

**CALENDAR**  
**for**  
**REGULAR MEETING OF THE COUNCIL**  
**of the**  
**CITY OF LONG BEACH**  
**held**  
**MARCH 7, 2017**

---

1. Resolution Authorizing the City Manager to Enter into an Agreement for Disaster Management Response and Recovery Consulting Services.

Legislative Memo: This allows the City to retain another consultant to continue to assist the City in its recovery from Superstorm Sandy, its recovery plan, and maximizing reimbursements from FEMA. Funding for this is provided through FEMA.

2. Resolution Authorizing the City Manager to Amend the Current Contract for Engineering/Design and Construction Administration Services for the Rehabilitation of the 600 Block of West Hudson Street (between Grand and Lindell Boulevards).

Legislative Memo: Additional work is required in the engineering phase for the rehabilitation of the 600 block of West Hudson Street. Funding is provided through the Capital Improvement Plan.

3. Resolution Authorizing the City Manager to Purchase a Shallow Water Boat and Trailer for the City's Fire Department from the Sole Responsible Bidder.

Legislative Memo: This boat will be used for shallow water rescues by the Fire Department. Funding is provided through grant monies the City received.

4. Resolution Authorizing the Filing of an Application with the County of Nassau for the Purpose of Undertaking a Community Development Program, Under Title I of the Housing and Community Development Act of 1974, as Amended, and Title II of the National Affordable Housing Act of 1990, as Amended, for Inclusion in the City's Community Development Program for 2017-2018 (43<sup>rd</sup> Year).

Legislative Memo: This resolution calls for a Public Hearing to be held on March 21, 2017, affording all persons the opportunity to publicly present their views and propose activities for Community Development Programs.

5. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 1013 West Beech Street (street floor), Long Beach, New York.  
Re: Insurance Agency

March 7, 2017

Item No. 1  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager to Enter into an  
Agreement for Disaster Management Response and Recovery  
Consulting Services.

WHEREAS, pursuant to Resolution No. 4/17, duly adopted on January 3, 2017, the City Manager was authorized to enter into agreements with Cameron Engineering & Associates, L.L.P. and L.K. McLean Associates, P.C. for Disaster Management Response and Recovery Consulting Services in order to help the City in the aftermath of Superstorm Sandy through the development and implementation of a successful recovery plan and to maximize reimbursements for the City and to speed the recovery process; and

WHEREAS, the City has multiple projects of which each require various and unique consulting services as outlined in the RFP; and

WHEREAS, the City desires to amend Resolution No. 4/17 and retain an additional firm, D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797, who also submitted a proposal and who are equally qualified to assist the City in its on-going recovery from Superstorm Sandy;

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 D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 for Disaster Management Response and Recovery Consulting Services on an as needed basis, for a period of one year with an option to renew for an additional two years, in accordance with the terms of the submitted proposal. Funds will be available in Account No. P1000.54453 (Sandy-Consultants).

March 7, 2017

Item No. 2  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager to Amend the Current Contract for Engineering/Design and Construction Administration Services for the Rehabilitation of the 600 Block of West Hudson Street (between Grand and Lindell Boulevards).

WHEREAS, pursuant to Resolution No. 90/16, duly adopted by the City Council on September 6, 2016, the City entered into an agreement with L.K. McLean Associates, P.C., 437 South Country Road, Brookhaven Hamlet, New York 11719 for engineering design and construction administration services for the reconstruction of the 600 block of West Hudson Street (between Grand and Lindell Boulevards); and

WHEREAS, additional engineering work is required to address the replacement of the deteriorated bulkhead and outfall pipe at the intersection of Grand Boulevard and West Hudson Street, including but not limited to the preparation of technical specifications, plans and drawings, permit applications with both New York State and Federal regulatory agencies, at a cost of \$29,500.00;

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 amend the agreement with L.K. McLean Associates, P.C., 437 South Country Road, Brookhaven Hamlet, New York 11719 for additional engineering design and construction administration services to replace the deteriorated bulkhead and outfall pipe at Grand and West Hudson, at an additional cost of \$29,500.00. Funds are available in Account No. H1017.52258 (Road Design).

March 7, 2017

Item No. 3  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager to Purchase  
a Shallow Water Boat and Trailer for the City's Fire  
Department from the Sole Responsible Bidder.

WHEREAS, after due advertisement therefore, one bid was received in  
the Office of the City Purchasing Agent on Thursday, February 23, 2017 at 11:30 a.m. for the  
purchase of a shallow water boat and trailer for the City's Fire Department; and

WHEREAS, All Island Marine, 3510 Ann Street, Oceanside, New York 11572  
was the sole responsible bidder for a Carolina Skiff 198 DLX Shallow Water Boat and a 2017  
Venture Vask - 2800 Galvanized Bunker Trailer, at a cost of \$31,500;

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 purchase a shallow water boat and trailer for the  
City's Fire Department shallow water boat and trailer for the City's Fire Department from All  
Island Marine, 3510 Ann Street, Oceanside, New York 11572 at a cost of \$31,500. Funds are  
provided by grant monies and are available in Account No. H1017.52172 (FD Water Rescue  
Vehicle).

March 7, 2017

Item No. 4  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the Filing of an Application with the County of Nassau for the Purpose of Undertaking a Community Development Program, Under Title I of the Housing and Community Development Act of 1974, as Amended, and Title II of the National Affordable Housing Act of 1990, as Amended, for Inclusion in the City's Community Development Program for 2017-2018 (43<sup>rd</sup> Year).

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development is authorized to make grants to states and other units of general local government to help finance Community Development and Housing Programs; and

WHEREAS, the U.S. Department of Housing and Urban Development requires various assurances that the City will comply in all respects with State and Federal Laws, Rules and Regulations;

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 execute and file an application on behalf of the City of Long Beach with the County of Nassau for the purpose of undertaking a Community Development and Housing Program for the 2017-2018 Program (43<sup>rd</sup> Year); and be it further

RESOLVED, that the City Manager be and he hereby is authorized to furnish such additional information as may be required in connection with the application, to execute appropriate assurances, to comply in all respects with the State and Federal Laws, Rules and Regulations; and be it further

RESOLVED, that the City Clerk shall cause to be published in the official newspaper of the City of Long Beach, a notice of Public Hearing to be held on March 21, 2017 at 7:00 p.m. on the 6<sup>th</sup> floor of City Hall, 1 West Chester Street, Long Beach, New York for the purpose of providing all persons and representatives of organizations with significant social, economic and environmental interests an adequate opportunity to publicly present their views on and propose activities for said program.

March 7, 2017

Item No. 5  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 1013 West Beech Street (street floor), Long Beach, New York.

WHEREAS, there has been presented to this Council an application pursuant to Section 9-112(18)(c) of Appendix A (Zoning Law) of the Long Beach Code of Ordinances, for waiver of off-street parking requirements for the premises located at 1013 West Beech Street (street floor), Long Beach, New York (Section 59, Block 96, Lot 24) between Indiana Avenue and Louisiana Street, having frontage of 20 feet, on behalf of the owner EJMRL Realty Corp., 1015 West Beech Street, Long Beach, New York 11561 to be used as an Insurance Agency Office;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that a public hearing will be had before this Council upon said application at City Hall, 1 West Chester Street, in the City of Long Beach, New York, on March 21, 2017 at 7:00 p.m. on that date; and be it further

RESOLVED, that the City Clerk be and is hereby authorized to cause a notice of said hearing to be published in the official newspaper of the City of Long Beach.