

FINANCE COMMITTEE

AGENDA

Monday

May 2, 2022 – 12:00 p.m.

OFFICE OF THE CITY COUNCIL

MUNICIPAL BUILDING

2101 O'Neil Avenue, Room 104

Cheyenne, WY 82001

www.cheyennecity.org

Web Access:

<https://us02web.zoom.us/j/85485471196?pwd=dkl1ekY3SmVUNGIFUExeHBCWjNUUT09>

Passcode: FC05022022

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1-669-900-6833

Webinar ID: 854 8547 1196

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

[Finance Committee Meeting \(granicus.com\)](http://www.cheyennecity.org/finance-committee-meeting-granicus.com)

6. APPLICATIONS/LICENSES/PERMITS:

- c) Transfer of ownership of retail liquor license application filed with the City Clerk's Office for 307 Horse Racing, Inc. d/b/a The Derby Club - Cheyenne, 1510 E. Pershing, Cheyenne, WY (license currently held by Stults Management, LLC d/b/a The Office Bar & Eatery, 1600 E. Pershing Blvd.).

ACTION:

- d) Bar and grill license application filed with the City Clerk's Office for Stults Management LLC d/b/a The Office Bar & Eatery, 1600 E. Pershing Blvd. #100, Cheyenne, WY.

ACTION:

- 15. ORDINANCE – 2nd READING – Amending Section 10.52.230 Downtown Construction/Maintenance Worker Parking in an Established Timed Parking Zone, of Chapter 10.52, Stopping, Standing and Parking Generally, of Title 10, Vehicles and Traffic, of the Code of the City of Cheyenne. (SPONSOR – MR. WHITE)

ACTION:

17. RESOLUTION – Adopting the City of Cheyenne Annual Action Plan 2022, prepared by the Cheyenne Housing and Community Development Office. (SPONSOR – DR. ALDRICH)

ACTION:

18. RESOLUTION – Adopting a City of Cheyenne Healthcare Plan, a City of Cheyenne Health Benefit Trust, and appointing fiduciaries for the Plan and Trust. (SPONSOR – MR. WHITE)

ACTION:

19. RESOLUTION – Accepting a U.S. Department of Homeland Security Federal Emergency Management Agency Fiscal Year 2020 Building Resilient Infrastructure and Communities Grant. (SPONSOR – MR. WHITE)

ACTION:

20. RESOLUTION – Declaring that the Municipalities of Laramie County have agreed that the current State Statutes regarding the designation of liquor licenses issued by the governing bodies of said municipalities are stifling economic growth, and are requesting the State Legislative committees and State Legislature review, consider, and adopt modifications to state statutes regarding said licenses. (SPONSORS – DR. ALDRICH, MR. COOK, MR. ESQUIBEL, MR. JOHNSON, DR. RINNE, MR. ROYBAL AND MR. WHITE)

ACTION:

21. RESOLUTION – Authorizing submission of an application to the Wyoming Department of Transportation for a Wyoming Rural Public Transportation Program Grant to provide the local match for operating funds for the City of Cheyenne for its Transit Program, as authorized by 49 U.S.C § 5311. (5311 WYDOT Grant) (SPONSOR – MR. WHITE)

ACTION:

22. RESOLUTION – Approving an amendment to the Hitching Post Urban Renewal Plan and the Hitching Post Urban Renewal Project Pursuant to Wyoming Statute §15-9-110. (SPONSOR – MR. SEGRAVE)

ACTION:

24. RESOLUTION – Re-appropriating the Fiscal Year 2022 Budget of the City of Cheyenne according to the provisions of W.S. §§ 16-4-112 & 16-4-113. (SPONSOR – MR. WHITE)

ACTION:

25. RESOLUTION – Supporting the City of Cheyenne’s application for a United States Department of Commerce, Economic Development Administration American Rescue Plan Act Travel, Tourism, and Outdoor Recreation Grant for the 15th Street Railcar Renovation Project. (SPONSOR – MR. WHITE)

ACTION:

26. LEASES/CONTRACTS/LEGAL:

- b) Memorandum of Understanding between Laramie County Weed & Pest Control District and the City of Cheyenne Weed & Pest Department for funding of the goat grazing on the Dry Creek and Crow Creek drainage projects. (Revenue to the City)

ACTION:

- c) Memorandum of Understanding between the City of Cheyenne and Laramie County School District Number One to provide Civic Center usage to Laramie County School District Number One Music Department.

ACTION:

- d) Consideration of second Development Agreement between the City of Cheyenne, Swagger Construction, LLC, and Banner Capital Bank for Tax Increment Financing for the Hitching Post Urban Renewal Plan & Project. (TIF Funding)

ACTION:

27. CHANGE ORDERS/CONTRACT MODIFICATIONS:

- a) Contract Modification #1 to Contract #7465 between the City of Cheyenne and Plan One / Architects for the Emergency Response Facility Design and Construction Administration Services Project adding civil infrastructure design. (Specific Purpose Sales Tax)

ACTION:

- b) Contract Modification #1 to Bid #E-7-21 for Ice Control Product for the City of Cheyenne Street & Alley Division. (2019-2022 1% Sales Tax)

ACTION:

- c) Contract Modification #1 to Contract #7379 between the City of Cheyenne and Lance & Hall LLP for renewal of public defense services. (General Fund)

ACTION:

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

- c) Consideration of Bid #E-18-22 for furnishing twenty-nine (29) trucks for the City of Cheyenne, Community Recreation & Events Department, Fleet Maintenance Division and Animal Control Division. (2015-2018 & 2019-2022 1% Sales Tax Funding and Specific Purpose Sales Tax Funding)

ACTION:

- d) Consideration of Bid #E-24-22 for the surplus sale of City of Cheyenne, Cheyenne Police Department evidence seized firearms. (Revenue to the City)

ACTION:

- e) Consideration of Bid #E-23-22 for the surplus sale of City of Cheyenne, Cheyenne Police Department owned firearms. (Revenue to the City)

ACTION:

- f) Consideration of Bid #E-26-22 for furnishing a digital storage hardware expansion for the City of Cheyenne, Cheyenne Police Department. (Specific Purpose Sales Tax Funding and Byrne Justice Assistance Grant (JAG))

ACTION:

- g) Consideration of Bid #S-15-22 for a Contract between the City of Cheyenne and Great Western Installations for the synthetic turf safety surfacing for Romero Park and Sun Valley Park Playgrounds Project. (Development Impact Fees and Land and Water Conservation Grants)

ACTION:

30. ANNOUNCEMENTS/REPORTS/MOTIONS:

- f) Designation of Official Voting Delegate and Alternate Delegate for the City of Cheyenne at the June 9, 2022 Wyoming Association of Municipalities Summer Convention Business Meeting to be held in Laramie, Wyoming.

ACTION:

OTHER ITEMS FOR THE AGENDA:
