

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF JULY 21, 2015**

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

1. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 907 West Beech Street (street floor), Long Beach, New York.

Re: Solar Power and Construction Services Office

The application of owner Pay Rap Corp. of NY Long Beach, New York for exemption for off-street parking at premises 907 West Beech Street (street floor), is granted, only and during the time that such premises shall be used as a Solar Power and Construction Services Office.

Adopted Unanimously

2. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 806 West Beech Street (street floor), Long Beach, New York.

Re: Veterinary Office

The application of owner Cosmo Palmieri, New York for exemption for off-street parking at premises 806 West Beech Street (street floor), is granted, only and during the time that such premises shall be used as a Veterinary Office.

Adopted Unanimously

3. Resolution Authorizing the City Manager to Enter into an Inter-Municipal Agreement with the County of Nassau for the Receipt of Funds to Purchase and Install Shotspotter, a State of the Art Law Enforcement Tool.

The City Manager is authorized to enter into an inter-municipal agreement with the County of Nassau for the reimbursement of funds to purchase and install the Shotspotter system.

Adopted Unanimously

4. Resolution Reaffirming and Readopting the City Investment Policy.

The "City Investment Policy", dated July 2015, is reaffirmed and readopted by the City Council as the Investment Policy and Fund Balance Policy of the City of Long Beach.

Adopted Unanimously

5. Resolution Authorizing the Retention of a Full Service Regional Marketing and Advertising Campaign Firm.

The City Manager is authorized to enter into an agreement with Creative Advertising Concepts, Long Beach, New York, engaging said firm for a full service regional marketing and advertising campaign, including transit advertising services, promoting the theme that Long Beach is "More than Just the Beach-Open for Business Year Round". Funding will be provided and available from grant monies until spring 2016 through the Empire State Development Corporation and other corporate sponsorships. Spending will be capped to the amount of grant monies received. Said agreements shall contain such other terms and conditions as the City Manager may deem proper.

Adopted by 4 Affirmative Votes
Council Member Adelson recused herself from this item

6. Resolution Authorizing the City Manager to Enter into a Contract for the Rehabilitation of Pacific Boulevard Playground with the Lowest Responsible Bidder.

The City Manager is authorized to enter into a contract with Louis Barbato Landscaping, Holbrook, New York for the rehabilitation of Pacific Boulevard Playground, in accordance with plans and specifications on file in the Office of the Commissioner of Public Works, at a cost of \$239,075.00.

Adopted Unanimously

7. Resolution Authorizing Budget Amendment to the Capital Fund Budget.

The following amendment to the Capital Fund Budget is hereby authorized:

Increase Estimated Revenues:	H10510		\$5,631.00
H0040.44593	Federal Aid Transp Veh	\$5,067.90	
H0045.45033	Interfund Transfer, General Fund	\$563.10	
Increase Appropriations:	H20960		\$5,631.00
H1000.52174	Emergency Vehicle- FTA Grant	\$5,631.00	

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
H1100.52236	Boyd Street Reconstruction	\$92,230.56	
H1100.52235	Vinton Street Reconstruction	\$17,534.82	
H1000.53036	Illinois W. Park to Beech	\$53,176.05	
H1000.53037	Kerrigan E. Pine to Bay	\$115,968.24	
H1016.52249	Road Reconstruction		\$278,909.67

Adopted Unanimously

8. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 68 West Park Avenue (street floor), Long Beach, New York.
Re: Shoe, Sneaker & Clothing Store

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on August 4, 2015 at 7:00 p.m.

Adopted Unanimously

ADDED BY UNANIMOUS CONSENT

9. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 254 East Park Avenue (street floor), Long Beach, New York

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on August 4, 2015 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: July 22, 2015

David W. Fraser
City Clerk