FINANCE COMMITTEE \underline{AGENDA}

Tuesday

September 7, 2021 - 12:00 p.m.

OFFICE OF THE CITY COUNCIL MUNICIPAL BUILDING

2101 O'Neil Avenue, Committee Room 104 CHEYENNE, WY 82001 www.cheyennecity.org

Web Access:

https://us02web.zoom.us/j/86998276052?pwd=c 3h2dlpPb2NOYzIwZjlCVWlNcklGdz09

Passcode: FC09072021

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14. RESOLUTION – Authorizing submission of the Nita M. Lowey 21st Century Community Learning Centers grant application to the Wyoming Department of Education on behalf of the Governing Body of the City of Cheyenne for continuation of grant funding in year four for afterschool programing and necessary support items. (Nita M. Lowey 21st Century Grant Funding) (SPONSOR – MR. ROYBAL)

ACTION:

15. RESOLUTION – Instructing the City Clerk to defer acceptance of applications for the one (1) additional Retail Liquor License, as authorized to the City pursuant to provisions of Wyo. Stat. § 12-4-101, until a time frame in which to submit applications has been determined by the Governing Body of the City of Cheyenne. (SPONSOR – MR. ROYBAL)

ACTION:

16. LEASES/CONTRACTS/LEGAL:

d) Professional Services Agreement between the City of Cheyenne and Econolite Systems, Inc., Anaheim, CA, for the 2021 Advanced Traffic Management System (ATMS) Software Project. (2015-2018 and 2019-2022 1% Sales Tax)

ACTION:

16. LEASES/CONTRACTS/LEGAL (continu	ied):
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e) Contract between the City of Cheyenne and Volunteers of American Northern Rockies, Alcohol Receiving Center, Sheridan, WY, to provide alcohol and drug detoxification services to individuals. (General Fund)

ACTION:

f) Contract between the City of Cheyenne and Safe Harbor to provide a safe and secure environment to families who have been affected by abuse. (General Fund)

ACTION:

g) Contract between the City of Cheyenne and Cheyenne Housing Authority to provide supportive senior services. (General Fund)

ACTION:

h) Contingency and Development Agreement between the City of Cheyenne and Project Bison to perform duties as outlined in the Wyoming Business Council Business Ready Community Grant Program for a Managed Data Center Cost Reduction Grant to recoup accrued utility expenses. (WBC Managed Data Center Grant)

ACTION:

17. CHANGE ORDERS/CONTRACT MODIFICATIONS:

e) Contract Modification #1 to Contract #6445 between the City of Cheyenne and AVI Professional Corporation, Cheyenne, for additional necessary design and construction management services for the 17th Street Lighting Project. (Specific Purpose Option Sales Tax)

ACTION:		
OTHER ITEMS FOR THE AGENDA:		