

## **FINANCE COMMITTEE**

### **AGENDA**

**Monday**

November 6, 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/84378055108?pwd=QWhPc1Z2emRNM214eWZ3cUhNZmIrZz09>

**Passcode: FC11062023**

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

**1-669-900-6833**

**Webinar ID: 843 7805 5108**

**Passcode: 6627317574**

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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7. 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. (POSTPONED FROM OCTOBER 23,2023)

#### **ACTION:**

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14. RESOLUTION – To adopt the Certificate of Canvass and Declaration of Results of the Canvassing Board for the Cheyenne Downtown Development Authority District Special Election held October 18, 2023. (SPONSOR – MR. WHITE)

#### **ACTION:**

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19. RESOLUTION – Authorizing the Mayor to Execute a Settlement Agreement with WJE, LLC to resolve the April 6, 2023 Notice of Governmental Claim regarding an alleged taking of real property in Saddle Ridge adjacent to Christensen Road. (SPONSOR – MR. WHITE)

#### **ACTION:**

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20. LEASES/CONTRACTS/LEGAL:

- e) Subgrantee Agreement between the City of Cheyenne and Laramie County for the FY 2023 Byrne Justice Assistance Grant to assist with community policing efforts. (BJA FY23 Edward Byrne Memorial Justice Assistance Grant Program)

ACTION:

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- f) Agreement between the City of Cheyenne and WYDOT for a Wyoming Rural Public Transportation grant to assist in providing a local match for operating funds for the Transit Program for FY 2024. (Revenue to the City)

ACTION:

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- g) Agreement between the City of Cheyenne and the Wyoming Department of Health, Aging Division, to provide support services to persons 60 years or older under the Title III-B program grant for FY 2024. (III-B Division on Aging Grant)

ACTION:

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21. CONTRACT MODIFICATIONS:

- b) Contract Modification #2 to Contract #6786 between the City of Cheyenne and Novo Benefits, LLC, to extend the term of the agreement for an additional (3) year period. (Self Insurance Fund)

ACTION:

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- c) Contract Modification #2 to Contract #7618 between the City of Cheyenne and T-O Engineers for the Transit Facility Site Plan. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

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

- c) Consideration of Bid #S-5-24 for an Agreement between the City of Cheyenne and Arena Products and Services for the City of Cheyenne Ice and Events Center Evaporative Condenser Replacement Project. (Ice and Events Center Fund)

ACTION:

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

- d) Consideration of Bid #S-4-24 for an Agreement between the City of Cheyenne and Built Right LLC for the Cheyenne Kiwanis Community House Roof Replacement Project. (General Fund Reserve & American Rescue Plan Federal Recovery Funds)

ACTION:

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- e) Consideration to Purchase between the City of Cheyenne and Advanced Comfort Solutions for the purchase and installation of Fire Station Vehicle Exhaust Systems. (General Fund & 2019-2022 Optional 1% Sales Tax Fund)

ACTION:

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OTHER ITEMS FOR THE AGENDA:

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