

**FINANCE COMMITTEE**

**AGENDA**

**Monday**

September 19, 2022 – 12:00 p.m.

**OFFICE OF THE CITY COUNCIL**

**MUNICIPAL BUILDING**

2101 O’Neil Avenue, Room 104

Cheyenne, WY 82001

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

**Web Access:**

<https://us02web.zoom.us/j/84715245717?pwd=MIHQ1B3RWFxTVlISXlCa1YrSXUrUT09>

**Passcode: FC09192022**

**Call in Access:**

**1-669-900-6833**

**Webinar ID: 847 1524 5717**

**Passcode: 4181713444**

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

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

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20. RESOLUTION – Reappropriating the Fiscal Year 2023 Budget of the City of Cheyenne according to the provisions of W.S. §§ 16-4-112 & 16-4-113. (SPONSOR – MR. WHITE)

ACTION:

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22. RESOLUTION – Expressing the will of the Governing Body directing the Mayor to hire a Special Projects Manager to assist the City of Cheyenne in managing and coordinating certain 6<sup>th</sup> Penny Tax Projects and other City project priorities. (SPONSOR – MR. SEGRAVE)

ACTION:

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23. RESOLUTION – Expressing the will of the Governing Body to prioritize and adequately fund specified Downtown 6<sup>th</sup> Penny Tax Maintenance and Improvement Projects. (SPONSORS – DR. ALDRICH, MR. LAYBOURN, MR. ROYBAL, MR. SEGRAVE & MR. WHITE)

ACTION:

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28. LEASES/CONTRACTS/LEGAL:

- h) Professional Services Agreement between the City of Cheyenne, Cheyenne Fire & Rescue Department, and TimeClockPlus (TCP), of San Angelo, Texas, for scheduling software. (General Fund)

ACTION:

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28. LEASES/CONTRACTS/LEGAL (continued) :

- i) Contract between the City of Cheyenne, Cheyenne Police Department, and the Wyoming Department of Transportation for Impaired Driving High Visibility Overtime Enforcement. (Highway Safety Grant)

ACTION:

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- j) Contract between the City of Cheyenne, Cheyenne Police Department, and the Wyoming Department of Transportation for Occupant Protection High Visibility Overtime Enforcement. (Highway Safety Grant)

ACTION:

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

ACTION:

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- l) Contract between the City of Cheyenne and Volunteers of American Northern Rockies, Alcohol Receiving Center, to provide alcohol and drug detoxication services. (General Fund)

ACTION:

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- m) 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:

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- n) Access License Agreement between the City of Cheyenne and Retail Properties C, LLC for ingress and egress access purposes. (General Fund)

ACTION:

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29. CHANGE ORDERS/CONTRACT MODIFICATIONS:

- e) Amendment #2 to Contract #5939 between the City of Cheyenne and The Lamar Companies for billboard leases. (Revenue to the City)

ACTION:

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29. CHANGE ORDERS/CONTRACT MODIFICATIONS (continued):

- f) Contract Modification #1 to Contract #7488 between the City of Cheyenne and MHP, LLP to provide financial and compliance auditing services for the City of Cheyenne and the Cheyenne Board of Public Utilities for fiscal year ending June 30, 2022. (American Rescue Plan Funds)

ACTION:

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- g) Contract Modification #1 to Contract #7504 between the City of Cheyenne and FCI Constructors of Wyoming LLC for the Emergency Response Facilities Guaranteed Maximum Price (GMP). (2021 Specific Purpose Option Tax Fund and 2017 Specific Purpose Option Tax Fund Overages)

ACTION:

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

- a) Consideration to purchase between the City of Cheyenne and Econolite, for four (4) traffic controller cabinets for the City of Cheyenne Traffic Division. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

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OTHER ITEMS FOR THE AGENDA:

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