



**Agenda Review Committee - January 16, 2024, 8:30 a.m. - 9 a.m.**

**2.1.1 Draft City Council Agenda**

<b>CITY COUNCIL</b>					
January 30, 2024, 9:30 a.m. - 5 p.m. Council Chambers					
January 31, 2024, 9:30 a.m. - 5 p.m. Continuation, if required					
Deputy Mayor J. Rice Acting Mayor K. Tang					
<b>ITEM</b>	<b>REPORT #</b>	<b>ORIGIN</b>	<b>TITLE</b>	<b>CONTENT SUMMARY</b>	<b>CORPORATE IMPLICATIONS/COMMENTS</b>
<b>PROTOCOL ITEMS (as of January 12, 2024 at 9:00 a.m.)</b>					
None					
<b>UNFINISHED BUSINESS</b>					
<b>6.1</b>	FCS02112	Financial and Corporate Services	Capital Financial Update - September 30, 2023	This report provides the September 30, 2023, capital financial update, including updates on significant capital projects, results and projections against the approved 2023-2026 Capital Budget, and the City's forecasted debt and debt servicing.	<b>Items 6.1 and 6.2 to be dealt with together</b>  <b>Laid over from the December 12/13, 2023, City Council meeting</b>
<b>6.2</b>	FCS02066	Financial and Corporate Services	Operating Financial Update - September 30, 2023	This report presents the September 30, 2023 operating financial update; including year-to-date operating results and projected year-end results compared to the approved budget for tax-supported, enterprise/utility and Community Revitalization Levy (CRL) programs. Updates are also provided on certain reserves.	<b>Items 6.1 and 6.2 to be dealt with together</b>  <b>Laid over from the December 12/13, 2023, City Council meeting</b>
<b>6.3</b>	OCC02213	Office of the City Clerk	Invitations to Events	This report provides an overview on the types of invitations and attendance to events.	<b>Laid over from the December 12/13, 2023, City Council meeting</b>
<b>PUBLIC REPORTS</b>					

\*Denotes motion-driven report

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7.1	OCM02233*	Office of the City Manager	Operating Budget Amendment 12 Update	This report provides a progress update on Administration's work on Operating Budget Amendment 12, as discussed in the deliberations for Budget 2023-2026.	Report to be distributed when available
7.2	IIS02122	Integrated Infrastructure Services	Major Capital Project Update	This report outlines the results from an external review of the City's oversight and approach to major capital infrastructure projects.	<b>Request for Time specific: First item of business on January 31, 2024</b>  Report to be distributed when available
7.3	CO01632*	City Operations	Direct Downtown to Airport Bus Route	This report presents information on the direct downtown to airport bus route, including Administration's approach to engaging stakeholders and cost sharing options for this service.	Report to be distributed when available
<b>BYLAWS</b>					
8.1	FCS02199	Financial and Corporate Services	Bylaw 20705 - 2024 Business Improvement Area Assessment, Supplementary Assessment, Tax, Supplementary Tax and Tax Rate Bylaw	The 2024 Business Improvement Area Assessment, Supplementary Assessment, Tax, Supplementary Tax and Tax Rate Bylaw establishes the manner in which businesses within a Business Improvement Area are assessed, and the corresponding tax rates to fund the Business Improvement Area operating budgets, as approved by Council.	Ready for three readings  Report to be distributed when available  <b>Must be dealt with</b>
8.2	FCS02256	Financial and Corporate Services	Bylaw 20737 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, 99 Street and Judy Padua Way Streetscape & Waterproofing	This Bylaw provides debt financing for Integrated Infrastructure Services Project, 99 Street and Judy Padua Way Streetscape & Waterproofing.	Ready for first reading
8.3	FCS02257	Financial and Corporate Services	Bylaw 20738 - To authorize the City of Edmonton to undertake, construct and finance Integrated	This Bylaw provides debt financing for Integrated Infrastructure Services Project, Beaver Hills House/Michael Phair Parks Upgrades.	Ready for first reading

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			Infrastructure Services Project, Beaver Hills House/Michael Phair Parks Upgrades		
<b>8.4</b>	FCS02258	Financial and Corporate Services	Bylaw 20741 - To amend Revised Bylaw 20036, City of Edmonton Integrated Infrastructure Services Project, Edmonton EXPO Centre Rehabilitation, Amendment #2	This Bylaw amendment will increase the borrowing authority by \$5 million from \$5.03 million to \$10.03 million.	<b>Request for items 8.4 and 8.5 to be dealt with together</b>  Ready for three readings
<b>8.5</b>	FCS02259	Financial and Corporate Services	Bylaw 20742 - To amend Bylaw 20392, City of Edmonton Integrated Infrastructure Services Project, Climate Resilient City Facility Upgrades, Amendment #1	This Bylaw amendment will decrease the borrowing authority by \$5 million from \$53 million to \$48 million.	<b>Request for items 8.4 and 8.5 to be dealt with together</b>  Ready for three readings
<b>8.6</b>	OCC01946	Office of the City Clerk	Bylaw 20579 - Subdivision and Development Appeal Board Bylaw Amendment No. 1	This bylaw report provides for updates to the maximum term length for members and fee schedule.	Ready for three readings
<b>8.7</b>	OCC02309	Office of the City Clerk	Bylaw 20774 - Edmonton Salutes Committee Bylaw Amendment No. 4.	This bylaw provides for updates to membership of the Edmonton Salutes Committee.	Ready for three readings  Report to be distributed when available
<b>MOTIONS PENDING</b>					
<b>10.1</b>			Public Engagement Practice (S. Hamilton)		Notice of Motion Given: December 12/13, 2023, City Council meeting

## 2.1.2 Draft Special City Council Agenda

\*Denotes motion-driven report

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**SPECIAL CITY COUNCIL**

**February 2, 2024, 9:30 a.m. - 5 p.m. Council Chambers**

**Deputy Mayor J. Rice Acting Mayor K. Tang**

<b>ITEM</b>	<b>REPORT #</b>	<b>ORIGIN</b>	<b>TITLE</b>	<b>CONTENT SUMMARY</b>	<b>CORPORATE IMPLICATIONS/COMMENTS</b>
<b>PROTOCOL ITEMS (as of January 12, 2024 at 9:00 a.m.)</b>					
None					
<b>PUBLIC REPORTS</b>					
<b>3.1</b>	ELS02103	Employee and Legal Services	Bylaw 20700 - Public Spaces Bylaw	The purpose of this item is to present the new Public Spaces Bylaw to the February 2, 2024, Special City Council meeting.	Ready for three readings

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