

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF MARCH 16, 2021**

Present: Council President Bendo and Council Members Delury, Mandel, McInnis and Treston.

1. Approval of Minutes of Prior Meetings of January 5, 2021 and January 19, 2021
Approved Unanimously

2. Resolution Authorizing the City Manager to Execute a Modification Agreement for the Flood Protection for Major Critical Infrastructure Project for the City of Long Beach.

The City Manager is authorized to execute and modify Contract No. C000713 with the New York State Division of Homeland Security and Emergency Services, for Phase II of the Flood Protection for Major Critical Infrastructure Project, accepting the revised total contract value of \$33,560,395.

Adopted Unanimously

3. Resolution Authorizing Budget Amendment to the Capital Fund Budget

The following amendment to the fiscal year 2020-2021 Capital Fund Budget is authorized:

CAPITAL FUND		
Increase Estimated Revenues:	H10510	\$1,067,268.38
H0050.45712 Serial Bonds Sewer Funds	\$1,067,268.38	
Increase Appropriations:	H20960	\$1,067,268.38
H1021.52278 Drainage Improvements Project	\$1,067,268.3	

Adopted Unanimously

4. Resolution Authorizing the City Manager to Enter into Two Agreements for General Construction Services and Electrical Construction Services for the Long Beach Drainage Improvements Project

The City Manager is authorized to enter into agreements with J.R. Cruz Corporation, Aberdeen, NJ, for the general construction component of the Drainage Improvement Project, at a cost of \$6,101,562.50 and Hinck Electrical Construction, Bohemia, New York for the electrical construction component at a cost of \$577,900. Funding in the amount of \$5,972,140.37 is available at no cost to the City, and that funding in the amount of \$1,067,268.38 (not to exceed) for the above general and electrical construction and contingency, will be funded by borrowing based on Ordinance No. 2098/15 - Authorizing Financing for the Cost of Extraordinary Expenses Resulting from Superstorm Sandy.

Adopted Unanimously

5. Resolution Authorizing the City Manager to Enter into an Agreement for Engineering Services in Conjunction with the Installation of a Potable Water Well (No.19) and Well House

The City Manager is authorized to enter into a contract with H2M Architects and Engineers, Melville, New York for engineering services to provide design and potential construction administration and on-site inspection services for the installation of a potable water Well No. 19 and Well Hose on the site of the Water Purification Plant, at a cost of \$131,000.

Adopted Unanimously

6. Resolution Authorizing the City Manager to Enter into an Agreement for Rehabilitation of the Long Beach Bus Garage and the Commuter Parking Facility.

The City Manager is authorized to enter into a contract with Carl Walker Construction, Inc., Pittsburgh, PA for the rehabilitation of the Long Beach bus garage and the commuter parking facility, at a cost of \$729,285.00.

Adopted Unanimously

7. Resolution Authorizing the Adoption of a Police Reform Plan Pursuant to New York State Executive Order 203 for the City of Long Beach.

The Police Reform Plan is hereby adopted. The Police Reform Plan is intended to be a living document, and that the Police Commissioner and the City Manager shall regularly review the Police Reform Plan, revise the plan as necessary, and present such material revisions, if any, to the City Council for approval on at least a biennial basis.

Adopted Unanimously

8. Resolution Authorizing the City Manager to Enter into a Contract with the Lawrence-Cedarhurst Fire Department for the Performance of Fire Alarm Dispatching Services

The City Manager is authorized to enter into a contract with the Lawrence-Cedarhurst Fire Department, Inc., Lawrence, New York to provide fire alarm dispatch services, for a period of five (5) years, commencing January 1, 2021 and ending December 31, 2025 at an annual fee of \$19,024 for the first year; \$19,024 for the second year; \$19,214 for the third year; \$19,433 for the fourth year and \$19,627 for the fifth year. The agreement shall contain such other provisions as the City Manager shall deem proper and advisable

Adopted Unanimously

9. Resolution Authorizing the City Manager to Enter into a Memorandum of Agreement with the Long Beach Professional Fire Fighters Association

The City Manager is authorized to enter into a Memorandum of Agreement with the Long Beach Professional Fire Fighters Association. This Memorandum of Agreement represents the full and entire understanding and accord between the Parties with regard to the subject matter hereof and supersedes all prior agreements (whether written or oral) of the Parties relating to the subject matter of this Memorandum of Agreement. Said Agreement shall contain such other terms and conditions as the City Manager shall deem proper.

Adopted Unanimously

10. Resolution Designating a City Council Member to Serve on the Board of Fire Commissioners

City Councilman Michael DeLury is hereby designated to serve on the City's Board of Fire Commissioners.

Adopted by Four Affirmative Votes
Council Member Delury Abstained

11. Resolution Authorizing Transfer of Funds for the 2020-2021 Fiscal Year

The following transfer of General Funds is hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
F1990.54406	Contingency	\$20,000.00	
F8330.54440	Water Purification-Contracted Services		\$10,000.00
F8330.54416	Water Purification-Chemicals		\$10,000.00

12. Resolution Authorizing Transfer of Funds for the 2020-2021 Fiscal Year

The following transfer of General Funds is hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A1990.54406	Contingency	\$36,721	
A1380.54423	Fiscal Agent Fees Bond & Note Issue		\$36,721
A1990.54406	Contingency	\$20,000	
A1315.51101	City Comptroller Regular Salaries		\$20,000
A1990.54406	Contingency	\$150,569	
A1420.54453	Corp Counsel Consultants		\$150,569
A1990.54406	Contingency	\$10,000	
A1315.54453	City Comptroller Contracted Services		\$10,000
A1990.54406	Contingency	\$89,664	
A5142.51103	Snow Removal Overtime		\$89,664

Adopted Unanimously

13. Resolution Authorizing Publication for Hearing of a Local Law Amending the Charter of the City of Long Beach Re: City Physician and Health Officer

Summary: This local law will change the definition and duties of the City Physician

Full text of this Local Law 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 April 6, 2021 at 7:00 p.m.

Due to public health and safety concerns related to COVID-19, the City Council may not be meeting in-person. In accordance with the Governor’s Executive Order 202.60, the April 6, 2021 City Council meeting and this hearing may be held via videoconferencing. The public will be given an opportunity to observe and participate in the virtual meeting by registering for the hearing at longbeachny.gov/councilmeetings.

Adopted Unanimously

14. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Police Surgeon and City Physician

Summary: This ordinance will change the definition and duties of the City Physician and Police Surgeon

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 April 6, 2021 at 7:00 p.m.

Due to public health and safety concerns related to COVID-19, the City Council may not be meeting in-person. In accordance with the Governor’s Executive Order 202.60, the April 6, 2021 City Council meeting and this hearing may be held via videoconferencing. The public will be given an opportunity to observe and participate in the virtual meeting by registering for the hearing at longbeachny.gov/councilmeetings.

Adopted Unanimously

15. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 58A East Park Avenue (street floor), Long Beach, New York.

Re: Online Apparel Business

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on April 6, 2021 at 7:00 p.m.

Due to public health and safety concerns related to COVID-19, the City Council may not be meeting in-person. In accordance with the Governor's Executive Order 202.60, the April 6, 2021 City Council meeting and this hearing may be held via videoconferencing. The public will be given an opportunity to observe and participate in the virtual meeting by registering for the hearing at longbeachny.gov/councilmeetings.

Adopted Unanimously

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

Dated: March 17, 2021

David W Fraser
City Clerk