

## **FINANCE COMMITTEE**

### **AGENDA**

**Tuesday**

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

#### **Web Access:**

<https://us02web.zoom.us/j/85369524064?pwd=WGl6NDhVb0ZaVkt4ZzFLNmNwd1NHdz09>

**Passcode: FC06202023**

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

**1-669-900-6833**

**Webinar ID: 853 6952 4064**

**Passcode: 4287667729**

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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#### 6. APPLICATIONS/LICENSES/PERMITS:

- a) Application for a retail liquor license filed with the City Clerk's Office for Cheyenne Regional Airport Board d/b/a Cloud Nine Restaurant & Bar, 300 East 8<sup>th</sup> Ave., Cheyenne, WY.

#### ACTION:

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11. ORDINANCE –3<sup>rd</sup> 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.

#### ACTION:

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24. RESOLUTION – Authorizing submission of an application to the Wyoming State Loan and Investment Board to amend the amount received from the Drinking Water State Revolving Loan #229 from \$3,960,000 to \$4,785,000 for the North City Zone Improvements Project and authorizing the Mayor, the City Clerk and the Director of the Board of Public Utilities to execute the application and all related documents. (SPONSOR – DR. RINNE)

#### ACTION:

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25. RESOLUTION – Authorizing the City of Cheyenne Board of Public Utilities to discharge uncollectible debts in the amount of \$79,185.43 pursuant to Wyo. Stat. § 16-4-502. (SPONSOR – DR. RINNE)

ACTION:

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26. RESOLUTION – Authorizing the lawful possession of open containers of alcoholic liquor within the Downtown Development District Boundaries for rectifiers and distillers for seven specified dates in 2023. (SPONSOR – MR. ROYBAL)

ACTION:

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27. LEASES/CONTRACTS/LEGAL:

- c) Industrial and Economic Development Services Agreement between the City of Cheyenne and the Cheyenne/Laramie County Corporation for Economic Development (LEADS) for the period of July 1, 2023 to June 30, 2024. (General Fund)

ACTION:

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- d) Professional Services Agreement between the City of Cheyenne and Sunrise Engineering for the 7<sup>th</sup> Street Drainage and Access Improvements Project. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

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- e) Memorandum of Understanding between the City of Cheyenne and the Wyoming Department of Transportation for the City's Childs Draw South Tributary Enhancements Project. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

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- f) Cooperative Agreement between the City of Cheyenne and the Wyoming Department of Transportation for setting terms and conditions for participating in Federal Project No. B231031, Surface Transportation Urban Program (US 30, Dell Range Boulevard, and Whitney Road). (2023-2026 Optional 1% Sales Tax Fund)

ACTION:

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- g) Agreement between the City of Cheyenne, Laramie County, and Cheyenne Animal Shelter for Animal Shelter Services. (General Fund)

ACTION:

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27. LEASES/CONTRACTS/LEGAL (continued):

- h) Agreement between the City of Cheyenne and Laramie County for Animal Control Services. (Revenue to City)

ACTION:

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- i) Professional Services Agreement between the City of Cheyenne and Davis & Cannon, LLP for representation in certain real property litigation related matters. (General Fund)

ACTION:

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- j) Professional Services Agreement between the City of Cheyenne and DHM Design Corporation for the Reed Avenue Rail Corridor Design Project. (2017 Specific Purpose Option Tax Fund)

ACTION:

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- k) Preliminary Engineering Services Agreement between the City of Cheyenne and BNSF Railway Company for BNSF Contract Number BF-20246698, for Project Review and Diagnostic Evaluation/Quiet Zone Project. (2017 Specific Purpose Option Tax Fund)

ACTION:

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- l) Memorandum of Understanding between the City of Cheyenne, Cheyenne Police Department, and Laramie County School District No. 1 for the School Resource Officers Program (SRO). (Revenue to City)

ACTION:

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28. CONTRACT MODIFICATIONS:

- d) Contract Modification #1 to Contract #7538 between the City of Cheyenne and TFM-22 LLC d/b/a Top-Flight Maintenance Inc. for Janitorial Services for the Municipal Building. (General Fund)

ACTION:

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- e) Contract Modification #1 to Contract #7539 between the City of Cheyenne and TFM-22 LLC d/b/a Top-Flight Maintenance Inc. for Janitorial Services for the Municipal Court Building. (General Fund)

ACTION:

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28. CONTRACT MODIFICATIONS (continued):

- f) Contract Modification #1 to Contract #7540 between the City of Cheyenne and TFM-22 LLC d/b/a Top-Flight Maintenance Inc. for Janitorial Services for the Cheyenne Public Safety Center. (General Fund)

ACTION:

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- g) Contract Modification #1 to Contract #7541 between the City of Cheyenne and TFM-22 LLC d/b/a Top-Flight Maintenance Inc. for Janitorial Services for the Youth Alternatives & Special Friends Building. (General Fund & Youth Alternatives Projects Fund)

ACTION:

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

- e) Consideration to Purchase between the City of Cheyenne and LN Curtis for the purchase of seventy-two (72) sets of bunker gear for the Cheyenne Fire Rescue Department. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

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- f) Consideration of Bid #E-21-23 for one (1) new emergency medical vehicle for the City of Cheyenne, Cheyenne Fire Rescue Department. (2019-2022 Optional 1% Sales Tax Fund, 2021 Specific Purpose Option Tax Fund and Wyoming Office of Homeland Security, Assistance to Firefighters Grant)

ACTION:

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- g) Consideration of Bid #S-6-23 for an Agreement between the City of Cheyenne and Reiman Corp. for the Pumphouse Wetlands Dredging Project. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

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- h) Consideration of Bid #S-22-23 for an agreement between the City of Cheyenne and Ameri-Tech HVAC Services, Inc., for the HVAC and Mechanical Systems Maintenance Project. (2019-2022 Optional 1% Sales Tax Fund, 2012 Specific Purpose Option Tax Fund, Civic Center Fund, Fleet Maintenance Fund, General Fund, Solid Waste Fund and the Ice and Events Center Fund)

ACTION:

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30. APPLICATIONS/LICENSES/PERMITS:

- b) Request to amend a previously approved outdoor seating area for consumption relating to the City of Cheyenne Bar & Grill Liquor License held by Paris West Restaurant and Bar, located at 1719 Central Avenue, Cheyenne, Wyoming.

ACTION:

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OTHER ITEMS FOR THE AGENDA:

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