

Status of Outstanding Items for the Priorities and Finance Committee

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.
2020 April 21  (Revised under C2020-0390) 2020 Q3	<b>GOLF SUSTAINABILITY FRAMEWORK Q1 2020 UPDATE</b>	2020 March 10	PFC2020-0251	That the Priorities and Finance Committee recommend that this report be forwarded to the 2020 March 16 Combined Meeting of Council as an item of Urgent Business; and  That Council refer Report PFC2020-0251 to Administration: <ol style="list-style-type: none"> <li>1. To investigate a shorter time frame option and expression of interest from the marketplace;</li> <li>2. To prepare a financial report on the closure of Richmond Green and options for stage 2 assessment; and</li> <li>4. That Recommendations 1 and 2 return to the April 21 Priorities and Finance Committee Meeting.</li> </ol>
2020 Q4	<b>CITY PLANNING &amp; POLICY 2020 WORK PLAN</b>	2020 January 15	PUD2020-0016	That the Standing Policy Committee on Planning and Urban Development recommend that Council:  Adjust the reporting timelines for: ii. The New Community Growth Strategy – Growth Management Overlay Policy Review (PFC2019-1062), to report to Council, through the Priorities and Finance Committee no later than 2020 Q4.

<p>2020 Q2  (Revised under C2020-0390) 2020 December</p>	<p><b>RESPONSE TO WATER FLUORIDATION IN THE CITY OF CALGARY REPORT</b></p>	<p>2019 October 29</p>	<p>CPS2019-0965</p>	<p>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.</p>
<p>Progress Briefing no later than June 2020 (Revised under C2020-0390) 2021 Q3  2020 October 13</p>	<p><b>2019 GROWTH STRATEGY MONITORING REPORT</b></p>	<p>2019 November 05</p>	<p>PFC2019-1062</p>	<p>That the Priorities and Finance Committee recommends that Council direct Administration to:  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 <b>briefing on progress toward the new model will be presented at 2020 June 9</b> Priorities and Finance Committee meeting, with a targeted timeline for completion of <b>no later than Q3 2021</b>.  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 <b>October 13 2020</b> 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 <b>2020 October</b>.</p>
<p>2020 Q2</p>	<p><b>CIF APPLICATION: ON DEMAND TRANSIT</b></p>	<p>2018 November 06</p>	<p>PFC2018-1291</p>	<p>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.</p>

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  (Revised under C2020-0390) 2020 December	<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.

<p>Prior to November 2020 Mid-cycle Adjustments</p>	<p><b>2020 ADJUSTMENTS TO THE ONE CALGARY SERVICE PLANS AND BUDGETS</b></p>	<p>2019 November 29</p>	<p>C2019-1052</p>	<p>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.</p>
<p>2020 Q3</p>	<p><b>CIF APPLICATION: ONE CALGARY POLICY REVIEW</b></p>	<p>2018 November 06</p>	<p>PFC2018-1300</p>	<p>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.</p>
<p>2020 Q4</p>	<p><b>CITY PLANNING &amp; POLICY 2020 WORK PLAN</b></p>	<p>2020 January 15</p>	<p>PUD2020-0016</p>	<p>That the Standing Policy Committee on Planning and Urban Development recommend that Council: B. Adjust the reporting timelines for: ii. The New Community Growth Strategy – Growth Management Overlay Policy Review (PFC2019-1062), to report to Council, through Priorities and Finance Committee no later than 2020 Q4.</p>
<p>2020 Q4</p>	<p><b>ESTABLISHED AREA GROWTH AND CHANGE STRATEGY 2020: PHASE 1 RECOMMENDATIONS</b></p>	<p>2020 April 29</p>	<p>PFC2020-0381</p>	<p>That with respect to Report PFC2020-0381, the following be approved, <b>after amendment</b>:  Administration recommends* that the Priorities and Finance Committee recommends that Council  <b>c. Explore</b> additional financial tools and strategies for public realm investment in Phase 2 and replenishing the Established Area Investment Fund, as listed in Attachment 3, <b>with a report back with preliminary recommendations through the Priorities and Finance Committee by end of Q4 2020.</b></p>

<p>2020 Q4</p>	<p><b>NOTICE OF MOTION PROCESS FLOW AND CHECKLIST</b></p>	<p>2019 September 30</p>	<p>PFC2019-0913</p>	<p>That Council:</p> <p>4. Direct the City Clerk’s Office to provide an update of this process to the Priorities and Finance Committee by Q4 2020.</p>
<p>2021 Q1</p>	<p><b>SOCIAL PROCUREMENT UPDATE (NOW CALLED BENEFIT DRIVEN PROCUREMENT POLICY)</b></p>	<p>2019 December 16</p>	<p>PFC2019-0384</p>	<p>That Council:</p> <p>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</p> <p>2. Direct Administration to return to the Priorities and Finance Committee with an update no later than <b>Q1 2021</b>.</p>
<p>2021 Q1</p>	<p><b>2020 NON- RESIDENTIAL PROPERTY TAX RELIEF OPTIONS</b></p>	<p>2020 February 03</p>	<p>PFC2020-0015</p>	<p>3. Direct Administration to come back with options for a transitional non-residential Phased tax program for 2021 if required to the Priorities and Finance Committee in Q1 2021 due to uncertainties relating to future market conditions and the 2021 assessment values.</p>

<p>2021 Q2</p>	<p><b>UNIVERSITY OF CALGARY – CITIZEN SCIENTIST WEARABLES PROGRAM</b></p>	<p>2019 September 30</p>	<p>PFC2019-1096</p>	<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>
<p>ANNUALLY</p>	<p><b>CITY OF CALGARY CITIZEN PRIVACY DATA PRACTICES</b></p>	<p>2020 January 27</p>	<p>C2020-0039</p>	<p>2. Direct the City Clerk/FOIP Head to provide an annual report to the Priorities and Finance Committee on The City's Privacy Management Program.</p>
<p>2022 Q2</p>	<p><b>SUPPLEMENTAL REPORT – RESPONDIGN TO COUNCIL QUESTIONS ON THE COUNCIL INNOVATION FUND APPLICATION FOR DOWNTOWN ACCELERATOR PROGRAM – 1MILLION SQUARE FEET</b></p>	<p>2020 May 25</p>	<p>C2020-0600</p>	<p>That with respect to Report C2020-0600, the following be adopted:</p> <p>4. Direct Administration to report back to the Priorities and Finance Committee on the outcomes of this project by Q2 2022</p>
<p>2022 Q4</p>	<p><b>CIVIC CENSUS REVIEW</b></p>	<p>2020 February 03</p>	<p>PFC2020-0094</p>	<p>3. Direct the Returning Officer to report back with an evaluation of discussions with Statistics Canada and the provincial government and the ongoing value of a civic census by Q4 2022.</p>

<p>2023 Q1</p>	<p><b>COUNCIL INNOVATION FUND REQUEST FOR THE FUTURE OF STEPHEN AVENUE – ACTIVATE + EXPERIMENT</b></p>	<p>2020 March 10</p>	<p>PFC2020-0274</p>	<p>That the Priorities and Finance Committee recommends that Council:</p> <ol style="list-style-type: none"> <li>1. Approve this application to the Council Innovation Fund for The Future of Stephen Avenue: Activate &amp; Experiment, in the amount of \$300,000; and</li> <li>2. Direct Administration to report back to Priorities and Finance Committee on the outcomes of this project by Q1 2023 as per the fund guidelines.</li> </ol>
<p>2023 Q2</p>	<p><b>ROADSIDE NATURALIZATION PILOT</b></p>	<p>2020 February 24</p>	<p>C2020-0265</p>	<p>That with respect to Report C2020-0265, the following be adopted:</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>4. Direct Administration to report back to the Priorities and Finance Committee on the outcomes of this project no later than Q2 2023, with interim reports on project progress and return-on-investment as information becomes available.</li> </ol>