

FINANCE COMMITTEE

AGENDA

Monday

March 4, 2019 – 11:00 a.m.

OFFICE OF THE CITY COUNCIL

MUNICIPAL BUILDING

Committee Meeting Room 104

2101 O'Neil Avenue

CHEYENNE, WY 82001

www.cheyennecity.org

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- 7.
- a) Renewal applications for existing City liquor licenses (retail, restaurant, limited retail, resort, bar and grill licenses, microbrewery, satellite distillery and special malt beverage permits) filed with the City Clerk's office.

ACTION:

14. RESOLUTION – Directing the availability of the production of Tchaikovsky's The Nutcracker Ballet at the Cheyenne Civic Center. (Postponed from 2-25-19)

ACTION:

15. RESOLUTION – Directing all revenue from Contract No. 5902 to be earmarked to plan, build and maintain recreation facilities at the Belvoir Ranch. (SPONSOR – MR. ROYBAL)

ACTION:

16. RESOLUTION – Authorizing the hiring of three (3) additional uniformed officers for the Cheyenne Police Department. (SPONSOR – MR. CASE)

ACTION:

17. RESOLUTION – Authorizing the submittal of a request to the Wyoming State Loan and Investment Board to amend Drinking Water State Revolving Fund #133 from \$3.0 million to \$4.9 million for the City of Cheyenne Hydroelectric Generation Facility Project and authorizing the Mayor, City Clerk and the Director of the Board of Public Utilities to sign all loan documents. (SPONSOR – MR. CASE)

ACTION:

18. RESOLUTION – Calling for a drainage study to be conducted for and around the Thomas Heights Development. (SPONSOR – MR. LAYBOURN)

ACTION:

19. LEASES/CONTRACTS/LEGAL:

- f) Professional Services Agreement between the City of Cheyenne and AVI, P.C. for engineering design and construction management services for the Allison Road and Cribbon Avenue Street Improvements Project. (2015-2018 1% Sales Tax)

ACTION:

20. CHANGE ORDERS/CONTRACT MODIFICATIONS:

- d) Contract Modification #1 to Contract #6951 between the City of Cheyenne and Ramaker & Associates, Inc. for data conversion and software maintenance for the City’s Cemetery records. (Information Technology Division Maintenance Funds)

ACTION:

- e) Amendment No. 4 to Contract No. 3911 between the City of Cheyenne and Bresnan Communications, LLC, l/k/a/ Charter Communications to extend the term of the contract until May 31, 2019.

ACTION:

21. CONSIDERATION OF BIDS/PURCHASES/REQUESTS FOR PROPOSALS

- d) Consideration of Bid #E-13-19 for the Surplus Sale of “United Rotary Brush, United Pro Strip Brooms”, for the Street & Alley Division. (Revenue to City)

ACTION:

OTHER ITEMS FOR THE AGENDA:
