

Status of Outstanding Items for the Priorities and Finance Committee

DATE BACK TO COMMITTEE	ITEM	DATE OF REQUEST	SOURCE	SUBJECT
As soon as possible	COUNCIL EXPENSE AUDIT FOLLOW-UP	2020 October 13	PFC2020-1143	That the Priorities and Finance Committee: 2. Direct the Council Expense Working Group to report back to the Priorities and Finance Committee as soon as possible on the findings related to certain hosting expenses where follow up or location of the named attendees is still outstanding for the PricewaterhouseCoopers (PWC) report.
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 Q2 2021 (Revised under C2020-0698)	ECONOMIC DEVELOPMENT INVESTMENT FUND GOVERNANCE AND TERMS OF REFERENCE OPPORTUNITY CALGARY INVESTMENT FUND GOVERNANCE STRUCTURE	2018 March 06 2019 July 02	PFC2018-0187 PFC2019-0828	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. Deferral.

<p>2020 Q2 (Revised under C2020-0390) 2020 December</p>	<p>RESPONSE TO WATER FLUORIDATION IN THE CITY OF CALGARY REPORT</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 C2020-0698) 2021 Q3 2020 January (Revised under C2020-0698) 2021 Q2)</p>	<p>2019 GROWTH STRATEGY MONITORING REPORT</p>	<p>2019 November 05</p>	<p>PFC2019-1062</p>	<p>That the Priorities and Finance Committee recommends that Council direct Administration to:</p> <ul style="list-style-type: none"> 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. 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.

<p>2020 November 10</p> <p>(Resised under C2020-0390) 2020 December</p>	<p>GREEN LINE BOARD</p>	<p>2020 July 20</p>	<p>GC2020-0772</p>	<p>That with respect to Report GC2020-0772, the following be adopted:</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Give three readings to the Proposed Bylaw 21M2020, the Green Line Board Bylaw and Terms of Reference, to establish the Green Line Board (the “Board”) as a Committee of Council responsible for governing and overseeing the successful delivery of the Green Line Program; 2. Appoint the City Manager to serve as a member of the Board; and 3. Direct Administration to retain an external search firm and work with the Inaugural Chair to identify candidates for appointment to the Green Line Board, and present appointment recommendations to the Priorities and Finance Committee for its consideration no later than 2020 November 15.
<p>2020 Q2</p> <p>(Revised under C2020-0698) Q1 2021</p>	<p>RESILIENT CALGARY</p>	<p>2019 June 17</p>	<p>PFC2019-0617</p>	<p>That with respect to Report PFC2019-0617, the following be adopted:</p> <ol style="list-style-type: none"> 2. Direct Administration to report back with an update to the Priorities and Finance Committee no later than Q2 2020.
<p>2020 Q4</p>	<p>NOTICE OF MOTION RE: FINANCIAL RELIEF FOR TAXPAYERS</p>	<p>2020 July 27</p>	<p>C2020-0885</p>	<p>AND FURTHER BE IT RESOLVED THAT Council immediately directs Administration to advocate to the Government of Canada to create new direct borrowing relationship with The City and explore what options are available to achieve preferred interest rate loans and report back to the Priorities and Finance Committee no later than Q4 2020 with a formal plan to establish these relationships.</p>

<p>2020 Q4</p>	<p>ESTABLISHED AREA GROWTH AND CHANGE STRATEGY 2020: PHASE 1 RECOMMENDATIONS</p>	<p>2020 April 29</p>	<p>PFC2020-0381</p>	<p>That with respect to Report PFC2020-0381, the following be approved, after amendment:</p> <p>Administration recommends* that the Priorities and Finance Committee recommends that Council</p> <p>c. Explore additional financial tools and strategies for public realm investment in Phase 2 and replenishing the Established Area Investment Fund, as listed in Attachment 3, with a report back with preliminary recommendations through the Priorities and Finance Committee by end of Q4 2020.</p>
<p>2020 Q4</p>	<p>NOTICE OF MOTION PROCESS FLOW AND CHECKLIST</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>2020 Q4</p>	<p>GREENLINE UPDATE STAGE 1</p>	<p>2020 June 15</p>	<p>GC2020-0583</p>	<p>That with respect to revised Report GC2020-0583, the following be adopted, after amendment:</p> <p>The Green Line Committee recommends that Council:</p> <p>16. Direct Administration to:</p> <p>a. Advise the Government of Canada and the Government of Alberta of Council’s approval of the recommendations in this report;</p> <p>b. Secure any required amendments to the funding agreement, such amendments to include but not be limited to the Government of Canada agreeing to expedite the release of its funding contributions to help mitigate debt financing costs; and</p> <p>c. Secure written assurances from the Government of Alberta resolving the issues related to the 90-day termination provision contained in the Public Transit and Green Infrastructure Project Act (Alberta). All amendments and written assurances are to be in content satisfactory to the City Manager and the Chief Financial</p>

				Officer and in form satisfactory to the City Solicitor and General Counsel. Should all amendments and written assurances not be secured by the end of Q4 2020 direct Administration to report back to the Priorities and Finance Committee; 17. Notwithstanding the approvals above, and provided that the total Green Line Program Stage 1 cost does not exceed the Council approved Green Line Program budget, should significant additional funding for public transit become available, direct Administration to return to the Priorities and Finance Committee with recommendations for investments outlined in the Route Ahead prioritization strategy (including north and south extensions of the Green Line). Further, if adjustments to the Green Line Program are required to attract additional funding, direct Administration to make recommendations to Council regarding those adjustments and funding opportunities.
2021 Q1	SOCIAL PROCUREMENT UPDATE (NOW CALLED BENEFIT DRIVEN PROCUREMENT POLICY)	2019 December 16	PFC2019-0384	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 2021 .
2020 Q1	NOTICE OF MOTION – RENAMING JAMES SHORT PARK AND JAMES SHORT PARKADE	2020 July 20	PFC2020-0802	That Council: 1. Direct Administration to revise the Municipal Naming, Sponsorship and Naming Rights Policy CP2016-01 as follows: 2. DIRECT administration to develop a process by which citizen requests to re-examine an existing name of a city asset will be handled, ensuring that any such process

				involve community input with final decision-making by Council through the Priorities and Finance Committee as per the existing policy. In addition, this must also involve consultation with the Anti-Racism Advisory Committee once it is operational, with the report returning through the Priorities and Finance Committee no later than Q1 2021.
2021 Q1	2020 NON-RESIDENTIAL PROPERTY TAX RELIEF OPTIONS	2020 February 03	PFC2020-0015	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.
2021 Q2	UNIVERSITY OF CALGARY – CITIZEN SCIENTIST WEARABLES PROGRAM	2019 September 30	PFC2019-1096	That with respect to Report PFC2019-1096, the following be adopted: That Council: 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 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.

<p>2021 September</p>	<p>COUNCIL INNOVATION FUND APPLICATION FOR VIRTUAL REALITY FIRE AND LIFE SAFETY EDUCATION PILOT</p>	<p>2020 July 14</p>	<p>PFC2020-0784</p>	<p>That with respect to Report PFC2020-0784, the following be adopted:</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Approve this one-time application to allocate \$75,000 from the Council Innovation Fund for the Virtual Reality Fire and Life Safety Education Pilot. 2. Direct Administration to report back to the Priorities and Finance Committee on the outcomes of this project by September 2021.
<p>2021 Q4</p>	<p>HAWKWOOD OUTDOOR RECREATION FACILITY PROJECT</p>	<p>2020 July 20</p>	<p>PFC2020-0696</p>	<p>That with respect to Report PFC2020-0696, the following be adopted:</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Consider this application for the Council Community Fund for the Hawkwood Community Capital project in the amount of \$500,000 one-time funding request; and 2. Direct Councillor Magliocca's office and the applicant to report back to the Priorities and Finance Committee within 12 months of project completion.

2021 Q4	GOLF COURSE OPERATIONS EXPRESSION OF INTEREST & REAL ESTATE ASSESSMENT	2020 October 13	PFC2020-0925	<p>That the Priorities and Finance Committee recommend that Council receive for the Corporate record the results of the assessment of market interest in a long-term contract to provide public golf service, and direct Administration to:</p> <p>3. Direct RE&DS to bring back a real estate feasibility assessment that substantiates Corporate needs at the remaining land at Richmond Green, and the Richmond Green Operations Workplace Centers (OWC), to determine further disposition opportunities and report to Priorities and Finance Committee (PFC) on or before Q4 2021;</p>
ANNUALLY	CITY OF CALGARY CITIZEN PRIVACY DATA PRACTICES	2020 January 27	C2020-0039	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.
2022 January	2020 GROWTH STRATEGY MONITORING REPORT	2020 October 19	PFC2020-0962	<p>That with respect to Report PFC2020-0962, the following be approved:</p> <p>That the Priorities and Finance Committee recommends that Council direct Administration to bring a Growth Strategy Monitoring Report to the Priorities and Finance Committee no later than 2022 January.</p>
2022 Q1	HERITAGE CONSERVATION TOOLS AND INCENTIVES UPDATE REPORT	2020 July 27	PUD2020-0758	<p>That Council direct Administration to:</p> <p>4. Return to the Priorities and Finance Committee no later than Q1 2022 with the residential tax credit financial incentive package for consideration in the 2023-2026 budget deliberations.</p>
2022 Q2	SUPPLEMENTAL REPORT –	2020 May 25	C2020-0600	That with respect to Report C2020-0600, the following be adopted:

	RESPONDING TO COUNCIL QUESTIONS ON THE COUNCIL INNOVATION FUND APPLICATION FOR DOWNTOWN ACCELERATOR PROGRAM – 1MILLION SQUARE FEET			4. Direct Administration to report back to the Priorities and Finance Committee on the outcomes of this project by Q2 2022.
2022 Q2	WATER UTILITY INDICATIVE RATES – REVISED FOR 2021 AND 2022 AND FINANCIAL PLAN UPDATE	2020 October 19	PFC2020-1140	5. Direct Administration to report back on rates and limits for Wastewater extra strength surcharge parameters by Q2 2022.
2022 Q4	CIVIC CENSUS REVIEW	2020 February 03	PFC2020-0094	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.
2023 Q1	COUNCIL INNOVATION FUND REQUEST FOR THE FUTURE OF STEPHEN AVENUE – ACTIVATE + EXPERIMENT	2020 March 10	PFC2020-0274	That the Priorities and Finance Committee recommends that Council: 1. Approve this application to the Council Innovation Fund for The Future of Stephen Avenue: Activate & Experiment, in the amount of \$300,000; and 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.
2023 Q2	ROADSIDE NATURALIZATION PILOT	2020 February 24	C2020-0265	That with respect to Report C2020-0265, the following be adopted: That Council:

				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.
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