

Status of Outstanding Items for the Priorities and Finance Committee

As at 2014 November 24

ITEM	DATE OF REQUEST	SOURCE	SUBJECT	DATE DUE
CALGARY ECONOMIC DEVELOPMENT STRATEGY UPDATE	2014 October 14 Priorities and Finance Committee	PFC2014-0809	UPDATE 2014 October 14 – Priorities and Finance Committee: Direct Calgary Economic Development Ltd. to provide an annual report on <i>Building on our Energy</i> : an Economic Strategy for Calgary to the Priorities and Finance Committee no later December, commencing 2015 December.	2015 December
SUBDIVISION AND DEVELOPMENT APPEAL BOARD	2014 October 20 Organizational Meeting of Council	Organizational Meeting of Council	That the Mayor and City Manager report to the Priorities and Finance Committee with respect to Councillor membership on the Subdivision and Development Appeal Board, no later than 2014 December 09.	2014 December 09
EAMON'S BUILDING UTILIZATION	2014 November 03 Combined Meeting of Council	TT2014-0741	That Council: 2. Direct Administration to develop a new strategy (potentially including sale or demolition) for the Eamon's building, if there is no interest in leasing the building in accordance with the special terms and conditions of the lease, from parties after 2015 February 01, returning to the Priorities and Finance Committee no later than 2015 March.	2015 March

Status of Outstanding Items for the Priorities and Finance Committee

As at 2014 November 24

ITEM	DATE OF REQUEST	SOURCE	SUBJECT	DATE DUE
CORPORATE PROJECT MANAGEMENT FRAMEWORK	2013 March 12 Priorities and Finance Committee	PFC2013-0026	UPDATE 2014 April 22 - Priorities and Finance Committee: Direct Administration to report on the progress of the implementation of the Corporate Project Management Framework in Q1 of 2015 to Council through the Priorities and Finance Committee.	2015 Q1
PROPOSED NEIGHBORHOOD NAME AND PROPOSED STREET NAME (RESIDUAL SUB-AREA 12C)	2013 May 06 Combined Meeting of Council	CPC2013-050	UPDATE 2014 July 21 - Combined Meeting of Council: NM2014-35, be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Council direct Administration as part of the current naming rights review underway, to investigate: a) Best naming rights practices of other applicable entities (industry, government etc.). b) The risks and opportunities of implementing a competitive naming process for the sponsorship of City owned / partner operated facilities to ensure the best value for citizens. c) All options for Council to consider. And have Administration report back through the Priorities and Finance Committee no later than 2014 December.	2014 December
RECTANGULAR RAPID FLASH BEACON PILOT PROJECT	2013 July 02 Priorities and Finance Committee	PFC2013-0438	UPDATE 2013 December 10 - Priorities and Finance Committee: Report to Council with Rectangular Rapid Flash Beacon (RRFB) trial results and recommendations no later than July 2015.	2015 July

Status of Outstanding Items for the Priorities and Finance Committee

As at 2014 November 24

ITEM	DATE OF REQUEST	SOURCE	SUBJECT	DATE DUE
PROPOSED ADJUSTMENTS TO THE 2014 BUSINESS PLANS AND BUDGETS	2013 November 25 Special Meeting of Council	C2013-0668	UPDATE 2014 April 01 – Priorities and Finance Committee: That the Priorities and Finance Committee recommends that Council: 3. Direct Administration to report back to Council: (a) once the Government of Alberta has rendered any funding decision on the applications for either the Flood Recovery Erosion Control Program and the Resiliency and Mitigation Framework Fund, with recommendations regarding the flood mitigation project at Calgary Zoo;	Pending provincial direction
BUSINESS TAX CONSOLIDATION - 2014 ANNUAL STATUS REPORT	2014 April 08 Priorities and Finance Committee	PFC2014-0217	That the Priorities and Finance Committee recommend that Council: 2. Direct Administration to bring The Business Tax Consolidation – 2015 Annual Status Report to the Priorities and Finance Committee in 2015 May.	2015 May

Status of Outstanding Items for the Priorities and Finance Committee

As at 2014 November 24

ITEM	DATE OF REQUEST	SOURCE	SUBJECT	DATE DUE
CITY OF CALGARY AND CANADIAN RED CROSS SOCIETY PILOT FLOOD RECOVERY PERMIT FEE GRANT PROGRAM FOR RESIDENTIAL DWELLINGS	2014 April 14 Combined Meeting of Council	NM2014-18	NOW THEREFORE BE IT RESOLVED that Council direct Administration to commence a cost sharing pilot flood recovery permit fee grant program with the Canadian Red Cross Society to cover the cost of permit fees for Calgarians facing financial capacity challenges to repair and mitigate flood damaged residential dwellings; eligibility to be determined by a "capacity assessment" administered by the Canadian Red Cross Society, as per the program criteria; AND FURTHER BE IT RESOLVED that the pilot commence with a maximum contribution by both the Canadian Red Cross Society and The City of Calgary of \$310,000 each, with The City's portion of the pilot funded from the Fiscal Stability Reserve as part of the previously approved \$100 million flood funding; AND FURTHER BE IT RESOLVED that Administration report back to the Priorities and Finance Committee no later than the first quarter of 2015 with a pilot program update.	2015 Q1
ENGAGE REVIEW PROJECT FINAL REPORT	2014 June 09 Combined Meeting of Council	PFC2014-0213	Direct Administration to bring back a status report on the <i>engage!</i> Policy and Framework implementation before the end of 2016 Q2.	2016 Q2

Status of Outstanding Items for the Priorities and Finance Committee

As at 2014 November 24

ITEM	DATE OF REQUEST	SOURCE	SUBJECT	DATE DUE
WORKPLACE ALCOHOL & BUSINESS EXPENSES OF CITY OF CALGARY ELECTED OFFICIALS	2014 September 22	NM2014-37	NOW THEREFORE BE IT RESOLVED: 4. The City Auditor in consultation with Administration be directed to review both current policies regarding use of alcohol during work hours and expensing of alcohol for all city employees, and in that analysis consider other leading best practices such as that applied by the City of London and examples from the private sector , and report back through the Priorities and Finance Committee no later than 2015 January with recommendations for Council consideration.	2015 January