

FINANCE COMMITTEE MINUTES

Due to the Sine Die and First Regular Meeting of the Governing Body, a meeting of the Finance Committee was instead held on Tuesday, January 5, 2021 via an Electronic meeting, starting at 12:00 P.M. Those in attendance were as follows:

COMMITTEE MEMBERS: Scott Roybal, Chairman; Dr. Michelle Aldrich, Ken Esquibel, and Richard Johnson.

CITY STAFF: Charles Bloom, Planning & Development Director; Robin Lockman, City Treasurer; TJ Barttelbort, Purchasing Manager; Brenda Moureaux, Deputy City Treasurer; Teresa Moore, Community Recreation & Events Director; Tom Mason, Metropolitan Planning Organization Director; Interim Chief John Kopper and Byron Matthews, Cheyenne Fire and Rescue Department; Vicki Nemecek, Public Works Director; Mike O'Donnell, City Attorney; Alessandra McCoy-Fakelman, Deputy City Attorney; Brendan Ames, Chief Economic Development Officer; and Kris Jones, City Clerk.

OTHERS PRESENT: Patti Reiland, Mayor's Council for People with Disabilities.

AGENDA ITEMS

17. CHANGE ORDERS/CONTRACT MODIFICATIONS:

- d) Contract Modification #2 to Contract #6927 between Wyoming Homeland Security and the City of Cheyenne extending the term of the grant through August 31, 2021. (DHS Grand Code: EMW-2018-SS-00065)

Mr. Esquibel moved to approve, seconded by Dr. Aldrich. Motion carried by unanimous voice vote.

DISCUSSION: Mike O'Donnell, City Attorney, provided a staff report and advised the modification would extend the term of the grant. Upon inquiry, Byron Matthews, Cheyenne Fire and Rescue Department, explained the replacement of Attachment A with Attachment B to include a laptop computer which is necessary for equipment compatibility. Mr. Matthews explained the extension of the term is to provide additional time to expend the grant funding due to issues relating to the COVID-19 pandemic.

There being no further items for the agenda to come before the Finance Committee, the meeting was adjourned at 12:08 P.M.

Submitted by,

A handwritten signature in blue ink that reads "J. McClelland". The signature is written in a cursive, flowing style.

Jennifer McClelland

Executive Assistant to the City Council