

Spring 2020 Budget Adjustment Amendment Tracking Sheet

WORKING DOCUMENT Spring 2020 Capital Budget Adjustment Deliberations Capital Budget Subsequent Motions Date: May 25, 2020 <i>*Please note: All amendments and motions are considered draft until the minutes are approved by City Council</i>					 Edmonton City Council			
	Motion	Due date	Moved/ Seconded	Time Made	Time Voted	Outcome	Vote	Notes
CP SM 1	That Administration: 1) Bring an updated operating and capital budget analysis to include low and high-impact scenarios out to the end of 2020 and 2021 to give multi-year context for budget shortfalls arising from COVID19. 2) analyze the balance of the 2019-2022 Capital Budget and bring forward prioritized infrastructure cutback scenarios to tax-funded discretionary (pay-as-you-go) projects to transfer to offset ongoing operating budget shortfalls 3) apply the following principles to part 2) above: that a) cuts be prioritized based on minimizing risk to critical assets like bridges, b) that the corresponding infrastructure deficit is in cosmetic or lower-risk areas where possible, c) that facility closures be considered, and d) that the leverage of discretionary dollars against time and provincial or federal grants be maintained where possible	Fall 2020 SCBA/SOBA	DI/SM	May 25 @ 2: 33 p.m.	May 26 @ 3: 21 p.m.	Carried	13-0-0	
CP SM 1.1	For point 2) add "and debt supported" and add point 4) "that the prioritized budgeting process be advanced to provide a prioritized list of programs and services simultaneous with the above"		TCart/MN	May 26 @ 2: 45 p.m.	May 26 @ 3: 13 p.m.	Carried	13-0-0	
CP SM 1.2	After "based on" add the words "growth before renewal and"		BH/AK	May 26 @ 3: 14 p.m.	May 26 @ 3: 15 p.m.	Carried	13-0-0	
CP SM 2	That Administration bring back a report to Council on the current inventory of surplus school sites; any information about the future plans of the school boards, the feasibility of using sale proceeds to fund city obligations for new schools and embedding actions in the Joint Use Agreement.		BE/DI	May 25 @ 2: 40 p.m.	May 26 @ 3: 24 p.m.	Carried	13-0-0	
CP SM 3	That Administration provide a report on the efficiencies that would be realised with construction of the Ambleside service yard project for each affected service and savings.	Fall 2020 SOBA	TCart/MW	May 25 @ 2: 41 p.m.	May 26 @ 3: 26 p.m.	Carried	13-0-0	
CP SM 4	That the remaining \$675,000 in the Building Great Neighbourhoods capital profile CM-40-4040 be used to continue work on infrastructure development in Mistatim, Southeast and Winterburn Industrial and that Administration explore options to leverage the tools in Bill 7 Property Tax Incentives, Amendment Act 2019 and return to Committee prior to the Fall 2020 SCBA.	Prior to Fall 2020 SCBA	AK/BE	May 25 @ 2: 15 p.m.	May 25 @	Carried	13-0-0	Subsequent on item 6.3
CP SM 5	That Administration advance the Local Improvement for Winterburn as outlined in item 6.3.		AK/DI	May 25 @ 2: 27 p.m.	May 25 @	Carried	12-1 (MN)-0	Subsequent on item 6.3