

2017 FALL SUPPLEMENTAL OPERATING BUDGET ADJUSTMENT

Amend No.	Motion	Moved/Seconded	Outcome (##-##-##)
OP 1	That the 2018 tax supported operating expenses be reduced by \$7.7 million to reflect the 1% decrease to the employer contribution rates for the Local Authorities Pension Plan announced by the provincial government.	Michael Walters/ Bev Esslinger	Passed (13-0-0)
OP 2	That the City Planning Branch 2018 operating budget be increased by \$1.195 million to fund Renewal and Integration of the Municipal Development Plan and Transportation Master Plan on a one-time basis with funding from funding available to City Council, and that Administration bring recommendations to use surplus (FSR) or alternate source of one-time funding to fund the balance of this package as part of the year-end report.	Michael Walters/ Andrew Knack	Passed (13-0-0)
OP 3	That the Economic and Environmental Sustainability Branch 2018 operating budget be increased by \$564,000 to fund the Airport Accord on a one-time basis with funding from funding available to City Council.	Michael Walters/ Don Iveson	Passed (13-0-0)
OP 4	That the Engagement Branch 2018 operating budget be increased by \$985,000 to fund Health City Initiative on an ongoing basis with funding from funding available for City Council, and that Administration report back in Q4 2018 on Health City progress, and recommendations addressing the following: 1) partner funding that is secured or being pursued as a result of the City's investment; 2) advice on how Health City's work integrates into the City and Metro Region's evolving approach to economic development.	Don Iveson/ Michael Walters	Passed (13-0-0)
OP 5	That the Edmonton Police Service 2018 operating budget be increased by \$1.929 million to fund EPS Annexation on an ongoing basis with funding from the tax levy.	Scott McKeen/ Mike Nickel	Not put <i>(See amendment below)</i>
<i>Amendment to OP 5</i>	That OP 5 be referred the the 2018 Spring Supplemental Operating Budget Adjustment.	Andrew Knack/ Mike Nickel	Passed (13-0-0)
OP 6	That the Community and Recreation Facilities Branch 2018 budget be increased by \$373,000 to fund Festival Relocation on a one-time basis with funding from funding available for City Council.	Scott McKeen/ Ben Henderson	Passed (12-0-1) Aaron Paquette absent

OP 7	That the Community Inclusion and Investment 2018 operating budget be increased by \$200,000 to fund Emerging Winter Festivals on an ongoing basis with funding from funding available for City Council, and that Administration provide a report prior to the 2019 budget on the appropriate mechanism for distribution, and results of the 2018 investment, and return to Committee.	Tony Caterina/ Mike Nickel	Passed (13-0-0)
OP 8	That the Community Standards and Neighbourhoods Branch 2018 operating budget be increased by \$470,000 to fund Abundant Community Edmonton on an ongoing basis with funding from funding available for City Council, and that Administration provide a report back in one year on the progress to date, including reach of the program demographics, and work that is being done in other municipalities.	Tony Caterina/ Andrew Knack	Passed (13-0-0)
OP 9	That the Community Inclusion and Investment Branch 2018 operating budget be increased by \$400,000 to fund 2018 UN Safe Cities Global Forum on a one-time basis with funding from funding available for City Council.	Bev Esslinger/ Don Iveson	Passed (13-0-0)
OP 10	That the Edmonton Transit Branch 2018 operating budget be increased by \$1.78 million to fund Bus Network Redesign on a one-time basis with funding from funding available for City Council, and that Administration bring recommendations to use surplus (FSR) or an alternate source of one-time funding to fund the balance of this package as part of the year-end report.	Andrew Knack/ Mike Nickel	Passed (13-0-0)
OP 11	That the Community Standards and Neighbourhoods Branch 2018 operating budget be increased by \$50,0000 to fund a grant for Boyle Street Community Services of up to \$50,000 for the Boyle Street Warming Bus to match funds from donations, on a one-time basis with funding from funds available for City Council.	Aaron Paquette/ Andrew Knack	Withdrawn
OP 12	That the cash fare increase for ETS service to the Edmonton International Airport and allocation of \$143,000 in one-time funding, as set out in Attachment 1 of the December 6, 2017, City Operations report CR_5387, be approved. <i>See Item 6.8 for further information</i>	Mohinder Banga/ Michael Walters	Passed (13-0-0)

OP 13	<p>That the Community Inclusion and Investment Branch 2018 operating budget be increased by \$448,000 to fund Africa Centre Increase to Operating Grant as follows:</p> <p>Priority 1 (Coordinator Position - \$237,500) on an ongoing basis Priority 2 (Fund Development - \$90,500) on a one-time basis Priority 3 (Satellite Centres - \$120,000) on an ongoing basis</p> <p>with funding from funding available to City Council.</p>	Sarah Hamilton/ Bev Esslinger	<p><i>Motion was split for voting purpose</i></p> <p>Priority 1 - Passed (8-5-0) <i>Against: McKeen, Esslinger, Caterina, Dziadyk, Paquette</i></p> <p>Priority 2 - Passed (12-1-0) <i>Against: Henderson</i></p> <p>Priority 3 - Failed (2-11-0) <i>For: Hamilton, Nickel</i></p>
<i>Amendment to OP 13</i>	That Priority 1 be amended to provide \$130,000 funding on an ongoing basis	Bev Esslinger/ Ben Henderson	<i>Not put (See OP 13)</i>
OP 14	<p>That the Parks and Road Services Branch 2018 operating budget be increased by \$2 million to fund Turf Maintenance Enhancement - Option G on an ongoing basis with funding from funding available for City Council and the tax levy.</p> <p><i>See also OP 18 - OP 18 must be voted on first as it has a greater impact.</i></p>	Ben Henderson/ Michael Walters	<i>Not put (See OP 18)</i>
OP 15	That the Economic and Environmental Sustainability Branch 2018 operating budget be increased by \$750,000 on a one-time basis to fund Continuation of the Development Incentive Program with funding from funding available for City Council.	Ben Henderson/ Michael Walters	Passed (13-0-0)
OP 16	That the Economic and Environmental Sustainability Branch 2018 operating budget be increased by \$175,000 to fund Chinatown Initiative on a one-time basis with funding from funding available for City Council.	Scott McKeen/ Tony Caterina	Passed (13-0-0)
OP 17	That the Economic and Environmental Sustainability Branch 2018 operating budget be increased by \$1.6 million to fund District Energy System in Edmonton's Downtown on a one-time basis with funding from funding available for City Council, and that the release of funds be subject to the pending report coming back to Executive Committee.	Ben Henderson/ Michael Walters	Passed (13-0-0)

OP 18	<p>That the Parks and Road Services Operations Branch 2018 operating budget be increased by \$3 million to fund Turf Maintenance Enhancements - Option D on an ongoing basis with funding from funds available for City Council and the tax levy.</p> <p><i>See also OP 14 - OP 18 must be voted on first as it has a greater impact.</i></p>	Michael Walters/ Tony Caterina	Passed (9-4-0) <i>Against: Andrew Knack, Ben Henderson, Scott McKeen, Sarah Hamilton</i>
OP 19	<p>That the Community Inclusion and Investment Branch 2018 operating budget be increased by \$250,000 to fund the Meals on Wheels funding request on a one-time basis with funding from one-time funding available for City Council and 2017 Council Contingency.</p>	Andrew Knack/ Scott McKeen	Passed (13-0-0)

2017 FALL SUPPLEMENTAL CAPITAL BUDGET ADJUSTMENT

Amend No.	Motion	Moved/Seconded	Outcome (#-#-#)
CAP 1	That Capital Profile #15-21-3400 Kihciy Askiy Sacred Earth be increased by \$700,000 to fund the Sacred Earth project, with up to \$700,000 in City funding from an increase in PAYG, which could be offset by partner contributions, and that the release of civic funds be subject to a report back in Spring 2018 on partner funding that could be secured, an update on the program and the business plan.	Michael Walters/ Ben Henderson	Passed 13-0-0