

CITY OF CALGARY
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IN COUNCIL CHAMBER

MAY 03 2021

ITEM: H5-1-1 C2021-0652

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CITY CLERK'S DEPARTMENT

PROPOSED

C2021-0652
ATTACHMENT 1

BYLAW NUMBER 33M2021

BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE GREEN LINE BOARD BYLAW 21M2020

WHEREAS Council has established the Green Line Board as a Committee of Council pursuant to Green Line Board Bylaw 21M2020 to ensure that an optimal governance structure is in place to secure the successful delivery of the Green Line Program in accordance with the Council approved vision;

AND WHEREAS Council has appointed members to the Green Line Board with a range of expertise in areas such as governance, leadership, procurement, engineering, design, construction, project management and P3 transactions in respect of projects similar to the Green Line Program;

AND WHEREAS Council has considered C2021-0642 and has decided to amend the Green Line Board Bylaw to clarify the powers, duties and functions of the Green Line Board and the authority of Council with respect to the Green Line Program.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF CALGARY ENACTS AS FOLLOWS:

1. The Green Line Board Bylaw is hereby amended.
2. Delete subsection 3(1) (a) in its entirety and substitute the following:

"*Executive Leadership Team*" means The City's executive leadership team as constituted by the City Manager which, for the purposes of this Bylaw, shall include The City's Director of Supply Management and Director of Calgary Transit;"
3. Delete subsection 3(1) (b) in its entirety and substitute the following:

"*Affordability*" means the sum of all capital costs compared to the Capital Budget;"
4. In subsection 3(1), add the following subsection after subsection 3(1) (c):

"(c.1) "*Capital Budget*" means the funding approved by Council, the Government of Alberta, and the Government of Canada for the Program, excluding financing costs for the Program;"
5. In subsection 3(1), add the following subsection after subsection 3(1) (d):

(d.1) "*Committee*" means a working group composed of Board members and established by the Board to address time limited projects or assist the Board in fulfilling its mandate;"
6. In subsection 3(1), add the following subsection after subsection 3(1) (k):

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- “(k.1) “P3” means a public –private partnership;”
7. In subsection 3(1) (l) add after the word “Council” the following:
“and as may be amended from time to time”
 8. After section 14, add the following section:
“14.1 The Board may establish Committees and Committee Chairs and assign senior executive responsibilities as the Board considers appropriate. The Chair of the Board is an ex-officio member of all Committees, and if present at a Committee meeting, has all of the rights and privileges of other members of the Committee.”
 9. Delete section 23 in its entirety and substitute the following:
“The Board shall approve the allocation of funding within the Capital Budget.”
 10. In section 24, delete the word “executive” and substitute the following:
“executives”
 11. In section 25, delete the words “an approved budget of Council for the Program” and substitute the following:
“the Capital Budget”
 12. In section 26, delete the words “is included in an approved budget of Council” and substitute the following:
“are included in the Capital Budget”
 13. In section 27, delete the words “an approved budget of Council” and substitute the following:
“the Capital Budget”
 14. Delete section 29 in its entirety and substitute the following:
“Council shall set the remuneration for the Board Chair, the Board Vice-Chair, and Board members, including for Board members acting as Committee Chairs.”
 15. In Schedule A, delete the leading paragraph of section 3 in its entirety and substitute the following:
“The Board shall oversee the Green Line Program Team and in the course of this role shall ensure the implementation of best practices and make decisions with respect to the Delivery of the Program in accordance with the Board’s mandate, including with respect to:”
 16. In Schedule A, delete subsection 3 a. in its entirety and substitute the following:

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“the management and conduct of all procurements for the Program including their commencement, amendment, and cancellation, the development of procurement processes or contracting strategies in accordance with a delivery model approved by Council for any P3 contracts, the development of procurement documents, the approval of modifications to the procurement documents, and coordination with business units of The City;”

17. In Schedule A, delete subsection 3 b. in its entirety and substitute the following:

“the construction and implementation of the Program in a manner consistent with the Capital Budget and the scope, schedule, and plans approved by Council;”

18. In Schedule A, subsection 3 o. delete the word “Administrative” and substitute the following:

“Executive”

19. In Schedule A, section 6, delete the word “funding” and substitute the following:

“Capital Budget”

20. In Schedule A, section 9, delete the words “a Program budget, and such funds are included in a Program budget approved by Council” and substitute the following:

“the Capital Budget”

21. In Schedule A, section 19, delete the words “14 days” and substitute the following:

“24 hours”

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22. This Bylaw comes into force on the day it is passed.

READ A FIRST TIME ON _____

READ A SECOND TIME ON _____

READ A THIRD TIME ON _____

MAYOR

SIGNED ON _____

CITY CLERK

SIGNED ON _____