

## Previous Council/Committee Action Related to 2019 Spring SCBA

**Summary of All Projects/Profiles Referred Back to 2019 Spring SCBA**

Ref	Profile/Project Name	Budget Amount Identified in Motion (\$000's)	Funding Source Identified in Motion	Project Scope Identified in Motion
1	LRT Right-of-way Cost Sharing Agreement	N/A	N/A	Land
2	Projects Funded with Alberta Community Transit Grant (In Abeyance)	270,800	ACT Grant / Debt / PAYG	Planning & Design / Delivery
3	Rollie Miles Leisure Centre	2,300	Available	Planning & Design
4	Baseball Diamond Enhancements	1,000	Available or Debt	Planning & Design / Delivery
5,14	Industrial Roads - Future Phases	10,000	Debt	Planning & Design / Delivery
6	112 St/167 Ave Signals	925	Debt	Planning & Design / Delivery
8	Oliver Outdoor pool and arena replacement Design	N/A	N/A	Planning & Design
9	School Safety Program	N/A	N/A	N/A
10	Pedestrian Crosswalk Enhancements	N/A	N/A	N/A
11	Edmonton Federation of Community Leagues 100th Anniversary	N/A	N/A	N/A
12	City Sidewalks Missing Connections	N/A	N/A	Planning & Design / Delivery
13	Off-Leash Dog Parks (Summerside & West Edmonton)	N/A	N/A	Planning & Design / Delivery
15	Urban Tree Canopy	1,800	Available	Planning & Design / Delivery
16	Parsons Road (19 ave - Ellerslie Road) 4 Land Widening	15,000	Available	Delivery
17	66 Street Widening (23 Avenue to Ellerslie Road) - Planning and Design	2,500	Debt	Planning & Design
18	Valley Zoo - Natures Wild Backyard 2	39,386	Debt / Partner / PAYG	Delivery
19	Londonderry Artificial Turf Program	7,300	Debt / Partner / PAYG	Planning & Design / Delivery
20	Woodcroft Library Expansion	2,600	Available	Planning & Design
21	Blatchford Renewable Energy Utility P&D - Growth	4,972	Available or Debt	Planning & Design
	<b>Total</b>	<b>358,583</b>		

\*N/A indicates item was not identified in motion

At the October 16, 2018 Urban Planning Committee Meeting, the following motion was passed:

### 1. LRT Right-of-Way

**Motion:**

**LRT Right-of-Way Cost Sharing Arrangement – Unfunded Capital Budget Profile**

1. That Administration prepare an unfunded capital budget profile for implementation of LRT right-of-way cost sharing arrangement between the City and developers for consideration during future Supplementary Capital Budget Adjustment deliberations.

**Current Status:**

An unfunded capital profile for LRT Land Acquisition (19-17-1237) has been included in Attachment 9 of CR\_7048.

At the November 28, 2018 City Council Meeting, the following motions were passed:

**Motions Related to Alberta Community Transit Fund:**

### 2. Motions Related to Alberta Community Transit Grant

That the following required amendments be approved, with all funding held in abeyance until a report returns to Council at the Spring 2019 Supplemental Capital Budget Adjustment, outlining the actual grant funding received and revised funding sources if needed

1. That a new profile called Alberta Community Transit Grant Fund - Infrastructure Planning and Design be created and increased by \$35 million to fund planning and design of a new transit garage, with funding with 40% Alberta Community Transit Fund grant and 60% debt financing and held in abeyance subject to approval of the Alberta Community Transit Fund grant application.

2. That a new profile called Alberta Community Transit Grant Fund - Fleet be created and increased by \$25 million to fund the purchase of electric buses, with funding of 50% ACT grant and 50% debt financing and held in abeyance subject to approval of the ACT grant application.
3. That the profile called Alberta Community Transit Grant Fund - Infrastructure Planning and Design be increased by \$4 million to fund planning and design of transit priority improvements, with funding from 40% Alberta Community Transit Grant Fund and 60% debt financing and held in abeyance subject to approval of the Alberta Community Transit Grant Fund application.

That a new profile called Alberta Community Transit Grant Fund - Infrastructure Delivery be created and increased by \$46 million to fund delivery of transit priority improvements, with funding with 40% Alberta Community Transit Grant Fund and 60% debt financing and held in abeyance subject to approval of the Alberta Community Transit Grant Fund application.

4. That the funding source for profile CM-21-0000 Public Transit - Renewal be changed from Pay As You Go to include \$6M of ACT funding (representing 40% of a total \$15M of eligible transit infrastructure renewal) subject to approval of the grant application.

That the funding source for profile CM-66-3600 Bus Fleet & Equipment Rehab & Replacement be changed from Pay As You Go to include \$6M of Alberta Community Transit Grant Fund funding (representing 40% of a total 15M of eligible transit infrastructure renewal) subject to approval of the grant application.

5. That the profile called Alberta Community Transit Grant Fund - Infrastructure Planning and Design be increased by \$5 million to fund planning and design of the 50th street park and ride, with funding with 40% Alberta Community Transit Grant Fund and 60% debt financing and held in abeyance subject to approval of the Alberta Community Transit Grant Fund application.

#### Planning and Design of the 40th Ave LRT Station

That the Alberta Community Transit Grant Fund - Infrastructure Planning and Design Profile be increased by \$3,000,000 to fund planning and design of the 40 Avenue LRT Station, with funding with 40% Alberta Community Transit grant and 60% debt financing and held in abeyance subject to approval of the Alberta Community Transit grant application and a report returning to Council

at the Spring Supplemental Capital Budget Adjustment outlining the actual grant funding received and revised funding sources if needed.

Stadium LRT Station Upgrade

That capital profile #19-10-1011 be increased by \$27,500,000 to fund delivery of Project Stadium LRT Station Upgrade with a funding breakdown as follows:

- \$1,500,000 for planning and design from PAYG,
- \$26,000,000 for delivery with 40% funding from the Alberta Community Transit fund grant and 60% debt financing abeyance subject to approval of ACT grant funding.

With all funding held in abeyance subject to approval of the Alberta Community Transit grant application and a report returning to Committee at the Spring 2019 Supplemental Capital Budget Adjustment outlining the actual grant funding received and revised funding sources if needed.

Terwillegar Drive Expressway Upgrades

That Capital Profile 19-22-9004 Terwillegar Drive Expressway Upgrades be increased by \$101.3 million, for stage 1 Planning, Design and Delivery, as follows:

- \$1.3 million for planning and design for Terwillegar Drive Expressway (Stage 1) with funding from Pay As You Go
- \$24 million funding for delivery from the Alberta Community Transit Fund and \$76 million funding from debt financing held in abeyance subject to approval of Alberta Community Transit grant funding

and a new capital profile be created for planning and design for Terwillegar Drive Expressway (Stage 2) be added and funded in the amount of \$12 million with funding from debt financing, with all above funding held in abeyance until a report returns to Council at the Spring 2019 Supplemental Capital Budget Adjustment outlining the actual grant funding received and revised funding sources if needed.

**Current Status of Alberta Community Transit Grant Motions**

Administration has provided information on all ACT funded projects referred to in the above motions as part of Attachment 6 of CR\_7048. Administration's

recommendations are to approve the original \$270.8 million of funding held in abeyance, and an additional \$28.4 million of funding identified in Attachment 6 and in the Detailed SCBA Adjustment Report in Attachment 4 of CR\_7048.

### 3. Rollie Miles Leisure Centre

**Motion:**

That the following amendment on the floor on Capital Budget Amendment 5 be postponed to the Spring 2019 Supplemental Capital Budget Adjustment:

Moved B. Henderson – T. Cartmell (Made at the November 28, 2018, City Council Budget meeting):

That capital profile CM-10-1010 be increased by \$2,300,000 to fund Rollie Miles Leisure Centre, with funds from available funding sources.

**Current Status:**

Administration provided an estimate of \$2.3M for the planning and design of the Rollie Miles Leisure Centre as part of the unfunded project list submitted in 2019-2022 Capital Budget. Funding of this amount would advance the project to Checkpoint #3.

### 4. Baseball Diamond Enhancements

**Motion:**

That the following amendment on the floor be postponed to the Spring 2019 Supplemental Capital Budget Adjustment:

Moved M. Walters – T. Cartmell (Made at the November 28, 2018, City Council Budget meeting):

That capital profile numbers CM-30-3030 and CM-99-9000, be increased by \$1,000,000 (\$75,000 for planning and design in CM 30-3030 and \$925,000 for delivery in CM 99-9000) to fund Various

Baseball Diamonds Enhancements planning, design and delivery, with funds from available funding sources or debt financing.

**Current Status:**

Changes to existing baseball diamonds were considered as part of the unfunded list of projects submitted in Appendix C of the 2019-2022 Capital Budget. Approval of this motion would allow for planning, design and construction of changes to some existing ball diamonds.

**5. Industrial Roads - Future Phases**

**Motion:**

That the following Amendment on the Floor be referred to Administration and provide a report on additional funding options and return to Spring 2019 Supplemental Capital Budget Adjustment:

**Moved A. Knack – B. Esslinger (Made at the November 28, 2018, City Council Budget meeting):**

That Capital Profile CM-40-4040, be increased by \$10,000,000 to fund Industrial Roads - Future Phases for planning and design with funding from debt financing

**Current Status:**

Administration responded to this motion within the April 25, 2019 Executive Committee report “CR\_6601 Neighbourhood Infrastructure Cost - Winterburn, Mistatim and Southeast Industrial Areas”. In that report Administration provided funding options, including the suggestion of considering a new Industrial Servicing Program, funded by additional tax-levy.

**6. 112 Street and 167 Avenue Signals**

**Motion:**

That the following Amendment on the Floor be referred to Administration to determine method of funding and to proceed within administrative authority and return only if Council approval is needed:

Moved J. Dziadyk – M. Banga (Made at the November 28, 2018, City Council Budget meeting):

That capital profile number CM-99-9000 be increased by \$850,000 and CM-20-2020 by \$75,000 to fund the 112 Street and 167 Avenue Signals project delivery, with funds from debt financing.

**Current Status:**

Administration is currently advancing the installation of a temporary traffic signal at 112 Street / 167 Avenue utilizing existing funding sources. A right-turn bay will also be added to enhance traffic flow for eastbound to southbound right turns. The work is scheduled to be completed during the 2019 construction season.

The advancement of a profile to fund the signals is unnecessary as the signal installation is being advanced already through available funding sources.

**7. Vendor Management Strategy**

**Motion:**

That Administration be directed to pursue a vendor management strategy for both operational and capital spends that would target to reduce the overall external services budget for both operating and capital as follows:

- 2019 - 4%
- 2020 - 3%
- 2021 - 2%
- 2022 - 1%

and provide a report back on findings at the supplemental capital and operating budget adjustment meetings for the next four years.

**Current Status:**

Administration responded to this motion within the April 16, 2019 City Council Report “CR\_6860 - 2019-2022 Supplemental Operating Budget Adjustment”.

Administration will report to Council in 2020 on progress against these targets during Supplemental Capital and Operating Budget Adjustments.

## 8. Oliver Outdoor Pool and Arena

### **Motion:**

That the unfunded project for the planning of a new community recreation centre in replacement of the Oliver Outdoor Pool and Arena, as outlined in Line 38 of Appendix C of the October 23, 2018, Financial and Corporate Services report CR\_6388, be removed from consideration and return as part of the spring 2019 supplemental capital budget adjustments.

### **Current Status:**

During the 2019-2022 Capital Budget Deliberations, Administration provided an estimate of \$0.3 million to fund the initial planning (public engagement and functional program) for a new community recreation centre in replacement of the Oliver Outdoor Pool and Arena. There is no business case developed for this work. The business case should be completed in advance of the funding identified which would allow the project to advance to Checkpoint #2.

**At the March 20, 2019 Community and Public Services Committee the following motions were passed:**

## 9. School Safety Program

### **Motion:**

Unfunded Capital Profile – School Safety Program

2. That Administration bring to the Spring 2019 Supplemental Capital Budget Adjustments an unfunded capital profile to increase the number of schools per year within the School Safety Program by 24 to a total of 48 schools.



**Current Status:**

Unfunded Capital Profile CM-66-2590 is being submitted for Council consideration as part of the June 4, 2019 stand alone report “CR\_7087 - Unfunded Capital Profile – School Safety Program”.

**10. Pedestrian Crosswalk Enhancements**

**Motion:**

Unfunded Capital Profile - Pedestrian Crosswalk Enhancements

3. That Administration bring an unfunded capital profile to the:
- a) Spring 2019 Supplemental Capital Budget Adjustments for the completion of outstanding pedestrian crosswalk enhancements from the 2019 program and funding additional locations as per the October 31, 2018, City Operations report CR\_5992.

**Current Status:**

Unfunded Capital Profile “CM-66-2585 - Crosswalk Safety” is being submitted for Council consideration as part of the June 4, 2019 stand alone report “CR\_7087 - Unfunded Capital Profile – School Safety Program”.

**11. Edmonton Federation of Community Leagues 100th Anniversary**

**Motion:**

Further Information - Edmonton Federation of Community Leagues 100th Anniversary project and Hawrelak Park Rehabilitation

That Administration work with the Edmonton Federation of Community Leagues and the festivals that use Hawrelak Park to resolve outstanding concerns arising from the Edmonton Federation of Community Leagues 100th Anniversary project and provide more information on the Hawrelak Park rehabilitation, and return to City Council during consideration of the Spring 2019 Supplemental Capital Budget Adjustments.

**Current Status:**

Administration is providing an update to Council within the June 4th report “CR\_7090 - Further Information - Edmonton Federation of Community Leagues 100th Anniversary project and Hawrelak Park Rehabilitation”.

**At the March 19, 2019 Urban Planning Committee Meeting, the following motion was passed:**

**12. City Sidewalk Missing Connections**

**Motion:**

**City Sidewalks Missing Connections**

1. That Administration provide a report to Urban Planning Committee including a detailed inventory map visually outlining missing connections, an updated budget and an action plan for addressing these missing connections.
2. That Administration bring a sidewalk priority list as an attachment to the SCBA, and corresponding budget requirements.

**Current Status:**

Administration is providing a response to this motion within “CR\_7079 City Sidewalks Missing Connections” to be presented to Urban Planning Committee on June 11, 2019.

**At the April 10, 2019 Community and Public Services Committee Meeting, the following motion was passed:**

**13. Off-Leash Dog Parks**

**Motion:**

**Capital Profile - Design and Build Off-Leash Area**

3. That Administration prepare a capital profile for the design and build of two new neighbourhood off-leash areas in or near Summerside, and in West Edmonton (west of Anthony Henday Drive), for consideration as part of the fall 2019 Supplemental Capital Budget Adjustment Process.

**Current Status:**

The Dogs and Open Spaces Program was partially funded in the 2019-2022 budget cycle: \$225,000 in CM-30-3030 for planning and design and \$600,000 in CM-99-9000 for delivery. The funding approved was for implementation of minor improvements of amenities.

Sites near Summerside and West Edmonton were included as part of the unfunded portion of the Dogs and Open Spaces Program.

**At the April 25, 2019 Executive Committee Meeting, the following motion was passed:**

**14. Building Great Neighbourhoods**

**Motion:**

**Building Great Neighbourhoods: Planning & Design – Capital Budget Profile**

That Administration prepare a capital budget profile, for the planning and design of the Infrastructure Development Costs as outlined in the April 25, 2019, Integrated Infrastructure Services report CR\_6601, for consideration by Council during the Spring 2019 Supplementary Capital Budget Adjustment.

**Current Status:**

Should Council wish to fund industrial road development costs as suggested at the April 25 Executive Committee meeting, additional funds could be added to existing Building Great Neighbourhoods growth profiles.

**Motions Deferred to 2019 Fall SCBA**

**At the April 30/May 1, 2019 City Council Meeting, the following motion was passed:**

That all capital budget amendments postponed to the Fall 2019 Capital Budget be advanced to the Spring 2019 Capital Budget Adjustment.

**At the November 28, 2018 City Council Meeting, the following motions postponing capital budget amendments to the Fall 2019 SCBA were passed:**

### 15. Urban Tree Canopy Project

**Motion:**

That the following amendment on the floor be referred to Administration to return to the Fall 2019 Supplemental Capital Budget Adjustment:

**Moved S. McKeen – S. Hamilton (Made at the November 28, 2018, City Council Budget meeting):**

That capital profile number CM-30-3030 be increased by \$250,000 and capital profile CM-99-9000 be increased by \$1,550,000, to fund the Urban Tree Canopy project, from available funding sources.

**Current Status:**

During the 2019-2022 Capital Budget Deliberations, Administration provided an estimate of \$1.8 million to further fund implementation of the naturalization plan and increase urban tree canopy in various areas in the City, including new trees to increase the City's tree canopy.

### 16. Parsons Road (19 ave - Ellerslie Road) 4 Lane Widening

**Motion:**

That the following Amendment on the Floor be postponed to the Fall 2019 Supplemental Capital Budget Adjustment:

**Moved M. Banga - M. Nickel (Made at the November 28, 2018, City Council Budget meeting):**

That capital profile CM 99-9000 be increased by \$15,000,000 to fund the delivery of the Parsons Road (19 ave - Ellerslie Road) 4 Lane Widening with funding from available funding sources.

**Current Status:**

Currently, Administration is advancing an update to the City's arterial road network improvement identification and prioritization process. The work plan for the update will be outlined in the June 11, 2019 Urban Planning Committee, Integrated Infrastructure Services Arterial Road Planning and Delivery Process - Report (CR\_6764). The updated process will evaluate existing and future network operations and the results will inform the infrastructure planning and delivery process, including arterial roadway improvement prioritization, planning and delivery. Outputs of this project are expected to include recommendations and prioritization of arterial network improvements such as widening intersections, geometric changes, grade separation, among other potential measures to address arterial network challenges. Once complete, Administration can present a more robust and evidence-based list of prioritized arterial road network improvements (planning, design, and delivery) as part of future supplemental capital budget adjustments.

**17. 66 Street Widening (23 Avenue to Ellerslie Road)****Motion:**

That the following amendment on the floor be postponed to the Fall 2019 Supplemental Capital Budget Adjustment:

**Moved M. Banga - M. Nickel (Made at the November 28, 2018, City Council Budget meeting):****Funding for 66 Street Lane Widening**

That capital profile CM-20-2020 be increased by \$2,500,000 to fund the planning and design for 66 Street Widening (23 Avenue to Ellerslie Road) 4 Lane widening with funds from debt financing.

**Current Status:**

Currently, Administration is advancing an update to the City's arterial road network improvement identification and prioritization process. The work plan for the update will be outlined in the June 11, 2019 Urban Planning Committee, Integrated Infrastructure Services Arterial Road Planning and Delivery Process - Report (CR\_6764). The updated process will evaluate existing and future network operations and the results will inform the infrastructure planning and delivery process, including arterial roadway improvement prioritization, planning and delivery. Outputs of this project are expected to include recommendations and prioritization of arterial network improvements such as widening intersections, geometric changes, grade separation, among other potential measures to address arterial network challenges. Once complete, Administration can present a more robust and evidence-based list of prioritized arterial road network improvements (planning, design, and delivery) as part of supplemental capital budget adjustments.

## 18. Valley Zoo - Natures Wild Backyard 2

**Motion:**

That the following Amendment on the Floor be referred to Administration to explore opportunities for regional cost sharing and report back at the Fall 2019 Supplemental Capital Budget Adjustment:

**Moved S. Hamilton – M. Walters (Made at the November 28, 2018, City Council Budget meeting):**

That Capital Profile 19-21-9007 be increased by \$39,386,000 to fund Valley Zoo - Natures Wild Backyard 2 for delivery with \$386,000 of Pay As You Go, \$5,400,000 from partner contributions and \$33,600,000 from tax supported debt financing

**Current Status:**

Natures Wild BackYard Phase 2 has been designed and is tender ready.

If funded, Nature's Wild Back Yard Phase 2 would begin construction in Fall 2019 with an expected opening date in Fall 2021.

An unfunded capital profile for Valley Zoo - Natures Wild Backyard 2 (19-17-1237) has been included in Attachment 9 of CR\_7048.

*Additional Note: The profile number referenced in the motion (19-21-9007) is incorrect. The correct profile number is 19-12-9007.*

## 19. Londonderry Artificial Turf Project

### **Motion:**

That the following Amendment on the Floor be referred to Administration to work with Edmonton Public School Board regarding the proposed Edmonton Public School Board contribution and return with an update to the Fall 2019 Supplemental Capital Budget Adjustment:

### **Moved J. Dziadyk – M. Banga (Made at the November 28, 2018, City Council Budget meeting):**

That capital profile CM-99-9000 be increased by \$7,300,000 with \$6,145,000 from debt financing, \$155,000 from PAYG and \$1,000,000 in contributions from EPSB, with all the funding contingent on the EPSB contribution, to fund the Londonderry artificial turf project.

### **Current Status:**

Administration continues to work with the Edmonton Public School Board in regards to the Londonderry artificial turf project, but to date has not reached an agreement that would see \$1,000,000 in contributions from the Board. Administration will continue meetings and will report back in the Fall 2019 Supplemental Capital Budget Adjustment.

## 20. Woodcroft Library Expansion

### **Motion:**

That the following amendment on the floor be postponed to the Spring 2020 Supplemental Capital Budget Adjustment:

**Moved B. Esslinger – B. Henderson (Made at the November 28, 2018, City Council Budget meeting):**

That capital profile number CM-10-1010, be increased by \$2,600,000 to fund the Woodcroft Library Expansion project planning and design, with funds from available funding sources.

**Current Status:**

During the 2019-2022 Capital Budget Deliberations, Administration provided an estimate of \$2.6 million to fund the planning and design of the Woodcroft Library Expansion. Funding would advance the project to Checkpoint #3.

**Blatchford District Energy Utility Motions Made**

**At the March 22, 2019 Utility Committee Meeting, the following motions were passed:**

**21. Blatchford Renewable Energy Utility P&D - Growth**

**Motion:**

That Utility Committee recommend to the May 14, 2019, City Council meeting:

That adjustments to the Blatchford Utility 2019-2022 Operating and Capital Budgets as outlined in Attachments 1 and 2 and the Capital Profile as set out in Attachment 3 of the March 22, 2019, Financial and Corporate Services report CR\_6640 be approved.

**Current Status:**

Capital Profile "CM-83-8383 - Blatchford Renewable Energy Utility P&D - Growth" is currently recommended by Utility Committee for Council approval on June 4, 2019. The total amount of the profile is \$4.972 million with a funding source of self-supporting tax guaranteed debt.