

WRAP-UP NOTES TO BUDGET COMMITTEE (February 13, 2019)
2019 Staff Recommended Operating Budget
Tax Supported Programs and Agencies
Summary of Budget Review Process
(\$000s)



RE: BU3.4, BU3.5

PART I: RECOMMENDED FINANCIAL ADJUSTMENTS						
	Approved Positions	2019 Operating Budget (\$000s)			Incremental Increase (\$000s)	
					2020	2021
		Gross	Revenue	Net	Net	Net
2019 Staff Recommended Tax Operating Budget: January 28, 2019	54,081.4	11,551,895.4	7,238,925.8	4,312,969.6	294,779.7	186,829.9
Budget Committee Program/Agency Budget Briefing: February 4-6, 2019 - No Changes						
2019 Staff Recommended Tax Operating Budget: February 6, 2019	54,081.4	11,551,895.4	7,238,925.8	4,312,969.6	294,779.7	186,829.9

**Net excludes Assessment Growth of \$61.1 million*

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PART I : FINANCIAL ADJUSTMENTS						
	Approved Positions	2019 Operating Budget (\$000s)			Incremental Increase	
		Gross	Revenue	Net	2020 (\$000s)	2021 (\$000s)
					Net	Net
Budget Committee - February 13, 2019						
Financial Impact related to Briefing Notes						
Shelter, Support and Housing Administration (BN#18)						
To support the expansion of Toronto Rent Bank and Trusteeship Program		70.0	0.0	70.0		
Shelter, Support and Housing Administration (BN#20)						
To add 2.5 FTE for the expansion of the Tenant Hotline and the Outreach and Organizing programs	2.5	137.5	0.0	137.5		
Shelter, Support and Housing Administration (BN#21)						
To acquire and install menstrual hygiene product dispensers in all shelters, respite sites, women drop-ins, 39 Strong Neighbourhood Community centers		120.0	0.0	120.0		
Social Development, Finance and Administration (BN#23)						
To add 20 Youth Hubs and Enhanced Youth Spaces		1,445.0	0.0	1,445.0	1,540.0	
Financial Impact related to Briefing Notes Sub-Total	2.5	1,772.5	0.0	1,772.5	1,540.0	0.0
Financial Impact related to Motions						
Toronto and Region Conservation Authority (MM2.4)						
Public shuttle service in Tommy Thompson Park		130.0		130.0		
Financial Impact related to Motions Sub-Total	0.0	130.0	0.0	130.0	0.0	0.0
Financial Impact of Referrals and Reports for Consideration						
Affordable Housing Office (BU3.4t)						
Salaries and benefits for three (3) temporary positions for a duration of 4 years and equipment required to manage the implementation of the Housing Now Initiative fully funded from Capital Revolving Reserve Funded for Affordable Housing (XR1058).	3.0	353.0	353.0	0.0		

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	Approved Positions	2019 Operating Budget (\$000s)			Incremental Increase	
		Gross	Revenue	Net	2020 (\$000s)	2021 (\$000s)
					Net	Net
Budget Committee - February 13, 2019						
Financial Impact of Referrals and Reports for Consideration (cont'd)						
Increase the 2019 Staff Recommended Operating Budget for the Affordable Housing Office by \$.500 million \$0 net fully funded from the Non-Profit Capacity fund established to support the participation of non-profit organizations in developing the program of mixed-income communities through the Housing Now Initiative.		500.0	500.0	0.0		
Increase the 2019 Staff Recommended Operating Budget for the Affordable Housing Office by \$5.660 million, \$0 net fully funded from the Capital Revolving Reserve for Affordable Housing (XR1058) to undertake environmental and remedial studies, market analysis and other consultant studies required to expedite the delivery of the 11 properties slated for redevelopment under the "Housing Now" Initiative.		5,660.0	5,660.0	0.0		
City Planning (BU3.4t)						
Salaries and benefits for two (2) temporary positions for a duration of 4 years and equipment required to support the expedited delivery of the 11 properties to be activated under the plan for the development of approximately new residential units in Toronto.	2.0	195.0	195.0	0.0		
CreateTO (BU3.4t)						
Salaries and benefits for two (2) temporary positions for a duration of 4 years and equipment required to support the expedited delivery of the 11 properties to be activated under the plan for the development of approximately new residential units in Toronto.	2.0	292.5	292.5	0.0		
Financial Impact of Referrals and Reports for Consideration Sub-Total	7.0	7,000.0	7,000.0	0.0	0.0	0.0
Total Impact from Supplementary Items	9.5	8,902.5	7,000.0	1,902.5	1,540.0	0.0

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PART II: REQUESTED REPORTS AND BRIEFING NOTES

Agenda Item	Requested Action	Status / Response	Action Requested
Corporate			
<p>Briefing Note #1 Appendices A - C</p>	<p>A briefing note entitled "<i>Changes to Existing User Fees and New User Fees in the 2019 Staff Recommended Operating Budget</i>" was distributed for the February 4, 2019 Budget Committee meeting which details all changes to existing user fees and new user fees that are incorporated in the 2019 Staff Recommended Operating Budget, and provides a summary of the 2019 incremental revenues that will be generated from these fees.</p>	<p>This briefing note details all recommended changes to existing user fees and new user fees that are incorporated in the 2019 Staff Recommended Operating Budget; and provides a summary of the 2019 incremental revenues that will be generated from these fees and other user fee revenue adjustments.</p> <ul style="list-style-type: none"> • These changes will generate total incremental revenues of \$37.556 million in 2019. <ul style="list-style-type: none"> ○ In accordance with the City's User Fee Policy, fees approved for automatic inflationary increase are adjusted annually to reflect the inflationary costs unique to each service provided. Inflationary adjustments to base fees will generate incremental revenue of \$31.641 million in 2019. ○ Other fees are adjusted to reflect market prices and/or to recover an incremental amount of the full cost of providing the related user fee service. Other adjustments to base fees will generate incremental revenue of \$5.750 million in 2019. 	<p>Receive for Information</p>

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<p>(cont'd)</p> <p>Briefing Note #1</p> <p>Appendices A - C</p>		<ul style="list-style-type: none"> ○ The remaining \$0.164 million in incremental revenue will be generated through new user fees. The new user fees are being introduced within the following programs: Economic Development and Culture, and Toronto Paramedic Services. • Notice of intention to change these user fees and add new fees as part of the 2019 budget process was posted on the City of Toronto website. The Budget Committee heard deputations on February 7, and 11, 2019 from stakeholders groups and the general public. 	
<p>Briefing Note #2</p> <p>Appendices 1 - 2</p>	<p>A briefing note entitled "<i>Contributions to and Withdrawals from Reserves/Reserve Funds</i>" was distributed for the February 4, 2019 Budget Committee meeting which consolidates the recommended Corporate and Program Specific contribution to and withdrawals from City reserve and reserve funds which are detailed in the Budget Notes for each City Program and Agency.</p>	<p>This briefing note summarizes budgeted and planned contributions to and withdrawals from program specific and corporate reserves and reserve funds.</p> <ul style="list-style-type: none"> • Includes contributions to and withdrawals from the 2019 Staff Recommended Operating Budget and 2019-2028 Capital Budget and Plan. • Provides a summary on reserves and reserve funds adequacy. • Provides projected year-end balances for 2019-2021 based on the 2019 Staff Recommended Operating Budget and 2019-2028 Capital Budget and Plan, indicating an overall declining reserve balances over years based on current assumptions. <p>Historically, the City has been relying on one-time reserve and reserve fund withdrawals to balance its operating budget in funding its ongoing operations. The</p>	<p>Receive for Information</p>

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<p>(cont'd)</p> <p>Briefing Note #2</p> <p>Appendices 1 - 2</p>		<p>City is working towards eliminating one-time bridging strategies and continues to seek sustainable funding sources instead. For 2019, the Toronto Transit Commission (TTC) Recommended Operating Budget reflects the use of TTC Stabilization Reserve (\$15.4M) as a one-time funding source to help mitigate its operating budget pressures.</p> <p>Also, a number of program specific reserve and reserve funds are being depleted as a result of continued budget pressures. Financial Planning in conjunction with Accounting Services and Corporates Finance are continuing to monitor and report on the health of the City's reserve and reserve funds throughout each fiscal year.</p>	
<p>Briefing Note #3</p>	<p>A briefing note entitled "<i>New / Enhanced Service Requests not included in the 2019 Staff Recommended Operating Budget</i>" was distributed for the February 4, 2019 Budget Committee meeting which details New / Enhanced service requests that were not included in the 2019 Staff Recommended Operating Budget but have been referred to the 2019 Budget process for Budget Committee's review and consideration.</p>	<p>The briefing note provides a summary of New / Enhanced service requests that were not included in the 2019 Staff Recommended Operating Budget but referred to the 2019 Budget process for consideration.</p> <ul style="list-style-type: none"> • Given the City's need to address Municipal Land Transfer Tax revenue loss as well as key program pressures, priority was placed on: <ul style="list-style-type: none"> ○ preserving current service levels; and ○ funding new/enhanced service requests that : <ul style="list-style-type: none"> ➢ Advance Council approved strategies and plans underway ➢ Are fully funded by third parties; and ➢ New investments that will transform, modernize or innovate City services, 	<p>Receive for Information</p>

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<p>(cont'd)</p> <p>Briefing Note #3</p>		<p>processes or delivery with realizable benefits</p> <ul style="list-style-type: none"> In total, those service requests for which funding was not included in the 2019 Staff Recommended Operating Budget total \$6.9 million gross and \$6.0 million net. <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th rowspan="2">In \$ Thousands</th> <th colspan="3">2019</th> </tr> <tr> <th>Gross</th> <th>Net</th> <th>Postions</th> </tr> </thead> <tbody> <tr> <td>Council Directed</td> <td style="text-align: center;">655.4</td> <td style="text-align: center;">655.4</td> <td style="text-align: center;">6.8</td> </tr> <tr> <td>Referred to the Budget Process</td> <td style="text-align: center;">1,213.6</td> <td style="text-align: center;">1,213.6</td> <td style="text-align: center;">8.0</td> </tr> <tr> <td>Referred to the Budget Process - Board Recommended</td> <td style="text-align: center;">5,042.5</td> <td style="text-align: center;">4,098.4</td> <td style="text-align: center;">50.5</td> </tr> <tr> <td>Grand Total</td> <td style="text-align: center;">6,911.5</td> <td style="text-align: center;">5,967.3</td> <td style="text-align: center;">65.3</td> </tr> </tbody> </table>	In \$ Thousands	2019			Gross	Net	Postions	Council Directed	655.4	655.4	6.8	Referred to the Budget Process	1,213.6	1,213.6	8.0	Referred to the Budget Process - Board Recommended	5,042.5	4,098.4	50.5	Grand Total	6,911.5	5,967.3	65.3	
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<p>Briefing Note #4</p> <p>Appendices: A B C D</p>	<p>A briefing note entitled "<i>Equity Impacts of Changes in the 2019 Operating Budget</i>" was distributed for the February 4, 2019 Budget Committee meeting which details the equity impacts of the efficiencies, service level changes, revenue changes and new/enhanced services included in the 2019 Staff Recommended Operating Budget, with particular focus on the gender equity impacts of these budget change proposals and the impact on persons with low-income.</p>	<p>This briefing note:</p> <ul style="list-style-type: none"> Provides an explanation of equity budgeting Outlines the process City staff used to identify the potential equity impacts of efficiencies, service level changes, revenue changes and new/enhanced services included in the 2019 Staff Recommended Operating Budget; Summarizes the equity impact analysis of the proposals in the 2019 Staff Recommended Operating Budget that may have significant positive or negative impacts on equity-seeking groups Highlights key feedback from the External Review Panel convened to contribute to the equity impact analysis. 	<p>Receive for Information</p>																							

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<p>Briefing Note #5</p> <p>Appendices: <u>1</u> <u>2</u> <u>3</u></p>	<p>A briefing note entitled "<i>Toronto Youth Equity Strategy Implementation Status</i>" was distributed for the February 4, 2019 Budget Committee meeting which details the implementation status of the Toronto Youth Equity Strategy's 110 recommended actions and the funding required to fully deliver the program.</p>	<p>This briefing note provides a status update on the implementation of Toronto Youth Equity Strategy's recommended actions and the funding required to fully deliver the program:</p> <ul style="list-style-type: none"> • TYES will be fully implemented in 2019, contingent on Council approval of \$2.578 million (gross and net) in the 2019 Staff Recommended Operating Budget. • Between 2015 and 2019, the City of Toronto will have invested \$103.285 million to implement TYES, including the \$2.578 million in the 2019 Staff Recommended Operating Budget. • Out of the 110 recommended actions in TYES: <ul style="list-style-type: none"> ○ 84 actions are fully funded, implemented, or in progress; ○ 9 actions will be implemented in 2019 within existing resources; ○ 13 actions will be implemented in 2019 contingent on Council approval of \$2.578 million in the Staff Recommended Operating Budget ; and ○ 4 actions are no longer required, due to other system or programs changes. 	<p>Receive for Information</p>
<p>Briefing Note #6</p>	<p>A briefing note entitled "<i>Toronto Poverty Reduction Strategy</i>" was distributed for the February 4, 2019 Budget Committee meeting which details the implementation status of the Toronto Poverty Reduction Strategy (PRS) based on the first 2015-2018 Action Plan, and provides the detailed list of New and Enhanced Staff</p>	<p>This briefing note on the Toronto Poverty Reduction Strategy provides a status update on the implementation of the 2015-2018 Action Plan and provides a list of the New and Enhanced Staff Recommended Priorities in the 2019 Operating Budget:</p>	<p>Receive for Information</p>

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<p>(cont'd)</p> <p>Briefing Note #6</p>	<p>Recommended Priorities related to Poverty Reduction in the 2019 Operating Budget.</p>	<ul style="list-style-type: none"> Progress on the major objectives of the 2015-2018 Action Plan has been made. The Action Plan contains over 300 discrete work plan items, the majority of which have been implemented. The Poverty Reduction Strategy Office is in the process of conducting a final status update, which will be reported on as part of the 2019-2022 Action Plan. Between 2015 and 2019, there has been an increase of \$181M (net) in the operating budget for PRS-related initiatives, including the 2019 Staff Recommended New and Enhanced Priorities and not including additional capital investments and programs that are funded through existing or other revenue sources. The focus of the investments in the 2019 Operating Budget are to sustain the investments made in the previous 3 years of the strategy, as well as invest in the implementation of new initiatives already approved by Council. The 2019 Staff Recommended Operating Budget includes an increase of \$30.0M (net) in the base operating budget to sustain poverty reduction-related investments approved in 2017 and 2018. 2019 Staff Recommended New and Enhanced Priorities related to Poverty Reduction include 14 initiatives that have a combined financial impact of \$9.5M (net). This includes additional child care subsidies (\$3.7M net), expansion of the Fair Pass 	

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(cont'd) Briefing Note #6		transit discount program for those receiving childcare subsidies (\$2.4M net); funding for Toronto Youth Equity Strategy initiatives (\$2.6M net); the expansion of 2 additional youth hubs (\$0.260M net) and Sunday library hours for additional 8 branches (\$0.208M net).	
Community and Social Services			
Shelter, Support & Housing Administration Briefing Note #7	A briefing note entitled " <i>Refugee Claimant Flows to Toronto and Associated Pressures on the Shelter System</i> " was distributed for the February 4, 2019 Budget Committee meeting which details the pressures associated with the increase of refugee claimants in Toronto and the impact on the City's permanent shelter system.	The briefing note provides a summary of trends in the number of newcomers/refugee claimants to Toronto and the occupancy pressures resulting from the influx. <ul style="list-style-type: none"> • Starting late in 2016, the number of refugee claimants in the City's emergency shelter system has increased from 450 or 10% of the shelter population to 2,541 or 40% of Toronto's shelter population as of December 2018. • This briefing note also details the City's efforts to cope with the financial and occupancy pressures resulting from the surge. These measures include: <ul style="list-style-type: none"> ○ Additional funding of \$45.4 million (\$18M in 2018 and \$27M in 2019) to SSHA's base operating budget to sustain the addition of 2,500 beds to the shelter system; and ○ Requests to the federal and provincial governments for financial assistance as well as the development of a regional response to the surge to reduce the pressures on the City. 	Receive for Information

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<p>(cont'd)</p> <p>Shelter, Support & Housing Administration</p> <p><u>Briefing Note #7</u></p>		<ul style="list-style-type: none"> The City has so far received a total of \$29M in financial assistance from the federal and provincial governments in 2018 (\$26M from the federal government and \$3M from the provincial government). The federal government has also indicated its willingness to support a regional response to the surge in partnership with the Ontario government. Recognizing that the surge of refugee claimants to Toronto will continue for the foreseeable future, SSHA's 2019 Staff Recommended Operating Budget and future year outlooks includes a request of \$45.4M in annual federal financial assistance to sustain the Human Services Response. 	
<p>Economic Development and Culture</p> <p><u>Briefing Note #15</u></p>	<p>That the General Manager, Economic Development and Culture provide a budget briefing note on the following:</p> <p>1. <i>The specific areas that cuts are anticipated to be made in 2019 as part of the base expenditure review;</i></p>	<p>A briefing note entitled "<i>Economic Development and Culture Division's 2019 Staff Recommended Operating Budget</i>" was distributed on February 12, 2019 for the February 13, 2019 Budget Committee meeting that details concerning the development of EDC's 2019 Operating Budget</p> <ul style="list-style-type: none"> A base expenditure review was conducted as part of the budget preparation process, aligning requirements with efficiencies achieved from the On-Line Film Permitting System, resulting in savings of \$0.052 million, with no impact to service. 	Receive for Information

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<p>(cont'd)</p> <p>Economic Development and Culture</p> <p><u>Briefing Note #15</u></p>	<p>2. <i>The specific Economic Development and Culture services being examined for efficiencies in 2019;</i></p> <p>3. <i>How savings were achieved in the area of Cost of Living Adjustment Expenditures in 2018;</i></p> <p>4. <i>The specific funding that was reversed in 2018 to achieve one-time funding savings;</i></p> <p>5. <i>What studies, if any, were originally planned to be initiated in 2019 that are being delayed to 2020 or later;</i></p> <p>6. <i>When the Major Special Events Reserve Fund would be exhausted, based on proposed and projected spending levels; and</i></p>	<ul style="list-style-type: none"> • The 2019 Staff Recommended Operating Budget includes setting up an Office for Creative Spaces with funds reallocated from the Culture Build Investment Program, to better assist the arts sector with space needs through a broader, planned approach working with outside partners. Savings will also be realized through shifting EDC marketing to digital media, reaching a larger audience and with a positive impact on service delivery. • The transfer of the 2018 one-time Non- union COLA provision has no impact as funding is included in the planned salary and benefits budget. • Due to decreased travel related to trade missions during the election year in 2018, a one-time adjustment was taken which has been restored to historical levels in 2019. • Studies to be deferred until 2020 include the Nighttime Economy Impact Study, the Comprehensive Music Economic Study, and Planning for Creative Hubs outside the downtown core. • The current balance of the MSERF would be exhausted after 2021 at projected spending levels with no replenishment. A report entitled "Strengthening Toronto's Ability to Attract and Hold Major Events through the Toronto Significant Events Investment Program" (BU3.4s) requests a 	

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<p>(cont'd)</p> <p>Economic Development and Culture</p> <p>Briefing Note #15</p>	<p>7. <i>What groups are currently renting museum spaces and which among them represent equity-seeking or low-income groups.</i></p>	<p>report on a plan to establish an ongoing tax-supported base for the TSEIP program.</p> <ul style="list-style-type: none"> A list of groups currently renting Museum spaces is provided, however, there is no formally collected data on the usage by equity seeking groups, although development of a process to gather this information is planned. 	
<p>Shelter, Support and Housing Administration</p> <p>Briefing Note #16</p>	<p>That the General Manager, Shelter, Support, and Housing Administration provide a briefing note on the following:</p> <p><i>"Report on outcomes of the discussion with the provincial government and operators of 24 hour drop in centres about the resources needed for operations and what the cost would be to increase resources."</i></p>	<p>A briefing note entitled "24-Hour Drop-in Centers – Outcome of Discussions with the Province to Resource Operations" was distributed on February 12, 2019 for the February 13, 2019 Budget Committee meeting that provides information on the work done to date with the Toronto Central Local Health Integration Network (TC-LHIN) to improve operations and access to health services for clients using the 24-hour drop-ins.</p> <ul style="list-style-type: none"> In ongoing discussions with TC-LHIN, SSHA has requested increased funding to support the following priority areas: <ul style="list-style-type: none"> Implementation support the shelter health services framework for new shelter pilot sites and funding for a lead health services provider for each site; Funding for specialized health services for shelter replacement programs as part of the George Street Revitalization project; and 	

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<p>(cont'd)</p> <p>Shelter, Support and Housing Administration</p> <p>Briefing Note #16</p>		<ul style="list-style-type: none"> ○ Increasing health services in shelters, respite sites and drop-ins to respond to increasingly complex needs. ● While discussions remain ongoing, efforts have so far yielded the following outcomes for increased TC-LHIN funding directly made to the partners: <ul style="list-style-type: none"> ○ Additional funding for personal support workers through a community partner at Seaton House; and ○ One-time funding of \$300,000 ending March 31, 2019 for health services to support 24-hour respite sites. 	
<p>Shelter, Support and Housing Administration</p> <p>Briefing Note #17</p>	<p>That the General Manager, Shelter, Support, and Housing Administration provide a briefing note on the following:</p> <ol style="list-style-type: none"> 1. <i>A list of City funding requests submitted to the National Housing Strategy;</i> 2. <i>A list of all funding by year as a result of the National Housing Strategy;</i> 	<p>A briefing note entitled "<i>National Housing Strategy – Funding Requests and Commitments</i>" was distributed on February 12, 2019 for the February 13, 2019 Budget Committee meeting that details funding requests made by the City to the CMHC under various National Housing Strategy (NHS) programs as well as commitments so far received in respect of these applications.</p> <ul style="list-style-type: none"> ● The City is yet to receive any funding through the NHS. Outlined below are the funding requests submitted through the NHS as well as funding commitments to date from Canada Mortgage Housing Corporation (CMHC): 	

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<p>(cont'd)</p> <p>Shelter, Support and Housing Administration</p> <p><u>Briefing Note #17</u></p>		<ul style="list-style-type: none"> ○ Request to CMHC under the National Housing Co-investment Fund for \$1.34 billion through a combination of \$864 million in grants and \$476 million in repayable loans for the repair and renewal of all 58,000 TCHC housing units. ○ Request for Rental Construction financing to support 3 affordable and market rental housing development projects (Mirvish Village, Grenville/Grosvenor and West Don Lands) for a total of 2,956 rental housing units which includes 685 affordable rental units. ○ Support for St. Hilda's request to CMHC under the Co-investment fund for \$19 million to repair and modernize 301 units of affordable and social housing for seniors at 800 Vaughan Road and 2339 Dufferin Street. ○ Request for the reinvestment of expiring Federal Social Housing funding (anticipated loss of \$8.6 M in 2019) through the Canada Community Housing Initiative (CCHI) to protect, regenerate and expand Toronto's social Housing stock. ● Decisions on the aforementioned funding requests is anticipated shortly. ○ The WoodGreen Community Services project at 1117-1119 Gerrard Street has however been 	

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<p>(cont'd)</p> <p>Shelter, Support and Housing Administration</p> <p>Briefing Note #17</p>		<p>awarded funding of \$2.811 million through a combination of grants and loans.</p> <p>As part of the implementation plan for the "Housing Now" Initiative, applications for funding to support the redevelopment of each of the 11 properties to be activated under phase 1 of the initiative will be made to the CMHC through appropriate programs under the National Housing Strategy by proponents selected to develop the 11 sites.</p>	
<p>Shelter, Support and Housing Administration</p> <p>Briefing Note #18</p>	<p>That the General Manager, Shelter, Support, and Housing Administration provide a briefing note on the following:</p> <ol style="list-style-type: none"> 1. <i>Any possible budget impacts on Neighbourhood Information Post's trusteeship or rent bank programs in 2019;</i> 2. <i>Any opportunities to expand Neighbourhood Information Post's trusteeship or rent bank programs in 2019;</i> 	<p>A briefing note entitled "<i>Neighbourhood Information Post – Budget Impacts and Opportunities to Expand Rent Bank and Trusteeship Programs</i>" was distributed on February 12, 2019 for the February 13, 2019 Budget Committee meeting.</p> <ul style="list-style-type: none"> • The Toronto Rent Bank Program, currently administered by Neighbourhood Information Post (NIP), provides interest-free loans to low-income households at imminent danger of losing their homes due to rental arrears or who need financial assistance to move to more affordable and/or safer housing. <ul style="list-style-type: none"> ○ The 2019 Staff Recommended Operating Budget for SSHA includes funding of \$2.230 million to support the operations of NIP and Trusteeship programs. • Since this level of funding is consistent with 2018 funding levels, there are no incremental impacts to SSHA's 2019 Staff Recommended Operating Budget for the Rent Bank and Trusteeship programs. 	<p>Receive for Information</p>

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<p>(cont'd)</p> <p>Shelter, Support and Housing Administration</p> <p><u>Briefing Note #18</u></p>		<ul style="list-style-type: none"> In addition, the Rent Bank and Trusteeship programs are fully funded by the federal Homelessness Partnering Strategy (HPS) and the provincial Community Homelessness Prevention Initiative (CHPI) which are fully budgeted in 2019 resulting in limited opportunities to expand these programs in 2019. An expansion of the program in 2019 to support the cost of an additional trusteeship worker and enable NIP serve 50 new clients in 2019 would require new funding of \$0.070 million, which is not included in the 2019 Staff Recommended Operating budget for SSHA. 	
<p>Shelter, Support and Housing Administration</p> <p><u>Briefing Note #19</u></p>	<p>That the General Manager, Shelter, Support, and Housing Administration provide a briefing note on the following:</p> <p><i>"The number of Supportive Housing units scheduled to be built in Toronto in 2019, 2020, and 2021, along with details on their funding source, partnership agreements, and other resource information."</i></p>	<p>A briefing note entitled <i>"Supportive Housing Units scheduled to be built in Toronto"</i> was distributed on February 12, 2019 for the February 13, 2019 Budget Committee meeting that provides the number of Supportive Housing Units scheduled to be built in Toronto between 2019 and 2021 together with details on their funding source, partnership agreements and other resource information.</p>	<p>Receive for Information</p>

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<p>(cont'd)</p> <p>Shelter, Support and Housing Administration</p> <p>Briefing Note #19</p>		<ul style="list-style-type: none"> Initiatives currently underway will result in the creation of a total of 1,278 units over a 3-year period as outlined in the chart below: <table border="1" style="margin: 10px auto;"> <thead> <tr> <th></th> <th>2019</th> <th>2020</th> <th>2021</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>New construction of supportive housing</td> <td>61</td> <td>22</td> <td></td> <td>83</td> </tr> <tr> <td>Purchase and conversion of existing stock</td> <td>36</td> <td>168</td> <td>301</td> <td>505</td> </tr> <tr> <td>Funding for existing rental housing</td> <td>690</td> <td></td> <td></td> <td>690</td> </tr> <tr> <td>Total</td> <td>787</td> <td>190</td> <td>301</td> <td>1,278</td> </tr> </tbody> </table> Further, initiatives are ongoing to provide additional supports to residents in existing rental stock. These include: <ul style="list-style-type: none"> 2,000 housing allowances and rent supplements for residents in non-profit housing units and private market housing; Conversion of 204 rooming house units to supportive housing through the Tenants First Initiative; and Operating funding allocated to Habitat Services for 130 rooming house units to support the relocation of clients from Seaton House as part of the George Street Revitalization Project. 		2019	2020	2021	Total	New construction of supportive housing	61	22		83	Purchase and conversion of existing stock	36	168	301	505	Funding for existing rental housing	690			690	Total	787	190	301	1,278	
	2019	2020	2021	Total																								
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<p>Shelter, Support and Housing Administration</p> <p>Briefing Note #20</p>	<p>That the General Manager, Shelter, Support, and Housing Administration provide a briefing note on the following:</p> <p><i>"The cost for an additional 2.5 FTE from the Tenant Defence Fund for tenant hotline and Outreach work."</i></p>	<p>A briefing note entitled "<i>Tenant Defence Fund – Cost for Additional Staff</i>" was distributed on February 12, 2019 for the February 13, 2019 Budget Committee meeting.</p>																										

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<p>(cont'd)</p> <p>Shelter, Support and Housing Administration</p> <p>Briefing Note #20</p>		<ul style="list-style-type: none"> • The Tenants Defence Fund (TDF) supports private rental market tenants through the Tenant Support Grant Program administered by SSHA and the Outreach and Organizing Program funded by the City through SSHA with a total budget of \$0.300 million. In addition, SSHA also provides funding of \$0.205 million to Federation of Metro Tenant's Associations (FMTA) to provide a Tenant Hotline Program. • SSHA is undertaking a review of the Tenant Hotline program in 2019, including a review of business processes, reporting templates, use of collected data and an analysis of trends. • FMTA has confirmed that they have received funding from the Maytree Foundation for 2.1 FTE in 2019 for tenant association development work (1 FTE), tenant school workshops (.6 FTE) and civic engagement (.5 FTE). <ul style="list-style-type: none"> ○ Providing funding to FMTA to fund an additional 2.5 FTE for the Outreach and Organizing and Tenant Hotline Programs would require an additional \$137,500 gross and net in 2019 which is not included in the 2019 Staff Recommended Operating Budget for Shelter, Support and Housing Administration. 	
<p>Shelter, Support and Housing Administration</p> <p>Briefing Note #21</p>	That the General Manager, Shelter, Support, and Housing Administration provide a briefing note on the following:	A briefing note entitled " <i>Provision of menstrual hygiene product dispensers in shelters, 24-hour respite sites and community centres</i> " was distributed on February 12, 2019 for the February 13, 2018 Budget	Receive for Information

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<p>(cont'd)</p> <p>Shelter, Support and Housing Administration</p> <p><u>Briefing Note #21</u></p>	<p><i>"In consultation with the Executive Director, Social Development, Finance & Administration, and the General Manager, Parks, Forestry and Recreation, on the estimated costs to install and continuously stock free menstrual hygiene product dispensers at all City-funded shelters, drop-in centres, Strong Neighbourhood Community Centres and other centres working with homeless, street-involved, and low-income women, girls, and trans individuals, as directed in Member Motion 43.15 headed "Access to Menstrual Hygiene Products in Shelters - by Councillor Kristyn Wong-Tam, seconded by Councillor Neethan Shan"."</i></p>	<p>Committee meeting that provides information about the current provision of menstrual hygiene products in shelters, 24-hour respites sites, and drop-ins as well as the cost of the purchase and installation of menstrual hygiene product dispensers in these sites and in 'Strong Neighbourhoods' Community centres across the City.</p> <ul style="list-style-type: none"> • In compliance with Toronto Shelter and Respite Standards, Shelters, 24-hour respite sites and drop-in operators currently provide free menstrual hygiene products to clients and participants who require them. To date, SSHA has not received any complaints from clients that they are unable to access these products. • The acquisition and installation of menstrual hygiene product dispensers in all shelters, respite sites, women's drop-ins as well as the 39 Strong Neighbourhood Community centers across the City would require additional funding of \$0.120 million which is not included in the 2019 Staff Recommended Operating Budget. 	
<p>Social Development Finance and Administration</p> <p><u>Briefing Note #23</u></p>	<p>That the Executive Director, Social Development, Finance and Administration provide budget briefing notes on the following:</p> <p><i>In consultation with the City Librarian, provide a budget briefing note regarding the implementation of 20 additional supportive youth spaces, which includes:</i></p> <p style="margin-left: 40px;"><i>a. Identification of 20 appropriate sites for either Enhanced Youth Spaces (operated by Parks, Forestry and</i></p>	<p>A briefing note entitled "<i>Implementation of Additional Supportive Youth Spaces, Toronto Public Library & Parks Forestry and Recreation</i>" was distributed on February 12, 2019 for the February 13, 2019 Budget Committee meeting, which identifies 20 appropriate sites for Youth Hubs and Enhanced Youth Spaces, as well as the budget impact in 2019 of implementing the sites identified.</p>	<p>Receive for Information</p>

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<p>(cont'd)</p> <p>Social Development Finance and Administration</p> <p>Briefing Note #23</p>	<p><i>Recreation) or Youth Hubs (operated by Toronto Public Library); and</i></p> <p><i>Budget impact in 2019 of implementing the sites identified in Part a above.</i></p>	<ul style="list-style-type: none"> • While TPL and PFR provide excellent youth programming, the City's overall approach to the expansion of youth spaces remains largely uncoordinated. • Toronto Public Library (TPL) has drafted a vision for 20 additional Youth Hub locations to be implemented with four new locations per year over five years (2021-2025). With increased funding, TPL could expedite the implementation of 5 additional Youth Hubs in 2019 and another 5 sites in 2020 as outlined in the table below. • For Parks, Forestry and Recreation (PFR), any increased funding for youth spaces would be used to turn existing non-enhanced youth spaces currently in community centres into enhanced youth spaces with additional staff support, with 5 spaces converted in 2019 and an additional 5 in 2020 as outlined in the table below. PFR would use selection criteria including but not limited to: Neighbourhood Improvement Areas, high youth population, recreation base service gap and geographic need. • The budget impact of additional 20 additional Youth Hubs and Enhanced Youth Spaces would require new funding of \$1.445 million in 2019 and an additional \$1.540 million in 2020, as outlined in the table below. The 2019 Staff Recommended Operating Budget for TPL includes funding of \$0.260 million gross and net for 2 new Youth Hubs. 	

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<p>(cont'd)</p> <p>Social Development Finance and Administration</p> <p>Briefing Note #23</p>		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #d3d3d3;"> <th style="width: 10%;">Division/ Agency</th> <th style="width: 15%;"># of Youth Space Hubs/Spaces</th> <th style="width: 15%;">Financial Impact 2019</th> <th style="width: 15%;">Financial Impact 2020</th> </tr> </thead> <tbody> <tr> <td rowspan="2">TPL</td> <td>2 Hubs included in 2019 Staff Recommended Budget Process</td> <td>\$260,000 (2 hubs)</td> <td></td> </tr> <tr> <td>8 additional Hubs</td> <td>\$390,000 (3 hubs)</td> <td>\$650,000 (5 hubs)</td> </tr> <tr> <td rowspan="3">PFR</td> <td>5 Enhanced Youth Spaces in 2019</td> <td>\$1,005,000 (5 spaces)</td> <td></td> </tr> <tr> <td>5 Enhanced Youth Spaces in 2020</td> <td style="text-align: center;">-</td> <td>\$840,000 (5 spaces)</td> </tr> <tr> <td>One-time start-up costs for 5 Enhanced Youth Spaces</td> <td>\$50,000</td> <td>\$50,000</td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">\$1,705,000</td> <td style="text-align: right;">\$1,540,000</td> </tr> </tbody> </table>	Division/ Agency	# of Youth Space Hubs/Spaces	Financial Impact 2019	Financial Impact 2020	TPL	2 Hubs included in 2019 Staff Recommended Budget Process	\$260,000 (2 hubs)		8 additional Hubs	\$390,000 (3 hubs)	\$650,000 (5 hubs)	PFR	5 Enhanced Youth Spaces in 2019	\$1,005,000 (5 spaces)		5 Enhanced Youth Spaces in 2020	-	\$840,000 (5 spaces)	One-time start-up costs for 5 Enhanced Youth Spaces	\$50,000	\$50,000			\$1,705,000	\$1,540,000	
Division/ Agency	# of Youth Space Hubs/Spaces	Financial Impact 2019	Financial Impact 2020																									
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<p>Social Development Finance and Administration</p> <p>Briefing Note #24</p>	<p>That the Executive Director, Social Development, Finance and Administration provide budget briefing notes on the following:</p> <p><i>"List of actions/steps from the July 2018 Immediate Steps to Reduce Gun Violence report that are unfunded."</i></p>	<p>A briefing note entitled "Immediate Steps to Reduce Gun Violence – Unfunded Actions" was distributed on February 12, 2019 for the February 13, 2019 Budget Committee meeting, which provides a list of actions/steps from the 2018 Immediate Steps to Reduce Gun Violence report that are unfunded.</p> <ul style="list-style-type: none"> To address the actions/steps in the report, Social Development and Administration (SDFA) submitted grant applications to the National Crime Prevention Strategy (NCPS) for \$32.6 million, the Toronto Police Service (TPS) applied for an additional \$22.7 million in NCPS funding and \$5.0 	<p>Receive for Information</p>																									

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<p>(cont'd)</p> <p>Social Development Finance and Administration</p> <p>Briefing Note #24</p>		<p>million was requested for TCHC from the Provincial Government.</p> <ul style="list-style-type: none"> To date, from SDFA's applications, a total of \$26.2 million of the \$32.6 million requested has not been funded for City prevention and intervention actions to address gun violence. The City will receive \$6.5 million over 5 years for the Community Healing initiative. Funding of \$5.0 million for enforcement initiatives required by TCHC can be funded from the corporation's base budget, subject to the TCHC's Board Approval. To date, from TPS' applications, a total of \$22.3 million has not been funded to implement a youth gang intervention and intelligence strategy, enhancing the Neighbourhood Officer program, a cyber-bullying reduction program, expansion of the CCTV program and ShotSpotter technology. 	
Infrastructure and Development Services			
<p>Policy, Planning, Finance and Administration</p> <p>Briefing Note #25</p>	<p>That the Executive Director, Policy, Planning, Finance and Administration provide a budget briefing note on the following:</p> <p><i>"Why there is no declaration of Actual Levels to compare with the Approved Service Levels referenced on pages 25 and 26 of the Briefing Notes, and a list of what those levels are."</i></p>	<p>A budget briefing note entitled "<i>Policy, Planning, Finance & Administration – Service Levels</i>", was distributed on February 12, 2019 for the February 13, 2019 Budget Committee Meeting that provides PPF&A's actual service levels from 2016-2018 alongside their approved and proposed 2019 service levels.</p>	<p>Receive for Information</p>

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<p>(cont'd)</p> <p>Policy, Planning, Finance and Administration</p> <p>Briefing Note #25</p>		<ul style="list-style-type: none"> PPF&A will undergo a comprehensive review of its service levels in 2019 and changes will be submitted to Council through the 2020 Budget process. 	
<p>Toronto Building</p> <p>Briefing Note #26</p>	<p>That the Chief Building Officer and Executive Director, Toronto Building provide a budget briefing note on the following:</p> <p><i>"Why there are no achieved Service Levels for 2018 in Appendix 3 of the Briefing Notes, and a list of what those Service Levels are."</i></p>	<p>A briefing note entitled "Service Levels" was distributed on February 12, 2019 for the February 13, 2019 Budget Committee meeting that provides Toronto Building's 2018 achieved service levels and list of the service levels.</p> <ul style="list-style-type: none"> Upon completion of the Program Review, any required adjustments to service levels will be brought forward through the budget process. 	Receive for Information
<p>Toronto Building</p> <p>Briefing Note #27</p>	<p>That the Chief Building Officer and Executive Director, Toronto Building provide budget briefing notes on the following:</p> <p><i>"A more detailed explanation of the "one-time CPI adjustment" referred to on page 10 of the Briefing Notes."</i></p>	<p>A budget briefing note entitled "Indexation of Indirect Support Costs" was distributed on February 12, 2019 for the February 13, 2019 Budget Committee meeting that provides a more detailed explanation of the one-time CPI adjustment to indirect support costs.</p> <ul style="list-style-type: none"> Toronto Building's Operating Budget reflects the direct costs of service delivery and the revenue to recover both the direct and indirect costs, thereby resulting in a net revenue budget. The net revenue portion of the Toronto Building operating budget has remained relatively constant at approximately \$11.0 million on average each year since 2005. 	Receive for Information

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<p>(cont'd)</p> <p>Toronto Building</p> <p>Briefing Note #27</p>		<ul style="list-style-type: none"> The indirect support costs have not been indexed for inflation nor adjusted to correspond with increased demand for these services. Toronto Building's 2019 Staff Recommended Operating Budget includes a one-time, interim inflationary adjustment of approximately two percent per annum on average from 2005, amounting to a total of \$5.2 million (as shown in Table 1) while the Division undertakes a comprehensive Program Review. <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th>(in \$000's)</th> <th>2015 Approved Budget</th> <th>2016 Approved Budget</th> <th>2017 Approved Budget</th> <th>2018 Approved Budget</th> <th>2019 Staff Recommended Budget</th> </tr> </thead> <tbody> <tr> <td>Gross Expenditures</td> <td>50,445.3</td> <td>53,825.4</td> <td>56,097.6</td> <td>57,113.7</td> <td>59,801.1</td> </tr> <tr> <td>Revenues</td> <td>61,199.9</td> <td>64,579.9</td> <td>66,791.4</td> <td>67,807.9</td> <td>75,695.3</td> </tr> <tr> <td>Net <small>(contribution for indirect support)</small></td> <td>(10,754.6)</td> <td>(10,754.5)</td> <td>(10,693.8)</td> <td>(10,694.2)</td> <td>(15,894.2)</td> </tr> </tbody> </table>	(in \$000's)	2015 Approved Budget	2016 Approved Budget	2017 Approved Budget	2018 Approved Budget	2019 Staff Recommended Budget	Gross Expenditures	50,445.3	53,825.4	56,097.6	57,113.7	59,801.1	Revenues	61,199.9	64,579.9	66,791.4	67,807.9	75,695.3	Net <small>(contribution for indirect support)</small>	(10,754.6)	(10,754.5)	(10,693.8)	(10,694.2)	(15,894.2)	
(in \$000's)	2015 Approved Budget	2016 Approved Budget	2017 Approved Budget	2018 Approved Budget	2019 Staff Recommended Budget																						
Gross Expenditures	50,445.3	53,825.4	56,097.6	57,113.7	59,801.1																						
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<p>Toronto Building</p> <p>Briefing Note #28</p>	<p>That the Chief Building Officer and Executive Director, Toronto Building provide a budget briefing note on the following:</p> <p><i>"What has led to the "Service and Rent" expenditures increases from 2017-2019."</i></p>	<p>A briefing note entitled "<i>Service and Rent Expenditures</i>" was distributed on February 12, 2019 for the February 13, 2019 Budget Committee meeting that details the "Service and Rent" expenditures increases from 2017 to 2019.</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th>(in \$000's)</th> <th>2017 Approved Budget</th> <th>2017 Year End Actual</th> <th>2018 Approved Budget</th> <th>2018 Projected Actual</th> <th>2019 Recommended Budget</th> </tr> </thead> <tbody> <tr> <td>Service and Rent</td> <td>1,281.9</td> <td>965.9</td> <td>1,685.0</td> <td>1,685.0</td> <td>2,588.3</td> </tr> </tbody> </table> <ul style="list-style-type: none"> The 2017 variance of \$0.316 million was primarily due to lower monthly cell phone charges as a result of improved management controls as well as staff vacancies, and sustainment cost savings related to 	(in \$000's)	2017 Approved Budget	2017 Year End Actual	2018 Approved Budget	2018 Projected Actual	2019 Recommended Budget	Service and Rent	1,281.9	965.9	1,685.0	1,685.0	2,588.3	<p>Receive for Information</p>												
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<p>(cont'd)</p> <p>Toronto Building</p> <p>Briefing Note #28</p>		<p>the Division's Interactive voice Recognition (IVR) system.</p> <ul style="list-style-type: none"> The 2018 budgeted increase of \$0.719 million was primarily due to line-by-line review and realignment of costs across all expenditure categories including: \$0.277 million in “Computer Electronic Service Delivery (ESD) initiative \$0.141 million in “Consulting” for an IT Road Map, \$0.101 million for "Wireless devices and telecom services". The 2019 Staff Recommend Budget increase of \$0.903 million is primarily attributed to \$0.670 million for consulting services required for the proposed Program Review. The cost are offset by reduction budgeted contribution to the Building Code Serve Improvement reserve. 	
Corporate Services			
<p>Facilities, Real Estate, Environment & Energy</p> <p>Briefing Note #10</p>	<p>A briefing note entitled "<i>TransformTO 2019 Budget Request</i>" was distributed for the February 4, 2019 Budget Committee meeting which details current, and recommended investment towards the next phase of implementing TransformTO Short-term Strategies.</p>	<p>As part of the 2018 budget process, City Council committed to funding all of the TransformTO Short-term Strategies and approved the long-term TransformTO strategy to reduce carbon emissions by 80% by 2050 through a phased implementation approach.</p> <ul style="list-style-type: none"> The 2019 Staff Recommended Operating Budget includes funding for new and enhanced service priorities that of \$1.133 million gross in 2019 (\$0.989 million net with recoveries from capital of \$0.144 million) which will fund 5 new positions starting July 2019 to continue the implementation of TransformTO’s short term strategies. 	<p>Receive for Information</p>

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<p>(cont'd)</p> <p>Facilities, Real Estate, Environment & Energy</p> <p>Briefing Note #10</p>		<ul style="list-style-type: none"> • If approved by City Council, total funding for gross TransformTO implementation will increase to \$4.953 million, cumulatively, in 2019. • The new and enhanced recommended funding will be allocated as follows: <ul style="list-style-type: none"> ○ Leading by Example (\$0.169 million gross, \$0.025 net, 2 positions) ○ New Community Energy Projects (\$0.889 million gross and net, 3 positions) ○ Community Energy Plan & Low Carbon Thermal Networks (\$0.075 million gross and net) ○ TransformTO Planning (\$0 net) • The Environment & Energy Division will be bringing a status report on progress to date to Council in Q2 of this year, and an implementation plan for the next 4 years in Q3. 	
<p>Facilities, Real Estate, Environment & Energy</p> <p>Briefing Note #33</p>	<p>That the General Manager, Facilities Management provide budget briefing note on the following:</p> <p><i>"An explanation for why there are missing Service Level targets, and an estimated date for when we might receive the information currently listed as "under development"."</i></p>	<p>A briefing note entitled "<i>Facilities, Real Estate, Environment & Energy Service Level Targets Under Development</i>" was distributed on February 12, 2019 for the February 13, 2019 Budget Committee meeting.</p> <ul style="list-style-type: none"> • The Service Level targets under development are in the Environment & Energy Division, within the Facilities, Real Estate, Energy and Environment Program. 	<p>Receive for Information</p>

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Agenda Item	Requested Action	Status / Response	Action Requested
<p>(cont'd)</p> <p>Facilities, Real Estate, Environment & Energy</p> <p><u>Briefing Note #33</u></p>		<ul style="list-style-type: none"> The Environment & Energy Division will be bringing a status report on progress-to-date to Council in Q2 2019, and service level targets listed as Under Development will be provided in this report. 	
<p>Facilities, Real Estate, Environment & Energy</p> <p><u>Briefing Note #34</u></p>	<p>That the General Manager, Facilities Management provide budget briefing notes on the following:</p> <p><i>"A list of all security cost changes, operating and capital."</i></p>	<p>A briefing note entitled "<i>Corporate Security 2019 Operating Budget and 2019-2028 Capital Budget & Plan Changes</i>" was distributed on February 12, 2019 for the February 13, 2019 Budget Committee meeting.</p> <p>The Facilities, Real Estate, Environment & Energy (FREEE) 2019 Staff Recommended Operating Budget includes funding for the following changes for Corporate Security :</p> <ul style="list-style-type: none"> \$1.096 million gross, \$0.228 million net (4.5 positions) in base funding for additional security services and inflationary increases in internal and external labour, funded by interdivisional recoveries. \$0.365 million gross and net (4.6 positions) for City Hall Entrance Patron Baggage Security and Council Chamber Patron Screenings \$0.405 million gross, \$0 net for additional security resources to patrol and secure new areas of Union Station, funded by Union Station retail leasing revenues. \$1.618 million gross, \$0 net (14.0 positions) for addition security at various locations such as 277 Victoria Street and 129 Peter Street, funded by TPH, SSHA, PF&R and TESS. 	<p>Receive for Information</p>

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<p>Facilities, Real Estate, Environment & Energy</p> <p><u>Briefing Note #35</u></p>	<p>That the Director, Environment and Energy provide a budget briefing note on the following:</p> <p><i>"What the delays are in implementing TransformTO and how any delays might impact our ongoing CO2 reduction goals."</i></p>	<p>A briefing note entitled "<i>TransformTO Implementation Status</i>" was distributed on February 12, 2019 for the February 13, 2019 Budget Committee meeting.</p> <ul style="list-style-type: none"> • TransformTO is not delayed, as the program is well on track, and in some areas ahead of the goals outlined in TransformTO. • On February 6, 2019 the City of Toronto released its updated greenhouse gas emissions inventory demonstrating that Toronto has achieved a 33% reduction in greenhouse gases in 2016 relative to 1990 levels. This is ahead of the City's 2020 target of 30% and more than half-way to our 2030 target of 65%. • Staff are recommending that the hiring of 5 of 10 positions for TransformTO originally planned for 2019, be deferred until 2020 and delaying hiring the remaining 5 positions from April to July of 2019. <ul style="list-style-type: none"> ○ The 5 positions being retained in 2019 were identified on the basis of having immediate impact and on building upon other programs like the deep retrofit program based on Council approval to use sustainable energy financing in July 2018. 	<p>Receive for Information</p>

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Other City Programs			
<p>City Clerk's Office</p> <p><u>Briefing Note #36</u></p>	<p>That the City Clerk provide a budget briefing note on the following:</p> <p><i>"The expected costs in the coming years to remain compliant with the Municipal Elections Act."</i></p>	<p>A briefing note entitled "2022 Projected Election Costs" was distributed on February 12, 2019 for the February 13, 2019 Budget Committee meeting that outlines the projected Operating costs related to future elections and to remain compliant with the Municipal Elections Act.</p> <ul style="list-style-type: none"> • The administration of the 2022 election is currently projected at \$10.8 million based on 2018 preliminary actuals adjusted for inflation at an annual rate of 2%. This projection does not contemplate potential costs of new election programs and initiatives that may be implemented in future years. • Election costs are fully recovered from the Election Reserve, funded by non-program contributions at \$11 million annually including \$1.2 for contribution rebates. Forecasts of the Election Reserve Fund appear sufficient to cover projected costs of the 2022 municipal election. • In the event there are costs which cannot be known or made certain, the Clerk will notify the Chief Financial Officer and Treasurer or Council of required changes to election funding. 	<p>Receive for Information</p>

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Agenda Item	Requested Action	Status / Response	Action Requested
Agencies			
Toronto and Region Conservation Authority Briefing Note	That the Chief Executive Officer, Toronto and Region Conservation Authority provide a budget briefing note on the following: <i>"Outlining the cost of addressing the funding imbalance between municipalities over three years."</i>	A briefing note entitled " <i>Proposed Resolution to Augment City of Toronto Operating Levy Funding of TRCA</i> " will be distributed at the final wrap-up meeting on February 20, 2019.	Refer to Final Wrap-up Meeting on February 20, 2019

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PART III: MOTIONS			
Agenda Item	Requested Action	Status / Response	Action Requested
Community and Social Services			
Economic Development and Culture Motion	City Council request the General Manager, Economic Development and Culture to report to the Budget Committee on the following for consideration prior to the 2020 Budget Process: <i>"The metrics and tools that can be used to measure the impact on reducing vacant storefronts of the elimination of the vacant commercial and industrial tax rebate program."</i>		Refer to Final Wrap-up Meeting on February 20, 2019
Parks, Forestry and Recreation Motion	City Council request the General Manager, Parks, Forestry and Recreation, in consultation with the General Manager, Toronto Water and the Chief Planner and Executive Director, City Planning to report to the Budget Committee on the following for consideration prior to the 2020 Budget Process: <i>"Budget allocated for implementation of Toronto's Ravine Strategy."</i>		Refer to Final Wrap-up Meeting on February 20, 2019

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Social Development Finance and Administration Motion	City Council request the Executive Director, Social Development, Finance and Administration consider the following in the Poverty Reduction Strategy 2.0: <ol style="list-style-type: none"> 1. <i>An evaluation of additional youth spaces and/or youth hubs;</i> 2. <i>An evaluation of the current Toronto Public Library Open House program; and</i> 3. <i>The amount of the base budget as a result of the strategy by 2035.</i> 		Refer to Final Wrap-up Meeting on February 20, 2019
Infrastructure and Development Services			
City Planning Motion	City Council request the Chief Planner and Executive Director, City Planning to report to the Budget Committee on the following for consideration prior to the 2020 Budget Process: <i>"The amount of Section 37 funds (cash contributions) secured for affordable housing and affordable housing initiatives city-wide over the past 5 years (2014-2018)."</i>		Refer to Final Wrap-up Meeting on February 20, 2019
Transportation Services Motion	City Council request the General Manager, Transportation Services to include the following items in the review of winter maintenance requested by Mayor Tory: <ol style="list-style-type: none"> 1. <i>Cost and considerations for the delivery of enhanced snow clearing on</i> <ol style="list-style-type: none"> a. <i>sidewalks on residential streets in every neighbourhood in Toronto;</i> b. <i>pathways in Parks; and</i> 		Refer to Final Wrap-up Meeting on February 20, 2019

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(cont'd) Transportation Services Motion	<p style="text-align: center;">c. <i>enforcement of parking that obstructs Toronto Transit Commission and bike lanes; and</i></p> <p>2. <i>Cost of increasing the amount of snow removal city-wide</i></p>		
Finance and Treasury Services			
Office of the Chief Financial Officer Motion	<p>City Council request the Chief Financial Officer and Treasurer to:</p> <p><i>"Work with City Divisions and Agencies to identify and include in future annual budget process documents the cost, cost reductions and revenue increases resulting from the Auditor General's reports and recommendations."</i></p>		Refer to Final Wrap-up Meeting on February 20, 2019
Accountability Offices			
Auditor General's Office Motion	<p>City Council request the Auditor General to:</p> <p><i>"Include in future Auditor General's Annual Report, beginning in 2020, savings achieved by City Divisions and Agencies resulting from the implementation of the Auditor General's reports and recommendations."</i></p>		Refer to Final Wrap-up Meeting on February 20, 2019
Agencies			
Toronto and Region Conservation Authority Member Motion (MM2.4)	<p>At its meeting on Jan 30, 2019 City Council adopted item MM2.4 <i>Tommy Thompson Park Shuttle Service</i> with the following recommendation:</p> <p><i>"City Council forward to the Chief Financial Officer and Treasurer and the Deputy City Manager, Community and Social Services the request from the Toronto and Region Conservation Authority for \$130,000 from the City on an annual basis to operate a public shuttle service in Tommy Thompson Park for consideration as part of the 2019 Budget Process."</i></p>	<p>TRCA would require estimated funding of \$0.130 million gross and net annually (including capital recovery) to operate a public shuttle service in Tommy Thompson Park. This new service was not included in the TRCA 2019 Operating budget submission.</p> <p>As the Park has not entirely been assumed into TRCA ownership it is premature to initiate such a service.</p>	Refer to Final Wrap-up Meeting on February 20, 2019

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PART III: MOTIONS			
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Toronto Transit Commission Motion	<p>City Council request the City Manager, in consultation with the Chief Executive Officer, Toronto Transit Commission to report to the Budget Committee on the following for consideration prior to the 2020 Budget Process:</p> <ol style="list-style-type: none"> 1. <i>Request the Toronto Transit Commission and the City of Toronto have made to the Provincial and Federal Governments for operating and capital investment into Toronto's transit system; and</i> 2. <i>The current and projected funds available from other levels of government in the 10-year capital budget, the time-periods for which the funding is available, and any additional funding requests that should be made to the Provincial and Federal Governments.</i> 		<p>Refer to Final Wrap-up Meeting on February 20, 2019</p>

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Corporate			
Item 3.4i Report Appendices: 1 2 3	<p>The report dated Jan 31, 2019 from the City Manager entitled "<i>Toronto's Participatory Budgeting Pilot Evaluation</i>", recommends that:</p> <ol style="list-style-type: none"> 1. <i>City Council request the City Manager to post online a toolkit of participatory budgeting (PB) resources and information developed during the Pilot to support City divisions and</i> 	<p>This report outlines the findings from the participatory budgeting (PB) pilot in the former Wards 12, 33 and 35. PB may be an appropriate method of public participation under certain conditions but has limitations and should be understood within the City's broader objectives and civic engagement strategy.</p>	<p>Refer to Final Wrap-up Meeting on February 20, 2019</p>

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<p>(cont'd)</p> <p>Item 3.4i</p> <p><u>Report</u> <u>Appendices: 1 2 3</u></p>	<p><i>Members of Council in their use of PB for their ward and divisional decision-making.</i></p> <p>2. <i>City Council request the City Manager to include participatory budgeting information in the City's civic engagement training courses to enhance public participation in municipal decision-making, including input on capital infrastructure investments.</i></p>	<p>The Pilot evaluation, along with research on PB in other jurisdictions, found that:</p> <ul style="list-style-type: none"> • Residents seek and value clear information and ongoing opportunities to be more involved in decisions which affect their neighbourhoods; • The public would like more opportunities to speak directly with City staff on a wide range of issues that are important to them, and appreciate engagement processes which include ways for them to meet their neighbours, local groups and their Councillor; and • PB supports specific types of decisions and can benefit communities, but has limited reach, is resource-intensive and can result in frustration, divisions within communities and a mismatch of investments against broader community needs. • Significant capital and operating investments would be required to extend PB to additional, or all, City wards or neighbourhoods. Implementing a new pilot, or extending the current pilot is not recommended based on the findings from the three-year pilot, and extensive feedback from staff, experts and residents. 	

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Community and Social Services			
<p>Item 3.4r</p> <p>Economic Development and Culture</p> <p><u>Report Attachment</u></p>	<p>The report dated February 1, 2019 from the General Manager, Economic Development and Culture entitled "<i>Investments in Culture</i>", recommends that:</p> <p><i>"City Council direct the General Manager, Economic Development and Culture, to consult with the community on priorities for further investment in the arts, heritage and creative industries outside the core, and report back through the 2020 budget process."</i></p>	<p>As part of the 2018 Operating Budget deliberations, City Council directed the General Manager, Economic Development and Culture to report back in time for the 2019 Budget process on a multi-year plan based on the results of research and analysis benchmarking the City of Toronto's investment in culture relative to other comparable jurisdictions and on assessing the likely impacts of future increases of \$2 million per year to culture funding beginning in 2019.</p> <ul style="list-style-type: none"> • Cultural investment in grants, programs, and capital has increased through the 2014 – 2018 operating budget by \$17.5 million. The City's target of \$25 per capita was reached in 2018. • City Council set its target for cultural investment based on benchmarking its investment against that of Montreal, however, there are various benchmarking methodologies to be considered and overall Toronto is still below comparable cities. • Some of the challenges in the culture and heritage sector include disparities in cultural access and participation for Torontonians. Some changes have been made to increase the distribution of investment in culture outside the core, but more effort is required to ensure all Torontonians have an equitable access to cultural resources no matter where they may live in the city. 	<p>Refer to Final Wrap-up Meeting on February 20, 2019</p>

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<p>(cont'd)</p> <p>Item 3.4r</p> <p>Economic Development and Culture</p> <p>Report Attachment</p>		<ul style="list-style-type: none"> This report recommends that City Council direct the General Manager, Economic Development and Culture, to consult with the community on priorities for further investment in the arts, heritage and creative industries outside the core, and report back through the 2020 Budget process. 	
<p>Item 3.4s</p> <p>Economic Development and Culture</p> <p>Report</p>	<p>The report dated February 1, 2019 from the General Manager, Economic Development and Culture entitled "<i>Strengthening Toronto's ability to attract and host major events through the Toronto Significant Events Investment Program (TSEIP)</i>", recommends that:</p> <p>1. <i>City Council award total funding of \$750,000 over 2019, 2020 and 2021, fully funded by the Major Special Events Reserve Fund, to the significant special events listed below, who have applied to the Toronto Significant Events Investment Program and been deemed eligible, subject to the applicants' compliance with Toronto Significant Events Investment Program requirements:</i></p>	<ul style="list-style-type: none"> This report recommends the award of \$0.750 million to the 2019 successful Toronto Significant Events Investment Program (TSEIP) applicant organizations. \$0.750 million, funded from a one-time contribution from the Major Special Events Reserve Fund (MSERF) is included in Economic Development and Culture's 2019 Staff Recommended Operating Budget for this award. 	<p>Refer to Final Wrap-up Meeting on February 20, 2019</p>

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<p>(cont'd)</p> <p>Item 3.4s</p> <p>Economic Development and Culture</p> <p><u>Report</u></p>	Event	2019 Allocation	2020 Allocation	2021 Allocation	Total		
	2020 World Masters Athletic Championships	\$0.125M	\$0.125M	\$0	\$0.250M		
	2021 JUNO Awards 50th Anniversary	\$0.150M	\$0.150M	\$0.200M	\$0.500M		
	Total	\$0.275M	\$0.275M	\$0.200M	\$0.750M		
	<p>2. <i>City Council direct the General Manager, Economic Development and Culture to submit a plan to establish an ongoing tax-supported base budget for the Toronto Significant Events Investment Program to the 2020 Budget process.</i></p>					<ul style="list-style-type: none"> As the Toronto Significant Events Investment Program is not established as a funded program in the tax supported base budget for Economic Development and Culture, but has been supported on a year-to-year basis by one-time reserve funds added to each Budget, the report recommends that the General Manager of Economic Development and Culture submit a plan as part of the 2020 Budget process, to establish this program as part of the ongoing tax-supported base budget, though a phased-in approach. 	
<p>Item 3.4t</p> <p>Affordable Housing Office</p> <p><u>Letter Report</u></p>	<p>At its meeting on January 30 and 31, 2019 City Council adopted the recommendations in report EX1.1 Implementing the "Housing Now" Initiative which sought approval for the funding arrangements required to give effect to the implementation Action Plan of the "Housing Now" Initiative.</p>					<p>At its meeting on December 13, 2018, City Council adopted the recommendations in CC1.3 Housing Now which sought approval to activate 11 City-owned sites for the development of affordable housing within mixed-income, mixed-use and transit-oriented communities. A link to the report can be found here:</p>	<p>Refer to Final Wrap-up Meeting on February 20, 2019</p>

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<p>(cont'd)</p> <p>Item 3.4t</p> <p>Affordable Housing Office</p> <p><u>Letter Report</u></p>	<p>Consequently, the following amendments to the 2019 Staff Recommended Operating Budgets for the Affordable Housing Office, City Planning and CreateTO are required:</p> <ol style="list-style-type: none"> 1. <i>An initial allocation of \$20 million from the City Building Reserve Fund (XR1730) to the Capital Revolving Reserve Fund for Affordable Housing (XR1058) to be overseen and used by the Director, Affordable Housing Office in consultation with the Executive Director, Housing Secretariat to prepare the 11 Properties for marketing, including adding temporary staff complement and undertaking necessary environmental studies and remediation, market analyses, planning and other consultant studies.</i> 2. <i>\$1 million, out of the \$20 million referred to in 1 above, to develop a Non-profit Housing Capacity Fund to support the participation of non-profit organizations in the Housing Now Initiative.</i> 3. <i>A budget of \$7 million gross, \$0 net, for the Housing Secretariat through the Affordable Housing Office, funded from the Capital Revolving Reserve Fund for Affordable Housing Office (XR1058), subject, to be utilized as detailed below:</i> <ol style="list-style-type: none"> a. <i>Funding of \$352,500 for three (3) temporary positions including salary, benefits and equipment for the Housing Secretariat Office to manage the overall implementation of the Housing Now Initiative;</i> b. <i>Increase the 2019 Staff Recommended Operating Budget for City Planning by \$195,000 gross, \$0 net,</i> 	<p>http://www.toronto.ca/legdocs/mmis/2019/cc/bgrd/backgroundfile-122383.pdf</p> <ul style="list-style-type: none"> • CC1.3 also requested the City Manager to report to the Executive Committee in January, 2019 with an action plan to deliver the initiative and identify the resources necessary to expedite implementation of the plan. • In response to this request, the report EX1.1- Implementing the "Housing Now" Initiative was recommended for adoption by Executive Committee at its meeting on January 23, 2019 with the necessary funding arrangements referred to the 2019 Budget Process for City Council consideration. • EX1.1 sought Council approval for a transfer of \$20 million from the City Building Reserve Fund (XR1730) to the Capital Revolving Reserve Fund for Affordable Housing (XR1058) to be overseen and used by the Director, Affordable Housing Office in consultation with a new Executive Director, Housing Secretariat. • The approved funding will support the creation of a Housing Secretariat as well as the establishment of a Non-profit Housing Capacity Fund to support the participation of non-profit organizations in the development of mixed-income communities through the Housing Now Initiative. 	

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<p>(cont'd)</p> <p>Item 3.4t</p> <p>Affordable Housing Office</p> <p><u>Letter Report</u></p>	<p><i>for two (2) new temporary positions for four years, including salary, benefits and equipment to support expedited delivery of the 11 Properties;</i></p> <p>c. <i>Increase the 2019 Staff Recommended Operating Budget for CreateTO by \$292,500 gross, \$0 net, for two (2) temporary positions for four years, including salary, benefits and equipment, to support expedited delivery of the 11 Properties;</i></p> <p>d. <i>Increase the 2019 Staff Recommended Operating Budget for the Affordable Housing Office by \$500,000 gross, \$0 net, funded from the Non-Profit Capacity Fund; and</i></p> <p>e. <i>Increase the 2019 Staff Recommended Operating Budget for the Affordable Housing Office by the balance of the \$7,000,000 budgeted above in 2019, or \$5,660,000 whichever is higher, to undertake environmental studies and remediation, market analyses, planning and other consultant studies to support expedited delivery of the 11 Properties.</i></p> <p>4. <i>City Council direct the City Manager to review the staffing in Part 19 of the report for the Housing Secretariat to determine if positions can be filled using existing staff resources from the Affordable Housing Office, CreateTO and City Planning and report the results of this review to the Budget Committee as part of the 2019 Budget Process.</i></p>	<ul style="list-style-type: none"> • Further, implementation of the plan will require the addition of 7 new temporary positions for a duration of 4 years, commencing in 2019, 3 of which will be situated within the Housing Secretariat at an estimated total cost of \$0.353 million in 2019 and 2 positions each within City Planning and CreateTO for a total cost of \$0.487 million. • A motion is required to transfer the approved funding of \$20 million from the City Building Reserve Fund to the Capital Revolving Fund for Affordable Housing as well as amend the 2019 Staff Recommended Operating Budgets for the Affordable Housing Office, City Planning and CreateTO as outlined above. 	

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Accountability Offices			
<p>Item 3.4a</p> <p>Auditor General's Office</p> <p>Report Attachment 1 Attachment 2</p>	<p>The report dated Jan 21, 2019 from the Audit Committee entitled "<i>Auditor General's Office 2019 Operating Budget</i>", recommends that:</p> <p><i>"Budget Committee approve the Auditor General's Office 2019 Operating Budget of \$6.639 million gross and net and the associated staff complement of 36.0 permanent positions."</i></p>	<p>The 2019 Operating Budget of \$6.639 million gross and net, is \$0.135 million or 2.1% higher than the 2018 Approved Operating Budget.</p> <ul style="list-style-type: none"> The 2.1% increase relates to cost of living adjustments and progression pay increase for existing staff, along with economic factor adjustments for non-payroll items. There are no new requests in 2019 for the Auditor General's Office. 	<p>Refer to Final Wrap-up Meeting on February 20, 2019</p>
<p>Item 3.4b</p> <p>Office of the Integrity Commissioner</p> <p>Report Attachment</p>	<p>The report dated Jan 21, 2019 from the Integrity Commissioner entitled "<i>Office of the Integrity Commissioner – 2019 Operating Budget</i>", recommends that:</p> <p><i>"Budget Committee approve the 2019 operating budget of \$0.766 million gross and net for the Office of the Integrity Commissioner."</i></p>	<p>The 2019 Operating Budget of \$0.766 million gross and net, is \$0.248 million or 47.9% higher than the 2018 Approved Operating Budget.</p> <ul style="list-style-type: none"> New and enhanced funding of \$0.190 million is requested in the Integrity Commissioner's 2019 Operating Budget submission to enhance the Legal and Investigative budget to enable the Office to respond on an as-needed basis to high case volumes and complex cases. 	<p>Refer to Final Wrap-up Meeting on February 20, 2019</p>
<p>Item 3.4c</p> <p>Office of Lobbyist Registrar</p> <p>Report Attachment</p>	<p>The report dated Jan 18, 2019 from the Lobbyist Registrar entitled "<i>2019 Operating Budget Request and 2019-2028 Capital Budget and Plan</i>", recommends that:</p> <p><i>"Budget Committee approve the Lobbyist Registrar's 2019 Operating Budget Request of \$1.490 million gross and net and associated staff complement of 10.3 positions."</i></p>	<p>The 2019 Operating Budget of \$1.490 million gross and net, is \$0.288 million or 23.9% higher than the 2018 Approved Operating Budget.</p> <ul style="list-style-type: none"> New and enhanced funding of \$0.255 million for 2.0 permanent positions for Statutory Education & Outreach, and Investigative & Legal requirements is requested in the Lobbyist Registrar's 2019 Operating Budget submission. 	<p>Refer to Final Wrap-up Meeting on February 20, 2019</p>

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<p>Item 3.4d</p> <p>Ombudsman Toronto</p> <p>Report Attachment</p>	<p>The report dated Jan 21, 2019 from the Ombudsman entitled "<i>Budget Recommendation and 2019-2028 Capital Budget and Plan</i>", recommends that:</p> <p><i>"Budget Committee approve the 2019 Ombudsman-Recommended Base Operating Budget for Ombudsman Toronto of \$2.158 million gross and net and associated staff complement of 14 positions."</i></p>	<p>The 2019 Operating Budget of \$2.158 million gross and net, is \$0.226 million or 11.7% higher than the 2018 Approved Operating Budget.</p> <ul style="list-style-type: none"> New and enhanced funding of \$0.167 million for 2.0 permanent positions to support Intake, Complaints Analysis, Investigative and Consultation capacity for the Office is requested in the Ombudsman's 2019 Operating Budget submission. 	<p>Refer to Final Wrap-up Meeting on February 20, 2019</p>
Agencies			
<p>Item 3.4k</p> <p>Toronto Public Health</p> <p>Letter Report Attachment</p>	<p>The letter dated Nov 19, 2018 from the Board of Health entitled "<i>Toronto Public Health 2018 Operating Budget Request</i>", recommends that:</p> <ol style="list-style-type: none"> <i>City Council approve a \$55.0 thousand gross, \$13.75 thousand net increase to the Toronto Public Health 2019 Operating Budget Request to support project management of the Creating Health Plus partnership, which provides nutritious food to 29 drop-ins across the City of Toronto as part of the 2019 Budget process.</i> <i>City Council approve a \$30.0 thousand gross, \$7.5 thousand net increase to the Toronto Public Health 2019 Operating Budget Request for the Toronto Food Policy Council to</i> 	<p>The BOH at its meeting on November 19, 2018 considered TPH's 2019 Operating Budget to City Council and in the same meeting, the BOH requested City Council to consider as part of the 2019 Operating Budget process 2 additional enhancements (Recommendations 1 and 2), totaling to \$0.085 million gross and \$0.021 million net), that were not part of the MOH;s 2019 Operating Budget request as follows:</p> <ul style="list-style-type: none"> \$0.055 million gross and \$0.014 net to support project management for Creating Health Plus, a partnership program which provides nutritious foods on a weekly basis at 29 drop-ins across the City. \$0.030 million gross and \$0.008 million net for the Toronto Food Policy Council which provides support to a network of food champions in diverse neighbourhoods across the City. 	<p>Refer to Final Wrap-up Meeting on February 20, 2019</p>

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<p>(cont'd)</p> <p>Item 3.4k</p> <p>Toronto Public Health</p> <p>Letter Report Attachment</p>	<p><i>support food champions across the City of Toronto and to address emerging issues as part of the 2019 Budget process.</i></p> <p>3. <i>City Council not approve the 2019 Minor Service Reductions of \$230.2 thousand gross and \$229.3 thousand net, as summarized in Confidential Attachment 3 to the report (November 8, 2018) from the Medical Officer of Health, to meet the City's zero percent target.</i></p> <p>4. <i>City Council approve the Toronto Public Health 2019 Operating Budget Request of \$256,696.8 thousand gross and \$65,114.3 thousand net, as summarized in Table 3 to the report (November 8, 2018) from the Medical Officer of Health, as amended by Recommendations 1, 2, and 3 above.</i></p> <p>5. <i>City Council approve the list of base budget adjustments, as summarized in Table 3 to the report (November 8, 2018) from the Medical Officer of Health, totaling a decrease of \$370.8 thousand gross, an increase of \$267.4 thousand net, and a decrease of six positions.</i></p> <p>6. <i>City Council approve the 2019 Recommended Efficiencies of \$152.5 thousand gross and \$38.1 thousand net, as summarized in Confidential Attachment 2 to the report (November 8, 2018) from the Medical Officer of Health, to meet the City's zero percent target.</i></p> <p>7. <i>City Council approve the 2019 Council Directed New and Enhanced Requests of \$1,510.5 thousand gross, \$377.6 thousand net, and increase of 14 positions, as outlined in Table</i></p>	<p>The 2019 Staff Recommended Operating Budget does not include funding for the above 2 enhancements.</p> <ul style="list-style-type: none"> The 2019 Staff Recommended Operating Budget for TPH is \$254.979 million gross and \$64.199 million net, which is lower by \$1.145 million net than the BOH recommended Budget (BOH Recommendations 3). <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th rowspan="2">2019 Operating Budget (In \$Millions)*</th> <th colspan="2">BOH</th> <th colspan="2">Staff Budget</th> <th colspan="2">BOH vs Staff Budget**</th> </tr> <tr> <th>Gross</th> <th>Net</th> <th>Gross</th> <th>Net</th> <th>Gross</th> <th>Net</th> </tr> </thead> <tbody> <tr> <td>Recommended Base Budget</td> <td>\$254.342</td> <td>\$64.026</td> <td>\$253.019</td> <td>\$63.534</td> <td>\$1.323</td> <td>\$0.492</td> </tr> <tr> <td>New & Enhanced</td> <td>\$2.586</td> <td>\$1.318</td> <td>\$1.961</td> <td>\$0.665</td> <td>\$0.625</td> <td>\$0.653</td> </tr> <tr> <td>Recommended Operating Budget</td> <td>\$256.927</td> <td>\$65.344</td> <td>\$254.979</td> <td>\$64.199</td> <td>\$1.948</td> <td>\$1.145</td> </tr> </tbody> </table> <p><small>*Rounded **Over (Under)</small></p> <ul style="list-style-type: none"> Recommended Base Budget: The 2019 Staff Recommended Operating Base Budget of \$253.019 million gross and \$63.534 million net is lower by \$0.492 million net than the BOH Recommended Base Operating Budget of \$254.342 million gross and \$64.026 million net due to adjustments made to salaries and benefit projections following a detailed review of budgeted expenditures, increased operating hours for the Supervised Injection Service location and a minor service change not recommended by the BOH. 	2019 Operating Budget (In \$Millions)*	BOH		Staff Budget		BOH vs Staff Budget**		Gross	Net	Gross	Net	Gross	Net	Recommended Base Budget	\$254.342	\$64.026	\$253.019	\$63.534	\$1.323	\$0.492	New & Enhanced	\$2.586	\$1.318	\$1.961	\$0.665	\$0.625	\$0.653	Recommended Operating Budget	\$256.927	\$65.344	\$254.979	\$64.199	\$1.948	\$1.145	
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<p>(cont'd)</p> <p>Item 3.4k</p> <p>Toronto Public Health</p> <p>Letter Report Attachment</p>	<p><i>3 to the report (November 8, 2018) from the Medical Officer of Health.</i></p> <p>8. <i>City Council approve the 2019 increase of new and enhanced request of \$150.0 thousand gross, \$37.5 thousand net, and 0 net positions for the Toronto Urban Health Fund Enhancement- Year 5, as outlined in Table 3 to the report (November 8, 2018) from the Medical Officer of Health.</i></p> <p>9. <i>City Council approve the 2019 increase of new and enhanced request of \$300.0 thousand gross, \$300.0 thousand net, and 0 net positions for the Student Nutrition Program to Maintain Municipal Contribution at 20 percent of Total Program Costs.</i></p> <p>10. <i>City Council approve the 2019 increase of new and enhanced request of \$625.0 thousand gross, \$602.5 thousand net, and 0 net positions for the Student Nutrition Program Expansion to Independent Schools.</i></p> <p>11. <i>City Council direct that Confidential Attachments 2 and 3 to the report (November 8, 2018) from the Medical Officer of Health remain confidential in their entirety, as they relate to personal matters about identifiable persons and labour relations or employee negotiations.</i></p> <p>12. <i>City Council direct that Confidential Attachment 1 to the presentation (November 19, 2018) from the Medical Officer of Health remain confidential in its entirety, as it relates to personal matters about identifiable persons and labour relations or employee negotiations.</i></p>	<ul style="list-style-type: none"> • New & Enhanced: The 2019 Staff Recommended Budget does not include funding for 1 enhanced priority (noted below) that was recommended by the BOH. However, the Staff Recommended Operating Budget includes non-program funding (\$0.056 million) directed towards the service delivery improvement strategy which was not included in the BOH Recommended Budget. <ul style="list-style-type: none"> ○ Student Nutrition Program expansion to Independent Schools of \$0.625 million gross and \$0.603 million net. <ul style="list-style-type: none"> ➤ Due to financial constraints, the 2019 Staff Recommended Operating Budget does not include funding for this enhanced priority. 	

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<p>Item 3.4h</p> <p>CreateTO</p> <p>Letter Report</p>	<p>The letter dated Dec 10, 2018 from the Board of Directors of CreateTO entitled "<i>CreateTO 2019 Budget Request</i>", recommends that:</p> <ol style="list-style-type: none"> 1. <i>City Council approve CreateTO's 2019 Budget request of \$13.005 million gross, and \$0 net.</i> 2. <i>City Council direct that Confidential Attachment 1 to the revised report (November 27, 2018) from the Chief Financial Officer, CreateTO remain confidential as it deals with personal matters about identifiable persons and contains financial information that belongs to the Board of Directors of CreateTO and has monetary value or potential monetary value.</i> 	<p>The Board Recommended 2019 Operating Budget for CreateTO of \$13.005 million gross is \$0.456 million higher than the 2019 Staff Recommended Operating Budget of \$12.549 million gross, due to differences in new and enhanced funding.</p> <p>The difference is primarily attributable to the following:</p> <ul style="list-style-type: none"> • Rationalization of positions and changes to start dates from January 1 to April 1, which results in a reduction of \$0.396 million gross and 3.0 positions including: <ul style="list-style-type: none"> ○ 1.0 Development Executive Assistant, ○ 1.0 Rail Deck Park Resource, and ○ 1.0 TPA Resource, • Reduction of recruitment costs of \$0.060 million gross. <p>Additional details are included in Briefing Note 3 entitled '2019 Operating Budget – New / Enhanced Service Requests not including in the 2019 Staff Recommended Operating Budget' which was distributed for the February 4, 2019 Budget Committee meeting.</p>	<p>Refer to Final Wrap-up Meeting on February 20, 2019</p>
<p>Item 3.4m</p> <p>Toronto Transit Commission</p> <p>Letter Attachment</p>	<p>The letter dated Jan 30, 2019 from the Head of Commission Services, Toronto Transit Commission entitled "<i>2019 Toronto Transit Commission and Wheel-Trans Operating Budgets</i>", recommends that:</p> <ol style="list-style-type: none"> 1. <i>City Council approve the recommended 2019 TTC Conventional Operating Budget as detailed in this report, with gross expenditures of \$1.911 billion, revenues of \$1.289 billion and net subsidy requirement of \$621.9 million, reflecting an</i> 	<p>This report transmits the Board Recommended 2019 Operating Budget for the TTC (Conventional and Wheel-Trans) to Budget Committee.</p> <ul style="list-style-type: none"> • The 2019 Staff Recommended Operating Budget for TTC of \$1,911 million gross and \$621.958 million net is consistent with the TTC Board approved budget. 	<p>Refer to Final Wrap-up Meeting on February 20, 2019</p>

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<p>(cont'd)</p> <p>Item 3.4m</p> <p>Toronto Transit Commission</p> <p><u>Letter Attachment</u></p>	<p><i>additional \$25.3 million operating subsidy over the 2018 budgeted level;</i></p> <p>2. <i>City Council approve the recommended 2019 Wheel-Trans Budget as detailed in this report, with gross expenditures of \$149.0 million, revenues of \$8.1 million and net subsidy requirement of \$140.9 million, reflecting a reduction of \$3.3 million from the 2018 budgeted level;</i></p> <p>3. <i>City Council approve a variable increase to the Transportation Services managed Lane Occupancy fee to recover incremental costs of required additional service hours to maintain service standards resulting from lane occupancy permits;</i></p> <p>4. <i>City Council approve a 2019 year-end workforce complement of 15,951 positions.</i></p>	<ul style="list-style-type: none"> • The 2019 Operating Budget for Wheel-Trans of \$149.019 million gross and \$140.908 million net reflected in the TTC's Jan 30, 2019 letter is consistent with the 2019 Staff Recommended Operating Budget for Wheel-Trans. • Recommendation #3 was revised in the City's Budget Notes given direction to Transportation Services to collect the fees on behalf of TTC thereby recommending that: <ul style="list-style-type: none"> <i>City Council approve a new TTC Variable Lane Occupancy fee to recover the incremental costs of required additional service hours to maintain standards resulting from the temporary occupation of the roadway and that Transportation Services collect this fee on behalf of the TTC at the time of collection for the Temporary Street Occupation Permit Fee.</i> • The TTC-Conventional complement of 15,314 positions and the Wheel Trans complement of 637 positions are consistent with the recommended staff complement reflected in the 2019 Staff Recommended Operating Budget for the TTC. 	

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<p>Item 3.4n</p> <p>Toronto Police Service Board</p> <p><u>Letter</u></p>	<p>The letter dated Jan 30, 2019 from the Toronto Police Services Board entitled "<i>Toronto Police Services Board - 2019 Operating Budget Request</i>", recommends that:</p> <p><i>"Budget Committee approve a 2019 net Operating Budget of \$2,458,300, over a 2018 adjusted budget of \$2,309,100."</i></p>	<p>The 2019 Board Recommended Operating Budget Request for Toronto Police Services Board (TPSB) is higher than the 2019 Staff Recommended Operating Budget by \$0.149 million gross and net due to a new and enhanced request to add 1.5 new staff and reclassify an existing position to better support the Board's governance role and meet new demands.</p> <ul style="list-style-type: none"> • This new request for additional staff also would require additional funding of \$0.097 million in 2020 and is included in the New/Enhanced Service Requests list referred to Budget Committee for its consideration as part of the 2019 Budget process. • This request was approved by the TPSB at its January 24, 2019 meeting subsequent to the finalization of the 2019 Staff Recommended Operating Budget for TPSB. 	<p>Refer to Final Wrap-up Meeting on February 20, 2019</p>
<p>Item 3.4o</p> <p>Toronto Police Service</p> <p><u>Letter</u></p>	<p>The letter dated Jan 30, 2019 from the Toronto Police Services Board entitled "<i>Toronto Police Services Board - 2019 Operating Budget Request</i>", recommends that:</p> <p><i>"Budget Committee approve the Service's revised 2019 net operating budget request of \$1,026.8 Million (M), a 3.0% increase over the 2018 approved budget."</i></p>	<p>The 2019 Board Recommended Toronto Police Service Operating Budget Request of \$1,172.8 million gross and \$1,026.8 million net is consistent with the 2019 Staff Recommended Operating for Toronto Police Service, representing a 3% increase over the 2018 Council Approved Net Operating Budget.</p>	<p>Refer to Final Wrap-up Meeting on February 20, 2019</p>

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<p>Item 3.4p</p> <p>Toronto Police Services - Parking Enforcement Unit</p> <p>Letter</p> <p>BU3.5</p>	<p>The letter dated Jan 30, 2019 from the Toronto Police Services Board entitled "Parking Enforcement Unit - 2019 Operating Budget Request", recommends that:</p> <p><i>"Budget Committee approve a 2019 net Operating Budget request of \$46.7 Million (M), a zero increase from the 2018 net budget."</i></p>	<p>The 2019 Staff Recommended Budget of \$48.262 million gross and \$46.723 million net (a 0 percent increase over the 2018 Budget) for the Toronto Police Parking Enforcement Unit is consistent with the Board Recommended budget for the Parking Enforcement Unit.</p>	<p>Refer to Final Wrap-up Meeting on February 20, 2019</p>
<p>Report</p>	<p>The report dated Jan 30, 2019 from the Chief Financial Officer and Treasurer entitled "Additional City of Toronto Reporting Requirement as a Result of Ontario Regulation 286/09, Budget Matters - Expenses", recommends that:</p> <p><i>"City Council receive this report for information."</i></p>	<p>This report discusses the impact of excluding amortization expenses, post-employment benefits expenses, and Solid Waste landfill closure and post-closure expenses from the 2019 Operating Budget.</p> <ul style="list-style-type: none"> • The Regulation requires that this report be adopted by City Council prior to the adoption of its annual budget. • There are no financial implications as a result of this report. 	<p>Refer to Final Wrap-up Meeting on February 20, 2019</p>