

**FINANCE COMMITTEE**

**AGENDA**

**Monday**

December 18, 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/87447945076?pwd=c2tFNXpyV05KWW1OSWk3NThqMUVIUT09>

**Passcode: FC12182023**

**Call in Access:**

**1-669-900-6833**

**Webinar ID: 874 4794 5076**

**Passcode: 0501645809**

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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16. ORDINANCE –2<sup>nd</sup> READING – Amending Ordinance No. 4520 Defining the Terms and Conditions of Employment for Sworn Officers of the Cheyenne Police Department for Fiscal Year 2023-2024. (SPONSOR – MR. WHITE)

**ACTION:**

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23. RESOLUTION – Re-appropriating the Fiscal Year 2024 Budget of the City of Cheyenne according to the provisions of W.S. §§16-4-112 and 16-4-113. (SPONSOR – MR. WHITE)

**ACTION:**

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24. RESOLUTION – Designating local banks as depositories for municipal funds. (SPONSOR – MR. WHITE)

**ACTION:**

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25. RESOLUTION – Expressing the will of the Governing Body directing the Mayor to hire a Special Projects Manager to assist the City of Cheyenne in managing and coordinating 6<sup>th</sup> Penny Tax projects and other city project priorities as directed by the Mayor. (SPONSORS – MR. ESQUIBEL, MR. JOHNSON, MR. LAYBOURN, MR. SEGRAVE AND MR. WHITE)

**ACTION:**

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26. RESOLUTION – In accordance with Section 2D of the second amended and restated Project Development and Administration Agreement between the City of Cheyenne, the Cheyenne-Laramie County Corporation for Economic Development and Granite Peak Development Limited Partnership, and pursuant to W.S. §15-1-112(b), authorizing the sale of the rails, ties and related rail equipment in the Swan Ranch Industrial Park to Granite Peak Development Limited Partnership upon determining that the sale benefits the economic development of the community. (SPONSOR – MR. WHITE)

ACTION:

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27. RESOLUTION – Authorizing submission of the Capital Construction Loan application to the State Loan and Investment Board on behalf of the Governing Body of the City of Cheyenne for the construction of water, sewer and road infrastructure to support housing for F.E. Warren Air Force Base and for economic development. (SPONSOR – MR. WHITE)

ACTION:

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28. LEASES/CONTRACTS/LEGAL:

- d) Professional Services Contract between the City of Cheyenne and Lance & Hall, LLP for public defense services. (General Fund)

ACTION:

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- e) Purchase and Sale Agreement between the City of Cheyenne and Taurus Holdings, LLC for approximately 2.10 acres of vacant land west of Snyder Avenue at 7<sup>th</sup> Street and more particularly described in Exhibit A. (2023-2026 Optional 1% Sales Tax Fund)

ACTION:

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29. CONTRACT MODIFICATIONS:

- b) Contract Modification #1 to Contract #7775 between the City of Cheyenne and Sunrise Engineering for additional design services for the 7<sup>th</sup> Street Drainage and Access Improvements Project. (2019-2022 Optional 1% Sales Tax Fund) (FINANCE COMMITTEE)

ACTION:

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29. CONTRACT MODIFICATIONS (continued):

- c) Contract Modification #1 to Contract #7561 between the City of Cheyenne and HDR Engineering, Inc. for additional engineering services related to the Pedestrian Traffic Safety Study and HAWK System Design Project. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

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

- b) Consideration to Purchase between the City of Cheyenne and Meridian Rapid Defense Group LLC, for the purchase of an Anti-Vehicle Barrier and Trailer System for the Community Recreation and Events Department. (2019-2022 Optional 1% Sales Tax Fund, 2021 Specific Purpose Option Tax Fund and Wyoming Department of Homeland Security)

ACTION:

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- c) Consideration to Purchase between the City of Cheyenne and Axon Enterprise, Inc., for the purchase of Axon Body 4, Body Worn Video Cameras for the City of Cheyenne Police Department. (General Fund Reserves and Future Specific Purpose Option Tax Fund Ballot)

ACTION:

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OTHER ITEMS FOR THE AGENDA:

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