

FINANCE COMMITTEE

AGENDA

Tuesday

February 21, 2023 – 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/88245232241?pwd=aDJFcUxIQzRqR3lZd2JPSFZsZUI3Zz09>

Passcode: FC02212023

Call in Access:

1-669-900-6833

Webinar ID: 882 4523 2241

Passcode: 8521313635

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

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

7. APPLICATIONS/LICENSES/PERMITS:

- a) Transfer of ownership of retail liquor license application filed with the City Clerk’s Office for Wyoming Horse Racing, LLC d/b/a Horse Palace, Lot 1, Block One, Swan Ranch Rail Park, 16th Filing, Cheyenne, WY (license currently held by Poor Richard’s d/b/a Poor Richard’s).

ACTION:

19. RESOLUTION – Reappropriating the Fiscal Year 2023 Budget of the City of Cheyenne according to the provisions of W.S. §§ 16-4-112 & 16-4-113. (SPONSOR – MR. WHITE)

ACTION:

20. RESOLUTION – Authorizing submission of the Americorps Foster Grandparent Program application to Americorps on behalf of the Governing Body of the City of Cheyenne to submit continuation application for the next three years of funding for the Youth Alternatives Foster Grandparent Program necessary support items. (SPONSOR – MR. WHITE)

ACTION:

25. RESOLUTION – Authorizing PaydHealth, LLC, to provide advocacy and financial case management services for eligible specialty prescription drugs through alternative funding programs effective July 1, 2023. (SPONSOR – MR. WHITE)

ACTION:

27. LEASES/CONTRACTS/LEGAL:

- c) Grant Award Agreement between the City of Cheyenne and the Wyoming Office of Homeland Security for project scoping of the Cheyenne 18th Street Storm Sewer Interceptor Advance Assistance Project. (2019-2022 Optional 1% Sales Tax Funding and US Department of Homeland Security FEMA Funding)

ACTION:

- d) Professional Services Agreement between the City of Cheyenne and BenchMark Engineers, PC for the Transfer Station Lift Station Upgrade or Replacement Project. (Solid Waste Fund)

ACTION:

- e) Memorandum of Understanding between the City of Cheyenne and Arts Cheyenne for cooperative interaction, art-based initiatives and continued endorsement of Arts Cheyenne as the official local arts agency.

ACTION:

- f) Memorandum of Understanding between the City of Cheyenne and Goat Systems, LLC, for clarification and assurances of City development and reimbursement processes.

ACTION:

- g) Professional Services Contract between the City of Cheyenne and Overstreet Homar & Kuker for legal services for the Contractor Licensing Board. (General Fund)

ACTION:

- h) Professional Services Contract between the City of Cheyenne and Overstreet Homar & Kuker for legal services for the Board of Adjustment. (General Fund)

ACTION:

27. LEASES/CONTRACTS/LEGAL (continued):

- i) Memorandum of Understanding between the City of Cheyenne and Laramie County for EOD, SWAT, and CNU Operations and Extraterritorial Law Enforcement assistance and activities.

ACTION:

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

- d) Consideration of Bid #E-12-23 for lift-equipped Transit vehicles for the City of Cheyenne, Transit Division. (Transit Program Funding)

ACTION:

- e) Consideration of Bid #S-11-23 for an agreement between the City of Cheyenne and JTL Group Inc. d/b/a Knife River for the 2023 City Overlay Part #2 project. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

- f) Consideration of Bid #S-9-23 for an agreement between the City of Cheyenne and Welding & Machine Inc. for the Sanitation Division Transfer Station Welding Repairs project. (Solid Waste Fund)

ACTION:

31. OTHER BUSINESS

- a) Donation Agreement between the City of Cheyenne and Union Pacific Railroad Company to accept a donation of selected fleet railroad cars.

ACTION:
