

**FINANCE COMMITTEE**

**AGENDA**

**Monday**

May 6, 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](http://www.cheyennecity.org)

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[https://cheyenne.granicus.com/GeneratedAgendaViewer.php?event\\_id=726](https://cheyenne.granicus.com/GeneratedAgendaViewer.php?event_id=726)

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9. ORDINANCE – 2<sup>nd</sup> READING – Amending the City of Cheyenne's Solid Waste Fee Schedule. (SPONSOR – MR. WHITE)

ACTION:

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14. RESOLUTION – Adopting the City of Cheyenne Annual Action Plan 2019 prepared by the Cheyenne Housing and Community Development Office. (SPONSOR – MR. WHITE)

ACTION:

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15. RESOLUTION – Authorizing the submission of an application to the Wyoming Business Council, Business Ready Community Program, for a \$1,500,000.00 Community Readiness Grant for the Happy Jack Road/F.E. Warren Air Force Base Enhanced Use Lease Infrastructure Project. (SPONSOR – MR. LUNA)

ACTION:

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17. LEASES/CONTRACTS/LEGAL:

- e) Agreement between the City of Cheyenne and Josh Cossitt to provide tennis services and instruction at City-owned tennis facilities. (revenue to City)

ACTION:

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- f) Memorandum of Understanding between the City of Cheyenne and Laramie County School District #1 to provide transportation services for the Recreation Division Summer Rec Camp Program.

ACTION:

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18. CHANGE ORDERS/CONTRACT MODIFICATIONS:

- b) Renewal of Contract #6837 between the City of Cheyenne and Delta Dental for group dental benefits for City employees.

ACTION:

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- c) Contract Modification #1 to Contract No. 6924 between the City of Cheyenne and TC Solutions, LLC, Cheyenne, WY, for Owner's Representative Services for the New Municipal Court. (1% Specific Purpose Sales Tax)

ACTION:

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19. CONSIDERATION OF BIDS/PURCHASES/REQUESTS FOR PROPOSALS

- b) Consideration to purchase two Lifepak defibrillator devices for the Cheyenne Fire and Rescue Department. (General fund)

ACTION:

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OTHER ITEMS FOR THE AGENDA:

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