

# Status of Outstanding Items for the Priorities and Finance Committee

As at 2013 November 22

| 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       | PFC2012-42 to be amended: \$30,000 for engagement and public consultation to develop and to verify priorities; and \$202,000 to be approved for capital improvements subject to outcome of public engagement and in cooperation with City departments.<br><br><b>UPDATE 2013 March 12 - Priorities and Finance:</b> Direct Administration to report back no later than Q4 2013 with a full evaluation of the SPUR pilot project.                                                                            | Q4 2013        |
| CALGARY'S COMMUNITY ADDITIONS 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 |

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| UPDATE – GROWTH LIBRARIES IN SOUTHEAST AND NORTHWEST | 2012 October 16<br>Priorities and Finance Committee  | PFC2012-0704       | Administration to report back to Council through Priorities and Finance Committee no later than 2014 January.                                                                                                                                                                                                                                                                                                 | 2014 January  |
| CALGARY ECONOMIC DEVELOPMENT STRATEGY UPDATE         | 2012 December 18<br>Priorities and Finance Committee | PFC2012-0841       | Direct Administration to continue collaborative work on an enhancement to the Calgary Economic Development Strategy over the course of 2013, ensuring the incorporation of a broader range of social and community issues into the Strategy, along with additional refinements to the existing measurement and reporting structure; and report back to the Priorities and Finance Committee by 2013 December. | 2013 December |
| UPDATE ON GOVERNANCE OF SUBSIDIARIES                 | 2013 February 04<br>Special Meeting of Council       | VR2013-0006        | That with respect to the Framework of Principles for Governance Relationships, Council direct Administration to work with two entities in 2013, to evaluate their alignment with the Governance Principles, starting with the Calgary Housing Company, and report back through the Priorities and Finance Committee prior to year end.                                                                        | 2013 December |

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| 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       |
| COUNCIL INNOVATION FUND APPLICATION RE: BIO-ENERGY PILOT PROJECT (ALDERMAN CARRA), NM2013-11 | 2013 March 18<br>REGULAR MEETING OF COUNCIL       | PFC2013-0787       | <b>UPDATE 2013 May 14 - Priorities and Finance Committee:</b> Direct Administration to return to Priorities and Finance Committee with an update report at the completion of the project or no later than 2013 December if the project has not been concluded.                                                                                                                                                        | 2013 December |
| SOCIAL INNOVATION CALGARY: FINAL REPORT                                                      | 2013 April 02<br>Priorities and Finance Committee | PFC2013-0358       | APPROVE, AS AMENDED, Moved by Alderman MacLeod, that the Recommendations contained in Report PFC2013-0358 be approved, <b>as amended</b> , as follows:<br>That the Priorities and Finance Committee <b>recommend that Council:</b><br>1. Receive this report for information; and<br>2. <b>Request that EPIC YYC return with a status update to the Priorities and Finance Committee no later than 2013 December.</b> | 2013 December |

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| 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     |
| AIR CONDITIONER NOISE (NM2013-14)              | 2013 April 22<br>Regular Meeting of Council  | NM2013-14          | Administration conducts public and stakeholder consultation and report to Council through Priorities and Finance Committee no later than 2014 February.                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 2014 February |

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| PROPOSED NEIGHBORHOOD NAME AND PROPOSED STREET NAME (RESIDUAL SUB-AREA 12C) | 2013 May 06<br>Combined Meeting of Council | CPC2013-050        | <p>DIRECT Administration to review and revamp the Municipal Naming Policy in light of the issues we have seen in 3 recent applications, as well as others in the past in order to:</p> <ul style="list-style-type: none"> <li>• better define information requirements to reduce subjective or opinion based recommendations;</li> <li>• review naming criteria to allow for the recognition of notable citizens who may not have homesteaded a particular development area; and</li> <li>• better define “neighbourhood” and “community” to reduce conflict between applicants and the Authority.</li> </ul> <p><b>And further, with a report to the Priorities and Finance Committee no later than 2013 December.</b></p> | 2013 December |

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| ENGAGE REVIEW                                           | 2013 May 27<br>Regular Meeting of Council                | PFC2013-0235       | ADOPT, AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman MacLeod, that the Priorities and Finance Committee Recommendation contained in Report PFC2013-0235 be adopted, <b>as amended</b> , as follows:<br>That Council:<br>2. Direct Administration to bring back an engage! Policy implementation plan - including the Engage Administration Framework, resourcing and budget implications, no later than 2013 December. | 2013 December |
| BUSINESS REVITALIZATION ZONES UPDATE – DEFERRAL REQUEST | 2013 June 05<br>SPC on Community and Protective Services | CPS2013-0500       | <b>UPDATE 2013 July 16 - Priorities and Finance Committee:</b> That the Priorities and Finance Committee recommends that Council approve Administration's request to defer Business Revitalization Zones (BRZs) Update report to no later than 2013 December.                                                                                                                                                                        | 2013 December |

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| AFFORDABLE HOUSING                           | 2013 June 17<br>Special Meeting of Council       | VR2013-0064        | ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Mar, that with respect to Verbal Report VR2013-0064, the following be adopted:<br><br>That Council:<br><br>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;<br><br>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; | Q2 2014<br><br>Q1 2014 |
| RECTANGULAR RAPID FLASH BEACON PILOT PROJECT | 2013 July 02<br>Priorities and Finance Committee | PFC2013-0438       | That the Priorities and Finance Committee recommend that Council defer the report on the Rectangular Rapid Flash Beacon Pilot Project to no later than the 2013 December meeting of the Priorities and Finance Committee.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 2013 December          |

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| ROADS ZERO-BASED REVIEW                                        | 2013 July 16<br>Priorities and Finance Committee | PFC2013-0585       | The Priorities and Finance Committee recommend that Council approve a deferral of the preliminary findings and high level assessment report for the Roads Zero-Based Review (ZBR) from 2013 September 03 to the fourth quarter of 2013.                                                                                                                                                                            | Q4 2013          |
| AHCC LINE OF CREDIT                                            | 2013 July 29<br>Regular Meeting of Council       | NM2013-20          | Attainable Homes Calgary work with Administration to determine appropriate credit facility options and make recommendations to support achieving its mandate and report back to Council though the Priorities and Finance Committee no later than December 10, 2013.                                                                                                                                               | 2013 December 10 |
| GREEN SHEET, RE: FLOOD RELIEF AND RECOVERY FUND                | 2013 July 29<br>Regular Meeting of Council       | Mayor Nenshi       | Council direct Administration to:<br>5. Bring a report to Council through the Priorities and Finance Committee on the <b>proposal and</b> disposition of these funds;                                                                                                                                                                                                                                              | 2013 December    |
| RESPONSE TO HOUSING NEEDS AS A RESULT OF THE FLOOD, C2013-0644 | 2013 September 16<br>Regular Meeting of Council  | C2013-0644         | MOTION ARISING, Moved by Alderman Keating, Seconded by Alderman Pincott, that with respect to Report C2013-0644, Council direct Administration to further explore the development of temporary neighbourhoods in Calgary, including discussion of locations, zoning, and how the housing could be delivered, and report back to Council through the Priorities and Finance Committee, no later than 2013 December. | 2013 December    |