FINANCE COMMITTEE <u>AGENDA</u> Monday November 1, 2021 – 12:00 p.m.

OFFICE OF THE CITY COUNCIL KIWANIS COMMUNITY HOUSE 4603 Lions Park Drive

Cheyenne, WY 82001 www.cheyennecity.org

<u>Web Access:</u> https://us02web.zoom.us/j/83624993223?pwd=U <u>ktKWjNCV1VPZGJyNkhEUXpOb0JOZz09</u> **Passcode: FC11012021**

> <u>Call in Access:</u> 1-669-900-6833 Webinar ID: 836 2499 3223 Passcode: 2202307608

To view agenda backup documents visit the City of Cheyenne's web site: <u>Finance Committee Meeting (granicus.com)</u>

6. APPLICATIONS/LICENSES/PERMITS:

a) Restaurant liquor license application filed with the City Clerk's Office for Penstemon Business LLC d/b/a Bella Fuoco, 2115 Warren Ave., Cheyenne, Wyoming.

ACTION:

11. ORDINANCE –3rd READING – Creating a new Section 10.04.110, Amnesty Program, of Chapter 10.04, General Provisions, of Title 10, Vehicles and Traffic, of the Code of the City of Cheyenne, Wyoming.

ACTION:

15. ORDINANCE –2nd READING – Amending Section 15.08.031, Building Permit Fees-Exceptions for Incentivization Program, of Chapter 15.08, International Building Code Adopted, of Title 15, Buildings and Construction, of the Code of the City of Cheyenne, Wyoming, to reinstate the City of Cheyenne Core Development Incentivization Program. (SPONSORS – MR. COOK, MR. ESQUIBEL, MR. JOHNSON, DR. RINNE, MR. ROYBAL AND MR. WHITE)

ACTION:

20. LEASES/CONTRACTS/LEGAL:

d) Grant Award Agreement between the City of Cheyenne and the Wyoming Office of Homeland Security for the purchase of two complete bomb suits.

ACTION:	
e)	Grant Award Agreement between the City of Cheyenne and the Wyoming Office of Homeland Security for the purchase of two Recon Robot Throwbot 2.
ACTION:	
f)	Telecommunications Right-of-Way and Use Agreement between Uniti National LLC and the City of Cheyenne.
ACTION:	
g)	Juvenile Housing Agreement between the City of Cheyenne and Laramie County for the housing of juvenile detainees in the Laramie County Juvenile Services Center located at the Archer Complex.
ACTION:	
h)	Grant Award Agreement with the State of Wyoming Office of Homeland Security for a grant from the U.S. Department of Homeland Security (DHS), FEMA, Grant Programs Directorate, SHSP Grant Fiscal Year 2021 in the amount of \$106,817.35 for the Cheyenne Regional Response Team #7.
ACTION:	
i)	Memorandum of Understanding between the City of Cheyenne and the Tourism Promotion Joint Powers Board, d/b/a Visit Cheyenne regarding the partnership to develop planning and design and implementation for a first phase of the Belvoir Ranch/Big Hole Project.
ACTION:	
j)	Memorandum of Understanding between the City of Cheyenne and Robert Chamberlin to authorize filing of platting applications(s) for City-owned lands for the purpose of access and future development.
ACTION:	

20. LEASES/CONTRACTS/LEGAL (continued):

 k) Subgrantee Agreement between the City of Cheyenne and Laramie County for the 2021 Byrne Justice Assistance Grant for community-oriented policing overtime and benefits and firearms accessories. (JAG21 Grant)

ACTION:

 Subgrantee Agreement between the City of Cheyenne and Laramie County for FY 2021 Law Enforcement Mental Health and Wellness Act Grant. (LEMHWA Grant)

ACTION:

m) Lease Agreement between the State of Wyoming, Department of Wyoming State Parks and Cultural Resources, Division of State Parks, Historic Sites and Trails and the City of Cheyenne for lands in Curt Gowdy State Park.

ACTION:

n) Professional Services Agreement between the City of Cheyenne and HDR Engineering, Inc., for the 5th Street Bridge Over Crow Creek Design Project. (2019-2022 1% Sales Tax)

ACTION:

21. CHANGE ORDERS/CONTRACT MODIFICATIONS:

b) Contract Modification #1 to Contract #7286 between the City of Cheyenne and Summit Engineering for additional construction management services for the Construction Management Services for Multi-Use Underpass for Pedestrian and Bicycles on College Drive connecting the Laramie County Community College and Sweetgrass Development (LCCC Greenway Underpass Project). (6th Penny Greenway Funds)

ACTION:

 c) Contract Modification #1 to Contract #6959 between the City of Cheyenne and Short Elliot Hendrickson, Inc., for additional engineering and construction management services for the Airport Parkway Pavement Rehabilitation Project. (2018-2022 1% Sales Tax)

ACTION:

21. CHANGE ORDERS/CONTRACT MODIFICATIONS (continued):

d) Contract Modification #1 to Contract #6606 between the City of Cheyenne and Trihydro Corporation for additional ground and surface water sampling at the Snyder-Ames Pumphouse Property. (2018-2022 1% Sales Tax)

ACTION:

OTHER ITEMS FOR THE AGENDA: