

## **FINANCE COMMITTEE**

### **AGENDA**

**Monday**

August 21, 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/88484457105?pwd=bndnRkd6ZmJ6bXp0N3pBcEpOWmwzUT09>

**Passcode: FC08212023**

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

**1-669-900-6833**

**Webinar ID: 884 8445 7105**

**Passcode: 1967815164**

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 – Defining the Terms and Conditions of Employment for sworn officers of the Cheyenne Police Department for the Fiscal Year 2023-2024.

#### **ACTION:**

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10. ORDINANCE –2<sup>nd</sup> READING – Submitting to the qualified property owners of real property within the boundaries of the Cheyenne Downtown Development Authority District of Cheyenne, Wyoming, excluding real property used exclusively for residential purposes, at a Special Election on Wednesday, October 18, 2023, the following question: ‘Shall a Special Assessment of twenty (20) mills be levied upon the assessed value of real property within the boundaries of the Cheyenne Downtown Development Authority District, excluding real property used exclusively for residential purposes, for a period of four (4) years pursuant to the provisions of Wyo. Stat. § 15-9-217(b) for the purposes of (1) Landscaping or maintenance of public areas; (2) Planning or management of development or improvement activities; (3) Promotion of public events; and (4) Activities in support of business recruitment and development?’ (SPONSOR – MR. WHITE)

#### **ACTION:**

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13. ORDINANCE –2<sup>nd</sup> READING – Creating Chapter 8.68, Limiting the use of Plastic Single Use Carryout Bags, of Title 8, Health and Safety, of the Municipal Code of the City of Cheyenne, Wyoming, regulating the use of single use plastic bags as specified. (SPONSORS– MR. ESQUIBEL, MR. JOHNSON, DR. RINNE AND MR. ROYBAL)

#### **ACTION:**

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18. RESOLUTION – Re-appropriating the Fiscal Year 2023 Budget of the City of Cheyenne according to the provisions of W.S. §§ 16-4-112 & 16-4-113. (SPONSOR – MR. WHITE)

ACTION:

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19. RESOLUTION – Expressing the support of the Governing Body for the establishment of an Urban Renewal Authority Fiduciary Fund. (SPONSOR – MR. WHITE)

ACTION:

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20. LEASES/CONTRACTS/LEGAL:

- g) Grant Agreement between the City of Cheyenne and the Federal Transit Administration to fund Transit Operations. (FTA Section 5307 Grant)

ACTION:

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- h) Professional Services Agreement between the City of Cheyenne and Wilson & Company, Inc. for consultant services for the Pershing Blvd. and Windmill Rd. Intersection and Signal Design Project. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

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- i) Professional Services Agreement between the City of Cheyenne and Design Workshop, Inc. for the City of Cheyenne Parks and Recreation Master Plan Project. (American Rescue Plan Federal Recovery Funds)

ACTION:

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21. CONTRACT MODIFICATIONS:

- a) Amendment to Contract No. 7521 between the City of Cheyenne and Laramie County for Animal Control Services. (Revenue to the City)

ACTION:

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OTHER ITEMS FOR THE AGENDA:

- a) Professional Services Agreement between the City of Cheyenne, Cheyenne Metropolitan Planning Organization, and TischlerBise for the Laramie County Roads Impact Fee Study. (MPO Funds)

ACTION:

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OTHER ITEMS FOR THE AGENDA (continued):

- b) Cooperative Agreement between the City of Cheyenne and the Wyoming Department of Transportation for Project ARSCT N561 A02, US 30/Pershing Blvd. to Christensen Road, Cheyenne Streets, Laramie County. (2023-2026 Optional 1% Sales Tax Fund and 2023-2026 Specific Purpose Option Tax Fund)

ACTION:

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