

## **FINANCE COMMITTEE**

### **AGENDA**

**Monday**

April 3, 2023 – 12:00 p.m.

## **OFFICE OF THE CITY COUNCIL**

### **MUNICIPAL BUILDING**

2101 O'Neil Avenue, Room 104

Cheyenne, WY 82001

[www.cheyennecity.org](http://www.cheyennecity.org)

#### **Web Access:**

<https://us02web.zoom.us/j/84778724841?pwd=M3pQMVZVeFJMUGNuaWxIVmNyQXNSUT09>

**Passcode: FC04032023**

#### **Call in Access:**

**1-669-900-6833**

**Webinar ID: 847 7872 4841**

**Passcode: 4446527771**

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

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

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15. RESOLUTION – Providing for the adoption of a Fund Balance Policy in accordance with the Governmental Accounting Standard Board (GASB) Statement No. 54. (SPONSOR – MR. WHITE)

**ACTION:**

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16. RESOLUTION – Expressing the will of the Governing Body to consider specified Downtown 6<sup>th</sup> Penny Tax Project Funds for Infrastructure Enhancements for The Children's Museum of Cheyenne. (2021 Specific Purpose Option Tax Fund) (SPONSORS – DR. ALRICH, MR. COOK, MR. ESQUIBEL, MR. JOHNSON, MR. ROYBAL, MR. SEGRAVE & MR. WHITE)

**ACTION:**

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17. RESOLUTION – Adopting the Wyoming Region 7 Hazard Mitigation Plan 2023 Update. (SPONSOR – MR. WHITE)

**ACTION:**

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18. RESOLUTION – Authorizing the Mayor to execute settlement participation forms for the City of Cheyenne to participate in the Settlement Agreements designated as the “Teva, Allergan, CVS, Walgreens, Walmart National Opioid Settlement”. (Revenue to City) (SPONSOR – MR. WHITE)

**ACTION:**

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19. LEASES/CONTRACTS/LEGAL:

- g) Business Associate Agreement between the City of Cheyenne, Cheyenne Regional Medical Center, and Dr. Clair White for the Behavioral Health Co-Response Project. (Wyoming Department of Health Grant)

ACTION:

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- h) Professional Services Contract between the City of Cheyenne and Kyle M. Brandon for Public Defender Services. (General Fund)

ACTION:

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- i) Memorandum of Understanding between the City of Cheyenne and The Church of St. Mary for Olivet Cemetery grounds maintenance, irrigation, operations and administrative services. (Revenue to the City)

ACTION:

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

- d) Consideration of Bid #S-17-23 for an Agreement between the City of Cheyenne and S & S Builders, LLC for the Pioneer Park Hip Roof Shelter. (Development Impact Fees & Community Development Block Grant)

ACTION:

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- e) Consideration of Bid #E-3-23 for an Agreement between the City of Cheyenne and Goat Green LLC for Vegetation Management for Crow Creek. (Optional 1% Sales Tax Fund & Laramie County Weed & Pest Grant)

ACTION:

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22. APPLICATIONS/LICENSES/PERMITS:

- a) Request to relocate one dispensing area relating to City of Cheyenne Restaurant Liquor License held by Capitol Cinema 16, located at 3410 Concord Rd., Cheyenne, Wyoming.

ACTION:

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OTHER ITEMS FOR THE AGENDA:

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