Status of Outstanding Items for the Priorities and Finance Committee

As at 2016 September 05

ITEM	DATE OF REQUEST	SOURCE	SUBJECT	DATE DUE
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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As at 2016 September 05

ITEM	DATE OF REQUEST	SOURCE	SUBJECT	DATE DUE
COMMUNITY ECONOMIC RESILIENCY FUND – SUPPLEMENTARY REPORT	Regular Meeting of Council 2016 February 22	PFC2016-0081	Approve a one-time increase to the operating budget program 449 – Calgary Economic Development by $7 million from the Community Economic Resiliency Fund to carry out the initiatives detailed in Attachment 3 and direct Calgary Economic Development to report back on the use of the funds through their 10-Year Economic Strategy updates to the Priorities and Finance Committee; That Council:	2017 May
		PFC2016-0081, C2016-0176	2. Direct Calgary Economic Development to report back with Innovate Calgary and Administration to the Priorities and Finance Committee with a plan to develop an Innovation Framework for Calgary for approval no later than 2016 May prior to release of $325 thousand of the $7 million referenced in recommendation 1 of PFC2016-0081.	2016 May (*Deferred to October 2016 PFC – see below*)
	Priorities and Finance Committee 2016 May 31	PFC2016-0476	That the Priorities and Finance Committee recommend to Council to defer the report on the development of an innovation framework for Calgary to no later than the 2016 October Priorities and Finance Committee.	2016 October 17

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As at 2016 September 05

ITEM	DATE OF REQUEST	SOURCE	SUBJECT	DATE DUE
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
CORPORATE AFFORDABLE HOUSING STRATEGY	Priorities and Finance Committee 2016 June 28	PFC2015-0512	That the Priorities and Finance Committee recommends that Council: 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
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
CUT RED TAPE FINAL REPORT	Priorities and Finance Committee 2016 June 28	PFC2016-0429	That the Priorities and Finance Committee accept the recommendation by Administration to defer the Cut Red Tape – Response to Recommendations Report to no later than Q4 2016	2016 Q4

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As at 2016 September 05

ITEM	DATE OF REQUEST	SOURCE	SUBJECT	DATE DUE
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
PROGRAM 566 – ROUTEAHEAD RAPID TRANSIT CORRIDORS UPDATE	SPC on Transportation and Transit 2016 April 20	TT2016-0335	4. 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

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As at 2016 September 05

ITEM	DATE OF REQUEST	SOURCE	SUBJECT	DATE DUE
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.
Q2 2016 UPDATE ON THE CAPITAL INFRASTRUCTURE INVESTMENT STRATEGY	Regular Meeting of Council 2016 July 25	PFC2016-0600 (C2016-0561)	2. Direct Administration to proceed with: a) Presenting the 2016 capital recast to the Priorities and Finance Committee on 2016 September 20; d) Identifying additional infrastructure investment opportunities and bring forward to the Priorities and Finance Committee for approval where necessary.	2016 September 20

Status of Outstanding Items for the Priorities and Finance Committee

As at 2016 September 05

ITEM	DATE OF REQUEST	SOURCE	SUBJECT	DATE DUE
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
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