

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

As at 2017 July 07

ITEM	DATE OF REQUEST	SOURCE	SUBJECT	DATE DUE
REVIEW OF COUNCIL'S PROCEDURE BYLAW	2017 July 4	PFC2017-0433	TABLE, Moved by Councillor Sutherland, that Report PFC2017-0433, <b>as corrected</b> , be tabled to the next Regular Meeting of the Priorities and Finance Committee, being held on 2017 July 18	2017 July 18
ECONOMIC DEVELOPMENT INVESTMENT FUND	2017 June 19	C2017-0370	<p>REFER, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Administration Recommendation 5, as follows, be referred to the Administration to work with the Calgary Arts Development and bring forward a Report and Recommendations in regard to the 10 Cornerstones (Attachment 5) and report, to Council, through the Priorities and Finance Committee with alternative funding sources, no later than 2017 July:</p> <p>“ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Administration Recommendation 5 contained in Report C2017-0370 be adopted as follows:</p> <p>5. Approve \$2 million in Economic Development Investment Funds for Calgary Arts Development Authority (Program 449) to invest immediately in the 10 Cornerstone arts organizations as set out in the EDIF Business Case and report back in one year on the investment of the funds (ATTACHMENT 5).”</p>	2017 July 18

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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
DOWNTOWN PARKING STRATEGY 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

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## ATTACHMENT

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ZBR PROGRAM UPDATE – MAY 2017	2017 May 16	PFC2017-0431	That the Priorities and Finance Committee recommend that Council: Approve Administration's request to defer the report on the Water Resources ZBR implementation plan to Q2 2018.	2018 Q2
COMMUNITY ECONOMIC RESILIENCY FUND – INNOVATION 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
COUNCIL INNOVATION FUND APPLICATION – WALK21 COMMUNITY 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

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MUNICIPAL NAMING, SPONSORSHIP AND NAMING RIGHTS POLICY, IMPLEMENTATION AND RECOMMENDATIONS DEFERRAL REPORT	PFC 2017 March 21 Combined Meeting of Council 2016 April 11	PFC2017-0274 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 UPDATE – STAGE GATING, CAPITAL AND CONTINGENCY	2016 December 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
10 YEAR ECONOMIC STRATEGY UPDATE	Priorities and Finance Committee 2015 December 15	PFC2015-0821	That the Priorities and Finance Committee:  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

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BUSINESS TAX CONSOLIDATION – 2016 ANNUAL STATUS REPORT	Combined Meeting of Council 2016 June 13	C2016-0455	That Council: 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 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