

## **FINANCE COMMITTEE**

### **AGENDA**

**Tuesday**

February 22, 2022 – 12:00 p.m.

## **OFFICE OF THE CITY COUNCIL KIWANIS COMMUNITY HOUSE**

4603 Lions Park Drive

Cheyenne, WY 82001

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

### **Web Access:**

<https://us02web.zoom.us/j/88062227514?pwd=Q2luVXNmbTlmdldDNjVpZjFLanBsZz09>

**Passcode: FC02222022**

### **Call in Access:**

**1-669-900-6833**

**Webinar ID: 880 6222 7514**

**Passcode: 6580247023**

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

[Finance Committee Meeting \(granicus.com\)](http://granicus.com)

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9. ORDINANCE –3<sup>rd</sup> READING – Amending Chapter 13.04 – Public Utilities Generally; Chapter 13.08 – Water Service System; Chapter 13.12 – Sewer System; Chapter 13.16 – Storm Sewers; and Chapter 13.20 – Wastewater Treatment & Disposal; of Title 13 – Public Services, of the Code of the City of Cheyenne, Wyoming.

**ACTION:**

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16. ORDINANCE –2<sup>nd</sup> READING – Amending various sections of Chapter 12.20, Cemeteries, of Title 12, Streets, Sidewalks and Public Places, of the Code of the City of Cheyenne pertaining to Cemetery fees. (SPONSOR – MR. WHITE)

**ACTION:**

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20. RESOLUTION – Adopting the revised City of Cheyenne, Wyoming Investment Policy Statement. (SPONSOR – MR. WHITE)

**ACTION:**

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21. RESOLUTION – Authorizing the City of Cheyenne to approve and file the Wyoming Division of Victim Services Funding Application State Fiscal Year 2023 and 2024, July 1, 2022 to June 30, 2024. (SPONSOR – MR. WHITE)

**ACTION:**

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23. RESOLUTION – Adopting a fee schedule for Planning and Development projects. (SPONSOR – MR. WHITE)

ACTION:

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24. RESOLUTION – For Governing Body approval of a one-year Bronze Boot Sponsor relationship between Cheyenne Frontier Days and Miller/Coors for 2022. (SPONSOR – MR. WHITE)

ACTION:

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25. LEASES/CONTRACTS/LEGAL:

- a) Grant of Right-of-Way Easement on City Owned Property, per Exhibit A, between the City of Cheyenne and Cheyenne Light, Fuel and Power Company for a 150' wide right-of-way and easement for construction and maintenance of overhead power facilities. (POSTPONED FROM 02-14-22)

ACTION:

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- d) Professional Services Agreement between the City of Cheyenne and Kyle M. Brandon for City Public Defender legal counsel services.

ACTION:

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- e) Professional Services Agreement between the City of Cheyenne and Veolia ES Technical Solutions, LLC, for the Hazardous Waste Disposal Services Project. (Solid Waste Fund)

ACTION:

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- f) Professional Services Agreement between the City of Cheyenne and Jones Land Surveying, Inc., for professional Land Surveying Services. (2019-2022 1% Sales Tax)

ACTION:

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- g) Professional Services Agreement between the City of Cheyenne and Steil Surveying Services, LLC, for professional Land Surveying Services. (2019-2022 1% Sales Tax)

ACTION:

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26. CHANGE ORDERS/CONTRACT MODIFICATIONS:

- c) Contract Modification #1 to Contract #7118 for the Memorandum of Understanding between the City of Cheyenne and Saddle Ridge, LLC, to outline the responsibilities for the donation of land and for the management of a multi-purpose non-motorized pedestrian and bicycle pathway, park and landscape amenities in a portion of Saddle Ridge, 7<sup>th</sup> and 9<sup>th</sup> Filings. (Community Facility Fees)

ACTION:

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- d) Contract Modification #1 to Contract #7119 for the Memorandum of Understanding between the City of Cheyenne and WJE, LLC, to outline the responsibilities for the donation of land and for the management of a multi-purpose non-motorized pedestrian and bicycle pathway, park and landscape amenities in a portion of Saddle Ridge, 8<sup>th</sup>, 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup> and 13<sup>th</sup> Filings. (Community Facility Fees)

ACTION:

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

- d) Consideration of Bid #E-11-22 for furnishing eight (8) light poles (17<sup>th</sup> Street Lighting), for the City of Cheyenne, Engineering Department. (Specific Purpose Sales Tax)

ACTION:

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29. OTHER BUSINESS:

- a) Contract between the City of Cheyenne and the Comea Shelter granting a subaward to be used to increase available emergency housing and temporary shelter to support Cheyenne's homeless population. (Coronavirus State and Local Fiscal Recovery Funds)

ACTION:

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OTHER ITEMS FOR THE AGENDA:

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