FINANCE COMMITTEE <u>AGENDA</u>

Monday

May 20, 2024 – 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/82439711215?pwd=THJT T01nU3JZMVdwZmhRQ3ZHN0ZrQT09

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

17. ORDINANCE –3rd READING – Amending and updating the Solid Waste Fee Schedule in accordance with Section 8.44.010 of the Municipal Code of the City of Cheyenne, Wyoming, and repealing Ordinance No. 4503.

ACTION:

18. ORDINANCE –3rd READING – Amending Sections 10.82.030 and 10.82.040 of the Municipal Code of the City of Cheyenne, Wyoming, modifying the term of Dockless Vehicle licenses, specifying an effective date and making other conforming amendments.

ACTION:

19. ORDINANCE –2nd READING – Approving and establishing revised water and sewer rates, tap and system development fees, administrative fees, service charges and penalties, and septic and commercial waste dump rates, as recommended by the Board of Public Utilities. (SPONSOR – DR. RINNE)

ACTION:

25. RESOLUTION – Expressing the support of the Governing Body for the submission of an application by the Cheyenne Transit Program to the Wyoming Department of Transportation for grant funding under the Wyoming Rural Public Transit Program. (SPONSOR – DR. ALDRICH)

ACTION:

26. RESOLUTION – Supporting the submission of an application to the Wyoming Business Council under the Wyoming Business Ready Community Grant and Loan Program for an Enhancement Grant in support of the development of the Precision Industrial Park. (SPONSOR – DR. ALDRICH)

ACTION:

30. RESOLUTION – Approving the budget of the Cheyenne Regional Airport Board for the for the Fiscal Year beginning July 1, 2024 and ending June 30, 2025. (SPONSOR – DR. RINNE)

ACTION:

31. RESOLUTION – Approving the budget of the Cheyenne Downtown Development Authority for the Fiscal Year beginning July 1, 2024 and ending June 30, 2025. (SPONSOR – MR. ROYBAL)

ACTION:

32. LEASES/CONTRACTS/LEGAL:

c) Professional Services Agreement between the City of Cheyenne and Landmark Aquatics, for the Johnson Pool Evaluation and Design Project. (2021 Specific Purpose Option Tax Fund)

ACTION:

d) Professional Services Agreement between the City of Cheyenne and TPT Trails, LLC for the Belvoir Ranch, Phase 2 Design Build Trail Project. (Belvoir Recreation Fund)

ACTION:

33. CONTRACT MODIFICATIONS:

c) Renewal of Contract #7535 between the City of Cheyenne and Blue Cross Blue Shield of Wyoming for Third Party Administrator Services and Group Health Insurance benefits for City employees. (Self Insurance Fund)

ACTION:

d) Renewal of Contract #6837 between the City of Cheyenne and Delta Dental for Group Dental Insurance benefits for City employees. (Various City Funds)

ACTION:

33. CONTRACT MODIFICATIONS (continued):

e) Renewal of Contract #7523 between the City of Cheyenne and VSP Vision Insurance benefits for City employees. (Various City Funds)

ACTION:

f) Renewal of Contract #7536 between the City of Cheyenne and Granular Insurance Company for Stop Loss Insurance for City employees. (Self Insurance Fund)

ACTION:

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

d) Consideration of Bid #S-10-24 for an Agreement between the City of Cheyenne and Reiman Corp for the HAWK Signals Construction Project. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

e) Consideration of Bid #S-20-24 for an Agreement between the City of Cheyenne and Simon Contractors for the Public Works Improvements Project. (2019-2022 Optional 1% Sales Tax Fund, Solid Waste Fund, & Fleet Maintenance Fund)

ACTION:

f) Consideration of Bid #S-21-24 for an Agreement between the City of Cheyenne and Spire Building Group for the Municipal Building Restroom Renovations Project. (2021 Specific Purpose Option Tax Fund)

ACTION:

g) Consideration of Bid #S-22-24 for an Agreement between the City of Cheyenne and Richardson Construction, Inc. for the Hitching Post Storm Sewer and Paul Smith Way Project. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

35.	APPI	ICATI	ONS/I	LICENSES	/PFRN	$\Lambda TTS \cdot$
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a) Request to amend a previously approved outdoor seating area for consumption by adding an additional area relating to City of Cheyenne Bar & Grill liquor license held by Paris West Restaurant and Bar, located at 1719 Carey Avenue, Cheyenne, Wyoming.

ACTION:	
OTHER ITEMS FOR THE AGENDA:	
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