

**Due to the timing of the Combined Meeting of Council in February and the e-scribe deadlines for February's PFC meeting, Attachment 1 will be further updated at the 2020 March 10 PFC meeting.**

DATE BACK TO COMMITTEE	ITEM	DATE OF REQUEST	SOURCE	SUBJECT
2018 Q4	<b>PROPOSED CODE OF CONDUCT FOR ELECTED OFFICIALS BYLAW26M2018</b>	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 Q3	<b>PROCEDURE BYLAW AMENDMENTS</b>	2019 June 17	PFC2019-0591	That with respect to Report PFC2019-0591, the following be adopted:  That Council:  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.
2019 November 05		2019 September 17	PFC2019-1184	Deferral Request to PFC 2019 November 5.
2020 March 10		2019 November 05	PFC2019-1366	Deferral Request Implementation of Electronic Voting to PFC 2020 March 10
2020 January 21	<b>2020 ADJUSTMENTS TO THE ONE</b>	2019 November 29	C2019-1052	That with respect to Report C2019-1052, the following Motion Arising be approved:

	<b>CALGARY SERVICE PLANS AND BUDGETS</b>			That Council direct Administration to prepare a Council Innovation Fund application for an expanded pilot program of boulevard naturalization along selected roadways throughout Calgary for the January 2020 meeting of the Priorities and Finance Committee.
2020 January 21	<b>2020 ADJUSTMENTS TO THE ONE CALGARY SERVICE PLANS AND BUDGETS</b>	2019 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	<b>COMPREHENSIVE PUBLIC SECTOR PENSION REVIEW</b>	2019 October 24	AC2019-1329	That with respect to Report AC2019-1329, the following be approved:  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	<b>GOLF COURSE REAL ESTATE AND DEVELOPMENT FEASIBILITY ASSESSMENT</b>	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 Q1  On Going Until 2020 September	<b>2020 ADJUSTMENTS TO THE ONE CALGARY SERVICE PLANS AND BUDGETS</b>	2019 November 29	C2019-1052	<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>
2020 Q1	<b>2020 ADJUSTMENTS TO THE ONE CALGARY SERVICE PLANS AND BUDGETS</b>	2019 November 29	C2019-1052	<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 program for 2020 and 2021 to the Priorities and Finance Committee in Q1 2020.</p>
2020 March	<b>MAIN STREETS INVESTMENT PROGRAM &amp; ESTABLISHED AREA GROWTH &amp; CHANGE STRATEGY</b>	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	<b>RESPONSE TO WATER FLUORIDATION IN THE CITY OF CALGARY REPORT</b>	2019 October 29	CPS2019-0965	That the Standing Policy Committee on Community and Protective Services recommends to Council that: 3. Direct Administration to undertake a full cost analysis for the potential reintroduction of fluoride into the water system including ongoing projected operational costs,

				City's authority and jurisdiction with regard to fluoridation, capital costs and possible utility rate impacts; and 4. Report back directly through Priorities and Finance Committee no later than Q2 2020.
2020 Q2	<b>2019 GROWTH STRATEGY MONITORING REPORT</b>	2019 November 05	PFC2019-1062	That the Recommendations be amended by adding a Recommendation 6, as follows:  6. Explore the phasing out of the growth management overlay, and report back to the Priorities and Finance Committee no later than Q2 2020 with options to better align to our current economic situation and that creates policy that encourages a business-friendly environment and further development investment and retention in Calgary.  5. Evolve the practice of looking at a direct incremental operating cost model to a full operating cost model, in conjunction with other stakeholders. A briefing on progress toward the new model will be presented at 2020 June 9 Priorities and Finance Committee meeting, with a targeted timeline for completion of no later than Q3 2021.  4. Review business cases by May 29, 2020, with subsequent dialogue with proponents and a summary of approved and rejected cases to be forwarded to October 13 2020 Priorities and Finance Committee for review, discussion and recommendation. Recommendations will be forwarded to the following Council meeting for decision  7. Bring a 2020 Growth Strategy Monitoring Report to Council through Priorities and Finance Committee by no later than 2020 October.
2020 June 09				
2020 October 13				

2020 Q2	<b>CIF APPLICATION: ON DEMAND TRANSIT</b>	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	<b>ECONOMIC DEVELOPMENT INVESTMENT FUND GOVERNANCE AND TERMS OF REFERENCE</b>	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	<b>OPPORTUNITY CALGARY INVESTMENT FUND GOVERNANCE STRUCTURE</b>	2019 July 02	PFC2019-0828	Deferral.
2020 Q2	<b>RESILIENT CALGARY</b>	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 08	<b>2020 ADJUSTMENTS TO THE ONE CALGARY SERVICE PLANS AND BUDGETS</b>	2019 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 September	<b>KENSINGTON MANOR – BUILDING SAFETY STATUS AND PLANS</b>	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.
Prior to November 2020 Mid-cycle Adjustments	<b>2020 ADJUSTMENTS TO THE ONE CALGARY SERVICE PLANS AND BUDGETS</b>	2019 November 29	C2019-1052	That with respect to Report PFC2019-1402, the following be approved: 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	<b>CIF APPLICATION: ONE CALGARY POLICY REVIEW</b>	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.
2020 Q4	<b>NOTICE OF MOTION PROCESS FLOW AND CHECKLIST</b>	2019 September 30	PFC2019-0913	That Council:  4. Direct the City Clerk's Office to provide an update of this process to the Priorities and Finance Committee by Q4 2020.

2021 Q1	<b>SOCIAL PROCUREMENT UPDATE (NOW CALLED BENEFIT DRIVEN PROCUREMENT POLICY)</b>	2019 December 16	PFC2019-0384	<p>That Council:</p> <ol style="list-style-type: none"> <li>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</li> <li>2. Direct Administration to return to the Priorities and Finance Committee with an update no later than <b>Q1 2021</b>.</li> </ol>
2021 Q2	<b>UNIVERSITY OF CALGARY – CITIZEN SCIENTIST WEARABLES PROGRAM</b>	2019 September 30	PFC2019-1096	<p>That with respect to Report PFC2019-1096, the following be adopted: That Council:</p> <ol style="list-style-type: none"> <li>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</li> <li>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.</li> </ol>
NO DATE	<b>MODERNIZATION OF MUNICIPAL EXPENSE DISCLOSURE: CITY OF CALGARY BLUE BOOK</b>	2019 September 30	C2019-1278	<p>That with respect to Notice of Motion C2019-1278, new Resolution 1 be adopted, as follows: That Council direct Administration to:</p> <ol style="list-style-type: none"> <li>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.</li> </ol>