

Status of Outstanding Items for the Priorities and Finance Committee

As at 2016 November 25

ITEM	DATE OF REQUEST	SOURCE	SUBJECT	DATE DUE
COMMUNITY ECONOMIC RESILIENCY FUND INNOVATION FUNDING – DEFERRAL REQUEST	2016 November 15	PFC2016-0906	That the Priorities and Finance Committee recommend that Council to defer the report on the allocation of \$325 thousand in Community Economic Resiliency Funding to support innovation in Calgary to no later than Q1 2017.	Q1 2017
REFERRED REPORT M2016-0685, CTF2016-0920	Council Calendar Task Force 2016 November 17	CTF2016-0920	That the Council Calendar Task Force recommends: 2. That the Traditional Council Calendar for the year 2017 be adopted, in its entirety, as amended as follows, and as contained in Revised Attachment 2, Version 2; The 2017 January 17 Priorities and Finance Committee meeting be moved to 2017 January 10;	2017 January 17
INCREASING ELECTION DAY ACCESSIBILITY	Combined Meeting of Council 2016 November 07	NM2016-30	That the Motion Arising be amended by deleting the words “and bring forward a Council Innovation Fund request for implementation for the 2017 October Election through the Priorities and Finance Committee no later than Q1 2017” following the words “as part of the Referral”.	Q1 2017

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FOIP REQUESTS – COUNCIL POLICY STATEMENTS ON SIMULTANEOUS DISCLOSURE OF RESPONSES	Regular Meeting of Council 2016 September 26	C2016-0281	That City Clerk's Recommendations contained in Report C2016-0281 be adopted, as follows: 2. That the City Clerk and City Solicitor collaborate on the development of a Council Policy with respect to Simultaneous Disclosure (or Proactive Disclosure) publicly, of responses to Freedom of Information and Protection of Privacy Requests, as discussed in this report, and report back to Council through the Priorities and Finance Committee (PFC) no later than March 2017.	2017 March
ANDERSON STATION PARK AND RIDE PLAN	SPC on Transportation and Transit 2016 September 21	TT2016-0719	That the SPC on Transportation and Transit recommends that Council direct Administration to: 2) Report to the Priorities and Finance Committee no later than 2017 January with a funding model for the Anderson Station Park and Ride Plan.;	2017 January
CIVIC INNOVATION YYC - RESPONSE TO CUT RED TAPE RECOMMENDATIONS	Priorities & Finance Committee 2016 September 20	PFC2016-0711	That the Priorities and Finance Committee: 2) That Administration return to Priorities and Finance Committee in Q1 2017 with an update on Civic Innovation YYC and any requests for funding.	2017 Q1

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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
MUNICIPAL NAMING, SPONSORSHIP AND NAMING RIGHTS POLICY	Combined Meeting of Council 2016 April 11	C2016-0218	Direct Administration to monitor the implementation of the Municipal Naming, Sponsorship and Naming Rights Policy and report back to the Priorities and Finance Committee no later than the end of Q1 2017 with recommended amendments, if any.	2017 Q1
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

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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.
ROUTEAHEAD RAPID TRANSIT CORRIDORS UPDATE AND RESPONSE TO PUBLIC QUESTIONS ON THE SW BRT	Regular Meeting of Council 2016 July 25	TT2016-0578	6. Direct Administration to report back with recommendations to Council through the Priorities and Finance Committee with a progress report no later than 2016 December 31 with: a) Changes to the City's capital budgeting process, including but not limited to consideration of Class 1-5 cost estimating process; b) Criteria used to rank capital projects; c) Criteria for determining the appropriate contingencies for projects; and d) The Council approval process in relation to cost estimates, contingencies, budgets and scope changes.	2016 December 31
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

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ATTACHMENT

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CULTURAL MUNICIPAL SUSTAINABILITY INITIATIVE PROGRAM UPDATE AND RECOMMENDED PROJECTS FOR FUNDING	Regular Meeting of Council 2016 July 25	CPS2016-0601	AND FURTHER BE IT RESOLVED that Administration report back to the Priorities and Finance Committee with these new risk management tools by Q1 2017.	2017 Q1