

FINANCE COMMITTEE

AGENDA

Monday

August 15, 2022 – 12:00 p.m.

OFFICE OF THE CITY COUNCIL

MUNICIPAL BUILDING

2101 O’Neil Avenue, Room 104

Cheyenne, WY 82001

www.cheyennecity.org

Web Access:

<https://us02web.zoom.us/j/89813902470?pwd=RkhKRFlsZWlUcnVp6T1duSXRIdz09>

Passcode: FC08152022

Call in Access:

1-669-900-6833

Webinar ID: 898 1390 2470

Passcode: 922883864

To view agenda backup documents visit the City of Cheyenne’s web site:

[Finance Committee Meeting \(granicus.com\)](http://granicus.com)

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7. ORDINANCE – 3rd READING – Amending Ordinance No. 4411 Defining the Terms and Conditions of Employment for sworn officers of the Cheyenne Police Department for Fiscal Year 2022-2023.

ACTION:

14. ORDINANCE – 2nd READING – Amending Chapter 2.04, Mayor and City Council, within Title 2, Administration and Personnel, and Chapter 12.04, Streets, Sidewalks and Driveways Generally, within Title 12, Streets, Sidewalks and Public Places, of the Municipal Code of the City of Cheyenne, Wyoming, to amend provision governing contract approvals. (SPONSOR – MR. WHITE)

ACTION:

18. RESOLUTION – Reappropriating the Fiscal Year 2022 Budget of the City of Cheyenne according to the provisions of W.S. §§ 16-4-112 & 16-4-113. (SPONSOR – MR. WHITE)

ACTION:

19. RESOLUTION – Designating the use of excess 1% Specific Purpose Sales and Use Taxes collected from the May 2, 2017 Special Election. (SPONSOR – MR. WHITE)

ACTION:

20. RESOLUTION – Supporting the Board of Public Utilities’ application to the Wyoming State Loan and Investment Board for a grant from the Water & Sewer ARPA Grant Program for the Water Reclamation Facilities (WRF) Hydraulic Capacity Project (Project) in the amount of \$2,294,000.00 and authorizing the Director of the Board of Public Utilities to execute the application and all related documents. (BOPU Sewer Enterprise Fund & SLIB ARPA Water & Sewer Grant) (SPONSOR – MR. WHITE)

ACTION:

21. RESOLUTION – Supporting the Board of Public Utilities’ application to the Wyoming State Loan and Investment Board for a grant from the Water & Sewer ARPA Grant Program for the North City Zone Improvements Project (Project) in the amount of \$3,927,097.00 and authorizing the Director of the Board of Public Utilities to execute the application and all related documents. (Wyoming Water Development Committee Funding & SLIB ARPA Water & Sewer Grant) (SPONSOR – MR. WHITE)

ACTION:

25. LEASES/CONTRACTS/LEGAL:

- j) Minimum Revenue Guaranteed Payment Agreement between the City of Cheyenne and the Cheyenne Regional Air Service Focus Team (CRAFT). (2021 Specific Purpose Option Tax Fund)

ACTION:

- k) Memorandum of Understanding between the City of Cheyenne, Laramie County, and the Cheyenne Airport Board regarding the transfer of 2021 6th Penny Funds. (1% Specific Purpose Sales Tax)

ACTION:

- l) Memorandum of Understanding between the City of Cheyenne and Laramie County School District Number 1 for the School Resource Officers (SRO) Program. (Revenue to City)

ACTION:

26. CHANGE ORDERS/CONTRACT MODIFICATIONS:

- a) Contract Modification #2 to Contract #7427 between the City of Cheyenne and Russell+Mills Studios Inc., for the East Cheyenne Community Park Master Site Development Plan. (Specific Purpose Sales Tax)

ACTION:

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

- a) Consideration of Bid #S-1-23 for a contract between the City of Cheyenne and Synergy Construction LLC for the Happy Jack Landfill Electrical Improvements Project. (Solid Waste Fund)

ACTION:

- b) Consideration of Bid #S-18-22 for a contract between the City of Cheyenne and Johnson Sand & Gravel for the Landfill Tent Structure Demolition Project. (Solid Waste Fund)

ACTION:

- c) Consideration to Purchase between the City of Cheyenne and Farrwest Environmental Supply, Inc. for a XploIR handheld gas identification system handheld FT-IR spectrometer. (2020 State Homeland Security Program (SHSP) Grant)

ACTION:

OTHER ITEMS FOR THE AGENDA:
