

Decisions Referrals Having Actual or Potential Impact - FOR INFORMATION

Provided to meet the requirement of NM2008-53 to track decisions or referrals that Council has made between 2019 January 01 to 2019 July 31 which have an actual or potential future year budget impact.

| DATE        | REPORT #   | TITLE                                       | DESCRIPTION   | POTENTIAL BUDGET IMPACT (\$000s)                   |
|-------------|------------|---|---|--|
| 4-Feb-2019  | C2019-0129 | Extended Producer Responsibility            | Council allocated funding from the Fiscal Stability Reserve (FSR) not to exceed \$50,000, to contribute to the work described below, which will require additional funding partners to carry out;<br>Council direct Administration to cooperate with other Alberta municipalities, Alberta Urban Municipalities Association (AUMA), producers and recyclers of packaging and paper products, and the Province of Alberta to develop a baseline that can inform the design of a provincial extended producer responsibility (EPR) program by researching:<br>The benefits, challenges, and risks of an EPR program in Alberta for these groups and their constituents;<br>The current recycling systems and supply chains across the province, and potential impacts of an EPR program in Alberta;<br>And report back through the SPC on Utilities and Corporate Services no later than 2019 October.  | 50   |
| 10-Jun-2019 | C2019-0782 | Immediate Tax Relief for Calgary Businesses | That with respect to Notice of Motion C2019-0782, the following Motion Arising be referred to the 2019 September Meeting of the Priorities and Finance Committee for discussion in the context of business support initiatives:<br>"That Council direct Administration to allocate from Corporate Savings for business friendly initiatives, \$1.045 M to enable marketing, communications and supporting research and engagement, during Q3 2019 to Q4 2021 and report back to Council through the Business Advisory Committee quarterly."   | 1,045  |
| 16-Jul-2019 | C2019-0883 | Initial Work Plan for Sub-Service Reviews   | That with respect to Recommendation 1 of Report C2019-0883, the following be adopted:<br>That Council:<br>1. Approve the sub-service reviews contained in Table 1 of Attachment 3, released to the public during the presentation at the 2019 July 16 Strategic Meeting of Council, to be completed for the November 2019 adjustments to the One Calgary 2019 – 2022 Service Plans and Budgets. Table 1 contained Golf Program & Activities, Low-Income Transit Pass Funding Model, Citizen Engagement, Sailing Programs and Activities, Community Recycling Depots and Boulevards & Naturalization (Streets).<br><br>That with respect to Recommendation 3 of Report C2019-0883, the following be adopted:<br>That Council:<br>3. Reconsider and amend Recommendation 2 with respect to Report PFC2019-0585, as approved by Council on May 27, 2019, to read as follows:<br>"2. Bring reduction package options for tax supported services equivalent to tax increases of 1.5 % (\$26.5 million) and 0% (\$52.5 million) to Council's budget deliberations in 2019 November for the 2020 tax year including, but not limited to information on the impact of reduction on services, wages and head count." | Yet to be determined<br><br>(\$26,500 to \$52,500) |
| 22-Jul-2019 | C2019-0788 | Council Compensation Review Committee Bylaw | Direct the City Manager to identify a funding source not to exceed \$50,000 to be administered by the City Clerk's Office in order to support the Council Compensation Review Committees execution of its mandate   | 50   |