

Status of Outstanding Items for the Priorities and Finance Committee

DATE BACK TO COMMITTEE	ITEM	DATE OF REQUEST	SOURCE	SUBJECT
ANNUALLY	<b>CITY OF CALGARY CITIZEN PRIVACY DATA PRACTICES</b>	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.
ANNUALLY	<b>RESILIENT CALGARY STRATEGY UPDATE REPORT</b>	2021 April 27	PFC2021-0429	3. Direct Administration to provide an annual update report of the Resilient Calgary strategy to the Priorities and Finance Committee.
ANNUALLY	<b>WHITE GOOSE FLYING UPDATE (VERBAL)</b>	2021 June 08	PFC2021-0887	That with respect to Report PFC2021-0887, the following be approved, as amended:  The Priorities and Finance Committee recommend that Council direct Administration to:  2. Establish an annual report to Calgarians on the progress made on TRC Calls to Action where The City has either a direct (Own) or indirect (Partner or Encourage) role, as outlined in the White Goose Flying Report, <b>reporting through the Priorities and Finance Committee;</b>
2021 Q1	<b>NOTICE OF MOTION – RENAMING JAMES SHORT PARK AND JAMES SHORT PARKADE</b>	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

<p>2021 Q4</p>	<p><b>DEFERRAL REQUEST – REPORTING ON RE- EXAMINATION OF CITY ASSET NAMES PROCESS TO Q4 2021</b></p>	<p>2021 March 16</p>	<p>PFC2021-0284</p>	<p>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> <p>Deferral request.</p>
<p>2021 September 07</p>	<p><b>MOTION ARISING</b></p>	<p>2021 July 26</p>	<p>PFC2021-0779</p>	<p>That Council direct Administration to develop a potential funding mechanism to support the redevelopment of the Barron Building (610 8 AV SW), using the principles from the Downtown Calgary Development Incentive Program, including the application of the principles to this unique case and the identification of an appropriate funding source and report back to the 2021 September 07 meeting of the Priorities and Finance Committee.</p>
<p>2021 September 07</p>	<p><b>MOTION ARISING</b></p>	<p>2021 July 26</p>	<p>PFC2021-1002</p>	<p>That Council direct Administration to undertake necessary changes to the terms of reference of the General Hospital Legacy Fund Committee and consider expanding the purpose of this endowment fund to also include capital infrastructure disbursements and report back to Council through the Regular Meeting of the September 07 Priorities and Finance Committee.</p> <p>And further, direct Administration to consider bringing the report from the General Hospital Legacy Fund Committee that is slated for the Regular Meeting of the September 08 Standing Policy Committee on Community and Protective Services, to the Regular Meeting of the September 07 Priorities and Finance Committee so the matter can be considered together.</p>

<p>2021 Q3</p>	<p><b>BENEFIT DRIVEN PROCUREMENT UPDATE</b></p>	<p>2021 March 16</p>	<p>PFC2021-0395</p>	<p>That the Priorities and Finance Committee recommend that Council:</p> <p>4. Direct Administration to return to the Priorities and Finance Committee with a Council policy inclusive of Benefit Driven Procurement no later than Q3 2021.</p>
<p>2021 September</p>	<p><b>COUNCIL INNOVATION FUND APPLICATION FOR VIRTUAL REALITY FIRE AND LIFE SAFETY EDUCATION PILOT</b></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> <p>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.</p> <p>2. Direct Administration to report back to the Priorities and Finance Committee on the outcomes of this project by September 2021.</p>
<p>2022 Q1</p>	<p><b>DEFERRAL</b></p>	<p>2021 July 20</p>	<p>PFC2021-1118</p>	
<p>2021 November</p>	<p><b>POST-PANDEMIC ECONOMIC RECOVERY</b></p>	<p>2020 April 27</p>	<p>PFC2021-0579</p>	<p>That with respect to Report PFC2021-0579, the following be approved:</p> <p>2. To report on economic recovery progress, including benefits realized, every six months starting with a 2021 November update, with Briefings thereafter; and</p> <p>3. To incorporate concluding recommendations of the Economic Resilience Task Force (ERTF) in the 2021 November update.</p>

<p>2021 Q4</p>	<p><b>HAWKWOOD OUTDOOR RECREATION FACILITY PROJECT</b></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"> <li>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</li> <li>2. Direct Councillor Magliocca's office and the applicant to report back to the Priorities and Finance Committee within 12 months of project completion.</li> </ol>
<p>2021 Q4</p>	<p><b>COUNCIL INNOVATION FUND APPLICATION – HERITAGE CALGARY NAMING, RENAMING AND COMMEMORATION PROCESS DESIGN</b></p>	<p>2021 February 16</p>	<p>PFC2021-0096</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>2. Direct Administration to report back to the Priorities and Finance Committee on outcomes no later than Q4 2021.</li> </ol>
<p>2021 Q4</p>	<p><b>CIF APPLICATION – CALGARY ECONOMIC DEVELOPMENT LEARNING CITY COMMUNITY PILOT</b></p>	<p>2021 February 16</p>	<p>PFC2021-0189</p>	<p>That the Priorities and Finance Committee recommend that Council:</p> <ol style="list-style-type: none"> <li>2. Direct Administration to report back to the Priorities and Finance Committee on outcomes no later than Q4 2021.</li> </ol>
<p>2021 Q4</p>	<p><b>GOLF COURSE OPERATIONS EXPRESSION OF INTEREST &amp; REAL ESTATE ASSESSMENT</b></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"> <li>a. Direct RE&amp;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</li> </ol>

				<p>(OWC), to determine further disposition opportunities and report to Priorities and Finance Committee (PFC) on or before Q4 2021;</p> <p>That Council add a new Recommendation #5, as follows, and renumber:</p> <p>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.</p>
2021 Q4	<b>MOTION ARISING FROM GUIDEBOOK FOR GREAT COMMUNITIES</b>	2021 March 22	PUD2021-0015	<p>That Council: Direct Administration to develop a more user-friendly and inclusive Public Hearing process that includes but is not limited to:</p> <ol style="list-style-type: none"> <li>1. Creating a collaboration between the City Clerk and the Chief Information Technology Officer to identify the best method to implement an integrated and automated registration system for Public Hearings;</li> <li>2. Exploring the feasibility of holding Public Hearings at more accessible times; and</li> <li>3. Developing an endorsement statement for members of the public to sign when they register for Public Hearings which outlines the City of Calgary's commitment to anti-racism, equity, diversity and inclusion.</li> </ol> <p>Returning to the next Priorities and Finance Committee no later than end of Q4 2021 with the recommended approach.</p>

<p>2021 Q4</p>	<p><b>CITY OF CALGARY CITIZEN PRIVACY DATA PRACTICES: 2019-2021 PRIVACY FRAMEWORK WORKPLAN DELIVERABLES</b></p>	<p>2021 March 22</p>	<p>C2021-0373</p>	<p>That with respect to report C2021-0373, the following be adopted as amended:</p> <ol style="list-style-type: none"> <li>2. Direct the City Clerk to provide a status update on the <i>Privacy Management Program Framework</i> within the annual report to the Priorities and Finance Committee on The City's Privacy Management Program; and</li> <li>3. Report back to PFC with a work plan no later than Q4 2021 with the intention of bringing resource requests, if any, to the budget adjustment process in November 2021.</li> </ol>
<p>2022 Q1</p>	<p><b>MCC FEASIBILITY STUDY &amp; PROPOSED GOVERNANCE STRUCTURE</b></p>	<p>2021 July 20</p>	<p>PFC2021-0996</p>	<p>That the Priorities and Finance Committee:</p> <ol style="list-style-type: none"> <li>1. Refer Item 10.1.1, PFC2021-0996 and Item 10.1.2, PFC2021-0998 to Administration for further consultation with the Calgary Parking Authority returning to Council through the Priorities and Finance Committee no later than Q1 2022;</li> </ol>
<p>2022 January</p>	<p><b>2020 GROWTH STRATEGY MONITORING REPORT</b></p>	<p>2020 October 19</p>	<p>PFC2020-0962</p>	<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>
<p>2022 February</p>	<p><b>CITYWIDE GROWTH STRATEGY INDUSTRIAL</b></p>	<p>2021 March 03</p>	<p>PUD2021-0150</p>	<p>That the Standing Policy Committee on Planning and Urban Development recommends that Council direct Administration to undertake the Citywide Growth Strategy: Industrial Action Plan as identified in Attachment 3, and report back to Council through the Priorities and Finance Committee no later than 2022 February.</p>

Status of Outstanding Items for the Priorities and Finance Committee

<p>2022 February</p>	<p><b>MOUNT ROYAL UNIVERSITY – AI DIGITAL TWIN FOR TRUCKS</b></p>	<p>2021 February 16</p>	<p>PFC2021-0025</p>	<p>That with respect to Report PFC2021-0025 the following be approved: That the Priorities and Finance Committee:</p> <p>2. Direct Administration to report back to the Priorities and Finance Committee indicating how the money was spent and the outcomes of the project within 12 months of its end date, as per the Council Innovation Fund Terms of Reference.</p>
<p>2022 Q1</p>	<p><b>HERITAGE CONSERVATION TOOLS AND INCENTIVES UPDATE REPORT</b></p>	<p>2020 July 27</p>	<p>PUD2020-0758</p>	<p>That Council direct Administration to:</p> <p>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.</p>
<p>2022 Q1</p>	<p><b>CITY PLANNING &amp; POLICY PRIORITIES AND WORKPLAN REPORT</b></p>	<p>2021 February 08</p>	<p>PUD2021-0046</p>	<p>The Standing Policy Committee on Planning and Urban Development recommend that Council direct Administration to adjust the reporting timelines for:</p> <p>5. New community full operating cost model (PFC2019-1062), to return to Council, through Priorities and Finance Committee, no later than 2022 Q1.</p>
<p>2022 Q2</p>	<p><b>SUPPLEMENTAL REPORT – RESPONDING 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>

2022 Q2	<b>WATER UTILITY INDICATIVE RATES – REVISED FOR 2021 AND 2022 AND FINANCIAL PLAN UPDATE</b>	2020 October 19	PFC2020-1140	c. Direct Administration to report back on rates and limits for Wastewater extra strength surcharge parameters by Q2 2022.
2022 Q2	<b>RESILIENT ROOFING REBATE PROGRAM</b>	2021 April 27	PFC2021-0575	2. Approve the Resilient Roofing Rebate Program as identified in Attachment 2, and direct Calgary Building Services to return to Priorities and Finance Committee no later than Q2 2022 with a monitoring report on the program’s progress, lessons learned, and approach for the subsequent years of the program.
2022 Q2	<b>BELTLINE AND INGLEWOOD POOLS PROGRAM</b>	2021 May 31	CPS2021-0748	That with respect to Report CPS2021-0748, the following be approved:  That Council direct Administration to:  b) Report back through the Priorities and Finance Committee in Q2, 2022 with the results of a feasibility study (including capital and operating needs) for converting the facility to deliver integrated social recreational programming.
2022 Q4	<b>UPDATE ON MOVING TO AN EXTERNAL OPERATOR FOR CITY GOLF COURSES</b>	2021 February 16	PFC2021-0045	That Council:  Refer this Item to Administration to consider after the implementation of the Golf Course Sustainability Framework, returning to Council through the Priorities and Finance Committee with a recommendation on whether to continue with the contracting out of all or some golf course operations no later than Q4 2022.
2022 Q4	<b>CIVIC CENSUS REVIEW</b>	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.



<p>2022 Q4</p>	<p><b>COUNCIL INNOVATION FUND APPLICATION – CLEAR JUSTICE GUIDED POLICE COMPLAINTS APP</b></p>	<p>2021 June 08</p>	<p>PFC2021-0793</p>	<p>That the Priorities and Finance Committee recommend that Council:</p> <p>2. Direct Administration to report back to the Priorities and Finance Committee on the outcomes of this project no later than 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> <p>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</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><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> <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>