

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF APRIL 19, 2016**

Present: President Torres and Council Members Eramo, Goggin and Moore. Council member Mandel was absent.

1. Resolution Authorizing the City Manager to Enter into Agreements for the Operation of Beach Concessions at Various Locations throughout the City of Long Beach.

The City Manager is authorized to enter into agreements with the above vendors for the 2016 summer season for a total fee not less than \$181,500, plus a reimbursement of \$6,840 to be paid to the City for the cost to maintain and keep clean the Shoregasboard area, for a total of not less than \$188,340 for the summer season. Said agreements shall contain such other terms, conditions and provisions as the City Manager and the Commissioner of Public Works shall deem necessary and proper.

Adopted Unanimously

2. Resolution Authorizing the City Manager to Purchase Synthetic K9 Grass for the City's New Dog Run from the Lowest Responsible Bidder.

The City Manager is authorized to purchase synthetic K9 grass to be installed at the City's new Dog Run from TurfTek USA, Greenlawn, New York at a cost of \$89,450.00. Funds are available in Account No. H1016.52331 (Recreation Improvements) after the following transfer of funds is authorized:

Budget Code	Description	Transfer From:	Transfer To:
H1016.52309	Recreation-Purchase Zamboni	\$89,450.00	
H1016.52331	Recreation Improvements		\$89,450.00

Adopted Unanimously

3. Resolution Authorizing the City Manager to Purchase Chain Link Fencing for the Paddleball Courts and the Dog Park from the Lowest Responsible Bidder.

The City Manager is authorized to purchase chain link fencing for the City's paddleball courts and dog run from WBE Fence Company, Inc., Brewster, New York at a cost of \$30,226.00.

Adopted Unanimously

4. Resolution Authorizing the City Manager to Enter into a Contract for the Rental of Portable Restroom Trailers for the Ocean Beach Park.

The City Manager is authorized to enter into a contract with Direct Drainage, East Patchogue, New York for the rental of portable restroom trailers for the Ocean Beach Park for a period of five months at a total cost of \$110,000.00.

Adopted Unanimously

5. Resolution Authorizing a Second Amendment to the City's Sub-Recipient Agreement with the Housing and Trust Fund Corporation for the Inclusion of the Bulkheading Project as Required by the New York State Governor's Office of Storm Recovery Community Development Block Grant-Disaster Recovery Program.

The City Manager is hereby authorized to enact this second amendment to the current Sub-Recipient Agreement with the Housing Trust Fund Corporation to secure Community Development Block Grant-Disaster Recovery

(CDBG-DR) for funding of necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure, and housing and economic revitalization, all resulting from the major disaster declared due to Superstorm Sandy and other eligible events, including Hurricane Irene and Tropical Storm Lee.

Adopted Unanimously

6. Resolution Authorizing the City Manager to Enter into an Agreement for Municipal Real Estate Advisory and Brokerage Services.

The City Manager is authorized to enter into an agreement with CBRE, Melville, New York for municipal real estate advisory and brokerage services for the City of Long Beach. Payment in the form of commission for services rendered is expressly contingent upon the sale of any City owned properties at the rates listed above.

Adopted Unanimously

7. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Smoke-Free Parks and Recreation

Summary: This amendment to the Code will prohibit smoking in City parks and beaches.

Full text of this Ordinance is available from the Office of the City Clerk, or online at <http://www.longbeachny.gov/councilmeetings>.

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on May 3, 2016 at 7:00 p.m.

Adopted Unanimously

8. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Ocean Beach Park

Summary: This amendment to the Code will set the rated for the Ocean Beach Park.

Full text of this Ordinance is available from the Office of the City Clerk, or online at <http://www.longbeachny.gov/councilmeetings>.

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on May 3, 2016 at 7:00 p.m.

Adopted Unanimously

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: April 6, 2016

David W. Fraser
City Clerk