

ITEM	DATE OF REQUEST	SOURCE	SUBJECT	DATE DUE
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.	2018 Q4
SOCIAL PROCUREMENT: STATE OF PRACTICE AND RECOMMENDATIONS	2019 December 17	C2018-1379	Direct Administration to return to the Priorities and Finance Committee no later than Q1 2019 with a: a. Terms of Reference for the Sustainable , Ethical, Environment Procurement Policy (SSEEPP) Advisory Task Force; b. Scoping Report for the three pilot projects; and c. Workplan.	2019 Q1 Deferred to May 14
DOWNTOWN TAX SHIFT RESPONSE - UPDATED	2019 April 1	C2019-0352	Direct Administration to develop criteria and process for a Small Business Sustainment Grant to a maximum of \$70.9 million of one-time funding (\$44 million from the Fiscal Stability reserve, and \$26.9 million from the 2017 and 2018 Phased Tax Program funding not required due to appeal resolutions), returning to the Priorities and Finance Committee on 14 May 2019.	2019 May 14

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DOWNTOWN TAX SHIFT RESPONSE - UPDATED	2019 April 1	C2019-0352	That Council Direct Administration to develop criteria and process for a Residential Property Tax Rebate Program to a maximum of \$70.9 million of one-time funding for 2019 (\$44 million from the Fiscal Stability reserve, and \$26.9 million from the 2017 and 2018 Phased Tax Program funding not required due to appeal resolutions), returning to the Priorities and Finance Committee on 14 May 2019.	2019 May 14
ESTABLISHMENT OF WORKING GROUP WITH RESPECT TO DOWNTOWN TAX SHIFT RESPONSE	2019 April 1 2019 April 2	C2019-0352 PFC2019-0451	10. Establish a working group of the Priorities and Finance Committee to steward the work and report back to Council with updates on an as needed basis. That the Priorities and Finance Committee postpone Report PFC2019-0451 to the 2019 May 14 Regular Meeting of the Priorities and Finance Committee.	2019 April 2 2019 May 14
ONE CALGARY 2019-2022 SERVICE PLANS AND BUDGET	2018 November 14	C2018-1158	4. Meet with the Chamber of Commerce, Commercial Real Estate Advisory Committee of Calgary, Economic Development and other interested stakeholders by the end of April 2019 to share ideas and options generated through the tax shift work undertaken in point 3 above. Following this engagement, bring a joint Administration/business community presentation to Priorities & Finance Committee on May 14, 2019.	2019 May 14

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BUSINESS TAX CONSOLIDATION – 2018 ANNUAL STATUS REPORT	2018 May 28	PFC2018-0190	<p>That with respect to Report PFC2018-0190, the following be adopted: That Council:</p> <p>1. Direct Administration to bring:</p> <p>(a) A 2019 status update report to the Priorities and Finance Committee in 2019 May; and</p> <p>(b) A final report on Business Tax Consolidation (BTC) to the Priorities and Finance Committee in 2019 July.</p>	<p>2019 May 14</p> <p>2019 May 14</p>
DOWNTOWN TAX SHIFT RESPONSE - UPDATED	2019 April 1	C2019-0352	5. Direct Administration to continue its work on maximizing value from our assets, returning to the Priorities and Finance Committee with an update on 04 June 2019.	2019 June 4
DOWNTOWN TAX SHIFT RESPONSE - UPDATED	2019 April 1	C2019-0352	6. Direct Administration to explore the creation of a small business assessment class for implementation in 2021 reporting back to the Priorities and Finance Committee in 2019 June.	2019 June

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DOWNTOWN TAX SHIFT RESPONSE - UPDATED	2019 April 1	C2019-0352	7. Direct Administration to further refine and update the proposed roles and responsibilities of the Financial Task Force and bring an updated Terms of Reference for the Financial Task Force for discussion and consideration of the Priorities and Finance Committee no later than June, 2019.	2019 June
AMENDMENTS TO PROCEDURE BYLAW	2019 April 2	PFC2019-0231	That Report PFC2019-0231, Amendments to the Procedure Bylaw, be referred to Administration for further consultation with Members of Council, to return to the 2019 June 04 Regular Meeting of the Priorities and Finance Committee.	2019 June
HISTORIC GRAND LODGE OF THE FREEMASONS	2018 July 30	C2018-0959	That with respect to Notice of Motion C2018-0959, the following Motion Arising be adopted: That Council direct Administration to prepare a report, and return to Council through the Priorities and Finance Committee no later than 2019 Q2, that provides an overview of the legislation governing property tax exemptions and tax cancellations in Alberta, Administration's current process for administering property tax exemptions, the property tax base exempt from taxation and previous Council direction regarding property tax cancellations.	2019 Q2

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CORPORATE AFFORDABLE HOUSING STRATEGY Q2 2018 UPDATE	2018 June 05	PFC2018-0584	<p>That with respect to Report PFC2018-0584, the following be approved, as amended:</p> <p>That the Priorities and Finance Committee recommend that Council:</p> <ol style="list-style-type: none"> 1. Direct that Administration return to Council, through the Priorities and Finance Committee, with an update on this work, no later than Q2 2019; and <p>Invite the Community Housing Affordability Collective to provide an update on their work to the Priorities and Finance Committee no later than Q2 2019.</p>	2019 Q2
ECONOMIC DEVELOPMENT INVESTMENT FUND GOVERNANCE AND TERMS OF REFERENCE	2018 March 06	PFC2018-0187	<p>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.</p>	2019 Q2

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DOWNTOWN STRATEGY FOCUS	2019 April 1	C2019-0415	<p>That Council:</p> <ol style="list-style-type: none"> 1. Endorse the direction as presented (C2019-0415-Downtown Strategy and Focus). 2. Direct Administration to provide an update on the further development of a Downtown Strategy to the Priorities and Finance Committee in 2019 July and October; and 3. For the July Priorities and Finance Committee, Administration further refine the Downtown Strategy to include: <ul style="list-style-type: none"> • heritage, • safety, and • competitive research. 	2019 July & October
UPDATE ON FOUNDATIONAL RESEARCH FOR NOTICE OF MOTION C2019-0073	2019 April 2	PFC2019-0302	<p>That with respect to Report PFC2019-0302, the following be approved:</p> <p>That the Priorities and Finance Committee recommend that Council:</p> <ol style="list-style-type: none"> 1. Direct Administration to examine the options presented in Table 2 of Attachment 6 in place of those specified in motion C2019-0073; and 2. Defer the report back to the Priorities & Finance Committee from 2019 Q2 to 2019 July 02 	2019 July 2

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RELATED PARTY DISCLOSURE REPORT	2018 December 04	PFC2018-1391	Direct Administration to review the existing Disclosure Policy for Members of Council (CC044) to include the disclosure requirement in 2019 and send any recommendations for amendment to Council through the Priorities and Finance Committee no later than the end of September 2019.	2019 September
ESTABLISHMENT OF A WORKING GROUP (VERBAL)	2019 April 3	BAC2019-0444	That the Business Advisory Committee: 2. Report back to the Priorities and Finance Committee no later than 2019 September 17 on its workplan	2019 September
INDEPENDENT REVIEW OF NON-RESIDENTIAL ASSESSMENT AND APPEAL SYSTEM	2018 October 30	PFC2018-1222	That the Priorities and Finance Committee recommend that Council direct the City Manager to assign a lead to monitor and report back on the implementation of the consultant's recommendations as well as their impact on the non-residential assessment and complaint system, no later than 2019 Q3.	2019 Q3

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COMPASSIONATE PROPERTY TAX PENALTY RELIEF	2018 June 05	PFC2018-0325	That the Priorities and Finance Committee recommends that Council: Direct Administration to report back through Priorities and Finance Committee on the results of the proposed program, including cost and number of participants, no later than 2019 Q4.	2019 Q4
NEW COMMUNITY GROWTH STRATEGY	2018 February 22	PFC2018-0200	4. Direct Administration to bring a monitoring report on the implementation of the New Community Growth Strategy to the Priorities and Finance Committee no later than Q4 2019.	2019 Q4
COUNCIL INNOVATION FUND APPLICATION – WALK21 COMMUNITY MICROGRANTS	2017 March 21	PFC2017-0289	That the Priorities and Finance Committee recommends that Council approve the Council Innovation Fund Application – Walk21 Community Microgrants in the amount of \$172,500 and Administration report back to the Priorities and Finance Committee no later than Q4 2019.	2019 Q4
CIF APPLICATION: ON DEMAND TRANSIT	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.	2020 Q2

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CIF APPLICATION: ONE CALGARY POLICY REVIEW	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 Q3