

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
MARCH 20, 2018

PUBLIC HEARING: Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 248 West Park Avenue, (street floor), Long Beach, New York.

Re: Real Estate Office

PUBLIC HEARING: 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 the City's Community Development Program for the 2018-2019 (44th Year).

1. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 248 West Park Avenue, (street floor), Long Beach, New York.
Re: Real Estate Office
2. 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 2018-2019 (44th Year).

Legislative Memo: The public hearing gives citizens the opportunity to provide input and make their comments known regarding what type of eligible activities the City of Long Beach should apply for in the 44th year application. Eligible activities include but are not limited to: Home- ownership Assistance and Housing Rehabilitation Programs; Public Facility and Public Improvement Projects; Public Service Programs; Economic Development & Business Assistance. Eligible activities must meet one or more of the three national objectives listed in federal statutes as follows: (i) Provide benefits to low and moderate income persons, (ii) Aid in the prevention or elimination of slums or blight, or (iii) Provide funding for projects that have a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community.

3. Resolution Authorizing the City Manager to Enter into an Agreement for Engineering Services for the Preparation of a Technical Report for the Area Known as the “Walks”.

Legislative Memo: The City desires to have a Technical Report prepared that consists of an existing conditions assessment of and recommended alternatives plan for each major City utility – water, sanitary sewer, drainage and lighting present in the Walks. Funding is provided through the Capital Improvement Plan.

4. Resolution Authorizing the City Manager to Enter into an Agreement for Various Tree Related Work with the Lowest Responsible Bidder.

Legislative Memo: Work to be performed shall include planting and pruning to take place this spring at various locations throughout the City. Funding is provided through the Capital Improvement Plan.

5. Resolution Authorizing the City Manager to Amend the Agreement for Engineering Services to Prepare a Solid Waste Management Plan (SWMP) Update for the City of Long Beach.

Legislative Memo: A SWMP was submitted in 2015 and now requires updates to address comments received by the New York State Department of Environmental Conservation as well as regulatory changes put in place by the State.

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

Legislative Memo: After public postings for this position and numerous interviews held, the City Manager recommends the appointment of a new member to the ZBA.

7. 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: Tobacco/Vape Convenience Store

March 20, 2018

Item No. 1
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Granting Waiver of Off-Street Parking Requirements
Re: Premises 248 West Park Avenue, (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 248 West Park Avenue (street floor), Long Beach, New York (Section 59, Block 59, Lot 12), between Laurelton and Magnolia Boulevards, having frontage of 20 feet, on behalf of the owner Kaiser Real Estate LLC, 29 Hilton Avenue, Garden City, New York 11530 to be used as a Real Estate Office:

WHEREAS, a Public Hearing was held on this date;

NOW, THEREFORE, after due deliberation, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the application of the owner Kaiser Real Estate LLC, 29 Hilton Avenue, Garden City, New York 11530 for exemption with respect to the requirements for off-street parking at premises 248 West Park Avenue (street floor), having frontage of 20 feet, be and the same hereby is granted, only and during the time that such premises shall be used as a Real Estate Office.

March 20, 2018

Item No. 2
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 2018-2019 (44th 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; and

WHEREAS, a Public Hearing was held before the City Council on the 20th day of March, 2018 at which time all persons and representatives of organizations with significant social, economic and environmental interests were given an adequate opportunity to publicly present their views on and propose activities for said program;

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 2018-2019 Program (44th 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.

March 20, 2018

Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into an Agreement for Engineering Services for the Preparation of a Technical Report for the Area Known as the “Walks”.

WHEREAS, the area known as the “Walks” encompasses six (6) square blocks within the City, bordered by West Park Avenue and West Beech Street to the north and south respectively and by New York Avenue and Lindell Boulevard to the west and east respectively, with each block segmented by five (5) walkways that run on a north-south axis, with a total of ten (10) walkways; and

WHEREAS, the City desires to have a Technical Report prepared that consists of an existing conditions assessment of and recommended alternatives plan for each major City utility – water, sanitary sewer, drainage and lighting present in the Walks; and

WHEREAS, after due advertisement therefore, three proposals were received in the Office of the Commissioner of Public Works on December 21, 2017 for engineering services to prepare a Technical Report and to subsequently prepare detailed plans, specifications, contract documents and permit applications for any work deemed necessary as a result of the report, as per specifications on file in the Office of the Commissioner of Public Works; and

WHEREAS, Dvirka & Bartilucci Consulting Engineers, 330 Crossways Park Drive, Woodbury, NY 11797 was the most qualified and best suited to undertake this project based upon their insights, relevant experience and overall qualification in projects of similar size and scope, at a cost of \$211,300.00;

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 enter into an agreement with Dvirka & Bartilucci, 330 Crossways Park Drive, Woodbury, NY 11797 for engineering services for the preparation of a Technical Report for the area known as the “Walks”, at a cost of \$211,300.00. Funds are available in H2017.52296 (Water Systems Upgrade).

March 20, 2018

Item No. 4
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into an
Agreement for Various Tree Related Work with the
Lowest Responsible Bidder.

WHEREAS, after due advertisement therefore, two (2) bids were received in the Office of the Commissioner of Public Works on February 22, 2018 for the performance of various tree related work, to include planting and pruning to take place this spring at various locations throughout the City, in accordance with plans and specifications on file in the Department of Public Works; and

WHEREAS, F.A. Bartlett Tree Experts Company, 1290 East Main Street, Stamford, Connecticut 06902 was the lowest responsible bidder at a cost of \$147,100.00;

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 enter into a contract with F.A. Bartlett Tree Experts Company, 1290 East Main Street, Stamford, Connecticut 06902 for the performance of various tree related work, to include planting and pruning to take place this spring at various locations throughout the City, at a cost of \$147,100.00. Funds are available in Account No. H1017.52307 (Streetscapes).

March 20, 2018

Item No. 5
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Amend the
Agreement for Engineering Services to Prepare a Solid Waste
Management Plan (SWMP) Update for the City of Long Beach.

WHEREAS, pursuant to Resolution No. 137/10, duly adopted on December 21, 2010, the City entered into an agreement with CDM, 100 Crossways Park Drive West, Suite 415, Woodbury, New York 11797 for engineering services to prepare a Solid Waste Management Plan (SWMP) Update for the City of Long Beach; and

WHEREAS, the SWMP was developed for the 2015 to 2024 planning period and was submitted to the New York State Department of Environmental Conservation on August 6, 2015 and comments were received on February 5, 2018; and

WHEREAS, in 2017 the State adopted comprehensive revisions to existing regulations, resulting in significant changes to the SWMP requirements, thereby requiring additional work to prepare a proposal to address the comments received and the regulatory changes, as well as a request by the DEC that the update reflect the 2018 to 2028 planning period, at an additional cost of \$20,950.00;

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 CDM, now known as CDM Smith, 60 Crossways Park Drive West, Suite 340, Woodbury, New York 11797 for the preparation of an additional proposal for the City's Solid Waste Management Plan (SWMP) update, at a cost of \$20,950.00. Funds are available in Account No. A8160.54459 (Sanitation – Waste and Rubbish Removal).

March 20, 2018

Item No. 6
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 Wanda Brooks to the Zoning Board of Appeals of the City of Long Beach to fill the expired term of Maryellyn Feiler; and

WHEREAS, pursuant to Section 140 of the Charter of the City of Long Beach, the term of office for Ms. Brooks shall be three (3) years, commencing March 21, 2018 and expiring March 20, 2021;

NOW, THEREFORE, be it

RESOLVED, that the City Council of the City of Long Beach, New York hereby confirms the appointment of Wanda Brooks to the Zoning Board of Appeals of the City of Long Beach for three years, commencing March 21, 2018 and expiring March 20, 2021, without compensation.

March 20, 2018

Item No. 7
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: 68 West Park Avenue (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 68 West Park Avenue
(street floor), Long Beach, New York (Section 59, Block 84, Lot 6) between Edwards and
National Boulevards, having frontage of 20 feet, on behalf of the owner Mohammad Sharif, 2260
New York Avenue, Huntington, New York 11746 to be used as a Tobacco/Vape Convenience
Store;

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 April 3, 2018 at 7:00 p.m. on that date; and be it
further

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