FINANCE COMMITTEE <u>AGENDA</u> Monday

June 5, 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/81175081432?pwd=b E1ya01CYklxK05JVGpRckk4OFNrdz09

Passcode: FC06052023

Call in Access: 1-669-900-6833 Webinar ID: 811 7508 1432 Passcode: 1492100650

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

8. ORDINANCE –3rd READING – Approving and establishing revised water and sewer rates, tap and system development fees, administrative fees, service charges and penalties, and septic and commercial waste dump rates, as recommended by the Board of Public Utilities.

ACTION:

11. ORDINANCE –2nd READING – Amending Section 5.12.030, Licenses and Permits-Types, of Chapter 5.12, Alcoholic Liquor and Malt Beverages, of Title 5, Business Licenses and Regulations, of the Municipal Code of the City of Cheyenne, Wyoming. (SPONSOR – MR. WHITE)

ACTION:

 17. RESOLUTION – Approving the budget of the Cheyenne Downtown Development Authority for the Fiscal Year beginning July 1, 2023 and ending June 30, 2024. (SPONSOR – MR. WHITE)

ACTION:

20. LEASES/CONTRACTS/LEGAL:

a) Pipeline Easement Agreement between the City of Cheyenne and Samson Exploration, LLC for installation and maintenance of pipelines on City owned property. (Revenue to the City) (Postponed from May 22,2023)

ACTION:

c) Professional Services Agreement between the City of Cheyenne and Terracon Consultants, Inc. for Landfill Leachate System Design, Modification and Maintenance Contract. (Solid Waste Fund)

ACTION:

21. CONTRACT MODIFICATIONS:

a) Contract Modification #1 to Contract #7531 between the City of Cheyenne and Waste Management of Colorado, Inc. for the Recycling Services Project to extend the agreement to April 15, 2024. (Solid Waste Fund)

ACTION:

b) Renewal of Contract #7535 between the City of Cheyenne and Blue Cross Blue Shield of Wyoming for Third Party Administrator Services and Group Health Insurance benefits for City employees. (Self Insurance Fund)

ACTION:

c) Renewal of Contract #7536 between the City of Cheyenne and Granular Insurance Company for Stop Loss Insurance for City employees. (Self Insurance Fund)

ACTION:

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

 f) Consideration of Bid #S-13-23 for an Agreement between the City of Cheyenne and Z & Z Sealcoating, Inc. for the 2023 Crack Seal #1 Project. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

g) Consideration of Bid #E-19-23 for one (1) palletized paint striper unit for the City of Cheyenne Traffic Division. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

22. CONSIDERATION OF BIDS/PURCHASES/REQUESTS FOR PROPOSALS (continued):

h) Consideration of Bid #E-24-23 for four (4) new trucks for the City of Cheyenne Landfill, Aquatics, and Facilities Divisions. (2019-2022 Optional 1% Sales Tax Fund, Solid Waste Fund, Insurance Claims and General Fund)

ACTION:

i) Consideration to Purchase between the City of Cheyenne and Xerographic Equipment Systems, Inc. (XESI) to cancel existing copier leases and to purchase eighteen (18) new copiers. (General Fund)

ACTION:

23. APPLICATIONS/LICENSES/PERMITS:

b) Request to extend the time period in which Westby Edge LLC has to become operational for an additional year for their bar and grill and microbrewery licenses, located at 714 W. 20th St., Cheyenne, WY.

ACTION:

OTHER ITEMS FOR THE AGENDA: