# FINANCE COMMITTEE <u>AGENDA</u> Monday March 20, 2023 – 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/89382017936?pwd=b 0dWMVdjdEpIbzlQb2hoWUMycitsdz09

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

16. RESOLUTION – Authorizing the City Treasurer to discharge uncollectible debts pursuant to W.S. § 16-4-502. (SPONSOR – MR. WHITE)

## ACTION:

17. RESOLUTION – Expressing the will of the Governing Body to prioritize and adequately fund specified downtown 6<sup>th</sup> Penny Tax Maintenance and Improvement Projects. (SPONSOR – MR. ROYBAL)

## ACTION:

18. RESOLUTION – Authorizing the Mayor to enter into a Memorandum of Understanding with Laramie County, Albany County, and the City of Laramie allocating Impact Assistance Funds resulting from an application to construct and operate a mine filed by the Gold King Corp. before the Industrial Siting Division. (SPONSOR – MR. SEGRAVE)

## ACTION:

- 19. LEASES/CONTRACTS/LEGAL:
  - e) Sponsorship Agreement between the City of Cheyenne and HollyFrontier Cheyenne Renewable Diesel Company, LLC to designate HollyFrontier as the presenting sponsor of 2023 Superday, Superday Tour de Prairie and the Superday 5K walk/run. (Revenue to the City)

ACTION:

19.	LEAS	SES/CONTRACTS/LEGAL (continued):
	f)	Agreement between the City of Cheyenne and the Cheyenne Umpires Association for the 2023 and 2024 Softball seasons. (Recreation Programs Fund)
ACT	TION:	
	g)	Right-of-Way License Agreement between the City of Cheyenne and Bent 15, LLC for a portion of Lots 12, 13, 14, 15, 16, 17 and 18, Block 413, Original City of Cheyenne, Laramie County, Wyoming, known at 1509 Bent Avenue.
ACT	TION:	
	h)	Professional Services Agreement between the City of Cheyenne and TDSi - The Design Studio, inc., for the Gymnastics Facility Site Development, Engineering and Architectural Plans Project. (Recreation Programs Fund)
ACT	TION:	
	i)	Easement Agreement between the City of Cheyenne and Visionary Communications LLC for constructing, reconstructing, maintaining, operating, repairing, inspecting, surveying, altering, abandoning, replacing and/or removing fiber optic cable and related material at 514 West Fox Farm Road. (Revenue to the City)
ACT	TION:	
	j)	Lease Agreement between the City of Cheyenne and Meals on Wheels of Cheyenne, Inc. for a portion of the property located at 2015 S. Greeley Hwy. (General Fund)
ACT	TION:	
20.	CONS	SIDERATION OF BIDS/PURCHASES/REQUESTS FOR PROPOSALS:
	c)	Consideration of Bid #E-13-23 for ten (10) portable litter fences for the City of Cheyenne Landfill. (Solid Waste Fund)
ACT	TION:	
	d)	Consideration of Bid #E-15-23 for 95 gallon and 65 gallon automated refuse carts for the City of Cheyenne Sanitation Division. (Solid Waste Fund)
ACT	TION:	

# 19. LEASES/CONTRACTS/LEGAL (continued):

- 20. CONSIDERATION OF BIDS/PURCHASES/REQUESTS FOR PROPOSALS (continued):
  - e) Consideration to Purchase between the City of Cheyenne and Front Range Fire Apparatus for the purchase of one (1) BME Fire Trucks, LLC, BME Freightliner Model 34 Targhee Type 3, 4x4 Fire Engine. (2021 Specific Purpose Option Tax Fund)

#### ACTION:

#### 23. OTHER BUSINESS

b) 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.

ACTION:

OTHER ITEMS FOR THE AGENDA: