

 2019 - 2022 Capital Budget Deliberations Capital Budget Amendments Date: December 7, 2018 <i>*Please note: All amendments and motions are considered draft until the minutes are approved by City Council</i>								
	Dept.	Amendment	Pg.	Moved/ Seconded	Time Made	Time Voted	Outcome	Vote
CP 23B		That Capital Profile # CM-22-0000 be decreased by \$2.2 million in the 163 Street (87 Avenue to 95 Avenue) project.	630/631	AK/SH	Dec 3 @ 10:06		Withdrawn	
CP 51		Decrease placeholder						
CP 23C		That Capital Profile # CM-22-0000 be decreased by \$ \$2.4 million in the 184 Street (107 Avenue to 114 Avenue) project.	630/631	AK/SH	Dec 3 @ 10:06		Withdrawn	
CP 1		That the Edmonton Police Commission 2019-2022 Capital budget be decreased by \$6.2 million from capital profile number 19-60-1402, Helicopter Replacement.	230	BH/TCart		Dec 6 @ 2: 24	Lost	6 in favour (MW, JD, BE, BH, AP, MN), 7 opposed
CP 1.1		That the funding source for the helicopter in the Edmonton Police Commission budget be changed to up to \$6.2 million in borrowing, with the funding to be held in debt room subject to a report returning to Committee from the Edmonton Police Commission with a business case on how saving from the efficiency factor could repay the borrowing costs.	230	SH/SM	Dec 6 @ 2: 03	Dec 6 @ 2: 16	Carried	11 in favour, 2 opposed (BE, MN)
CP 35		That Capital profile CM-25-0000, neighbourhood renewal alley renewal component be decreased, and that \$27.9 million be swapped by reducing the neighbourhood renewal reserve requirement, and increasing the local improvement share.	488	DI/MN	Dec 3 @ 10:15		Withdrawn	
CP 36		That capital profile CM-22-0000 for Trans: Goods Movement - Arterial Renewal be decreased by \$250,000 with funding released to the source.	480	TCart/MN	Dec 4 @ 1: 40			9 in favour, 4 opposed (MB, BH, AP, MN)
CP 50		Decrease placeholder						

CP 30B		That capital profile number CM-25-000 Transportation: Neighbourhood Renewal, be decreased by \$250,000	631	TCart/MN			Withdrawn	
CP 23D		That Capital Profile # CM-20-2020 be decreased by \$2.8 million in the Whitemud Drive (207 Street to 231 Street) project.	630/631	AK/SH	Dec 3 @ 10:06		Withdrawn	
CP 28B #1		That Capital Profile CM-30-3030 be decreased by \$1,422,000 by deleting the project for Terwillegar River Vally Park - Open Space: Planning and Design	628	TCart/BH	Dec 3 @ 10:10	Dec 6 @ 3:18	Carried	12 in favour, 1 opposed (AP)
CP 28B #2		That Capital Profile CM-30-3131 be decreased by \$578,000 by deleting the project for 2nd Terwillegar Park River Crossing - RVA Phase 2 Planning and Design.	628	TCart/BH	Dec 3 @ 10:10	Dec 6 @ 3:16	Withdrawn	
CP 45		That the capital profile number CM-99-9000 Infrastructure Delivery, be increased by \$14,500,000, to fund the 50 Street (153 Avenue-167 Avenue) Widening project delivery, with funds from debt financing.		AP/MN	Dec 4 @ 1:47		Withdrawn	
CP 3		That capital profile number CM-10-1012 be increased by \$16,500,000 to fund Onsite Microgeneration Solar Voltaics project, for project planning, design and delivery, with funding from debt financing.	617	BH/MW		Dec 6 @ 4:01	Carried	11 in favour, 2 opposed (MB, MN)
CP 15		That capital profile number 19-10-1013 be increased by \$1,500,000 to fund the Ambleside Integrated Site - Phase 1, for planning and design, with funds from debt financing.		MW/TCart		Dec 6 @ 4:05	Carried	13 in favour
CP 22		That Capital Profile # 15-21-5785, be increased by \$292,871,000 to fund the Lewis Farms Community Recreation Centre and Library project delivery, with funds from debt financing.	612	AK/SH	Dec 3 @ 10:05	Dec 6 @ 5:25	Carried (as amended by CP 22.1)	10 in favour, 3 opposed (MB, AP, MN)

CP 22.1		That the following be added to the end of CP 22: "to be held in debt room (abeyance) until a report back in November 2019. This report is to include a value engineering exercise with our existing construction manager, options to use offsite levies, pursue opportunities for regional cost sharing on recreation infrastructure through the Intermunicipal Collaboration Framework process, and exploration of new cost allocation models available in new Municipal Government Act and City Charter, and any other relevant information."	612	SH/DI	Dec 6 @ 4:08	Dec 6 @ 4:54	Carried	10 in favour, 3 opposed (MB, AP, MN)
CP 6		That capital profile number CM-20-2020 be increased by \$2,000,000 to fund 101 Avenue (76 Street - 50 Street) Streetscape for planning and design, with funding from available funding sources.	630	BH/MN	Dec 3 @ 9:52	Dec 7 @ 10:06	Carried	10 in favour, 3 opposed (JD, TCart, MN)
CP 25		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 PAYG, \$5,400,000 from partner contributions and \$33,600,000 from tax supported debt financing.	625	SH/MW	Dec 3 @ 10:08		Not Put To Vote	
refer CP 25		That CP 25 be referred back to Administration to explore opportunities for regional cost sharing and report back at a the Fall 2019 SCBA.		MW/TCat	Dec 7 @ 10:15	Dec 7 @ 10:36	Carried	11 in favour, 2 opposed (AP, MN)
CP 43		That capital profile number CM-99-9000 Infrastructure Delivery, be increased by \$19,500,000, to fund the 167 Avenue (52A Street-76 Street) Widening project delivery, with funds from debt financing.		AP/JD	Dec 4 @ 1:47		Withdrawn	
CP 46		That the capital profile number CM-20-2020 Arterial Intersection Improvements, be increased by \$500,000, to fund the Victoria Trail-153 Street Turning Lane project delivery, with funds from debt financing.		AP/MN	Dec 4 @ 1:47		Withdrawn	

CP 38		That capital profile CM-66-2520 be increased by \$100,000 to fund the upgrade to the crosswalk at 825 and E. Schonsee Way for delivery with funds from available funding sources.		JD/MN	Dec 4 @ 1:43		Withdrawn	
CP 37		That capital profile CM-99-9000 increase by \$8,500,000 to fund 66 Street (158-167 Avenue) Road widening for delivery with funds from debt financing.		JD/AP			Withdrawn	
CP 55		Increase placeholder						
CP 20		That Capital Profile # CM-30-3030, be increased by \$470,000, to fund Glengarry Park Redevelopment Upgrade, Glengarry School Site, for planning and design, with funds from available funding sources.	441	TCat/MN	Dec 3 @ 10:04	Dec 7 @ 10:40	Carried	12 in favour, 1 opposed (MN)
CP 47		That capital profile number CM-66-2520 , be increased by \$300,000, to fund the 50 Street-165 Avenue Pedestrian Signal project delivery, with funds from debt financing.		AP/MN	Dec 4 @ 1:47		Withdrawn	
CP 40		That capital profile CM-30-3030 be increased by \$100,000 to fund planning and design of 2 dog parks in the Summerside, Walker Lakes, Ellerslie, and/or Charlesworth areas, based on priority, with funds from available funding sources.		MB/JD	Dec 4 @ 1:44		Withdrawn	
CP 8		That the amount of tax supported debt included in capital profile number 15-21-5801 (Coronation Community Recreation Centre) be increased by \$16,000,000 corresponding to an equal decrease in partner funding, to be offset by grants if available.		BE/TCart		Dec 7 @ 10:59	Carried	11 in favour, 2 opposed (MB, MN)
CP 28A		That Capital Profile CM-10-1010 be increased by \$2,000,000 to fund the Riverbend Library Relocation for planning and design, with funds from debt financing.	628	TCart/BH	Dec 3 @ 10:10	Dec 7 @ 11:16	Carried	10 in favour, 3 opposed (SH, AP, MN)
CP 53		Increase placeholder						

CP 39		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.		JD/MB	Dec 4 @ 1:33		Not Put To Vote	
refer CP 39		That CP 39 be referred back to Administration to return to Fall 2019 SCBA with an update on discussions with EPSB regarding the proposed EPSB contribution.		BE/MB	Dec 7 @ 11:31	Dec 7 @ 11:33	Carried	10 in favour, 3 opposed (MW, SM,MN)
CP 49		That capital profile number CM-66-2520 , be increased by \$700, to fund the 62 Street-159 Avenue Pedestrian Crosswalk Signals project delivery, with funds from debt financing.		AP/MN	Dec 4 @ 1:48		Withdrawn	
CP 27		That Capital Profile CM-66-2520 be increased by \$20,000,000 to fund the delivery of the Crosswalk Priority List Upgrade project, with funding from the Traffic Safety and Automated Enforcement Reserve at \$5,000,000 per year for the next 4 years.		TCart/BE	Dec 3 @ 10:10		Withdrawn	
CP 16		That capital profile number 20-2020, be increased by \$750,000 to fund Heritage Valley Transit Priority planning and design, with funding from debt financing or savings.	631	MW/TCart			Withdrawn	

CP 18	<p>That Capital Profile #19-10-1011 be increased by \$27.5 million to fund delivery of Project Stadium LRT Station Upgrade with a funding breakdown as follows:</p> <ul style="list-style-type: none"> - \$1.5 million for planning and design from PAYG, - \$26 million for delivery with 40% funding from the Alberta Community Transit fund grant and 60% debt financing and held in abeyance subject to approval of ACT grant funding, <p>with all funding held in abeyance until a report returns to Committee at the Spring SCBA outlining the actual grant funding received and revised funding sources if needed.</p>	619	TCat/SM	Dec 3 @ 10:00	Dec 7 @ 2:15	Carried	11 in favour, 2 opposed (AP, MN)
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CP 26	<p>That Capital Profile 19-22-9004 Terwillegar Drive Expressway Upgrades be increased by \$101.3 million, for stage 1 Planning, Design and Delivery and a new capital profile be added and funded in the amount of \$12 million, for Stage 2 Planning and Design, as follows:</p> <ul style="list-style-type: none"> - \$1.3 million for planning and design for Terwillegar Drive Expressway (Stage 1) with funding from PAYG - \$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 ACT grant funding. <p>And a new profile created for planning and design for Terwillegar Drive Expressway (Stage 2) with \$12 million funding from debt financing</p> <p>with all funding held in abeyance until a report returns to Council at the Spring SCBA outlining the actual grant funding received and revised funding sources if needed.</p>	622	TCart/DI	Dec 3 @ 10:10	Dec 7 @ 2:48	Carried	11 in favour, 2 opposed (MN, AP)
CP 26.1	To remove the third bullet point "And a new profile created for planning and design for Terwillegar Drive Expressway (Stage 2) with \$12 million funding from debt financing" from the amendment.		SH/MN	Dec 7 @ 2:31	Dec 7 @ 2:37	Lost	5 in favour (JD, SH, TCat, AP, MN), 8 opposed
CP 10	That capital profile CM-99-9000 be increased by \$750,000 to fund planning and design to checkpoint 4 of the 118 Avenue/101 Street Traffic Circle Reconstruction project, with funding from available funding sources.	630	BE/TCat		Dec 7 @ 3:27	Carried	11 in favour, 2 opposed (AP, MN)
CP 41	That capital profile CM-99-9000, project 100005 be increased by \$500,000 to fund delivery of the construction of a dog park in the Summerside area based on priority.		MB/JD	Dec 4 @ 1:44		Withdrawn	

CP 52		Increase placeholder						
CP 48		That capital profile number CM-66-2520 , be increased by \$300,000, to fund the Hermitage Road-40 Street Pedestrian Signal project delivery, with funds from debt financing.		AP/MN	Dec 4 @ 1: 48		Withdrawn	
CP 7		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.	441&590	SM/SH			Not Put To Vote	
refer CP 7		That CP 7 be referred back to Administration to return to Fall 2019 SCBA.		MW/JD	Dec 7 @ 3: 30	Dec 7 @ 3: 30	Carried	13 in favour
CP 12		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.	631, unfunde d line 76	MB/MN			Not Put To Vote	
postpone CP 12		That the amendment on the floor be postponed to the Fall 2019 SCBA.				Dec 7 at 3: 45	Carried	12 in favour, 1 opposed (MB)
CP 44		That capital profile number CM-99-9000 Infrastructure Delivery, be increased by \$12,500,000, to fund the 153 Avenue (18 Street-Fort Road) Widening project delivery, with funds from debt financing.		AP/MN	Dec 4 @ 1: 47		Withdrawn	
CP 42		That capital profile CM-99-9000, Infrastructure Delivery Growth, increase by \$10,000,000 to fund delivery of detailed design and construction for Clarke Stadium Enhancement with stakeholder input, with funds from available funding sources.		MB/SM	Dec 4 @ 1: 45		Withdrawn	
CP 54		Increase placeholder						

CP 4		That capital profile number CM-40-4040 be increased by \$100,000 and CM-40-9000 be increased by \$1,800,000, to add and fund CP Rail Shared Use Path Right of Way for planning, design, and delivery, with funds from available funding sources (of which \$270,000 comes from transfer from operating FSR for Edmonton Tower), and add to project southside core bike network	390	BH/DI	Dec 3 @ 9:50	Dec 7 @ 3:51	Carried	8 in favour, 5 opposed (MW, MB, JD, SH, AP, MN)
CP 21		That Capital Profile CM 30-3030, be increased by \$550,000 to fund the Rundle Golf Course Driving Range delivery, with funds from available funding sources.	441	TCat/MB	Dec 3 @ 10:04		Withdrawn	
CP 11		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.	46	MB/MN			Not Put To Vote	
postpone CP 11		That the amendment on the floor be postponed to the Fall 2019 SCBA.		MN/MW		Dec 7 @ 3:53	Carried	12 in favour, 1 opposed (MB)
CP 17		That the profile called ACTF - Infrastructure Planning and Design be increased by \$3,000,000 to fund planning and design of the 40th Ave LRT Station, with funding with 40% ACT grant and 60% debt financing and held in abeyance subject to approval of the ACT grant application and a report to return to Council at the Spring SCBA outlining the actual grant funding received and revised funding sources if needed.		MW/DI		Dec 7 @ 2:55	Carried	10 in favour, 3 opposed (SH, AP, MN)
CP 29		That Capital Profile 19-30-1000, be increased by \$300,000 to fund the Bulyea Heights Park Development project planning, design and delivery, with funds from available funding sources.	414	TCart/MN			Withdrawn	
CP 31		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.		JD/MB	Dec 3 @ 10:13			

refer CP 31		That the amendment be referred to Administration to determine how to fund and proceed within administrative authority and return only if Council approval is needed.		BE/DI	Dec 7 @ 4: 25	Dec 7 @ 4: 36	Carried	12 in favour, 1 opposed (MB)
CP 2		That capital profile number CM-66-2566 be increased by \$20,000,000 to fund LED Streetlight Conversion project, for delivery, with funding from debt financing.	609	BH/DI		Dec 7 @ 4: 18	Carried	12 in favour, 1 opposed (JD)
CP 33		That Capital Profile #CM-20-2020 be increased by \$10,000,000 (\$9,000,000 plus \$1,000,000) to fund Capital profile Meridian Street (153-161Avenue) Upgrading for planning & design with funds from debt financing.		AP/MN	Dec 3 @ 10:13		Withdrawn	
CP 34		That Capital Profile #CM-66-2520 be increased by \$100,000 to fund Traffic signals - pedestrian/vehicle safety at 50 street, Matheson Way overhead pedestrian amber flashers for delivery with funds from debt financing.		AP/MN	Dec 3 @ 10:13		Withdrawn	
CP 14		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.	628	MW/TCart			Not Put To Vote	
postpone CP 14		That the amendment on the floor be postponed to the Spring 2019 SCBA.			Dec 7 @ 4: 18	Dec 7 @ 4: 20	Carried	12 in favour, 1 opposed (MB)
CP 19		That Capital Profile CM-12-0000, be increased by \$194,850 to fund Facility Service Delivery with funds from available funding sources.	149	TCat/SH	Dec 3 @ 10:04		Withdrawn	
CP 32		That the capital profile number CM-30-3030 be increased by \$500,000 to fund Castle Downs Park Master Plan project planning and design, with funds from debt financing.		JD/MB	Dec 3 @ 10:13		Withdrawn	

CP 30A		That capital profile number CM-20-2020 be increased by \$250,000 to fund the 23 avenue Urbanization project planning and design, with funds from available funding sources.	631	TCart/MN			Withdrawn	
CP 23A		That Capital Profile # CM-20-2020 be increased by \$5,200,000 to fund the 215 Street (Whitemud to Stony Plain Road), 215 Street (Stony Plain Road to 113 Avenue), 184 Street (107 Avenue to Yellowhead), and Webber Green Drive (Suder Greens to 215 Street) projects for Planning and Design (Checkpoint 3) with funds from available funding.	630/631	AK/SH	Dec 3 @ 10:06		Withdrawn	
CP 9		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.		BE/BH			Not Put To Vote	
postpone CP 9		That the amendment on the floor be postponed to the Spring 2020 SCBA.		AK/SM	Dec 7 @ 4:37		Carried	12 in favour, 1 absent (JD)
CP 5		That capital profile CM-10-1010 be increased by \$2,300,000 to fund Rollie Miles Leisure Centre, with funds from available funding sources.	629	BH/TCart	Dec 3 @ 9:51		Not Put To Vote	
postpone CP 5		That the amendment on the floor be postponed to the Spring 2019 SCBA.			Dec 7 @ 4:39		Carried	12 in favour, 1 absent (JD)
CP 24		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	633	AK/BE	Dec 3 @ 10:07		Not Put To Vote	
refer CP 24		That the amendment on the floor be referred to Administration to return to Spring 2019 SCBA with a report on additional funding options.		DI/MW	Dec 7 @ 4:50	Dec 7 @ 4:50	Carried	13 in favour

