budget review process:

Tuesday, December 1, 2020 – 9:30 a.m.	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment
Wednesday December 2, 2020 – 9:30 a.m.	Standing Policy Committee on Protection, Community Services and Parks
Friday, December 4, 2020 – 9:30 a.m.	Standing Policy Committee on Infrastructure Renewal and Public Works
Monday, December 7, 2020 – 9:30 a.m.	Standing Policy Committee on Property and Development, Heritage, and Downtown Development
Tuesday, December 8, 2020 – 2:30 p.m.	Standing Policy Committee on Innovation and Economic Development
Thursday December 10, 2020 – 9:30 a.m.	Winnipeg Police Board
Friday, December 11, 2020 – 9:30 a.m.	Executive Policy Committee – Delegations
Tuesday, December 15, 2020 – 9:30 a.m.	Executive Policy Committee – Recommendation to Council
Wednesday, December 16, 2020 – 9:30 a.m.	Council