# FINANCE COMMITTEE <u>AGENDA</u> Tuesday June 21, 2022 – 12:00 p.m.

OFFICE OF THE CITY COUNCIL MUNICIPAL BUILDING 2101 O'Neil Avenue, Room 104 Cheyenne, WY 82001 www.cheyennecity.org

<u>Web Access:</u> https://us02web.zoom.us/j/81061781126?pwd=e XV5djdwOEovOC9DcHQwSWx3RHJrdz09

> Passcode: FC06212022 <u>Call in Access:</u> 1-669-900-6833 Webinar ID: 810 6178 1126 Passcode: 4104405498

To view agenda backup documents visit the City of Cheyenne's web site: <u>Finance Committee Meeting (granicus.com)</u>

# 6. APPLICATIONS/LICENSES/PERMITS:

a) Bar and grill liquor license application filed with the City Clerk's Office for SAF Compliance LLC d/b/a Paris West Restaurant & Bar, 1719 Central Ave., Cheyenne, WY.

# ACTION:

25. RESOLUTION – Approving the budget of the Cheyenne Downtown Development Authority for the Fiscal Year beginning July 1, 2022 and ending June 30, 2023. (POSTPONED FROM JUNE 13, 2022)

# ACTION:

30. RESOLUTION – Authorizing the City of Cheyenne Board of Public Utilities to discharge uncollectible debts in the amount of \$28,499.04 pursuant to Wyo. Stat. §16-4-502. (SPONSOR – MR. LAYBOURN)

# ACTION:

31. RESOLUTION – Supporting the continuation of the Optional One Percent Sales Tax for calendar years 2023 through 2026 and pledging that all revenues derived from this tax will be used for projects described in this resolution. (SPONSOR – MR. WHITE)

ACTION:

35. RESOLUTION – Authorizing the City of Cheyenne Community Recreation and Events Department to apply for a Cheyenne Community Recreation District Recreation Mill Grant to construct a multi-use storage facility at the Cheyenne Junior League Athletic Complex. (SPONSOR – MR. WHITE)

# ACTION:

36. RESOLUTION – Authorizing the City of Cheyenne Planning and Development Department to accept a U.S. Environmental Protection Agency Community-Wide Brownfield Assessment Grant to continue development efforts in the West Edge District. (SPONSOR – MR. WHITE)

### ACTION:

37. RESOLUTION – Authorizing the submission of an application by the City of Cheyenne for federal funding through the Transportation Alternatives Program administered by the Wyoming Department of Transportation for the purpose of design and right-of-way acquisition for a multi-use path for pedestrians and bicycles from the Sun Valley Open Space into East Cheyenne Community Park. (SPONSOR – MR. LAYBOURN)

### ACTION:

### 38. LEASES/CONTRACTS/LEGAL:

f) Contract between the City of Cheyenne and Blue Cross Blue Shield for third party administrator services and for group health insurance benefits for City employees.

#### ACTION:

g) Contract between the City of Cheyenne and Granular Insurance Company for Stop Loss Insurance for City employees.

#### **ACTION:**

h) Professional Services Agreement between the City of Cheyenne and Brian Quinn for City Prosecutor Legal Counsel Services. (General Fund)

**ACTION:** 

### 39. CHANGE ORDERS/CONTRACT MODIFICATIONS:

d) Contract Modification #1 to Contract #7151 between the City of Cheyenne and the Wyoming Business Council to extend the construction services completion deadline and agreement expiration date for the FE Warren Enhanced Use Lease Project.

# ACTION:

# 40. CONSIDERATION OF BIDS/PURCHASES/REQUESTS FOR PROPOSALS:

a) Consideration of Bid #E-28-22 for multiple contracts between the City of Cheyenne and Solid Rock, 119, Inc. d/b/a Top-Flight Maintenance, Inc., for Janitorial Services for multiple City of Cheyenne Facilities. (General Fund & Youth Activities Fund)

#### ACTION:

b) Consideration of Bid #E-29-22 for twenty-four (24) four (4) yard front end load containers and twenty-four (24), eight (8) yard front end load containers for the City of Cheyenne, Sanitation Division. (Solid Waste Fund)

#### ACTION:

 c) Consideration of Bid #S-14-22 for a contract between the City of Cheyenne and Reiman Corp. for the ADA Ramp Improvements for Evers Boulevard Project. (2019-2022 1% Sales Tax)

### ACTION:

 d) Consideration of Bid #S-16-22 for a contract between the City of Cheyenne and JTL Group Inc. d/b/a Knife River for the Nationway Overlay Phase 1 Project. (Specific Purpose Sales Tax)

### ACTION:

e) Consideration of Bid #S-17-22 for a contract between the City of Cheyenne and Casper Electric, Inc. for the Storey Boulevard and Ridge Road Signalized Intersection Project. (2019-2022 1% Sales Tax)

### ACTION:

- 40. CONSIDERATION OF BIDS/PURCHASES/REQUESTS FOR PROPOSALS (continued):
  - f) Consideration to purchase between the City of Cheyenne and OpenGov Inc., for the purchase of a Software as a Service (SaaS) Solution for budgeting, financial management, procurement, citizen services, reporting, transparency, and asset management. (American Rescue Plan Federal Recovery Funds)

ACTION:

OTHER ITEMS FOR THE AGENDA: