

## CITY COUNCIL AGENDA

February 29, 2016

(Final Agenda)

7:30 p.m.

**Note: All items presented are subject to final action.**

### PETITIONS

**Ward 7** By Veterans Parade Committee requesting permission to hold a Veterans Day Parade on November 5<sup>th</sup> starting at 10:00 a.m. at 12th and Maine and ending 5th and Maine, closing streets on Maine, 12<sup>th</sup> to 5th. They are requesting Maine, 12th to 20th, be blocked for lining up of parade units at 8:30 a.m.

**Ward 2** By the Quincy Boat Club requesting to waive ordinance Section 74.01 (c) on Bonansinga Dr. near the Quincy Boat Club for the following dates, March 3<sup>rd</sup>, 5<sup>th</sup>, 6<sup>th</sup>, 11<sup>th</sup>, 13<sup>th</sup>, 17<sup>th</sup>, 18<sup>th</sup>, 19<sup>th</sup> and 26<sup>th</sup>.

### PROCLAMATION

February 29<sup>th</sup> to March 5<sup>th</sup> as “Lutheran Education Week”

### RESOLUTIONS

Technology Committee and IT Director recommending approval of the quote from ESRI in the amount of \$4,500 for annual software maintenance of the Geographical Information System.

Fire Aldermanic Committee, Interim Purchasing Director and Fire Chief recommending approval to purchase two sets of bunker gear in the amount of \$3,308.20 from Municipal Emergency Services.

Fire Aldermanic Committee, Interim Purchasing Director and Fire Chief recommending approval to purchase seven medical suction units in the amount of \$3,901 from Bound Tree Medical.

IT Director and Technology Committee recommending approval of the quote from Hewlett Packard in the amount of \$15,520 to replace 40 computer systems with virtual desktop systems.

Central Services Committee, Interim Central Services Director and Utilities and Engineering Director recommending approval of the low quote from Knapheide in the amount of \$101,060 for Beau Roc brand dump bodies and accessories.

Aeronautics Committee and Interim Transportation Director recommending R.L. Brink Construction be paid for the emergency repairs made to the runway at the Quincy Regional Airport in the amount of \$11,429.60.

### ORDINANCES

#### Adoption of ...

**Ward 3** An Ordinance Granting A Special Use Permit For A Planned Development. (Three condominium living units at 735 North 36<sup>th</sup> Street.)

**Ward 1** An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (R1A to R3, 3007 N. 12<sup>th</sup>)

An Ordinance Amending the 2015-2016 Fiscal Year Budget. (Increased Expenditure, Airport Fund #511, \$45,865)

An Ordinance Amending Chapters 31 (Mayor), 35 (Comptroller), 36 (Legal Department), 39 (Other Officials And Departments) And 42 (Administrative Provisions Relating To The City) Of The Municipal Code Of The City Of Quincy Of 2015. (Interim Status)

An Ordinance Amending Chapters 31 (Mayor), 35 (Comptroller), 36 (Legal Department), 39 (Other Officials And Departments) And 42 (Administrative Provisions Relating To The City) Of The Municipal Code Of The City Of Quincy Of 2015. (Termination upon Council Approval.)

**First presentation of an ordinance...**

An Ordinance Amending The 2015-2016 Fiscal Year Budget. (Increased Expense: Quincy Public Library - \$38,193, Police Pension Fund - \$32,451, Fire Pension Fund \$46,727, Police Patrol Salaries - \$120,005, Transfer to Capital Fund 301 - \$110,810)

**REPORT OF FINANCE COMMITTEE**