

REPORT NUMBER	REPORT	MOTION	DATE OF COUNCIL MTG
C2017-0467	Green Line LRT: Building the Core	<p>As follows... that Recommendations 2 to 6 with respect to Report C2017-0467, be adopted as follows:</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Proceed with Stage 1 Project based on: 16 Avenue N (Crescent Heights) to 126 Avenue SE (Shepard) subject to Council's final approval of the alignment, station locations, and transit oriented development concept plans <b>based on the Class 3 capital estimate of \$4.65 Billion construction</b> cost contingent on securing funding as per #2 and #3 below.</li> <li>2. Prepare the required business case(s) for submission to the Government of Canada to support a request of \$1.53 Billion plus financing to support the Stage 1 Project;</li> <li>3. Prepare the required business case(s) for submission to the Government of Alberta to support a request of \$1.56 Billion plus financing to support the Stage 1 Project;</li> <li>4. Request the Mayor to work with administration in the beginning making the case for funding of the rest of the line, beginning as soon as possible;</li> <li>5. Direct Administration to bring a revised financial strategy, pending confirmation of federal and provincial funding, and including capital, financing and operating cost models, to Council as part of the 2018 Business Plan and Budget deliberations; and</li> <li>6. Direct that Attachment 2 and Distribution #3 remain confidential pursuant to Sections 24(1)(a), 24(1)(b) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, until the Green Line construction has been completed.</li> </ol>	2017 May 15, Strategic
C2017-0467	Green Line LRT: Building the Core	<p>Motion Arising... that with respect to Report C2017-0467, Council direct Administration to:</p> <ol style="list-style-type: none"> <li>1. Develop timeline scenarios for building the remainder of the Green Line showing the construction timelines assuming funding is secured for stations north of 16th Avenue North and south of 126 Avenue SE;</li> <li>2. Seek funding options so that the remainder of the line can be constructed without interruption once the opening day scenario is completed;</li> <li>3. Continue land acquisition of Centre Street North properties on an opportunity basis and develop funding options, in advance of construction; and</li> <li>4. Host open houses to provide residents and businesses who are not part of the opening day scenario with information regarding the completion of the green line including land acquisition.</li> </ol>	2017 May 15, Strategic
TT2017-0534	Green Line LRT Alignment and Stations: 160 Ave N to Seton	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Adopt the recommended alignment and station locations for the Green Line Light Rail Transit (LRT) long-term vision from 160 Avenue N to Seton as per Attachment 1 and 3;</li> <li>2. Adopt the recommended Green Line Urban Integration (GLUI) for the full Green Line LRT from 160 Avenue N to Seton as per Attachment 2;</li> <li>3. Direct Administration to report back no later than Q1 2018 with a Stage 1: 16 Avenue N to 126 Avenue SE project update including a recommended contracting strategy and future staging approach; and</li> <li>4. Direct Administration to bring this report forward to the 2017 June 26 Regular Meeting of Council along with the associated reports from the SPC on Community and Protective Services (CPS2017-0469) and the SPC on Planning and Urban Development (PUD2017-0471).</li> </ol>	2017 June 26, Regular
PFC2018-0207	Green Line Light Rail Transit Project Delivery Model Recommendation	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Approve Design-Build-Finance ("DBF") as the delivery model for the Green Line LRT project from 16 Avenue North to 126 Avenue Southeast;</li> <li>2. Authorize the General Manager, Transportation, to negotiate all funding agreements with the federal and provincial governments, and the General Manager, Transportation, and the City Clerk to execute the funding agreements and any other agreements necessary to advance the procurement process. The General Manager, Transportation, and the City Solicitor will also sign off on the funding agreements as to content and form, respectively;</li> <li>3. Direct that Attachment 4 and the Closed Meeting discussions remain confidential pursuant to section 23, 24, 25 and 27 of the Freedom of Information and Protection of Privacy (FOIP) Act (Alberta) until the agreements for the Project considered in this Report are awarded and financial close is achieved, with the exception, of information Administration needs to share with funding partners, which will be shared in confidence; and</li> <li>4. Direct Administration to report back no later than Q4 2018 to the Priorities and Finance Committee of Council with the recommended budgets for approval including financing and confirmation of funding from the other orders of government for the Project.</li> </ol>	2018 March 19, Combined
TT2019-0811	Green Line Q2 2019 Update	<p>That with respect to Report TT2019-0811, Recommendation 1 to 11, Council, by general consent, requested that they be voted on separately.</p> <p>That with respect to Recommendations 2 and 4 through 11 of Report TT2019-0811, the following be adopted:</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Direct Administration to split the procurement of the Green Line Stage 1 Project into multiple contracts from 16 Avenue North to 126 Avenue Southeast;</li> <li>2. Direct Administration not to proceed with construction of the Green Line Light Rail Transit Project – Contract #1 (4th Street SE to Shepard SE) until the alignment review from 16th Ave North to 4th Street SE has been completed and any potential changes have been approved by Council;</li> <li>3. Direct Administration to conduct a feasibility review of potentially including the North Pointe to 16th Ave corridor along Centre Street in Stage 1 if the 16th Ave to 4th Street corridor is not resolved by January 2020, to be included only once confirmed with our funding partners;</li> <li>4. Direct Administration to have the Green Line Technical Risk Committee carry out an independent peer review of the following <ul style="list-style-type: none"> <li>◦Overall project budget and scope;</li> <li>◦Sufficiency of funding for the Project;</li> <li>◦Suitability of the proposed technical solution with respect to Contract 2;</li> <li>◦Deliverability of the Project;</li> <li>◦Risk identification, quantification and mitigation process; and</li> <li>◦Suitability and adequacy of the governance and resourcing of the Project;</li> </ul> </li> </ol>	2019 July 29, Combined

		<p>5. Direct Administration not to release the Request for Qualifications (RFQ) to the market for Contract #1 (4th Street SE to Shepard SE) until the RFQ has been reviewed by the Green Line Technical and Risk Committee;</p> <p>6. Direct Administration to have the Green Line Technical and Risk Committee report to the SPC on Transportation &amp; Transit Committee as part of the Green Line quarterly updates with respect to their independent peer review over the previous quarter;</p> <p>7. Direct Administration to work with our funding partners to obtain agreement that any capital cost savings from the Green Line Stage 1 (16 Ave N to 126 Ave SE) project will be applied to the required land assembly, corridor preparation, and design and construction of extensions north and south (outside the Stage 1 project), with sequencing of the extensions to be determined utilizing the RouteAhead Project Prioritization Framework;</p> <p>8. Direct Administration to initiate land assembly on an opportunity basis north of 16 Ave North, for Green Line future stages utilizing the Transportation Future Land Fund or the Revolving Fund for General Land Purchases, as a funding source; and</p> <p>9. Direct Administration to develop a scoping study to examine opportunities for improvements to interim rapid transit services from North Pointe south along the Centre Street corridor and report back to the SPC on Transportation and Transit by Q1 2020. The scoping study will identify the next steps required to deliver functional planning, preliminary and detailed designs;</p> <p>10. Continue advocacy efforts with our funding partners to secure funding to complete the full Green Line LRT; and</p> <p>11. Direct Administration to undertake a review of risks associated with any potential alignment decisions that affect downtown real estate development values, and City Assessment values.</p>	
GC2019-1591	Guiding Principles for Green Line Committee	<p>That with respect to Report GC2019-1591, the Appendix (Attachment 1) be amended on page 1 of 1 in Section "Green Line Project Vision" by adding the words "city-shaping" prior to the words "transit service that improves mobility."</p> <p>That with respect to Report GC2019-1591, the Appendix (Attachment 1) be amended on page 1 of 1, Section "Outcomes for Calgarians "by beginning the section with "A transit Service that", and adding "s" to the verbs, as follows:</p> <p>Outcomes for Calgarians</p> <p>A transit service that:</p> <ol style="list-style-type: none"> <li>1. Improves mobility by providing a frequent, reliable, and affordable service.</li> <li>2. Contributes to an efficient transportation network that promotes transportation choice and reduces congestion, travel times and greenhouse gases.</li> <li>3. Enhances connectivity between people and places including connections to the broader transit network.</li> <li>4. Creates a positive transportation experience – safe, accessible, comfortable and convenient.</li> <li>5. Contributes positively to urban realm, community development and revitalization.</li> <li>6. Contributes to the vitality of business in the community.</li> <li>7. Protects the environment by enhancing City's environmental stewardship."</li> </ol> <p>That with respect to Report GC2019-1591, Recommendation 2 be added as follows:</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>2. Amend the Green Line Committee Terms of Reference to add the following after Section 8 Meetings:</li> </ol> <p>"8.1 Public Participation</p> <p>The Chair of the Green Line Committee will determine, prior to the publication of the Agenda, which items, if any, require public participation. This will be noted in the public Agenda.</p> <p>The Committee may, by majority vote, require an item to have public participation at the following Committee meeting.</p> <p>That with respect to Report GC2019-1591, the following be adopted, as amended, as follows:</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Approve and include the amended Green Line Committee Terms of Reference - Guiding Principles as an appendix as amended, as follows:</li> </ol> <p>On page 1 of 1 under Section Green Line Project Vision:</p> <p>A city-shaping transit service that improves mobility in communities in north and southeast Calgary, connecting people and places and enhancing the quality of life in the city.</p> <p>Outcomes for Calgarians</p> <p>A transit service that:</p> <ol style="list-style-type: none"> <li>1. Improves mobility by providing a frequent, reliable, and affordable service.</li> <li>2. Contributes to an efficient transportation network that promotes transportation choice and reduces congestion, travel times and greenhouse gases.</li> <li>3. Enhances connectivity between people and places including connections to the broader transit network.</li> </ol>	2020 January 13, Combined

		<p>4. Creates a positive transportation experience – safe, accessible, comfortable and convenient. 5. Contributes positively to urban realm, community development and revitalization. 6. Contributes to the vitality of business in the community. 7. Protects the environment by enhancing City's environmental stewardship.</p> <p>2. Amend the Green Line Committee Terms of Reference to add the following after Section 8 Meetings: "8.1 Public Participation The Chair of the Green Line Committee will determine, prior to the publication of the Agenda, which items, if any, require public participation. This will be noted in the public Agenda. The Committee may, by majority vote, require an item to have public participation at the following Committee meeting. And further, a clerical correction is required to the Terms of Reference, under the section 2. Mandate, by deleting the fourth bullet in its entirety."</p>	
GC2020-0149 Green Line Project - Strategic Planning Workshop (Verbal)		<p>The decision of the Green Line Committee was:</p> <ol style="list-style-type: none"> <li>1. Receive the distributions shared during the Closed Meeting for the Corporate Record;</li> <li>2. Keep the Closed Meeting discussions and presentations (Morning and Afternoon Session presentations) confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the Freedom of Information and Protection of Privacy Act, to be reviewed by 2027 December 31; and</li> <li>3. To enable further public engagement in regard to the Updated Stage 1 Alignment in anticipation of the March 2020 Green Line Committee meeting, release to the public the Green Line Public Presentation.</li> </ol>	<p>2020 January 28, <b>Green Line Committee Only</b></p>
GC2020-0244	Green Line Q4 2019 Update	<p>That with respect to Report GC2020-0244, the following be approved</p> <p>That the Green Line Committee:</p> <ol style="list-style-type: none"> <li>1. Direct Administration to proceed with Segment 1 of Stage 1 of the Green Line project;</li> <li>2. Direct Administration to provide a cost estimate for a dedicated lane bus rapid transit route along Centre Street from 160th Ave north to 6th Ave south, as well as from Shepard to Seton in the south, to be presented at the March 31, 2020 Green Line Committee meeting;</li> <li>3. Direct Administration to provide the best option for terminating the south leg of the Green Line LRT in the centre city without advancing the project over the Bow River in Stage 1, and the cost savings that could be realized and reallocated to the aforementioned north BRT option for the Green Line; and</li> <li>4. Direct Administration to work with the Mayor's Office to engage with the provincial and federal governments to enhance the scope of the Green Line project to be a multimodal rapid transit strategy that accomplishes our mutual goals of: 1) reducing emissions, 2) increasing accessibility and inclusivity of transit for all Calgarians, and 3) driving investment and economic growth by encouraging a more fulsome public transit network in one of Canada's most important urban centres.</li> </ol> <p>That with respect to Report GC2020-0244, the following be approved: That the Green Line Committee:</p> <ol style="list-style-type: none"> <li>1. Move the 2020 March 31 Green Line Committee meeting to be held on 2020 April 23 to allow for additional engagement;</li> <li>2. Direct Administration to continue engagement and invite the public to participate at the 2020 April 23 meeting; and</li> <li>3. Direct Administration to report back on 2020 April 23 with final recommended Stage 1 alignment, business case, borrowing bylaws, What We Heard Report, and governance recommendations.</li> </ol> <p><b>NOTE: The above recommendations were not directed on to Council and stayed at the Committee level</b></p>	<p>2020 February 21, <b>Green Line Committee Only</b></p>
GC2020-00246	Green Line - Project Readiness Report	<p>That Council received the Report and Attachment for the Corporate Record. (2020 March 16)</p>	<p>2020 March 16, Combined</p>