

| 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 PFC2019-0841 | 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>Progress Briefing no later than June 2020 (Revised under C2020-0698) 2021 Q3</p> <p>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> <ol 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 Q2 (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: 2. Direct Administration to report back with an update to the Priorities and Finance Committee no later than Q2 2020.</p> |
| <p>2020 Q4 2021 March</p> | <p>NOTICE OF MOTION PROCESS FLOW AND CHECKLIST</p> | <p>2019 September 30 2020 December</p> | <p>PFC2019-0913 PFC2020-1374</p> | <p>That Council:</p> <ol style="list-style-type: none"> 4. Direct the City Clerk's Office to provide an update of this process to the Priorities and Finance Committee by Q4 2020. <p>Deferral to 2021 March</p> |

| | | | | |
|--------------------|--|-----------------------------|---------------------|--|
| <p>2021 Q1</p> | <p>NOM – ENABLING CONSTRUCTION OF CALGARY CATHOLIC SCHOOL DISTRICT RANGEVIEW HIGHSCHOOL TO COMMENCE</p> | <p>2020 December 14</p> | <p>PFC2020-1265</p> | <p>That with respect to Notice of Motion PFC2020-1265, the following be adopted:</p> <p>NOW THEREFORE BE IT RESOLVED, that Council direct Administration to explore options to enable the commencement of the construction of the Rangeview High School, that include:</p> <p>a. Deferring the levies associated with the subdivision of Phase 114 until the Rangeview High School has been granted occupancy. The levies would then be paid in three installments beginning the first year the high school has been granted occupancy (30%), the second year of occupancy (30%) and the third year of occupancy (40%);</p> <p>b. Deferring Brookfield's requirement to landscape the parcel until 2022, as subdivision will likely run late into fall 2021;</p> <p>c. Deferring the construction of the north leg of Main Street, to be included in a future phase;</p> <p>d. Facilitating the appropriate changes to the land use/zoning to enable the development and feasibility of the school site; and</p> <p>e. Other options deemed feasible.</p> <p>And report back with recommendations to Council through the Priorities and Finance Committee no later than Q1 2021.</p> |
|--------------------|--|-----------------------------|---------------------|--|

| | | | | |
|--------------------|--|-----------------------------|---------------------|--|
| <p>2021 Q1</p> | <p>SOCIAL PROCUREMENT UPDATE (NOW CALLED BENEFIT DRIVEN PROCUREMENT POLICY)</p> | <p>2019 December 16</p> | <p>PFC2019-0384</p> | <p>That Council:</p> <ol style="list-style-type: none"> 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. |
| <p>2021 Q1</p> | <p>NOTICE OF MOTION – RENAMING JAMES SHORT PARK AND JAMES SHORT PARKADE</p> | <p>2020 July 20</p> | <p>PFC2020-0802</p> | <p>That Council:</p> <ol style="list-style-type: none"> 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. |
| <p>2021 Q1</p> | <p>2020 NON- RESIDENTIAL PROPERTY TAX RELIEF OPTIONS</p> | <p>2020 February 03</p> | <p>PFC2020-0015</p> | <ol style="list-style-type: none"> 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>2021 Q1</p> | <p>OFF-SITE LEVEY UPDATE (VERBAL)</p> | <p>2020 December 01</p> | <p>PFC2020-1365</p> | <p>That Council direct Administration to provide the next off-site levy investment income update to Council through the Priorities and Finance Committee in 2021 Q1.</p> |
| <p>2021 Q2</p> | <p>UNIVERSITY OF CALGARY – CITIZEN SCIENTIST WEARABLES PROGRAM</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"> 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 Q2</p> | <p>FINANCIAL TASK FORCE RECOMMENDATIONS – IMPLEMENTATION NEXT STEPS</p> | <p>2020 December 01</p> | <p>PFC2020-1351</p> | <p>That the Priorities and Finance Committee recommends that Council:</p> <ol style="list-style-type: none"> 2. Direct Administration to incorporate engagement plan implications in the 2021 Q2 Semi-Annual FTF Implementation Update Report to the Priorities and Finance Committee. |

| | | | | |
|--------------------|---|-----------------------------|---------------------|---|
| <p>2021 Q2</p> | <p>NEW COMMUNITY GROWTH STRATEGY</p> | <p>2020 November 01</p> | <p>PFC2020-0963</p> | <p>That Report PFC2020-0963 be amended by adding the following:</p> <p>6. That Council direct Administration to work with Belvedere landowners and consider options for adjustments/ reallocation and sequencing of existing GMO removals and proposed Business Cases for targeted GMO removals along the 17 AV MAX Purple BRT transit corridor.</p> <p>That the following proposed amendments, Recommendations 7 and 8, be referred to Administration until early results are available from Recommendation 6 and to identify a funding source for this work to report to Council through the Priorities and Finance Committee as soon as possible:</p> <p>7. Establish a funding and timing framework for the prioritization of the 17 AV MAX Purple BRT transit corridor; and,</p> <p>8. Report back to Priorities and Finance Committee no later than Q2 of 2021.</p> <p>That with respect to Report PFC2020-0963, the following Motion Arising be adopted:</p> <p>Council directs Administration to report to Council through Priorities and Finance no later than Q1 2021 with a report on the development of the aforementioned framework, business case evaluation template, and any necessary resources to ensure strategic alignment between the City's approved climate targets and future growth decision-making.</p> |
|--------------------|---|-----------------------------|---------------------|---|

| | | | | |
|---------------------------|--|-----------------------------|---------------------|--|
| <p>2021 April</p> | <p>NOM – PROVIDING INCENTIVE TO RESIDENTIAL DEVELOPMENT IN THE DOWNTOWN CORE</p> | <p>2020 December 14</p> | <p>C2020-1439</p> | <p>That with respect to Notice of Motion C2020-1439, the following be adopted, as amended:</p> <p>NOW THEREFORE BE IT RESOLVED that Council direct City Administration to explore the potential creation of regulatory and financial investment incentives for the development of new high-density residential complexes and the conversion of office buildings to various forms of residential occupancy or other uses within the downtown generally, but with a focus on the Downtown Core, to coordinate with the work of the Real Estate Working Group and Urban Initiatives Downtown Strategy team.</p> <p>AND FURTHER BE IT RESOLVED that Administration report to the Priorities and Finance Committee with its findings no later than the end of April 2021.</p> |
| <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: 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. |
| <p>2021 Q4</p> | <p>GOLF COURSE OPERATIONS EXPRESSION OF INTEREST & REAL ESTATE ASSESSMENT</p> | <p>2020 October 13</p> | <p>PFC2020-0952</p> | <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> <ol style="list-style-type: none"> a. 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>That Council add a new Recommendation #5, as follows, and renumber:</p> <ol style="list-style-type: none"> 5. Direct administration to develop a scoping report for the costs of the Request for Proposal for the contracting out of golf course operations, and a confidential Labour Relations Report returning to Council through the Priorities and Finance Committee for approval prior to proceeding and releasing the Request for Proposal as soon as possible. |

| | | | | |
|-----------------|---|--------------------|--------------|--|
| 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 | That with respect to Report PFC2020-0962, the following be approved: 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. |
| 2022 Q1 | HERITAGE CONSERVATION TOOLS AND INCENTIVES UPDATE REPORT | 2020 July 27 | PUD2020-0758 | That Council direct Administration to: b. 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. |
| 2022 Q2 | SUPPLEMENTAL REPORT – RESPONDING TO COUNCIL QUESTIONS ON THE COUNCIL INNOVATION FUND APPLICATION FOR DOWNTOWN ACCELERATOR PROGRAM – 1MILLION SQUARE FEET | 2020 May 25 | C2020-0600 | That with respect to Report C2020-0600, the following be adopted: 4. Direct Administration to report back to the Priorities and Finance Committee on the outcomes of this project by Q2 2022. |

| | | | | |
|--------------------|--|-----------------------------|---------------------|--|
| <p>2022 Q2</p> | <p>WATER UTILITY INDICATIVE RATES – REVISED FOR 2021 AND 2022 AND FINANCIAL PLAN UPDATE</p> | <p>2020 October 19</p> | <p>PFC2020-1140</p> | <p>c. Direct Administration to report back on rates and limits for Wastewater extra strength surcharge parameters by Q2 2022.</p> |
| <p>2022 Q4</p> | <p>CIVIC CENSUS REVIEW</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>COUNCIL INNOVATION FUND REQUEST FOR THE FUTURE OF STEPHEN AVENUE – ACTIVATE + EXPERIMENT</p> | <p>2020 March 10</p> | <p>PFC2020-0274</p> | <p>That the Priorities and Finance Committee recommends that Council:</p> <p>1. Approve this application to the Council Innovation Fund for The Future of Stephen Avenue: Activate & Experiment, in the amount of \$300,000; and</p> <p>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.</p> |
| <p>2023 Q2</p> | <p>ROADSIDE NATURALIZATION PILOT</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> <p>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.</p> |