# FINANCE COMMITTEE <u>AGENDA</u> <u>Monday</u> October 16, 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/88484684340?pwd=c URHSzFSVDBxQU41TFFlRmZRVHhMZz09

Passcode: FC10162023

Call in Access: 1-669-900-6833 Webinar ID: 884 8468 4340 Passcode: 0841949009

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9. ORDINANCE –3<sup>rd</sup> READING – Creating Section 12.04.240, Mobile Storage Containers on Public Right-of-Way; Permit Required, of Chapter 12.04, Streets, Sidewalks and Driveways Generally, of Title 12, Streets, Sidewalks and Public Places, of the Municipal Code of the City of Cheyenne, Wyoming and making a conforming amendment as specified.

## ACTION:

15. RESOLUTION – Requiring the study and submittal of a report to the Governing Body analyzing the best avenue for transitioning the Downtown Parking Program to a contract or a professional services model. (SPONSOR – MR. SEGRAVE)

## ACTION:

- 17. LEASES/CONTRACTS/LEGAL:
  - f) Grant Award Agreement between the City of Cheyenne, Cheyenne Fire Rescue Department, and the Wyoming Office of Homeland Security, FEMA, Grant Programs Directorate, SHSP Grant Fiscal Year 2021 in the amount of \$50,414.78 for the Cheyenne Fire Rescue Regional Emergency Response Team 7 (RERT7). (Revenue to the City)

**ACTION:** 

## 17. LEASES/CONTRACTS/LEGAL (continued):

g) Memorandum of Understanding between the City of Cheyenne and the Saddle Ridge Homeowners' Association c/o WJE, LLC for the city to accept ownership of Lot 11, Block 3, Saddle Ridge 16<sup>th</sup> Filing and Tracts 1, 2 and 3 of Saddle Ridge 18<sup>th</sup> Filing and to outline the design, construction and maintenance responsibilities for the areas. (Community Facility Fees)

### ACTION:

## 18. CONSIDERATION OF BIDS/PURCHASES/REQUESTS FOR PROPOSALS:

e) Consideration of Bid #E-4-24 for furnishing sixteen (16) new 4 door 2023/2024 model utility police interceptors (SUV) for the Cheyenne Police Department. (2019-2022 Optional 1% Sales Tax Fund and Insurance Proceeds)

#### ACTION:

f) Consideration of Bid #E-5-24 for furnishing one (1) new 2023-2024 motorized articulated trash compactor for the City of Cheyenne Landfill. (Solid Waste Fund)

#### ACTION:

OTHER ITEMS FOR THE AGENDA:

Contract Modification #1 to Contract #7814 between the City of Cheyenne and the Wyoming Department of Transportation for the Amended and Restated Cooperative Agreement for Project ARSCT N561 A02, US 30/Pershing Blvd. to Christensen Road, Cheyenne Streets, Laramie County. (2023-2026 Optional 1% Sales Tax Fund, 2017 & 2021 Specific Purpose Option Tax Fund and WYDOT Federal Enhancement funds)

ACTION: