

FINANCE COMMITTEE

AGENDA

MONDAY

February 06, 2017 – 11:00 a.m.

OFFICE OF THE CITY COUNCIL

MUNICIPAL BUILDING

Committee Meeting Room 122

2101 O'Neil Avenue

CHEYENNE, WY 82001

www.cheyennecity.org

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12. ORDINANCE – 2nd READING – Amending Section 5.36.030, Public Addresses, Entertainment and Advertising on Streets, of Chapter 5.36, Circuses, Carnivals and Amusement Rides, of Title 5, Business Licenses and Regulations, of the Code of the City of Cheyenne, Wyoming. (SPONSOR – RICHARD JOHNSON)

ACTION:

19. RESOLUTION – Authorizing the Mayor and City Clerk to accept and execute a State Historic Preservation Office Certified Local Government (CLG) Grant Agreement for the Architectural Assistance Plan for the 2017 Historic Cheyenne Facade Improvement Program. (SPONSOR – JEFF WHITE)

ACTION:

20. RESOLUTION – Authorizing submission of a Federal Mineral Royalty Capital Construction Account Grant application to the State Loan and Investment Board on behalf of the Governing Body of the City of Cheyenne for the purpose of purchasing a fire engine. (SPONSOR – MIKE LUNA)

ACTION:

21. RESOLUTION – Amending Resolution #5820 approving a proposition to impose the 1% Specific Purpose Sales and Use Tax in Laramie County, State of Wyoming, for the exclusive purpose of funding specific purposes for specific amounts; the propositions to be voted on at a special election to be held May 2, 2017. (SPONSOR – PETE LAYBOURN, DICKY SHANOR, MIKE LUNA, DR. MARK RINNE)

ACTION:

22. LEASES/CONTRACTS/LEGAL:

- b) Memorandum of Understanding between the City of Cheyenne, Police Department, and the United States Marshals Service – Violent Offender Task Force.

ACTION:

23. CHANGE ORDERS/CONTRACT MODIFICATIONS:

- a) Change Order to Bid #E-5-17 for furnishing 2000 95-gallon and 65-gallon automated refuse carts for the Sanitation Division (Solid Waste fund).

ACTION:

- b) Contract Modification #1 to Contract No. 6592 between the City of Cheyenne, Parks and Recreation Department, and Reiman Corp to provide and install all-abilities playground and appurtenances at Cahill Park.

ACTION:

- c) Contract Modification #1 to Contract No. 6553 between the City of Cheyenne and Reiman Corporation for partial release of the retainage for the 19th Street Rehabilitation, Phase III Project.

ACTION:

- d) Consideration of Bid #S-4-17 for a contract between the City of Cheyenne, Engineering Department, and Reiman Corp., Cheyenne, WY for the Cheyenne Pumphouse Wetlands Project (1% Specific Purpose Sales and Use Tax).

ACTION:

OTHER ITEMS FOR THE AGENDA:
