

Status of Outstanding Items for the Priorities and Finance Committee

As at 2017 May 04

ITEM	DATE OF REQUEST	SOURCE	SUBJECT	DATE DUE
2016 CITY OF CALGARY ANNUAL REPORT	2017 April 24	AC2017-0304	MOTION ARISING, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that with respect to Report AC2017-0304, Administration be directed to bring a discussion on the City of Calgary's annual financial statements to a Priorities and Finance Committee meeting as soon as possible.	Questions from Cllr. Chabot pending
REQUEST FOR RECONSIDERATION	2017 April 24	C2017-0381	Reconsider their decision, with respect to reporting to City Council at a Strategic Session by Q2,2017, as directed by Resolution 3 of the Downtown Calgary and Economic Uncertainty: A Coordinated Response, NM2017-01 contained in the Minutes of 2017 January 23 Regular Meeting of Council and to the motion arising (C2017-0214), with respect to reporting to Priorities and Finance Committee no later than Q2 2017, contained in the Minutes of 2017 March 6 Strategic Council Meeting	2017 Q2
FLOOD MITIGATION MEASURES ASSESSMENT REPORT AND 2016 FLOOD RESILIENCY UPDATE	2017 March 22	UCS2017-0266	Develop an implementation and funding plan for community level flood mitigation and report back to Council through the SPC on Utilities and Corporate Services or the Priorities and Finance Committee by Q2 2017	2017 Q2

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COMMUNITY ECONOMIC RESILIENCY FUND – INNOVATION FUNDING	2017 March 21	PFC2017-0298	Request that Calgary Economic Development include evaluation results for the first year of the three year pilot as part of the annual report on implementation of the 10 Year Economic Strategy by 2018 May.	2018 May
COUNCIL INNOVATION FUND APPLICATION – WALK21 COMMUNITY MICROGRANTS	2017 March 21	PFC2017-0289	That the Priorities and Finance Committee recommends that Council approve the Council Innovation Fund Application – Walk21 Community Microgrants in the amount of \$172,500 and Administration report back to the Priorities and Finance Committee no later than Q4 2019.	2019 Q4
MUNICIPAL NAMING, SPONSORSHIP AND NAMING RIGHTS POLICY, IMPLEMENTATION AND RECOMMENDATIONS DEFERRAL REPORT	PFC 2017 March 21 Combined Meeting of Council 2016 April 11	PFC2017-0274 C2016-0218	That the Priorities and Finance Committee recommends that Council defers the implementation report on the Municipal Naming, Sponsorship and Naming Rights Policy, including any recommended amendments, to a meeting of the Priorities and Finance Committee no later than the end of Q1 2018	2018 Q1

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INFRASTRUCTURE CALGARY: Q1-2017 STATUS-UPDATE	2017 March 06	G2017-0217	Direct Administration to explore the creation of an Economic Development Fund to respond to the prolonged economic challenges and capitalize on new opportunities that will create jobs, drive economic recovery and revitalize the downtown core. This will include funding options and opportunities for public and private partnerships and report back through the Priorities and Finance Committee no later than Q2 2017.	2017 Q2 Moved to Regular Meeting of Council 2017 May 29
INFRASTRUCTURE CALGARY: Q1-2017 STATUS-UPDATE	2017 March 06	G2017-0214	Direct Administration to return with implementation plans, including refined capital estimates, public consultation plans and financing strategies , to the Priorities and Finance Committee or the appropriate Standing Policy Committee as soon as possible for final approval by Council .	As soon as possible Addressed through individual business cases
PROGRESS REPORT UPDATE – STAGE GATING, CAPITAL AND CONTINGENCY	2016 December 19	PFC2016-0853	That Council direct Administration to continue its work regarding the implementation of a capital budgeting process that aligns to the stage gating, project risk management, estimation and contingency standards and report back to the Priorities and Finance Committee prior to the end of 2017 December.	2017 December

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GREEN SHEET: THE COMMUNITY ECONOMIC RESILIENCY FUND	Regular Meeting of Council 2015 December 14	MAYOR NENSHI	NOW THEREFORE BE IT RESOLVED that \$30 million from the estimated 2015 surplus be transferred to a newly created Community Economic Resiliency Fund within the Budget Savings Account and that the fund be allocated to a Community Economic Resiliency Fund as follows: 2. a) \$5 million to an Emergency Fund to assist non-profit organizations and City Business Units experiencing excess demand as a result of the economic downturn and global events. These funds would be administered by the Community Services Department. Administration is to develop terms of reference for the funds and inform Council by memo no later than Q1 2016. A final report on how the money was spent will be submitted to Council, through the Priorities and Finance Committee, no later than Q2 2017.	2017 Q2
COMMUNITY ECONOMIC RESILIENCY FUND REPORT	Regular Meeting of Council 2016 February 22	PFC2016-0081	Approve a one-time increase to operating budget program 494 – Calgary Housing by \$7.4 million from the Community Economic Resiliency Fund to carry out the initiatives detailed in Attachment 2 and direct Calgary Housing to report back to the Priorities and Finance Committee by Q3 2017;	2017 Q3

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10 YEAR ECONOMIC STRATEGY UPDATE	Priorities and Finance Committee 2015 December 15	PFC2015-0821	That the Priorities and Finance Committee: 2. Direct Calgary Economic Development Ltd. To provide an annual report on Building on our Energy: an Economic Strategy for Calgary to the Priorities and Finance Committee no later than May each year, commencing 2016 May.	2017 May
CITY OF CALGARY FUNDING FOR GREEN LINE	Regular Meeting of Council 2015 December 14	NM2015-33	MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Chabot, that with respect to Notice of Motion NM2015-33, that Council direct Administration to prepare a report on the impact of the 30-year commitment to the Green Line on the city's overall debt and debt servicing capacity, returning to the Priorities and Finance Committee, no later than Q2 2017.	2017 Q2
CALGARY TRANSIT ZERO-BASED REVIEW AND ADMINISTRATION'S RESPONSE	Regular Meeting of Council 2016 June 20	PFC2016-0469	MOTION ARISING, Moved by Councillor Pincott, Seconded by Councillor Farrell, that with respect to Report PFC2016-0469 Council direct Administration to examine whether or not The City has achieved any savings through the contracting out described in the zero based reviews, and report back to Council through the Priority (sic) and Finance Committee no later than Q2 2017.	2017 Q2
BUSINESS TAX CONSOLIDATION – 2016 ANNUAL STATUS REPORT	Combined Meeting of Council 2016 June 13	C2016-0455	That Council: 2. Direct Administration to bring the remaining status update reports and final status update report to the Priorities and Finance Committee in May of each applicable year.	In May of each applicable year.

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CORPORATE AFFORDABLE HOUSING STRATEGY	Regular Meeting of Council 2016 July 25	PFC2016-0512	3. Direct Administration to provide a progress update on the Implementation Plan to Council through the Priorities and Finance Committee by Q2 in 2017 and 2018;	2017 and 2018 Q2