

FINANCE COMMITTEE MINUTES

A meeting of the Finance Committee was held on Monday, August 7, 2023, in Committee Room 104 and via electronic meeting, starting at 12:00 p.m. Those in attendance were as follows:

COMMITTEE MEMBERS: Jeff White, Chairman, Dr. Michelle Aldrich, Ken Esquibel (via Zoom) and Pete Laybourn. Absent: Scott Roybal.

AGENDA ITEMS

8. **ORDINANCE –2nd READING** – Defining the Terms and Conditions of Employment for sworn officers of the Cheyenne Police Department for the Fiscal Year 2023-2024. (SPONSOR – MR. WHITE)

Dr. Aldrich moved to approve on 2nd reading, seconded by Mr. Laybourn. Motion carried by unanimous voice vote.

Captain David Janes, Police Department, provided a staff report and committee member Aldrich commented on the item.

15. **RESOLUTION** – Expressing the support of the Governing Body to request the State of Wyoming to reconsider the 2022 House Bill 0148, Creating a Special Animal Control District. (SPONSOR – MR. JOHNSON)

Mr. Esquibel moved to adopt. Motion died due to the lack of a second.

Richard Johnson, City Council President, and sponsor of the item provided information related to the proposed resolution and 2022 House Bill 0148. Chairman White and committee members Aldrich and Laybourn commented on the item. Mayor Patrick Collins and Eric Fountain, Compliance Director, voiced support for the item.

19. **LEASES/CONTRACTS/LEGAL:**

- c) Contract between the City of Cheyenne, Laramie County Sheriff's Office and Laramie County for housing prisoners at the Laramie County Detention Center. (General Fund)

Dr. Aldrich moved to approve, seconded by Mr. Laybourn. Motion carried by unanimous voice vote.

Captain David Janes, Police Department, provided a staff report and committee members Aldrich and Laybourn commented on the item.

- d) Professional Services Agreement between the City of Cheyenne, Cheyenne Metropolitan Planning Organization (MPO) and Stantec Consulting Services, Inc for the Safe Routes to School Plan Update. (MPO, TAP and Safe Routes to School Funds)

Dr. Aldrich moved to approve in an amount not to exceed \$282,523.62, seconded by Mr. Laybourn. Motion carried by unanimous voice vote.

Ginni Stevens, Metropolitan Planning Organization Senior Planner, provided a staff report. Chairman White and committee members Aldrich and Laybourn commented on the item.

- e) Contract between the City of Cheyenne, Office of Youth Alternatives and Laramie County for Youth Crisis Shelter Services. (Revenue to the City)

Dr. Aldrich moved to approve in an amount of \$86,000.00, seconded by Mr. Laybourn. Motion carried by unanimous voice vote.

Jay Sullivan, Youth Alternatives Director, provided a staff report. Chairman White and committee member Aldrich commented on the item.

- f) Professional Services Agreement between the City of Cheyenne and Rythm EFX, LLC, for Cheyenne Depot Plaza Christmas Light Design and Installation Project. (2021 Specific Purpose Option Tax Fund)

Dr. Aldrich moved to approve in an amount not to exceed \$127,480.60, seconded by Mr. Laybourn. Motion carried by unanimous voice vote.

Jason Sanchez, Community Recreation & Events Director, provided a staff report. Chairman White and committee member Aldrich commented on the item and thanked the Community Recreation & Events Clean & Safe staff for their efforts during Cheyenne Frontier Days.

- g) Development Agreement between the City of Cheyenne and Tru-Grit Land Development, LLC, to outline the responsibilities for public infrastructure improvements for the Harmony Valley Subdivision. (2023-2026 1% Sales Tax Funding and Private Development Funds)

Dr. Aldrich moved to approve in an amount of \$238,289.41, seconded by Mr. Laybourn. Motion carried by unanimous voice vote.

Tom Cobb, City Engineer, provided a staff report and committee members Aldrich and Laybourn commented on the item.

There being no further items for the agenda to come before the Finance Committee, the meeting was adjourned at 12:54 p.m.

Submitted by,

A handwritten signature in black ink, reading "J. McClelland". The signature is written in a cursive style with a large, looped initial "J" and a long, sweeping underline.

Jennifer McClelland

Executive Assistant to the City Council