

**FINANCE COMMITTEE**

**AGENDA**

**Monday**

January 6, 2020 – 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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14. RESOLUTION – Designating local banks as depositories for municipal funds.  
(SPONSOR – MR. WHITE)

ACTION:

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15. RESOLUTION – Authorizing the Cheyenne Police Department to apply for Office on Violence Against Women OVW-2020-17563 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program CFDA Number 16.590-Grants to Encourage Arrests Policies and Enforcement of Protection Orders Program. (SPONSOR – MR. WHITE)

ACTION:

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17. LEASES/CONTRACTS/LEGAL:

- e) Lease agreement between the City of Cheyenne and The Girl Scouts of Montana and Wyoming, for 45.93 acres of city-owned real property located near the former Roundtop Water Treatment Facility to be used for the purposes of conducting activities consistent with the By-Laws and Articles of Incorporation of the Girl Scouts of Montana and Wyoming.

ACTION:

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- f) Memorandum of Understanding between Laramie County, Wyoming, and the City of Cheyenne, Wyoming, for the acquisition of Lots 2, 3, and 4 of Frontier Park, a subdivision to the City of Cheyenne, consisting of 3.78 acres, situated in portions of Government Lots 1 and 2, NE ¼ NE ¼ and SE ¼ NE ¼ of Section 25, Township 14 North, Range 67 West, of the 6<sup>th</sup> P.M., City of Cheyenne, Laramie County, Wyoming.

ACTION:

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- g) Agreement between the City of Cheyenne and A to Z Recreation LLC, for the Lincoln Park Play System Project. (Development Impact Fees, Special Revenue Fund, CDBG Funds)

ACTION:

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- h) Agreement for services between the City of Cheyenne and the Church of St. Mary for Olivet Cemetery grounds maintenance, operations and office administrative services.

ACTION:

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18. CHANGE ORDERS/CONTRACT MODIFICATIONS:

- b) Amendment No. #1 to Contract #7041 to Lease No. 8-09466 between the State of Wyoming, Department of Administration and Information, General Services Division, and the City of Cheyenne, to decrease the number of leased parking spaces from eighty-two (82) to seventy (70) at the George Cox Parking Structure.

ACTION:

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- c) Amendment #5 to Contract #2985 between the City of Cheyenne and the City of Cheyenne-Laramie County Joint Powers Board, for the acquisition of Lots 2, 3, and 4 of Frontier Park, a subdivision to the City of Cheyenne, consisting of 3.78 acres, situated in portions of Government Lots 1 and 2, NE ¼ NE ¼, and SE ¼ NE ¼ of Section 25, Township 14 North, Range 67 West, of the 6<sup>th</sup> P.M., City of Cheyenne, Laramie County Wyoming.

ACTION:

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19. CONSIDERATION OF BIDS/PURCHASES/REQUESTS FOR PROPOSALS:

- b) Consideration of Bid #E-8-20 for furnishing One (1) Bomb Squad Robot, for the City of Cheyenne, Cheyenne Police Department. (Homeland Security Grant, Project #2000563)

ACTION:

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OTHER ITEMS FOR THE AGENDA:

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