

CALGARY POLICE SERVICE - UNFUNDED CAPITAL LIST

EXECUTIVE SUMMARY

This report, to the City's Priorities and Finance Committee, is provided in response to City Council's request that the Calgary Police Commission present an unfunded capital projects list on behalf of the Calgary Police Service.

ADMINISTRATION RECOMMENDATION(S)

That the Priorities and Finance Committee recommends that Council receive this report for information.

RECOMMENDATION OF THE PRIORITIES AND FINANCE COMMITTEE, DATED 2015 JUNE 23:

That the Administration Recommendation contained in Report PFC2015-0532 be approved.

PREVIOUS COUNCIL DIRECTION / POLICY

On 2014 November 24, Council approved through C2014-0863 that Administration to develop an unified list based on Council's strategic priorities in the 2015-2018 business plans of unfunded capital requirements, should additional funding be available, and present to Council through the Priorities and Finance Committee no later than February 2015.

On 2015 February 17, Council approved PFC2015-0203 that Council receive this report for information and a motion arising, moved by Councillor Colley-Urquhart, seconded by Councillor Sutherland, that with respect to Report PFC2015-203, that Council refer to the Calgary Police Service Project contained in the Attachment, to the Calgary Police Commission for further discussions and to return to the PFC as soon as possible.

BACKGROUND

This report responds to City Council's request that an unfunded capital projects list for the Calgary Police Service is provided by the Calgary Police Commission to the Priorities and Finance Committee. The Calgary Police Commission is a statutory body created under the Alberta *Police Act* to oversee the Calgary Police Service. The Calgary Police Commission has the following legislated responsibilities:

- to allocate funds provided by City Council, this is done in consultation with the Chief of Police;
- to establish policies providing for efficient and effective policing;
- to issue instructions as necessary to the Chief in regards to those policies; and
- to ensure sufficient persons are employed by the Service to carry out the functions of the Service.

The Calgary Police Commission is a civilian body to which the Calgary Police Service is accountable. Members of the Police Commission are appointed by Council and oversee policing in the city.

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INVESTIGATION: ALTERNATIVES AND ANALYSIS

It is the responsibility of the Calgary Police Commission, in consultation with the Chief of Police, to prepare and review the business and budget plan, as well as a yearly plan for service provision. The unfunded capital projects list informs future capital needs.

Stakeholder Engagement, Research and Communication

The CPC created this report in consultation with the CPS.

Strategic Alignment

This report aligns with the Calgary Police Commission's role to allocate funds provided by City Council.

Social, Environmental, Economic (External)

This report has been reviewed for alignment with The City of Calgary's Triple Bottom Line Policy Framework. No implications were identified.

Financial Capacity

Current and Future Operating Budget:

Not applicable to this report.

Current and Future Capital Budget:

This report informs capital requirements for the Calgary Police Service for 2015-2024.

Risk Assessment

This report has been completed in accordance with The City of Calgary's Integrated Risk Management (IRM) Policy and Framework. There are no significant risks associated with this report.

REASON(S) FOR RECOMMENDATION(S):

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ATTACHMENT(S)

2015-2024 Unfunded Capital List