

Status of Outstanding Items for the Priorities and Finance Committee

As at 2015 February 03

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 December, commencing 2015 December.	2015 December
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
CORPORATE PROJECT MANAGEMENT FRAMEWORK	2013 March 12 Priorities and Finance Committee	PFC2013-0026	UPDATE 2014 April 22 - Priorities and Finance Committee (PFC2014-0185): 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

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PROPOSED NEIGHBORHOOD NAME AND PROPOSED STREET NAME (RESIDUAL SUB-AREA 12C)	2013 May 06 Combined Meeting of Council	CPC2013-050	UPDATE 2014 December 09 – Priorities and Finance Committee (PFC2014-0635): That the Priorities and Finance Committee recommend that Council defer the proposed omnibus Municipal Naming and Sponsorship Policy and the analysis and options related to the Notice of Motion 2014-35 until the 2015 March 17 Meeting of the Priorities and Finance Committee.	2015 March 17
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
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: 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

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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
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

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ITEM	DATE OF REQUEST	SOURCE	SUBJECT	DATE DUE
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
BUDGET SAVINGS ACCOUNT	2014 November 24	Motion Arising	That Council direct the City Manager to consider ways to encourage and provide incentives for business units to seek annual savings, innovation and efficiencies , within their operating and capital budgets, including, but not limited to the use of “savings accounts” and to bring a report to Council through the Priorities and Finance Committee no later than Q1 2015.	2015 Q1
UNIFIED LIST OF UNFUNDED CAPITAL REQUIREMENTS	2014 November 24	Motion Arising	That Council direct Administration to develop a unified list based on Council’s strategic priorities in the 2015-2018 business plans of unfunded capital requirements, should additional funding be available, and present to Council through the Priorities and Finance Committee no later than February 2015.	2015 February
STRATEGY FOR FUND AIMED AT MOBILITY CHALLENGED PEOPLE	2014 November 24	Motion Arising	That Council direct Administration to create a working group consisting of Roads, Transit, and Community & Neighbourhood Services Business Units to determine the best use of the \$2 Million fund aimed at mobility challenged people, returning with a strategy to Council through the Priorities and Finance Committee, no later than the end of Q1 2015.	2015 Q1

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PERSONNEL UPDATE (VERBAL)	2014 December 15	VR2014-0093	NOW THEREFORE BE IT RESOLVED THAT COUNCIL: 3. Direct Administration and the Auditor's Office to explore new options for investigating and enforcing allegations of misconduct against Members of Council, including but not limited to the establishment of an Integrity Officer, reporting back to Council through the Priorities and Finance Committee no later than Q1 2015; 4. Direct Administration to explore other mechanisms to improve the employment environment of Council staff, returning to Council through the Priorities and Finance Committee no later than Quarter 1 2015.	2015 Q1
AFFORDABLE HOUSING DEVELOPMENT PROJECT	2015 February 03	VR2015-0007	That Administration be directed to provide a further update to the 2015 February 17 Regular Meeting of Priorities and Finance Committee;	2015 February 17

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INDEPENDENT INTEGRITY COMMISSIONER	2015 February 03	PFC2015-0207	The Priorities and Finance Committee recommends: 2. That Council direct Administration and the City Auditor's Office to provide a report back to the Priorities and Finance Committee's 2015 April 21 meeting, following consultation with Members of Council for input , outlining a proposed terms of reference for an Integrity Commissioner and a proposed recruitment strategy for that position;	2015 April 21