

DATE DUE	ITEM	DATE OF REQUEST	SOURCE	SUBJECT
2018 Q4	PROPOSED CODE OF CONDUCT FOR ELECTED OFFICIALS BYLAW26M2018	2018 May 28	PFC2018-0554	That with respect to PFC2018-0554, the following Motion arising be adopted:  That Council direct the Ethics Advisor to investigate how to enhance reporter protection, including but not limited Councillors staff and Report back to the Priorities and Finance Committee no later than Q4 2018.
2019 July & October	DOWNTOWN STRATEGY FOCUS	2019 April 01	C2019-0415	That Council:  2. Direct Administration to provide an update on the further development of a Downtown Strategy to the Priorities and Finance Committee in 2019 July and October; and  3. For the July Priorities and Finance Committee, Administration further refine the Downtown Strategy to include: • Heritage, safety, and competitive research.
2019 September 17	UPDATE ON FOUNDATIONAL RESEARCH FOR NOTICE OF MOTION C2019-0073	2019 July 02	PFC2019-0303	That with respect to Report PFC2019-0303, the following be approved:  That the Priorities and Finance Committee refer Report PFC2019-0303 to Administration for further consultation with Members of Council and return to the Priorities and Finance Committee no later than 2019 September.
2019 July 02	NOTICE OF MOTION C2019-0795	2019 June 17	C2019-0795	That with respect to Councillor Farkas' proposed Motion C2019-0795, the following be adopted:

2019 September 17		2019 July 02		<p>Refer proposed Motion C2019-0795 to the 2019 July 02 Priorities and Finance Committee for discussion, debate, and direction, including but not limited to:</p> <p>a) A financial analysis on the direct and indirect costs of undertaking the work requested; and</p> <p>b) Work already underway by City Clerks with regard to Council voting practices, transcripts, and publication to avoid duplication and redundancy in the spending of taxpayer dollars.</p> <p>Deferral.</p>
2019 September	RELATED PARTY DISCLOSURE REPORT	2018 December 04	PFC2018-1391	Direct Administration to review the existing Disclosure Policy for Members of Council (CC044) to include the disclosure requirement in 2019 and send any recommendations for amendment to Council through the Priorities and Finance Committee no later than the end of September 2019.
2019 September	NON-RESIDENTIAL ASSESSMENT SUB-CLASSES	2019 June 04	PFC2019-0559	That the Priorities and Finance Committee refer Report PFC2019-0559 to Administration to continue to solicit responses from the engagement group, determine the impact of the recently adopted legislation and return to the Priorities and Finance Committee in the next three months.
2019 Q3	INDEPENDENT REVIEW OF NON-RESIDENTIAL ASSESSMENT AND APPEAL SYSTEM	2018 October 30	PFC2018-1222	That the Priorities and Finance Committee recommend that Council direct the City Manager to assign a lead to monitor and report back on the implementation of the consultant's recommendations as well as their impact on the non-residential assessment and complaint system, no later than 2019 Q3.

2019 Q3	PROCEDURE BYLAW AMENDMENTS	2019 June 17	PFC2019-0591	<p>That with respect to Report PFC2019-0591, the following be adopted:</p> <p>That Council:</p> <p>3. Direct Administration to return to the Priorities and Finance Committee in Q3 with an accurate cost estimate and implementation timeline for a hardware solution for electronic voting, for approval.</p>
2019 October 08	PROPOSED 2019 BUDGET REDUCTIONS	2019 July 22	C2019-0901	<p>Direct Administration to review areas where Civic Partners can make up for revenue loss through potential expense savings, such as working with the City to leverage buying power and/or reducing fees on services delivered by the City, including but not limited to:</p> <ul style="list-style-type: none"> <li>○ Utilities (Partners have annual costs ranging from \$150k - \$1.5M);</li> <li>○ Insurance (Partners have annual costs ranging from \$5k - \$500k);</li> <li>○ Calgary Parking Authority (Partners have annual costs ranging from \$20k - \$135k);</li> <li>○ Waste removal (Partners have annual costs ranging from \$26k - \$75k); and</li> <li>○ Other savings such as permit fees, computer hardware, software and licensing, group benefits, and supplies (cleaning, office, chemicals, etc.).</li> </ul> <p>And prepare a Briefing through the Priorities and Finance Committee no later than 2019 October 08.</p>
2019 October	DELIVERING MODERN & AFFORDABLE MUNICIPAL	2019 July 29	C2019-1011	<p>That with respect to Report C2019-1011, the following be adopted, <b>as amended</b>:</p>

	SERVICES IN AN ENVIRONMENT OF ECONOMIC CONSTRAINT			<p>1. Administration be directed to release as soon as possible, a Request for Qualifications (RFQ) to seek proposals from external experts about services available to assist Council and Administration in achieving the aforementioned with outcomes including but not limited to:</p> <ul style="list-style-type: none"> <li>a) Delivering on Citizen Priorities and Council Directives within an environment of economic constraint;</li> <li>b) Mechanisms for reducing the cost of delivering municipal services while taking into account Administrative initiatives and projects already underway and intended to contribute to this objective;</li> <li>c) Capitalizing on revenue generating opportunities available to The City; and</li> <li>d) Developing solid business cases for short and longer-term efficiencies across the Corporation that advance the achievement of Citizen Priorities and Council Directives within an environment of economic constraint.</li> </ul> <p>2. Responses to the RFQ must include but not be limited to:</p> <ul style="list-style-type: none"> <li>a) The respondent's experience in advising on and supporting transformational change in organizations delivering multiple services;</li> <li>b) Clear statements of deliverables and the value of those deliverables in terms of achieving Council and Administration's mutual objectives;</li> <li>c) A comparative analysis (gap) between current work underway in the Corporation and work recommended to achieve the outcomes listed in the preamble of this Notice of Motion;</li> <li>d) Recommended actions and options along with associated cost estimates and realistic timeframes; and</li> </ul>
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2019 October	RICHMOND GREEN GOLF COURSE CLOSURE	2019 June 17	C2019-0790	<p>That with respect to Councillor Sutherland and Councillor Colley-Urquhart's Motion C2019-0790, as amended, the following be adopted:</p> <p>NOW THEREFORE BE IT RESOLVED that Council:</p> <p>2. Direct Administration to return to Priorities and Finance Committee (PFC) in October 2019 with: a. An interim update on the Golf Course Sustainability Strategy; b. An interim update on the Golf Course Real Estate and Development Assessment; and c. Options for future use of the Richmond Green land, considering the utilities and road requirements, as well as the Currie Barracks Master Plan.</p>
2019 November	FINANCIAL TASK FORCE TERMS OF REFERENCE	2019 June 04	PFC2019-0707	<p>That the Priorities and Finance Committee recommends Council:</p> <p>1. Approve the Terms of Reference of the Financial Task Force, <b>as amended</b>, and Direct Administration to commence the setup of the Financial Task Force and report back no later than November 2019 with a status update.</p>

2019 November	ATTAINABLE HOMES CALGARY	2019 May 27	C2019-0708	2. Direct Administration to work with AHC to review AHC long term business plan when it is available and bring a progress update report back to Council through the Priorities and Finance Committee no later than 2019 November 05.
2019 November	ESTABLISHMENT OF WORKING GROUP, WITH RESPECT TO REPORT C2019-0352 DOWNTOWN TAX SHIFT RESPONSE (RECOMMENDATION 10 ONLY) PFC2019- 0451	2019 May 27	PFC2019-0451	<p>That with respect to Report PFC2019-0451, the following be adopted: In accordance with the Procedure Bylaw 35M2017, as amended, Appendix B, B.9. (a), (c), (e) and (l):</p> <ol style="list-style-type: none"> <li>1. Council direct Priorities and Finance Committee (PFC) to form a tax shift response working group by June 30, 2019, with a mandate to assess the best options for greater tax parity between assessment classes, based on an analysis of root problems that include but are not limited to disparity in proportional share of operating budget and absence of zero-based budgeting on an annual basis.</li> <li>2. Council direct that PFC add an agenda item to its June 4, 2019 meeting that allows committee to: a) appoint a PFC member to lead the working group, b) determine which other members of Council will be part of the working group, c) determine which members of Administration will be part of the working group, and d) enable the lead of the working group to reach out to external stakeholder groups and bring back a list of names for the working group to finalize by June 30, 2019.</li> <li>3. The tax shift response working group shall provide updates to PFC at each meeting until November 2019, at which time final recommendations will be presented to inform Council's budget deliberations so that an informed tax shift decision can be made as part of the budget process, providing certainty</li> </ol>

				and predictability for property owners by November 29, 2019.
2019 Q4	COMPASSIONATE PROPERTY TAX PENALTY RELIEF	2018 June 05	PFC2018-0325	That the Priorities and Finance Committee recommends that Council:  Direct Administration to report back through Priorities and Finance Committee on the results of the proposed program, including cost and number of participants, no later than 2019 Q4.
2019 Q4	NEW COMMUNITY GROWTH STRATEGY	2018 February 22	PFC2018-0200	4. Direct Administration to bring a monitoring report on the implementation of the New Community Growth Strategy to the Priorities and Finance Committee no later than Q4 2019.
2020 Q1	SOCIAL PROCUREMENT UPDATE	2019 June 3	PFC2019-0384	That the Priorities and Finance Committee recommends that Council:  1. Approve the Social Procurement Advisory Task Force Terms of Reference, Scoping Report for the Pilot Projects and the Work Plan identified in Attachment 1; and 2. Direct Administration to return to the Priorities and Finance Committee with an update no later than Q1 2020.
2020 Q1	GOLF COURSE REAL ESTATE AND DEVELOPMENT FEASIBILITY ASSESSMENT	2019 May 27	CPS2019-0475	That with respect to Report CPS2019-0475, the following be adopted, after amendment:  That Council: 1. Adopt the recommendation to proceed with Stage 1 of the proposed plan for a Real Estate and

				Development Assessment, leveraging The City's internal expertise to conduct an initial assessment of all golf course properties and return to the Priorities and Finance Committee no later than Q1 2020 with a recommendation on which properties should be included in Stage 2 of the analysis. The plan for Stage 2 will include Administration's recommendation on which golf course lands require further analysis as well as recommendations on timeline, scheduling and costs for Stage 2.
2020 March	MAIN STREETS INVESTMENT PROGRAM & ESTABLISHED AREA GROWTH & CHANGE STRATEGY	2019 May 01	PUD2019-0305	That the Standing Policy Committee on Planning and Urban Development recommend that Council: Direct Administration to report by 2020 March to Council, through the Priorities and Finance Committee, with Phase 1 work elements, as identified in this report, and refinement of plans and timing for Phase 2 work.
2020 Q2	CIF APPLICATION: ON DEMAND TRANSIT	2018 November 06	PFC2018-1291	That the Priorities and Finance Committee direct Administration to report back to PFC indicating how the money was spent and outcomes of the projects no later than Q2 2020.
2019 Q2	ECONOMIC DEVELOPMENT INVESTMENT FUND GOVERNANCE AND TERMS OF REFERENCE	2018 March 06	PFC2018-0187	7. As part of the proposed reporting process for the Wholly Owned Subsidiary, direct Administration to work with the EDIF Wholly Owned Subsidiary to bring a report to the Priorities & Finance Committee that reviews the pilot EDIF governance structure no later than 2019 Q2.
2020 June	OPPORTUNITY CALGARY INVESTMENT FUND	2019 July 02	PFC2019-0828	Deferral.



	GOVERNANCE STRUCTURE			
2020 Q2	RESILIENT CALGARY	2019 June 17	PFC2019-0617	That with respect to Report PFC2019-0617, the following be adopted:  2. Direct Administration to report back with an update to the Priorities and Finance Committee no later than Q2 2020.
2020 September	KENSINGTON MANOR – BUILDING SAFETY STATUS AND PLANS	2019 June 04	PFC2019-0739	That the Priorities and Finance Committee recommend that Council approve:  4. Directing Administration to report back to Council through the Priorities and Finance Committee, six months after demolition is complete, or if there is a material change on site but in any event, not later than September 2020.
2020 Q3	CIF APPLICATION: ONE CALGARY POLICY REVIEW	2018 November 06	PFC2018-1300	That the Priorities and Finance Committee direct Administration to report back to PFC indicating how the money was spent and outcomes of the projects no later than Q3 2020.