

**FINANCE COMMITTEE**

**AGENDA**

**Monday**

December 7, 2020 – 11:00 a.m.

**OFFICE OF THE CITY COUNCIL**

**MUNICIPAL BUILDING**

2101 O'Neil Avenue

CHEYENNE, WY 82001

[www.cheyennecity.org](http://www.cheyennecity.org)

**Web Access:**

<https://zoom.us/j/93146316969?pwd=M0o0TnhJQVpXeEJaODZ5U0RzSHR1UT09>

**Passcode: FC12072020**

**Call in Access:**

**1-669-900-6833**

**Webinar ID: 931 4631 6969**

**Passcode: 4719047535**

To view agenda backup documents visit the City of Cheyenne's web site:

[https://cheyenne.granicus.com/GeneratedAgendaViewer.php?event\\_id=912](https://cheyenne.granicus.com/GeneratedAgendaViewer.php?event_id=912)

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12. RESOLUTION – To rededicate unknown funds and unused donations from various accounts within the City of Cheyenne's Agency Fund. (SPONSOR – MIKE LUNA)

**ACTION:**

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13. RESOLUTION – Repealing a portion of Resolution No. 5951 which pertains to the dedication of General Fund Reserves to design and build a second level on the Cheyenne Municipal Court Building. (SPONSOR – MIKE LUNA)

**ACTION:**

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17. LEASES/CONTRACTS/LEGAL:

- c) Grant agreement between Memorial Hospital of Laramie County d/b/a Cheyenne Regional Medical Center and the City of Cheyenne Police Department for Law Enforcement Assisted Diversion (LEAD) Program officer overtime and client support. (CRMC LEAD Grant)

**ACTION:**

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18. CHANGE ORDERS/CONTRACT MODIFICATIONS:

- c) Contract Modification #1 to Contract #7216 between Memorial Hospital of Laramie County d/b/a Cheyenne Regional Medical Center and the City of Cheyenne Police Department for Law Enforcement Assisted Diversion (LEAD) Program. (CRMC LEAD Grant)

ACTION:

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- d) Contract Modification #1 to Contract #7117 between the City of Cheyenne and Western Research and Development, Ltd. for additional design services for the 2020 Signal Upgrade Design Services Contract. (2015-2018 1% Sales Tax)

ACTION:

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OTHER ITEMS FOR THE AGENDA:

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