

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
JANUARY 20, 2015

1. Resolution Authorizing the City Manager to Enter into an Agreement with a Planning Consultant for the Preparation of a Detailed Update to the City's Comprehensive Plan and Local Waterfront Revitalization Plan (LWRP).

Legislative Memo: The City's goals and objectives are to produce two implementable oriented modern planning documents which will include both short term (5years) and long term (30 years) recommendations and strategies to address issues post Superstorm Sandy, incorporating recently completed and ongoing planning studies, to create a truly integrated and comprehensive vision for the City of Long Beach. The City has obtained two grants totaling \$262,500 from New York State Energy Research and Development Authority (NYSERDA) and the Department of State (DOS) which will fund this project.

2. Resolution Authorizing the City Manager to Enter into a Contract for the Purchase of Original Equipment Manufacturer Automotive Parts for the City's Fleet of Vehicles on an "As Needed Basis".

Legislative Memo: All products purchased from the distributor shall be at a deep discount due to the volume of parts that shall be purchased on an "as needed basis", realizing a significant cost savings for the City.

3. Resolution Confirming the Reappointment of a Member of the Zoning Board of Appeals of the City of Long Beach.

Legislative Memo: This is the reappointment of an existing member whose term expired on December 21, 2014.

4. Resolution Confirming the Appointment of a Member to the Zoning Board of Appeals of the City of Long Beach.

Legislative Memo: This new appointment fills a vacant term, which expired on December 21, 2014.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into an Agreement with a Planning Consultant for the Preparation of a Detailed Update to the City's Comprehensive Plan and Local Waterfront Revitalization Plan (LWRP) and to Amend the Budget.

WHEREAS, after due advertisement therefore, ten proposals were received in the Office of the City Purchasing Agent on December 16, 2014 from planning consultant teams for the preparation of a detailed update to the City's Comprehensive Plan and Local Waterfront Revitalization Plan; and

WHEREAS, the ten proposals were reviewed based upon the criteria of qualifications and experience; time frame for completion of the project; quality of the proposal; consultant project team and cost effectiveness, with an emphasis on economics, resiliency, sustainability and community outreach; and

WHEREAS, the City's review team selected the four top ranking proposers for interviews and chose two finalists for follow-up interviews; and

WHEREAS, the City's goals and objectives are to produce two modern planning documents which will implement both short term (5years) and long term (30 years) recommendations and strategies to address issues post Superstorm Sandy, incorporating recently completed and ongoing planning studies, to create a truly integrated and holistic vision for the City of Long Beach; and

WHEREAS, the Comprehensive Plan update will include all traditional aspects of a plan as well as non-traditional aspects such as climate adaptation, resiliency, social health and well-being, community art, heritage, culture, hazard mitigation and a regional Strengths, Weakness, Opportunities and Threats (SWOT) Analysis, while incorporating the recent planning efforts undertaken by the City and the New York Rising Community Reconstruction Plan (CRP) recommendations; and

WHEREAS, the Local Waterfront Revitalization Plan update will have a focus on the revitalization of the City's bay front considering the community's needs outlined in the 2009 BOA Pre-Nomination Study as well as updating the economic assessment of the bay front area to identify the most appropriate land uses and associated costs and benefits; and

WHEREAS, the City has obtained two grants totaling \$262,500 from New York State Energy Research and Development Authority (NYSERDA) and the Department of State (DOS) which will fund said updates and the required local match is being provided by in-kind services to be completed by our in-house Economic Development Department's professional planners; and

WHEREAS, Cameron Engineering & Associates, LLP team, 100 Sunnyside Boulevard, Woodbury, New York 11797 submitted the proposal that best meets the needs of the City of Long Beach, working in conjunction with a team of specialists including: Local Office-Landscape and Urban Design who have a strong, innovative and knowledgeable resiliency practice and were recognized by the White House for rebuilding a more resilient Rockaway Beach after Superstorm Sandy, receiving the “Champions of Change” Award as well as having designed an award winning waterfront park in Puerto Rico utilizing green infrastructure (Resiliency); Sustainable Long Island (Community Outreach); Urbanomics (Economic Feasibility Analysis) and Nelson, Pope and Voorhis, LLC (LWRP);

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he hereby is authorized to enter into an agreement with Cameron Engineering & Associates, LLP, 100 Sunnyside Boulevard, Woodbury, New York 11797 for the preparation of a detailed update to the City’s Comprehensive Plan and Local Waterfront Revitalization Plan at a cost of \$262,500, to be reimbursed to the City through two grants totaling \$262,500. Funds will be available in Account No. A6420.54440 (Economic Development- Contracted Services) for the current fiscal year after the following budget amendment:

Increase Estimated Revenues:	A10510	\$150,000.00
	A0030.43902 State Aid, Mapping/Planning Studies	\$150,000.00
Increase Appropriations:	A20960	\$150,000.00
	A6420.54440 Economic Development- Contracted Services	\$150,000.00

City of Long Beach City Council

Creating Resilience: A Planning Initiative
(funded by NYSERDA and NYSDOS)

Planning Consultants
(TBD)

Community Input

Comprehensive Plan
Update

Local Waterfront
Revitalization Plan
(LWRP) Update*

Traditional Plan Elements

- Housing
- Transportation
- Economy
- Natural Resources
- Land Use
- Community Character
- Culture

Non-Traditional Plan Elements

- Climate Adaptation
- Sustainability (Metrics)
- Resiliency
- Arts
- Downtowns and Waterfront
- Parking
- Government Facilities

Waterfront
Potential

Bayfront Revitalization Plan
subsection including
Economic Analysis

January 20, 2015

Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into a Contract for the Purchase of Original Equipment Manufacturer Automotive Parts for the City's Fleet of Vehicles on an "As Needed Basis".

WHEREAS, after due advertising therefore, one bid was received in the Office of the City Purchasing Agent on Thursday, January 8, 2015 at 11:00 a.m. for the purchase of Original Equipment Manufacturer (OEM) Automotive Parts on an as needed basis for the City's fleet of vehicles, which includes automobiles and light, medium and heavy duty trucks; and

WHEREAS, all products purchased from the OEM distributor shall be at a deep discount due to the volume of parts that shall be purchased from a single distributor, for example, 57% discount on Chevrolet, Ford, Chrysler, Dodge and Jeep products; 52% discount on Volvo, Amgen Hummer and BMW products; 41% discount on Smart Car products; and a 40% discount on all other vehicle makes, including international trucks, realizing a significant cost savings for the City; and

WHEREAS, Christopher George Automotive, d/b/a Long Beach Auto Parts, 4140 Austin Boulevard, Island Park, New York 11558 was the sole responsible bidder;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the City Manager be and he hereby is authorized to enter into a contract with Christopher George Automotive, d/b/a Long Beach Auto Parts, 4140 Austin Boulevard, Island Park, New York 11558, for the purchase of Original Equipment Manufacturer (OEM) Automotive Parts on an as needed basis for the City's fleet of vehicles, for a period of two years, with the option to renew for one additional year with no change in the percentage discount. Funds will be available in the City's various vehicle repair lines.

January 20, 2015

Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Confirming the Reappointment of a Member
of the Zoning Board of Appeals of the City of Long Beach.

WHEREAS, the City Manager desires to reappoint Maryellyn Feiler to the
Zoning Board of Appeals of the City of Long Beach; and

WHEREAS, pursuant to Section 140 of the Charter of the City of Long Beach,
the term of office for Ms. Feiler shall be three (3) years, commencing December 22, 2014 and
expiring December 21, 2017;

NOW, THEREFORE, be it

RESOLVED, that the City Council of the City of Long Beach, New York hereby
confirms the reappointment of Maryellyn Feiler to the Zoning Board of Appeals of the City of
Long Beach, commencing December 22, 2014 and expiring December 21, 2017 without
compensation.

January 20, 2015

Item No. 4
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Confirming the Appointment of a Member
to the Zoning Board of Appeals of the City of Long Beach.

WHEREAS, the City Manager desires to appoint Barry Alton to the Zoning Board of Appeals of the City of Long Beach; and

WHEREAS, pursuant to Section 140 of the Charter of the City of Long Beach, the term of office for Barry Alton shall be three (3) years, commencing December 22, 2014 and expiring December 21, 2017;

NOW, THEREFORE, be it

RESOLVED, that the City Council of the City of Long Beach, New York hereby confirms the appointment of Barry Alton to the Zoning Board of Appeals of the City of Long Beach for three years, commencing December 22, 2014 and expiring December 21, 2017, without compensation.