

SUPPLEMENTAL CAPITAL BUDGET ADJUSTMENT

Amend No.	Dept.	Title and Text	Pg	Notes	Outcome	Amend Made	Amend Voted	Funding Source
		Main Motion		Moved/Seconded: Vote: //	passed ###	Date: Time:	Date: Time:	
CAP 1		That Capital Profile 18-66-2113, Rabbit Hill Road (TUC - MacTaggart Dr) 4 Lane Widening, be funded in the amount of \$4.5 million, with funding from an increase in use of MSI of \$4,050,000 MSI and \$450,000 in an increase in use of Pay as You Go		Moved: B. Anderson/Seconded: M. Nickel Vote: All in favour	Passed	Date: December 8, 2016 Time: 16:25	Date: December 8, 2016 Time: 16:35	

SUPPLEMENTAL OPERATING BUDGET ADJUSTMENT								
Amend No.	Dept.	Title and Text	Pg	Notes	Outcome	Amend Made	Amend Voted	Funding Source
		Main Motion		Moved/Seconded: Vote: / /	passed # # #	Date: Time:	Date: Time:	
OP 1 (A)		That the Real Estate and Housing Branch 2017 Operating Budget be increased by \$530,000, to fund Community Development Corporation incorporation and establishment, with \$280,000 of this funding ongoing for five years, and \$250,000 of this funding ongoing for two years (2017 and 2018), funding from the financial stabilization reserve.		Moved/Seconded: BH/BEVote:11-2-0	Passed	Dec 8	Dec 9	
OP 2 (B)		That the Transfer of \$10 million (+/- 10%) worth of City lands, as valued at the lesser of fair market value or tax assessed value, selected from the list outlined in the November 22, 2016, Sustainable Development In Private report CR_4177, to the Edmonton Community Development Corporation, in accordance with the Principles of Transfer set out in this report and based on the fulfillment of any site specific conditions as identified in the In Private report CR_4177, be approved, with funding from the Financial Stabilization Reserve.		Moved/Seconded: BH/BEVote: 12-1	Passed	Dec 8	Dec 9	
OP 3 (C)		That \$6,550,000 be allocated to reduce the 2017 tax levy, from funding available to City Council (ongoing funding).		Moved/Seconded: MO/MN Vote: 13-0	Passed	Dec 8	Dec 9	
OP 4 (D)		That the Edmonton Arts Council 2017 Operating Budget be increased to fund the Art of Living Art Gallery Sustainability Service Package, on a one-time basis, in the amounts as outlined in the package for 2017 and 2018, with funding from the financial stabilization reserve.		Moved/Seconded: MW/DL Vote: 7-6	Passed	Dec 8	Dec 9	
OP 5 (E)		That the Community Inclusion and Investment Branch 2017 and 2018 Operating Budget be increased to fund End Poverty Edmonton in the amounts as outlined in the service package, on an ongoing basis, with funding from the tax levy.		Moved/Seconded: DI/BH Vote: 13-0	Passed	Dec 8	Dec 9	
OP 6 (F)		That the Real Estate and Housing Branch 2017 and 2018 Operating Budgets be increased by \$1,060,000 (\$530,000 in 2017 and \$530,000 in 2018) to fund the CDC, on a one-time basis, with funding from the Financial Stabilization Reserve.		Moved/Seconded: DI/BH Vote: not voted on	Withdrawn	Dec 8	withdrawn on Dec 9	
OP 7 (G)		That the Community Recreation Facilities Branch 2017 Operating Budget be increased by \$335,000, on an ongoing basis, to fund Nuit Blanche, with funding from the Financial Stabilization Reserve.		Moved/Seconded: SM/AK Vote: 6-7	Lost	Dec 8	Dec 9	
OP 8 (H)		That the Edmonton Economic Development Corporation 2017 Operating Budget be increased by \$250,000 to fund EEDC Tourism - Meetings and Conventions, on an ongoing basis, with funding from the tax levy.		Moved/Seconded: SM/AK Vote: 12-1	Passed	Dec 8	Dec 9	
OP 9 (I)		That the Edmonton Heritage Council 2017 Operating Budget be increased by \$250,000 on an ongoing basis, to fund the Edmonton Museum Strategy - City Museum, with funding from the tax levy.		Moved/Seconded: SM/AK Vote:4-9	Lost	Dec 8	Dec 9	

OP 10 (J)		That the Community Standards Branch 2017 Operating Budget be increased by \$98,000, to fund Problem Properties Task Force, on an ongoing basis, with funding from program revenue and expenditures.		Moved/Seconded: SM/MN Vote: 13-0	Passed	Dec 8	Dec 9	
OP 11 (K)		That the Edmonton Arts Council 2017 Operating Budget be increased by \$257,000 to fund the Public Arts Conservation, on a one-time basis, with funding from 2016 Council Contingency.	amended to char	Moved/Seconded: BH/AK Vote as amended:6-7	Lost	Dec 8	Dec 9	
OP 12 (L)		That Economic and Environmental Sustainability Branch budget be increased to fund the industrial action plan, in the amounts as outlined in the service package, with ongoing funding of \$633,000 from the tax levy and one-time funding of \$551,000 from the financial stabilization reserve.	amended to char	Moved/Seconded: EG/DL Vote on motion as amended:13-0	Passed	Dec 8	Dec 9	
OP 13 (M)		That the City Planning Branch 2017 Operating Budget be increased by \$70,000 to fund River Valley Alliance Operating Contribution, on an ongoing basis, with funding from the tax levy.		Moved/Seconded: MW/BH Vote: 13-0	Passed	Dec 8	Dec 9	
OP 14 (N)		That the Edmonton Combative Sports Commission budget be increased by \$95,000, on a one time basis, with funding from 2016 Council Contingency.		Moved/Seconded: BA/EG Vote: 12-1	Passed	Dec 8	Dec 9	
OP 15 (O)		That the Community Recreation Facilities Branch Budget be increased, to fund the Edmonton Ski Club service package, in the amounts as outlined in the service package, on a one-time basis, with funding from financial stabilization reserve.		Moved/Seconded: BH/BE Vote: 12-1	Passed	Dec 8	Dec 9	
OP 16 (P)		That the Economic and Environmental Sustainability Branch 2017 Operating Budget be increased by \$530,000, to fund the Edmonton Screen Industries Office, on a one-time basis, with funding from the Financial Stabilization Reserve, and that allocation of funds be subject to Committee by spring 2017 outlining the Edmonton Screen Industries' 2016 year end report.	amended for func	Moved/Seconded: BH/Vote on motion as amended: 13-0	Passed	Dec 9	Dec 9	
OP 17 (Q)		That the Community and Recreation Facilities Branch 2017 Operating Budget be increased by \$516,000 to fund Interim Funding for Festivals and Events, on a one-time basis, with funding from the Financial Stabilization Reserve.		Moved/Seconded: BH Vote:13-0	Passed	Dec 9	Dec 9	
OP 18 (R)		That the Edmonton Arts Council 2017 Operating Budget be increased to fund Festival Operations, in the amounts as outlined in the service package, with funding from the tax levy.		Moved/Seconded: BH Vote: 6-7	Lost	Dec 9	Dec 9	
OP 19 (S)		That the Community and Recreation Facilities Branch Budget be increased to fund Nikaniw Indigenous Youth Leadership, on an ongoing basis, with funding from the tax levy.		Moved/Seconded: DI/BH Vote: 13-0	Passed	Dec 9	Dec 9	
OP 20 (T)		That the City Planning Branch 2017 Operating Budget be increased by \$1,049,000 to fund Regional Planning - Annexation Project, on a one-time basis, with funding from the Financial Stabilization Reserve.		Moved/Seconded:DI/MW: Vote: 13-0	Passed	Dec 9	Dec 9	

OP 21 (U)		That the Economic and Environmental Sustainability Branch 2017 Operating Budget be increased by \$500,000, to fund Economic Sustainability - Continuation of Development Incentive Program, on an ongoing basis, with funding from the tax levy.		Moved/Seconded: SM/MW: Vote: not voted on	withdrawn	Dec 9	Dec 9	
OP 22 (V)		That the Community and Recreation Facilities 2017 budget be increased by \$250,000 to fund TrackTown Canada, on a one-time basis, with funding from the financial stabilizaiton reserve.		Moved/Seconded: MB/BA Vote: 12-1	Passed	Dec 9	Dec 9	
OP 23 (W)				Moved/Seconded: Vote: / /	Passed/ Failed/ etc	Date:xxx Time:xxx	Date:xxx Time:xxx	