

Status of Outstanding Items for the Priorities and Finance Committee

As at 2015 Jun 05

ITEM	DATE OF REQUEST	SOURCE	SUBJECT	DATE DUE
CALGARY ECONOMIC DEVELOPMENT STRATEGY UPDATE	2014 October 14 Priorities and Finance Committee	PFC2014-0809	That the Priorities and Finance Committee recommends that Council: 2. 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 than December, commencing 2015 December.	2015 December
PROPOSED NEIGHBORHOOD NAME AND PROPOSED STREET NAME (RESIDUAL SUB-AREA 12C)	2013 May 06 Combined Meeting of Council	CPC2013-050	UPDATE 2015 March 17 - Priorities and Finance Committee (PFC2015-0145): That the Priorities and Finance Committee recommend that Council defer the proposed omnibus Municipal Naming, Sponsorship and Naming Rights Policy and the analysis and options related to Notice of Motion 2015-35 until no later than the 2015 December 15 meeting of the Priorities and Finance Committee.	2015 December 15
RECTANGULAR RAPID FLASH BEACON PILOT PROJECT	2013 July 02 Priorities and Finance Committee	PFC2013-0438	UPDATE 2013 December 10 - Priorities and Finance Committee (PFC2013-0870): Report to Council with Rectangular Rapid Flash Beacon (RRFB) trial results and recommendations no later than July 2015.	2015 July

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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 (PFC2014-0279): That the Priorities and Finance Committee recommends that Council: 2. 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
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
AFFORDABLE HOUSING DEVELOPMENT PROJECT	2015 February 17	VR2015-0016	...that with respect to Verbal Report 2015-0016, the Priorities and Finance Committee recommends; 2. That Administration be directed to provide a further update to the Priorities and Finance Committee as soon as possible;	As soon as possible

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INDEPENDENT INTEGRITY COMMISSIONER	2015 February 09	PFC2015-0207	UPDATE 2015 April 27 – Regular Meeting of Council (PFC2015-0378): That Council: 2. Direct the City Manager and Director of Human Resources to retain an external firm to further explore competencies and compensation for Integrity Commissioners, develop a recommended recruitment process for the Integrity Commissioner (such process to include recommendations for the composition of a committee to recommend a short list of candidates to Council and recommendations in regard to the Integrity Commissioner's term and whether the term should be renewable) and report the result of such analysis to Council through the Priorities and Finance Committee no later than 2015 July 27.	2015 July 27
BUSINESS TAX CONSOLIDATION - 2015 ANNUAL STATUS REPORT	2015 May 19 Priorities and Finance Committee	PFC2015-0432	That the Priorities and Finance Committee recommend that Council: 2. Direct Administration to bring the <i>Business Tax Consolidation – 2016 Annual Status Report</i> to the Priorities and Finance Committee in May 2016.	2016 May

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GREEN LINE – MOVING STRAIGHT TO LRT (COUNCILLORS KEATING, CHU AND STEVENSON)	2015 May 25 Regular Meeting of Council	NM2015-09	NOW THEREFORE BE IT RESOLVED that Administration prepare a report and cost benefit analysis for City Council which outlines a project delivery model that could move straight to LRT on the Green Line; AND FURTHER BE IT RESOLVED that the report outline a long term repayment framework contingent on contributions that could be jointly funded by The City, the Province and the Federal governments; AND FURTHER BE IT RESOLVED that the report include a variety of initial phase project scopes, time frames for construction and financing as well as options to fund the line. AND FURTHER BE IT RESOLVED that Administration bring back an outline of this report to the 2015 June 23rd meeting of the Priorities and Finance Committee and the final Report to the 2015 December SPC on Transportation and Transit Meeting in conjunction with the Green Line Planning Study.	2015 June 23