

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF FEBRUARY 16, 2016**

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

1. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 162 West Park Avenue, (second floor), Long Beach, New York.
Re: Massage Therapy

The application of the owner Vincent Consentino, Oak Beach, New York for exemption for off-street parking at premises 162 West Park Avenue (second floor), is granted, only and during the time that such premises shall be used for Massage Therapy..

Adopted Unanimously

2. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Appendix A – Zoning.

Summary: This amendment to the Code changes the definition ascribed to a “Building”, which will close a loophole existing in the Code, to ensure “a single standalone foundation” for all new structures. .

Adopted Unanimously

3. Resolution Authorizing the City Manager to Enter into a Contract for Emergency Sanitary Sewer Replacement at the Intersection of East Park Avenue and Pacific Boulevard and the Intersection of East Park Avenue and Roosevelt Boulevard with the Lowest Responsible Bidder and to Transfer Funds..

The City Manager is authorized to enter into a contract with T. Novelli Contracting, Inc., Farmingdale, New York for emergency sanitary sewer main repairs and replacement on East Park Avenue, at a cost of \$695,600. Funds will be available in Account No. H3015.52278 (Sewer Upgrades) through a subsequent bond authorization and after the following amendment to the 2015-2016 Capital Plan and transfer of funds:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
H3016.52280	Replace/Repair Sand Filter	\$500,000.00	
H3016.52278	Sewer Upgrades, Citywide		\$500,000.00

Adopted Unanimously

4. Resolution Authorizing Transfer of Funds for the 2015-2016 Fiscal Year.

The following transfer of Capital Funds are hereby authorized:

<u>CAPITAL FUND</u>			
<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
H1016.52312	Lifeguards, Mach & Equip	\$9,056.00	
H1016.52035	Fire/EMS, Mach & Equip		\$9,056.00

Adopted Unanimously

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

Dated: February 17, 2016

David W. Fraser
City Clerk