FINANCE COMMITTEE <u>AGENDA</u>

Monday

August 19, 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/82684733004?pwd=Symh PBD9zRDmTr2ha23GEAypR3ouYz.1

Passcode: FC08192024

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

6. APPLICATION/LICENSES/PERMITS:

a) Transfer of ownership of retail liquor license application filed with the City Clerk's Office for 307 Racing Management, Inc. d/b/a 307 Racing, 3310 Ridge Road, Cheyenne, WY (license currently held by Keg, Inc d/b/a D.T.'s Liquor Mart & Tusker Bar).

ACTION:

18. LEASES/CONTRACTS/LEGAL:

c) Professional Services Agreement between the City of Cheyenne and Lotus Engineering & Sustainability, LLC, for the Comprehensive Climate Action Plan (CCAP) Preparation for Cheyenne, Wyoming. (EPA Climate Pollution Reduction Grant (CPRG))

ACTION:

d) Contract between the City of Cheyenne, Office of Youth Alternatives, and the Laramie County Community Juvenile Services Joint Powers Board for case management services and substance abuse prevention and evaluation. (Revenue to the City)

ACTION:

18.	LEASES/CONTRACTS/LEGAL (continued):
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e) Grant Agreement between the City of Cheyenne and the US Endowment for Forestry and Communities for a National Forests Grant for protecting source water and reducing wildfire risk for rural communities. (US Endowment for Forestry and Communities Grant)

ACTION:

f) Grant Agreement between the City of Cheyenne Metropolitan Planning Organization (MPO) and the US Department of Transportation Federal Highway Administration to develop a Comprehensive Safety Action Plan. (Federal Highway Administration SS4A Grant and 2021 Specific Purpose Option Tax Fund)

ACTION:

19. CONTRACT MODIFICATIONS:

a) Contract Modification #1 to Contract #7975 between the City of Cheyenne and TPT Trails for additional design-build services and trail maintenance for the Belvoir Ranch, Phase 2 Design-Build Trail Project. (Belvoir Recreation Fund)

ACTION:

OTHER ITEMS FOR THE AGENDA:

a) 2023-2025 Collective Labor Agreement re-negotiation between the City of Cheyenne and Cheyenne Firefighters, Local Union No. 279, Internation Association of Firefighters.

ACTION:				
OTHER ITEMS FOR THE AGENDA:				