

## Status of Outstanding Items for the Priorities and Finance Committee

As at 2017 August 18

| ITEM                                               | DATE OF REQUEST | SOURCE       | SUBJECT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | DATE DUE |
|----------------------------------------------------|-----------------|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| STAMPEDE BMO<br>EXPANSION REVIEW<br>(CLLR WOOLLEY) | 2017 Q4         | NM2017-26    | <p>NOW THEREFORE BE IT RESOLVED that Council direct the Deputy City Manager, and General Manager Community Services to engage with the Calgary Stampede and Calgary Municipal Land Corporation and Calgary Economic Development to undertake a review of Calgary Stampede Convention and Trade Centre Expansion Plan including but not limited to potential:</p> <ul style="list-style-type: none"> <li>• Integration with Rivers District Master Plan</li> <li>• Implications on current and future capital funding</li> <li>• Partnerships and funding from the Federal and Provincial governments</li> </ul> <p>And report back to the Priorities and Finance Committee on findings and next steps no later than Q4 2017.</p> | 2017 Q4  |
| REVIEW OF<br>COUNCIL'S<br>PROCEDURE BYLAW          | 2018 July 31    | PFC2017-0433 | <p>Direct Administration to bring forward a Procedure Bylaw review on the items listed in "Opportunity for Future Improvements", contained on Page 7 of this report, including investigating methods and strategies to streamline public hearing processes and including a review of how public hearings are conducted in other jurisdictions, and report back to Council through the Priorities and Finance Committee with recommendations no later than Q4 2018.</p>                                                                                                                                                                                                                                                           | 2018 Q4  |

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|-----------------------------------------------------------------------------------|-----------------|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| INVESTMENT IN CALGARY'S CORNERSTONE ARTS ORGANIZATIONS                            | 2017 July 18    | PFC2017-0593 | Direct Calgary Arts Development to work with the Cornerstones to develop a sustainability framework and report back to Council through Priorities and Finance Committee with an update no later than Q2 2018.       | 2018 Q2  |
| SCOPING AND PLANNING FOR A SINGLE POINT OF ENTRY TO THE NON MARKET HOUSING SYSTEM | 2017 June 06    | PFC2017-0221 | Direct Administration to proceed with the next phase of implementation for a One Window coordinated intake process and report back to Council through the Priorities and Finance Committee by Q4 2018               | 2018 Q4  |
| STRATEGIC GROWTH AND OUTLINE PLAN APPLICATIONS IN DEVELOPING AREAS                | 2017 June 06    | PCF2017-0480 | Direct Administration to continue working with Industry on developing process for strategic growth analysis and decisions, and bring an update report to the Priorities and Finance Committee no later than 2018 Q1 | 2018 Q1  |

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|---------------------------------------------------------------------|-----------------|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| DOWNTOWN<br>PARKING STRATEGY<br>POLICY REVISIONS                    | 2017 May 17     | TT2017-0383  | Direct Administration to bring a new reserve request template for the parking reduction fee contributions generated through voluntary reductions to the Priorities and Finance Committee for approval no later than Q1 2018. | 2018 Q1  |
| ZBR PROGRAM<br>UPDATE – MAY 2017                                    | 2017 May 16     | PFC2017-0431 | That the Priorities and Finance Committee recommend that Council:<br>Approve Administration's request to defer the report on the Water Resources ZBR implementation plan to Q2 2018.                                         | 2018 Q2  |
| COMMUNITY<br>ECONOMIC<br>RESILIENCY FUND –<br>INNOVATION<br>FUNDING | 2017 March 21   | PFC2017-0298 | Request that Calgary Economic Development include evaluation results for the first year of the three year pilot as part of the annual report on implementation of the 10 Year Economic Strategy by 2018 May.                 | 2018 May |

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| ITEM                                                                                                                            | DATE OF REQUEST                                                                    | SOURCE                         | SUBJECT                                                                                                                                                                                                                                                                                                       | DATE DUE      |
|---------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|--------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| COUNCIL<br>INNOVATION FUND<br>APPLICATION –<br>WALK21 COMMUNITY<br>MICROGRANTS                                                  | 2017 March 21                                                                      | PFC2017-0289                   | That the Priorities and Finance Committee recommends that Council approve the Council Innovation Fund Application – Walk21 Community Microgrants in the amount of \$172,500 and Administration report back to the Priorities and Finance Committee no later than Q4 2019.                                     | 2019 Q4       |
| MUNICIPAL NAMING,<br>SPONSORSHIP AND<br>NAMING RIGHTS<br>POLICY,<br>IMPLEMENTATION<br>AND<br>RECOMMENDATIONS<br>DEFERRAL REPORT | PFC<br>2017 March 21<br><br>Combined<br>Meeting of<br>Council<br><br>2016 April 11 | PFC2017-0274<br><br>C2016-0218 | That the Priorities and Finance Committee recommends that Council defers the implementation report on the Municipal Naming, Sponsorship and Naming Rights Policy, including any recommended amendments, to a meeting of the Priorities and Finance Committee no later than the end of Q1 2018                 | 2018 Q1       |
| PROGRESS REPORT<br>UPDATE – STAGE<br>GATING, CAPITAL<br>AND CONTINGENCY                                                         | 2016 December<br>19                                                                | PFC2016-0853                   | That Council direct Administration to continue its work regarding the implementation of a capital budgeting process that aligns to the stage gating, project risk management, estimation and contingency standards and report back to the Priorities and Finance Committee prior to the end of 2017 December. | 2017 December |

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|--------------------------------------------------------|------------------------------------------------------|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 10 YEAR ECONOMIC STRATEGY UPDATE                       | Priorities and Finance Committee<br>2015 December 15 | PFC2015-0821 | That the Priorities and Finance Committee:<br><br>2. Direct Calgary Economic Development Ltd. To provide an annual report on Building on our Energy: an Economic Strategy for Calgary to the Priorities and Finance Committee no later than May each year, commencing 2016 May. | 2018 May                        |
| BUSINESS TAX CONSOLIDATION – 2016 ANNUAL STATUS REPORT | Combined Meeting of Council<br>2016 June 13          | C2016-0455   | That Council:<br><br>2. Direct Administration to bring the remaining status update reports and final status update report to the Priorities and Finance Committee in May of each applicable year.                                                                               | In May of each applicable year. |
| CORPORATE AFFORDABLE HOUSING STRATEGY                  | Regular Meeting of Council<br>2016 July 25           | PFC2016-0512 | 3. Direct Administration to provide a progress update on the Implementation Plan to Council through the Priorities and Finance Committee by Q2 in 2017 and 2018;                                                                                                                | 2018 Q2                         |