

Status of Outstanding Items for the Priorities and Finance Committee

As at 2017 June 08

ITEM	DATE OF REQUEST	SOURCE	SUBJECT	DATE DUE
COUNCIL MEETING MANAGEMENT OPTIMIZATION	2017 June 06	PFC2017-0261	REFER, Moved by Councillor Chabot, that Councillor Keating's motion with respect to Report PFC2017-0261, as follows, be referred to administration for further considerations relating to the implementation of Option 2, and to return to Priorities and Finance Committee with proposed amendments to the Procedure Bylaw in conjunction with Report PFC2017-0261 in 2017 July	2017 July
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

Status of Outstanding Items for the Priorities and Finance Committee

ATTACHMENT

As at 2017 June 08

ITEM	DATE OF REQUEST	SOURCE	SUBJECT	DATE DUE
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
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
REQUEST FOR RECONSIDERATION	2017 April 24	C2017-0381	Reconsider their decision, with respect to reporting to City Council at a Strategic Session by Q2,2017, as directed by Resolution 3 of the Downtown Calgary and Economic Uncertainty: A Coordinated Response, NM2017-01 contained in the Minutes of 2017 January 23 Regular Meeting of Council and to the motion arising (C2017-0214), with respect to reporting to Priorities and Finance Committee no later than Q2 2017, contained in the Minutes of 2017 March 6 Strategic Council Meeting	2017 Q2 This item relates to the EDIF that was redirected to report back to the Strategic Meeting of Council on 2017 June 19

Status of Outstanding Items for the Priorities and Finance Committee

As at 2017 June 08

ITEM	DATE OF REQUEST	SOURCE	SUBJECT	DATE DUE
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
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

Status of Outstanding Items for the Priorities and Finance Committee

As at 2017 June 08

ITEM	DATE OF REQUEST	SOURCE	SUBJECT	DATE DUE
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
COMMUNITY ECONOMIC RESILIENCY FUND REPORT	Regular Meeting of Council 2016 February 22	PFC2016-0081	Approve a one-time increase to operating budget program 494 – Calgary Housing by \$7.4 million from the Community Economic Resiliency Fund to carry out the initiatives detailed in Attachment 2 and direct Calgary Housing to report back to the Priorities and Finance Committee by Q3 2017;	2017 Q3
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

Status of Outstanding Items for the Priorities and Finance Committee

ATTACHMENT

As at 2017 June 08

ITEM	DATE OF REQUEST	SOURCE	SUBJECT	DATE DUE
CITY OF CALGARY FUNDING FOR GREEN LINE	Regular Meeting of Council 2015 December 14	NM2015-33	MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Chabot, that with respect to Notice of Motion NM2015-33, that Council direct Administration to prepare a report on the impact of the 30-year commitment to the Green Line on the city's overall debt and debt servicing capacity, returning to the Priorities and Finance Committee, no later than Q2 2017.	2017 Q2 Green Line report brought to the 2017 May 15 Strategic Meeting of Council satisfies this item. Updates will come as required. Complete
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