

Status of Outstanding Items for the Priorities and Finance Committee

As at 2014 April 22

ITEM	DATE OF REQUEST	SOURCE	SUBJECT	DATE DUE
APPLICATION TO THE CITY OF CALGARY COUNCIL INNOVATION FUND, SPUR (SUPPORTING PARTNERSHIPS FOR URBAN REINVESTMENT) (ALDERMAN B. PINCOTT)	2012 May 28 Regular Meeting of Council	PFC2012-0042	UPDATE 2013 December 10 - Priorities and Finance Committee: Direct Administration to explore lessons from SPUR and Inspiring Strong Neighbourhoods to further develop and implement the Neighbourhood Improvement Initiative for 2014, and report back to Council through the Priorities and Finance Committee no later than 2014 September.	2014 September
CALGARY'S COMMUNITY ADDICTIONS STRATEGY UPDATE	2012 July 24 Priorities and Finance Committee	PFC2012-0406	UPDATE 2013 May 14 - Priorities and Finance Committee: Administration to report to the Priorities and Finance Committee no later than 2014 May.	2014 May
COUNCIL INNOVATION FUND APPLICATION RE: INSPIRING STRONG NEIGHBOURHOODS	2012 September 04 Priorities and Finance Committee	PFC2012-0786	UPDATE 2013 September 03 - Priorities and Finance Committee: Recommend that Council approve the continued use of the remaining Innovation Fund grant in the amount of \$128,186 into 2014 to complete community projects in the original twelve pilot communities as well as other communities that are deemed a priority; and report back to the Priorities and Finance Committee, on the use of the funds, no later than September 2014. Approved at Regular Meeting of Council 2013 September 16.	2014 September

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CALGARY ECONOMIC DEVELOPMENT STRATEGY UPDATE	2012 December 18 Priorities and Finance Committee	PFC2012-0841	UPDATE 2014 April 01 - Priorities and Finance Committee: That the Priorities and Finance Committee recommends that Council direct Calgary Economic Development Ltd. to report back to Council through the Priorities and Finance Committee with the refreshed 10-year Calgary Economic Development Strategy along with an implementation plan that includes funding options and outcome measures , no later than 2014 July.	2014 July
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
WORK PLAN FOR NON-PROFIT TAX MITIGATION REPORT	2013 April 08 Combined Meeting of Council	NM2013-12	UPDATE 2013 June 04 - Priorities and Finance Committee: PFC2013-0472, That the Priorities and Finance Committee recommends that Council direct Administration to bring a report, including key stakeholder feedback, to the Priorities and Finance Committee no later than June 2014 with options and recommendations for mitigating property taxes associated with properties owned or held by non-profit organizations that, but for the fact that improvements to the property are under construction, would typically qualify for a property tax exemption. Approved 2013 July 29 Regular Meeting of Council.	2014 June

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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 March 04 – Priorities and Finance Committee: APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendations contained in Report PFC2014-0186 be approved as follows: That the Priorities and Finance Committee recommends that Council: 1. Receive for information Administration's evaluation and suggested policy amendments and deletions in whole or part to Council Policies: • Municipal Naming Policy; • Naming Rights Guidelines – City-Owned, Civic Partners Operated Facilities; and • Sponsorship Policy – City-Owned, City Managed Assets. 2. Direct Administration to establish an omnibus 'Municipal Asset Naming and Sponsorship Policy' for all City-owned infrastructure assets, lands and facilities and bring this back to the Priorities and Finance Committee no later than 2014 September 30; and 3. Direct Administration to prepare a plan to implement the 'Municipal Asset Naming and Sponsorship Policy' and to rescind the three Council Policies related to naming of municipal assets and the associated protocols and bring this back to the Priorities and Finance Committee no later than 2014 September 30.	2014 September 30

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ENGAGE REVIEW	2013 May 27 Regular Meeting of Council	PFC2013-0235	UPDATE 2014 April 01 - Priorities and Finance Committee: That the Priorities and Finance Committee recommend that Council approve Administration's request to defer the Engage Review report to the 2014 May 20 Priorities and Finance Committee meeting.	2014 May 20
BUSINESS REVITALIZATION ZONES UPDATE	2013 June 05 SPC on Community and Protective Services	CPS2013-0500	UPDATE 2013 December 10 - Priorities and Finance Committee: Direct Administration to complete Phase 2 of the BRZ review process and report back to Council through the Priorities and Finance Committee with a 2015- 2018 BRZ business plan to support BRZ development no later than 2014 September.	2014 September

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AFFORDABLE HOUSING	2013 June 17 Special Meeting of Council	VR2013-0064	UPDATE 2014 March 04 – Priorities and Finance Committee: APPROVE, AS AMENDED, Moved by Councillor Pincott, that the Administration Recommendations contained in Report PFC2014-0121 be approved, as amended, as follows: That the Priorities and Finance Committee recommends that Council: 1. Receive the Community Capacity Research Report for information; 2. Affirm that The City is best positioned to provide leadership in coordinating affordable housing in our community, in collaboration with citizens, other orders of government and the private and non-profit sectors. The City will continue to advocate with the Provincial Government for the funding to take on this role; 3. Direct Administration to facilitate the collaborative development of a community affordable housing strategy involving all relevant stakeholders as a next step in updating the Corporate Affordable Housing Strategy; and 4. Report back to Priorities and Finance Committee with terms of reference and a governance model for the community affordable housing strategy no later than Q3 2014.	2014 Q3

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ITEM	DATE OF REQUEST	SOURCE	SUBJECT	DATE DUE
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	2013 July 16 Priorities and Finance Committee	PFC2013-0585	UPDATE 2013 December 10 - Priorities and Finance Committee: Direct Administration to provide the Final Report of the Roads ZBR to the Priorities and Finance Committee no later than September 2014.	2014 September
AHCC LINE OF CREDIT	2013 July 29 Regular Meeting of Council	NM2013-20	UPDATE 2013 December 10 - Priorities and Finance Committee: Defer the date for presentation of the report back to Priorities and Finance Committee to no later than 2014 May. Approved at Council 2014 January 13.	2014 May
PROPOSED ADJUSTMENTS TO THE 2014 BUSINESS PLANS AND BUDGETS, C2013-0668	2013 November 25 Special Meeting of Council	C2013-0668	UPDATE 2014 April 01 - Priorities and Finance Committee: That the Priorities and Finance Committee recommend that Council defer the report on the Amendment to Exempt Staff Policy-Overtime to the 2014 May 6 Priorities and Finance Committee meeting.	2014 May 6

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PROPOSED ADJUSTMENTS TO THE 2014 BUSINESS PLANS AND BUDGETS, C2013-0668	2013 November 25 Special Meeting of Council	C2013-0668	UPDATE 2014 April 01 - Priorities and Finance Committee: REFER, Moved by Councillor Farrell, that Revised Report PFC2014-0282 and the Revised Attachments be referred to the Administration to report to: 2. The Priorities and Finance Committee, no later than the 2014 May 20, with a prioritized list of projects and revised financial ask.	2014 May 20
PROPOSED ADJUSTMENTS TO THE 2014 BUSINESS PLANS AND BUDGETS, C2013-0668	2013 November 25 Special Meeting of Council	C2013-0668	UPDATE 2014 April 01 - Priorities and Finance Committee: APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report PFC2014-0279 be approved, after amendment , as follows: That the Priorities and Finance Committee recommends that Council: 2. Direct Administration to develop and coordinate implementation of a plan to advocate for reimbursement 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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ITEM	DATE OF REQUEST	SOURCE	SUBJECT	DATE DUE
GOVERNANCE REVIEW FOR CALGARY COMBATIVE SPORTS COMMISSION, PFC2013-0720	2013 December 10 Priorities and Finance Committee	PFC2013-0720	UPDATE 2014 April 22 - Priorities and Finance Committee: That the Priorities and Finance Committee recommend that Council approve Mayor's Office request to defer the report, Governance Review – Calgary Combative Sports Commission, to no later than the 2014 May 20 Priorities and Finance Committee Meeting.	2014 May 20
FRAMEWORK FOR GROWTH AND CHANGE: LAND SUPPLY STRATEGY (UPDATED), PUD2013-0772	2013 December 16 Regular Meeting of Council	PUD2013-0772	UPDATE 2014 March 04 – Priorities and Finance Committee: That the Priorities and Finance Committee recommends that Council approve Administration's request to defer the Governance Framework for Growth Management report to no later than 2014 May.	2014 May
FRAMEWORK FOR GROWTH AND CHANGE: EVALUATION OF A NEW FINANCING AND FUNDING SYSTEM, PUD2013-0771	2013 December 16 Regular Meeting of Council	PUD2013-0771	UPDATE 2014 April 22 - Priorities and Finance Committee: Direct Administration to bring back an updated report on this topic to the Priorities and Finance Committee no later than 2014 May 20.	2014 May 20

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BUSINESS REVITALIZATION ZONES (BRZS) REVIEW UPDATE, PFC2013-0819	2014 January 13 Combined Meeting of Council	PFC2013-0819	Direct Administration to complete Phase 2 of the BRZ review process and report back to Council through the Priorities and Finance Committee with a 2015-2018 BRZ business plan to support BRZ development no later than 2014 September.	2014 September
RECTANGULAR RAPID FLASHING BEACON (RRFB) PILOT PROJECT, PFC2013-0780	2014 January 13 Combined Meeting of Council	PFC2013-0780	Report to Council with Rectangular Rapid Flash Beacon (RRFB) trial results and recommendations no later than July 2015.	2015 July

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CITY OF CALGARY PUBLIC SERVICE COMPENSATION & EXPENSE DISCLOSURE (COUNCILLORS COLLEY-URQUHART AND SUTHERLAND), NM2014-03	2014 January 27 Regular Meeting of Council	NM2014-03	NOW THEREFORE BE IT RESOLVED THAT Council request Administration to present a proposed reporting format and program design inclusive of items (a, b, c, d and e) for Council's consideration. a) Best leading Canadian municipalities practices relating to public sector compensation disclosure, also known as "<i>Sunshine Lists</i>", b) Public service compensation, including expense accounts, salary, benefits and severance amounts for city employees with base salaries above \$100,000 or other measure indexed to inflation as defined by the Alberta consumer Price Index. And where applicable, an employee's contract and termination agreement, along with former employees consulting contracts with the City. c) Online data portal requirements for an easily accessible and user-friendly disclosure system, d) Requirements for agencies, boards and commissions that receive funding from the City of Calgary to annually disclose names, position, salaries and total taxable benefits of employees paid more than \$100,000 or other measure or more in a calendar year. e) Risk assessment of options including legal, business, financial and privacy. And further, that this report be received no later than September, 2014 through the Priorities and Finance Committee.	2014 September

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FLOOD HAZARD AREA POLICY AND LAND USE BYLAW REVIEW PROJECT, PFC2014-0171	2014 February 18 Priorities and Finance Committee	PFC2014-0171	Return to the Priorities and Finance Committee no later than the end of Q3 2014, with a scoping report outlining the proposed actions in Option 3, Attachment 1. Approved by Council 2014 February 24.	2014 Q3
WARD BOUNDARY DETERMINATION AND REVIEW (COUNCILLORS DEMONG, FARRELL, SUTHERLAND, STEVENSON, CHU, POOTMANS, CARRA, KEATING, COLLEY- URQUHART, MAGLIOCCA, JONES, WOOLLEY AND CHABOT), NM2014-10	2014 March 10 Combined Meeting of Council	NM2014-10	NOW THEREFORE BE IT RESOLVED that Council: 1. Direct; a. The City Clerk to commence the recruitment of members for the Ward Boundary Commission in accordance with Council Policy CC017, Ward Boundary Determination and Review and report to Council, through PFC, no later than 2014 June 23 on the recruitment results, c. The General Managers to canvass all their Business Units with regard to costs that would be incurred over the 2015-2018 business/budget cycle if the number of wards were changed and provide to the CFO for a report to Council, through PFC, no later than 2014 October 06.	2014 October 06

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BUSINESS TAX CONSOLIDATION - 2014 ANNUAL STATUS REPORT, PFC2014-0217	2014 April 08 Priorities and Finance Committee	PFC2014-0217	That the Priorities and Finance Committee recommend that Council: 1. Direct Administration to bring a report recommending tax refunds in connection with the Limited Benefit Non-Profit Tax Mitigation Program to the Priorities and Finance Committee in 2014 May. 2. Direct Administration to bring The Business Tax Consolidation – 2015 Annual Status Report to the Priorities and Finance Committee in 2015 May.	2014 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 (COUNCILLORS CARRA, PINCOTT, FARRELL, WOOLLEY AND POOTMANS), NM2014-18	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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GREEN SHEET RE: ST. MARY'S UNIVERSITY (COUNCILLOR DEMONG, MAYOR NENSHI)	2014 April 14 Combined Meeting of Council	GREEN SHEET RE: ST. MARY'S UNIVERSITY (COUNCILLOR R DEMONG, MAYOR NENSHI	NOW THEREFORE BE IT RESOLVED that Administration be directed to evaluate SMU's comprehensive business plan that will be provided in support of SMU's request for a loan or loan guarantee by The City of Calgary in an amount equal to the development charges, acreage assessments and inspection fees payable on the Lands, and the expenses related to the loan or loan guarantee for a term not to exceed 20 years, and report back to Council though the Priorities and Finance Committee no later than 2014 July with resulting recommendations.	2014 July