

Status of Outstanding Items for the Priorities and Finance Committee

As at 2014 February 21

| ITEM  | DATE OF REQUEST                                       | SOURCE or ALDERMAN | SUBJECT   | DATE DUE       |
|---|---|--------------------|---|----------------|
| APPLICATION TO THE CITY OF CALGARY COUNCIL INNOVATION FUND, SPUR (SUPPORTING PARTNERSHIPS FOR URBAN REINVESTMENT) (ALDERMAN B. PINCOTT) | 2012 May 28<br>Regular Meeting of Council             | PFC2012-0042       | <b>UPDATE 2013 December 10 - Priorities and Finance Committee:</b> 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<br>Priorities and Finance Committee      | PFC2012-0406       | <b>UPDATE 2013 May 14 - Priorities and Finance Committee:</b> 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<br>Priorities and Finance Committee | PFC2012-0786       | <b>UPDATE 2013 September 03 - Priorities and Finance Committee:</b> 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 |

Status of Outstanding Items for the Priorities and Finance Committee

As at 2014 February 21

| ITEM   | DATE OF REQUEST                                      | SOURCE or ALDERMAN | SUBJECT   | DATE DUE   |
|--|--|--------------------|---|------------|
| CALGARY ECONOMIC DEVELOPMENT STRATEGY UPDATE   | 2012 December 18<br>Priorities and Finance Committee | PFC2012-0841       | <b>UPDATE 2014 January 13 - Combined Meeting of Council:</b> Direct Calgary Economic Development to return to the Priorities and Finance Committee in 2014 March with a development strategy workplan.  | 2014 March |
| CORPORATE PROJECT MANAGEMENT FRAMEWORK         | 2013 March 12<br>Priorities and Finance Committee    | PFC2013-0026       | Direct Administration to provide a status report to the Priorities and Finance Committee on the implementation of the project management framework in the first quarter of 2014.  | Q1 2014    |
| WORK PLAN FOR NON-PROFIT TAX MITIGATION REPORT | 2013 April 08<br>Combined Meeting of Council         | NM2013-12          | <b>UPDATE 2013 June 04 - Priorities and Finance Committee:</b> 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. <b>Approved 2013 July 29 Regular Meeting of Council.</b> | 2014 June  |

Status of Outstanding Items for the Priorities and Finance Committee

As at 2014 February 21

| ITEM   | DATE OF REQUEST  | SOURCE or ALDERMAN  | SUBJECT  | DATE DUE              |
|--|--|---------------------|--|-----------------------|
| <p>PROPOSED NEIGHBORHOOD NAME AND PROPOSED STREET NAME (RESIDUAL SUB-AREA 12C)</p> | <p>2013 May 06<br/>Combined Meeting of Council</p>               | <p>CPC2013-050</p>  | <p><b>UPDATE 2013 December 10 - Priorities and Finance Committee:</b> That the Priorities and Finance Committee recommends that Council approve Administration's request to defer the report regarding review and revamp of the Municipal Naming Policy to the Priorities and Finance Committee no later than the end of March 2014.</p> | <p>2014 March</p>     |
| <p>ENGAGE REVIEW</p>   | <p>2013 May 27<br/>Regular Meeting of Council</p>                | <p>PFC2013-0235</p> | <p><b>UPDATE 2013 December 10 - Priorities and Finance Committee:</b> That the Priorities and Finance Committee recommends that Council approve Administration's request to defer the Engage Review report to the 2014 April 01 Priorities &amp; Finance Committee meeting.</p>  | <p>2014 April 01</p>  |
| <p>BUSINESS REVITALIZATION ZONES UPDATE</p>  | <p>2013 June 05<br/>SPC on Community and Protective Services</p> | <p>CPS2013-0500</p> | <p><b>UPDATE 2013 December 10 - Priorities and Finance Committee:</b> 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.</p>                       | <p>2014 September</p> |

Status of Outstanding Items for the Priorities and Finance Committee

As at 2014 February 21

| ITEM   | DATE OF REQUEST                                  | SOURCE or ALDERMAN | SUBJECT   | DATE DUE               |
|--|--|--------------------|---|------------------------|
| AFFORDABLE HOUSING                           | 2013 June 17<br>Special Meeting of Council       | VR2013-0064        | <p>That Council:</p> <ol style="list-style-type: none"> <li>2. Direct Administration to initiate a review and update of The Corporate Affordable Housing Strategy and report back to the Priorities and Finance Committee with a status update no later than Q2 2014;</li> <li>3. Direct Administration to undertake a community capacity analysis through stakeholder engagement to identify opportunities and costs to meet gaps in the provision of affordable housing in Calgary and define The City of Calgary roles in affordable housing and report back to the Priorities and Finance Committee no later than Q1 2014;</li> </ol> | Q2 2014<br><br>Q1 2014 |
| RECTANGULAR RAPID FLASH BEACON PILOT PROJECT | 2013 July 02<br>Priorities and Finance Committee | PFC2013-0438       | <p><b>UPDATE 2013 December 10 - Priorities and Finance Committee:</b> Report to Council with Rectangular Rapid Flash Beacon (RRFB) trial results and recommendations no later than July 2015.</p>   | 2015 July              |
| ROADS ZERO-BASED REVIEW                      | 2013 July 16<br>Priorities and Finance Committee | PFC2013-0585       | <p><b>UPDATE 2013 December 10 - Priorities and Finance Committee:</b> Direct Administration to provide the Final Report of the Roads ZBR to the Priorities and Finance Committee no later than September 2014.</p>  | 2014 September         |

Status of Outstanding Items for the Priorities and Finance Committee

As at 2014 February 21

| ITEM  | DATE OF REQUEST                                | SOURCE or ALDERMAN | SUBJECT   | DATE DUE |
|---|--|--------------------|---|----------|
| AHCC LINE OF CREDIT   | 2013 July 29<br>Regular Meeting of Council     | NM2013-20          | <b>UPDATE 2013 December 10 - Priorities and Finance Committee:</b> 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<br>Special Meeting of Council | C2013-0668         | That Council direct Administration to review management remuneration policies, with the goal of removing overtime payments for Managers, and report back through the Priorities and Finance Committee no later than the end of Q1 2014 with options. Further, that a moratorium be placed on all Level 1 – 3 management overtime payments, effective 2014 January, until this report comes to the Priorities and Finance Committee. | Q1 2014  |
| PROPOSED ADJUSTMENTS TO THE 2014 BUSINESS PLANS AND BUDGETS, C2013-0668 | 2013 November 25<br>Special Meeting of Council | C2013-0668         | That Council direct Administration to prepare a report containing a list and cost of the first grouping of resilience flood projects, <b>to return to Council through the Priorities and Finance Committee no later than Q1 2014.</b>   | Q1 2014  |

Status of Outstanding Items for the Priorities and Finance Committee

As at 2014 February 21

| ITEM   | DATE OF REQUEST  | SOURCE or ALDERMAN  | SUBJECT   | DATE DUE       |
|--|--|---------------------|---|----------------|
| <p>PROPOSED ADJUSTMENTS TO THE 2014 BUSINESS PLANS AND BUDGETS, C2013-0668</p> | <p>2013 November 25<br/>Special Meeting of Council</p>       | <p>C2013-0668</p>   | <p>REFER, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Councillor Carra's proposed Motion Arising with respect to Report C2013-0668, be referred to Administration, as follows, to return to the Priorities and Finance Committee no later than Q1 2014, once there are more details available on the project:<br/>"MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Woolley, that Council:<br/>1. Approve a one-time transfer of up to \$11 Million from the Fiscal Stability Reserve to undertake the flood resilience project for the Calgary Zoo Identified in Report, Flood Recovery Task Force: 2014 Business Plan And Budget Adjustments Companion Report C2013-0742; and<br/>2. Direct Administration to seek all sources of reimbursement for this project including, but not limited to, the provincial and federal governments."</p> | <p>Q1 2014</p> |
| <p>GOVERNANCE REVIEW FOR CALGARY COMBATIVE SPORTS COMMISSION, PFC2013-0720</p> | <p>2013 December 10<br/>Priorities and Finance Committee</p> | <p>PFC2013-0720</p> | <p>REFER, Moved by Councillor Farrell, that Report PFC2013-0720 be referred to the Mayor's Office, for a report back to the Priorities and Finance Committee no later than Q1 2014.</p>   | <p>Q1 2014</p> |

Status of Outstanding Items for the Priorities and Finance Committee

As at 2014 February 21

| ITEM  | DATE OF REQUEST                                | SOURCE or ALDERMAN | SUBJECT  | DATE DUE       |
|---|--|--------------------|--|----------------|
| FRAMEWORK FOR GROWTH AND CHANGE: LAND SUPPLY STRATEGY (UPDATED), PUD2013-0772                   | 2013 December 16<br>Regular Meeting of Council | PUD2013-0772       | Direct Administration to work with the Transforming Planning Internal Advisory Committee to develop a governance framework for Growth Management and to report to the Priorities and Finance Committee no later than Q1 2014;  | Q1 2014        |
| FRAMEWORK FOR GROWTH AND CHANGE: EVALUATION OF A NEW FINANCING AND FUNDING SYSTEM, PUD2013-0771 | 2013 December 16<br>Regular Meeting of Council | PUD2013-0771       | MOTION ARISING, Moved by Councillor Stevenson, Seconded by Councillor Colley-Urquhart, that with respect to Report PUD2013-0771, Council direct Administration to continue their collaboration with the East Keystone Landowner Group and bring forward the demonstration case of the Keystone East Alternate Financing Proposal to the Priorities and Finance Committee, no later than 22 April 2014. | 2014 April 22  |
| BUSINESS REVITALIZATION ZONES (BRZS) REVIEW UPDATE, PFC2013-0819                                | 2014 January 13<br>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<br>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      |

Status of Outstanding Items for the Priorities and Finance Committee

As at 2014 February 21

| ITEM   | DATE OF REQUEST  | SOURCE or ALDERMAN | SUBJECT   | DATE DUE              |
|--|--|--------------------|---|-----------------------|
| <p>CITY OF CALGARY<br/>PUBLIC SERVICE<br/>COMPENSATION &amp;<br/>EXPENSE<br/>DISCLOSURE<br/>(COUNCILLORS<br/>COLLEY-<br/>URQUHART AND<br/>SUTHERLAND),<br/>NM2014-03</p> | <p>2014 January<br/>27<br/><br/>Regular<br/>Meeting of<br/>Council</p> | <p>NM2014-03</p>   | <p>NOW THEREFORE BE IT RESOLVED THAT Council request Administration to present a <b>proposed</b> reporting format and program <b>design</b> inclusive of items (a, b, c, d <b>and e</b>) for Council's consideration.</p> <p>a) Best leading Canadian municipalities practices relating to public sector compensation disclosure, also known as "Sunshine Lists",</p> <p>b) Public service compensation, including expense accounts, salary, benefits and severance amounts for city employees with base salaries above \$100,000 <b>or other measure</b> 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.</p> <p>c) Online data portal requirements for an easily accessible and user-friendly disclosure system,</p> <p>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 <b>or other measure</b> or more in a calendar year.</p> <p><b>e) Risk assessment of options including legal, business, financial and privacy.</b></p> <p>And further, that this report be received no later than September, 2014 through the Priorities and Finance Committee.</p> | <p>2014 September</p> |

Status of Outstanding Items for the Priorities and Finance Committee

As at 2014 February 21

| ITEM   | DATE OF REQUEST                                      | SOURCE or ALDERMAN | SUBJECT   | DATE DUE |
|--|--|--------------------|---|----------|
| FLOOD HAZARD AREA POLICY AND LAND USE BYLAW REVIEW PROJECT, PFC2014-0171 | 2014 February 18<br>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 | Q3 2014  |