

| DATE DUE   | ITEM  | DATE OF REQUEST  | SOURCE   | SUBJECT   |
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| 2018 Q4  | PROPOSED CODE OF CONDUCT FOR ELECTED OFFICIALS BYLAW26M2018   | 2018<br>May 28   | PFC2018-0554   | That with respect to PFC2018-0554, the following Motion arising be adopted:<br><br>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 Q3<br><br><br><br><br><br><br><br><br><br>2019<br>November 05<br><br><br><br><br><br><br><br><br><br>2020<br>March 10 | PROCEDURE BYLAW AMENDMENTS                                    | 2019<br>June 17<br><br><br><br><br><br><br><br><br><br>2019<br>September 17<br><br><br><br><br><br><br><br><br><br>2019<br>November 05 | PFC2019-0591<br><br><br><br><br><br><br><br><br><br>PFC2019-1184<br><br><br><br><br><br><br><br><br><br>PFC2019-1366 | That with respect to Report PFC2019-0591, the following be adopted:<br><br>That Council:<br><br>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.<br><br>Deferral Request to PFC 2019 November 5.<br><br>Deferral Request Implementation of Electronic Voting to PFC 2020 March 10 |
| 2020<br>January 21   | 2020 ADJUSTMENTS TO THE ONE CALGARY SERVICE PLANS AND BUDGETS | 2019<br>November 29  | C2019-1052   | That with respect to Report C2019-1052, the following Motion Arising be approved:<br><br>That Council direct Administration to prepare a Council Innovation Fund application for an expanded pilot  |

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|                    |  |                     |              | program of boulevard naturalization along selected roadways throughout Calgary for the January 2020 meeting of the Priorities and Finance Committee.  |
| 2020<br>January 21 | 2020 ADJUSTMENTS<br>TO THE ONE CALGARY<br>SERVICE PLANS AND<br>BUDGETS | 2019<br>November 29 | C2019-1052   | That Council refer the proposed amendment as contained in the, "Add a new user fee category to the fees outlined in Attachment 9C Amended Recreation User Fees document, contained in Attachment 9C of Report C2019-1052, to Administration to provide a report to the Priorities and Finance Committee 2020 January 21 Regular Meeting".                       |
| 2020 Q1            | COMPREHENSIVE<br>PUBLIC SECTOR<br>PENSION REVIEW                       | 2019<br>October 24  | AC2019-1329  | That with respect to Report AC2019-1329, the following be approved:<br><br>The Audit Committee recommends that Council direct Administration to bring a report to the Priorities and Finance Committee no later than Q1 2020 responding to the questions from the Working Group addressing citizen perceptions of the pension plans within The City.            |
| 2020 Q1            | SOCIAL<br>PROCUREMENT<br>UPDATE  | 2019<br>June 3      | PFC2019-0384 | That the Priorities and Finance Committee recommends that Council:<br><br>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<br>2. Direct Administration to return to the Priorities and Finance Committee with an update no later than Q1 2020. |

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| <p>2020 Q1</p>  | <p>GOLF COURSE REAL ESTATE AND DEVELOPMENT FEASIBILITY ASSESSMENT</p> | <p>2019<br/>May 27</p>      | <p>CPS2019-0475</p> | <p>That with respect to Report CPS2019-0475, the following be adopted, after amendment:</p> <p>That Council:</p> <p>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.</p> |
| <p>2020 Q1</p> <p>On Going Until<br/>2020 September</p> | <p>2020 ADJUSTMENTS TO THE ONE CALGARY SERVICE PLANS AND BUDGETS</p>  | <p>2019<br/>November 29</p> | <p>C2019-1052</p>   | <p>11. Administration report back to Priorities and Finance Committee in Q1 2020 on all components of the Strategy for Improving Service Value, including anticipated activities and costs to undertake the scope of work identified in C2019-1011, Delivering Modern &amp; Affordable Municipal Services in an Environment of Economic Constraint, which was passed unanimously by Council 2019 July 2019.</p> <p>13. Administration to provide regular updates through Priorities and Finance Committee as a standing agenda item from December 2019 to September 2020.</p>  |
| <p>2020 Q1</p>  | <p>2020 ADJUSTMENTS TO THE ONE CALGARY SERVICE PLANS AND BUDGETS</p>  | <p>2019<br/>November 29</p> | <p>C2019-1052</p>   | <p>That with respect to Report C2019-1052, the following Motion Arising be approved:</p> <p>That Council direct administration to come back with options for a transitional non-residential Phased Tax</p>   |





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| 2020 Q2   | RESILIENT CALGARY   | 2019<br>June 17     | PFC2019-0617 | That with respect to Report PFC2019-0617, the following be adopted:<br><br>2. Direct Administration to report back with an update to the Priorities and Finance Committee no later than Q2 2020.  |
| 2020<br>September 08                                  | 2020 ADJUSTMENTS TO THE ONE CALGARY SERVICE PLANS AND BUDGETS | 2019<br>November 29 | C2019-1052   | 12. d. Present preliminary results and actions to the 2020 September 8 Priorities and Finance Committee to inform November 2020 budget deliberations.   |
| 2020<br>September                                     | KENSINGTON MANOR – BUILDING SAFETY STATUS AND PLANS           | 2019<br>June 04     | PFC2019-0739 | That the Priorities and Finance Committee recommend that Council approve:<br><br>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. |
| Prior to<br>November 2020<br>Mid-cycle<br>Adjustments | 2020 ADJUSTMENTS TO THE ONE CALGARY SERVICE PLANS AND BUDGETS | 2019<br>November 29 | C2019-1052   | That with respect to Report PFC2019-1402, the following be approved:<br>That Council direct Administration to report back to the Priorities and Finance Committee with indicative rates for 2021 and 2022 prior to the November 2020 Mid-cycle Adjustments.   |
| 2020 Q3   | CIF APPLICATION: ONE CALGARY POLICY REVIEW                    | 2018<br>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.  |

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| 2020 Q4 | NOTICE OF MOTION<br>PROCESS FLOW AND<br>CHECKLIST                                 | 2019<br>September 30 | PFC2019-0913 | That Council:<br><br>4. Direct the City Clerk's Office to provide an update of this process to the Priorities and Finance Committee by Q4 2020.  |
| 2021 Q2 | UNIVERSITY OF<br>CALGARY – CITIZEN<br>SCIENTIST<br>WEARABLES<br>PROGRAM           | 2019<br>September 30 | PFC2019-1096 | That with respect to Report PFC2019-1096, the following be adopted:<br>That Council:<br><br>1. Approve this application for the Council Innovation Fund for the University of Calgary Citizen Scientist Wearable Program in the amount of \$57,500; and<br>2. Direct Administration to report back to Priorities and Finance Committee indicating how the money was spent and the outcomes of the projects no later than Q2 2021, as per the Council Innovation Fund Terms of Reference. |
| NO DATE | MODERNIZATION OF<br>MUNICIPAL EXPENSE<br>DISCLOSURE: CITY OF<br>CALGARY BLUE BOOK | 2019<br>September 30 | C2019-1278   | That with respect to Notice of Motion C2019-1278, new Resolution 1 be adopted, as follows:<br>That Council direct Administration to:<br><br>1. Review the Blue Ribbon Panel Report and report back directly through the Priorities and Finance Committee on those Recommendations that have applicability to the City of Calgary.  |