FINANCE COMMITTEE <u>AGENDA</u>

Monday December 16, 2024 – 12:00 p.m. **OFFICE OF THE CITY COUNCIL MUNICIPAL BUILDING** 2101 O'Neil Avenue, Room 104

Cheyenne, WY 82001 www.cheyennecity.org

<u>Web Access:</u> https://us02web.zoom.us/j/87145137322?pwd=pjhn7 VhD5sLC6PaP2VOacGL94M7rCf.1

Passcode: FC12162024

Call in Access: 1-669-900-6833 Webinar ID: 871 4513 7322 Passcode: 1375627519

To view agenda backup documents visit the City of Cheyenne's web site: <u>Finance Committee</u>

6. APPLICATIONS/LICENSES/PERMITS:

a) Application for a bar & grill liquor license filed with the City Clerk's Office for Rock Ranch LLC d/b/a Nellie's, 4020 Airport Parkway, Cheyenne, WY.

ACTION:

19. ORDINANCE –3rd READING – Amending Chapter 2.16.010 of the Municipal Code of the City of Cheyenne, Wyoming, requiring the City Treasurer to annually evaluate and report to the Governing Body any outstanding debt owed the City by any City Board, Council or Commission Member.

ACTION:

29. RESOLUTION – Amending the City of Cheyenne 2024 Program Year Annual Action Plan, prepared by the Cheyenne Housing and Community Development Division. (SPONSOR – MR. ESQUIBEL)

ACTION:

32. RESOLUTION – Designating local banks as depositories for municipal funds. (SPONSOR – DR. ALDRICH)

ACTION:

34. LEASES/CONTRACTS/LEGAL:

b) Memorandum of Understanding between the City of Cheyenne and Laramie County Wyoming to provide public transportation services to Laramie County Community College and for an area of Laramie County immediately adjacent to the City. (Revenue to the City)

ACTION:

c) Memorandum of Understanding between the City of Cheyenne, Cheyenne Police Department, Memorial Hospital of Laramie County d/b/a Cheyenne Regional Medical Center, Volunteers of America, Healthworks, Community Action of Laramie County, Wyoming Department of Corrections, Laramie County Sheriff's Office, District Attorney, Drug Court and Treatment Court Programs, Laramie County and the Office of the State Public Defender for the Laramie County Law Enforcement Assisted Diversion (LEAD) Program Policy Coordinating Group.

ACTION:

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

b) Consideration to purchase between the City of Cheyenne and Spieth Gymnastics, for the purchase of gymnastics equipment for the new Cheyenne Gymnastics Facility. (Recreation Fund & Lotto Proceeds)

ACTION:

OTHER ITEMS FOR THE AGENDA:

a) Contract between the City of Cheyenne, Office of Youth Alternatives, and the Laramie County Community Juvenile Services Joint Powers Board for a Juvenile Diversion Coordinator to provide diversion related services. (Revenue to the City)

ACTION:

b) Contract Modification #1 to Contract #7772 between the City of Cheyenne and State of Wyoming, Office of State Lands & Investments to increase the grant award from \$1,000,000.00 to \$1,421,212.00 for the Van Buren Avenue Storm Sewer Interceptor Project. (Wyoming State and Local Fiscal Recovery Funds (ARPA))

ACTION:

OTHER ITEMS FOR THE AGENDA (continued):

c) ANNOUNCEMENT: For calendar year 2025, starting Monday, January 6, 2025, the Public Services Committee will meet on Monday's at 12:00 p.m. (noon) and the Finance Committee will meet on Tuesday's at 12:00 p.m. (noon) in Room 104 of the Municipal Building at 2101 O'Neil Avenue.