

Status of Outstanding Items for the Priorities and Finance Committee

As at 2014 September 30

ITEM	DATE OF REQUEST	SOURCE	SUBJECT	DATE DUE
CALGARY ECONOMIC DEVELOPMENT STRATEGY UPDATE	2014 September 02 Priorities and Finance Committee	PFC2014-0609	UPDATE 2014 September 02 – Priorities and Finance Committee: Request that Calgary Economic Development, return through the Priorities and Finance Committee, no later than 2014 October 14, with a final version reflecting today's discussion.	2014 October 14
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

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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
ROADS ZERO-BASED REVIEW	2014 September 02 Priorities and Finance Committee	PFC2014-0624	UPDATE 2014 September 02 – Priorities and Finance Committee: Approve a deferral of the final report and recommendations of the Roads Zero-Based Review from 2014 September to 2014 October 14.	2014 October 14

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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: That the Priorities and Finance Committee recommends that Council: 2. Direct Administration to develop and coordinate implementation of a plan to advocate for reimbursements by the provincial and federal governments for the flood mitigation project at the Calgary Zoo; and 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; and (b) as part of Action Plan 2015-2018 with business plan and budget recommendations for the flood mitigation project at the Calgary Zoo.	2014 Q4

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FRAMEWORK FOR GROWTH AND CHANGE: EVALUATION OF A NEW FINANCING AND FUNDING SYSTEM	2013 December 16 Regular Meeting of Council	PUD2013-0771	UPDATE 2014 July 28 – Regular Meeting of Council PFC2014-0568 be approved, after amendment, as follows: That the Priorities and Finance Committee (PFC) recommend that Council: 2. Direct Administration to investigate the viability of landowner “gifting” proposals in Keystone West and East, with the intent of having no cost to The City now or in the future, including any potential impacts on off-site levies; and to report back to the Priorities & Finance Committee as part of the reporting back on construction financing agreement and borrowing terms; and 3. Direct Administration to proceed with negotiating construction financing agreements for East and West Keystone for an area not to exceed 1400 units in total; and report back through the Priorities & Finance Committee by 2014 October 28 at the latest, on the terms of the agreement including dollar amounts, impacted budget programs, repayment terms, and impact on the debt.	2014 October 28

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FLOOD HAZARD AREA POLICY AND LAND USE BYLAW REVIEW PROJECT	2014 September 16 Priorities and Finance Committee	PFC2014-0666	UPDATE 2014 September 16 – Priorities and Finance Committee : That the Priorities and Finance Committee recommends that Council approve Administration's request to defer the scoping report on Stage Two of the FHA and LUB Review project to no later than the 2014 October 28 meeting of Priorities and Finance Committee in conjunction with the response to the Expert Management Panel Resiliency recommendations River Flood Resource Requirement Report as previously directed by Council via PFC2014-0512.	2014 October 28
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

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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

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RIVER FLOOD MITIGATION PANEL FINAL REPORT	2014 June 17 Priorities and Finance Committee	PFC2014-0512	Recommend that Council: 3. Direct Administration to bring a report to Priorities and Finance Committee no later than 2014 October 28 with the resource requirements for Corporate activities to be initiated in 2015-2018 (Attachment 2). 4. Direct Administration to bring a report to Priorities and Finance Committee no later than 2014 December 9 with a status update for Corporate activities underway, as identified in Attachment 2.	2014 October 28 2014 December 09
BUILDING CANADA FUND - NATIONAL INFRASTRUCTURE COMPONENT APPLICATIONS	2014 June 23 Regular Meeting of Council	PFC2014-0509	That Council directs Administration to begin to recast the five year capital budget aligned to Council Priorities and Action Plan 2015-2018, including consideration of flood requirements and new funding availability from Build Canada and any other funding options, and return to Council through Priorities and Finance Committee by 2014 October with recommendations for the November capital budget deliberations.	2014 October 27 (Strategic Planning Session)
COUNCIL COMPENSATION REVIEW COMMITTEE 2014/2015	2014 July 15 Priorities and Finance Committee	PFC2014-0575	Refer Report PFC2014-0575 to the Coordinating Committee of the Councillors Office for further consideration, to return to Council through the Priorities and Finance Committee no later than 2014 December 09.	2014 December 09

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EFFECTS OF COMBINED TAX AND UTILITY RATE INCREASES FOR LOW-INCOME HOUSEHOLDS AND SMALL BUSINESSES	2014 July 28 Regular Meeting of Council	NM2014-36	NOW THEREFORE BE IT RESOLVED that Council direct Administration to: 1. Provide an inventory of existing programs that provide relief for Calgarians or Calgary businesses in respect of property taxes, business taxes and utility charges; AND FURTHER BE IT RESOLVED THAT Administration report back to Council through the Priorities and Finance Committee, prior to the 2015-2018 Budget deliberations , on the inventory.	2014 October 28
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