FINANCE COMMITTEE <u>AGENDA</u> Monday July 17, 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/82144727337?pwd=Z nkxSXk5Uys1SzJLQ0UycFdOOGZQQT09

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26. LEASES/CONTRACTS/LEGAL:

d) Professional Services Agreement between the City of Cheyenne and Summit Engineering for Engineering Design for the Sun Valley to Kiwanis Park Greenway Connector. (2021 Specific Purpose Option Tax Fund)

ACTION:

e) Intergovernmental Agreement between the City of Cheyenne and Laramie County School District #1 concerning joint use of facilities.

ACTION:

- 27. CONSIDERATION OF BIDS/PURCHASES/REQUESTS FOR PROPOSALS:
 - a) Consideration of Bid #E-27-23 for the Transfer Station Lift Station Package and Equipment. (Solid Waste Fund)

ACTION:

b) Consideration of Bid #E-28-23 for the Compost Facility Waste Hauling Project. (Solid Waste Fund)

ACTION:

OTHER ITEMS FOR THE AGENDA:

a) RESOLUTION - Expressing the support of the Governing Body for the Board of Public Utilities' application to the Wyoming State Loan and Investment Board for funding through the Local Government Project ARPA Grants Program for the Drinking Water Disinfection System Conversion Project in the amount of \$4,463,000.00 and authorizing the director of the Board of Public Utilities to execute the application and all related documents. (SPONSORS - JOHNSON, RINNE, WHITE)

ACTION:

 b) RESOLUTION – Authorizing the submission of a Local Government Project ARPA Grant Application to the State Loan and Investment Board on behalf of the Governing Body for the City of Cheyenne for the purpose of land acquisition of blighted property on 15th Street for the development of Low-Income Housing. (SPONSOR - WHITE)

ACTION:

c) RESOLUTION - Whereby the Governing Body of the City of Cheyenne authorizes a Special Cheyenne Downtown Development Authority District Election to be held October 18, 2023, as provided by Wyoming Statute § 15-9-217(b) which, upon affirmative majority vote of the qualified voters within the district, will authorize a Special Assessment of twenty (20) mills upon real property within the district, excluding real property used exclusively for residential purposes, for a period of four (4) years. (SPONSORS – LAYBOURN & WHITE)

ACTION:

OTHER ITEMS FOR THE AGENDA: