

**CALENDAR**  
**for**  
**REGULAR MEETING OF THE COUNCIL**  
**of the**  
**CITY OF LONG BEACH**  
**held**  
**MARCH 21, 2017**

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**PUBLIC HEARING:** Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 1013 West Beech Street (street floor), Long Beach, New York.

Re: Insurance Agency 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 2017-2018 (43<sup>rd</sup> Year).

1. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 1013 West Beech Street (street floor), Long Beach, New York.  
Re: Insurance Agency 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 2017-2018 (43<sup>rd</sup> 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 43<sup>rd</sup> year application. Eligible activities include but are not limited to: Homeownership 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 Purchase an Ambulance for the City's Fire Department.

Legislative Memo: This new ambulance will be the primary 24 hour paramedic ambulance. The Fire Department will be removing a 14-year old ambulance from use. Funding is available in the Capital Improvement Plan.

4. Resolution Authorizing the City Manager to Amend the Current Agreement for the Furnishing and Planting of Various Trees in the City and to Transfer Funds.

Legislative Memo: Funding is now available through the use of a Community Development Block Grant, for the planting of eighteen Regal Prince Oak trees to replace trees that have died along JJ Evans Boulevard.

5. Resolution to Schedule the Second Regular Council Meeting of April for Wednesday, April 19, 2017.

Legislative Memo: Due to the holiday of Passover, the members of the City Council desire to schedule said meeting for Wednesday, April 19<sup>th</sup>.

March 21, 2017

Item No. 1  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Granting Waiver of Off-Street Parking Requirements  
Re: 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 58, 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;

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 owner EJMRL Realty Corp., 1015 West Beech Street, Long Beach, New York 11561 for exemption with respect to the requirements for off-street parking at premises 1013 West Beech Street (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 an Insurance Agency Office.

March 21, 2017

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 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; and

WHEREAS, a Public Hearing was held before the City Council on the 21<sup>st</sup> day of March, 2017 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 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.

March 21, 2017

Item No. 3  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager to Purchase an  
Ambulance for the City's Fire Department.

WHEREAS, after due advertising therefore, one bid was received in the Office of the City Purchasing Agent on Friday, March 3, 2017 at 11:00 a.m. for the purchase one Ford 2016 or newer Type 1 Class 4x4 Emergency Vehicle Ambulance as per specifications on file in the Office of the City Purchasing Agent; and

WHEREAS, this new ambulance will be the primary 24 hour paramedic ambulance and the Fire Department will be removing a 14-year old ambulance from use; and

WHEREAS, Specialty Vehicles, 60 Engineers Lane, East Farmingdale, New York 11735 was the sole responsible bidder for a 2017 F350 Ford Type 1 4x4 Fire Department ambulance at a cost of \$189,950.00;

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 purchase one ambulance, as per specifications, from Specialty Vehicles, 60 Engineers Lane, East Farmingdale, New York 11735, at a cost of \$189,950.00. Funds are available in Account No. H1017.52167 (Fire Department- Ambulance).

March 21, 2017

Item No. 4  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager to Amend the Current Agreement for the Furnishing and Planting of Various Trees Throughout the City and to Transfer Funds.

WHEREAS, pursuant to Resolution No. 94/16, duly adopted by the City Council on September 20, 2016, the City entered into an agreement with Dragonetti Brothers Nursery and Landscaping, 129 Louisiana Avenue, Brooklyn, New York 11207 for the furnishing and planting of approximately 150 trees and all associated incidental work, representing Phase II of the Tree Replanting Master Plan; and

WHEREAS, funding is now available, through the use of a Community Development Block Grant, for the furnishing and planting of an additional eighteen (18) Regal Prince Oak trees to be planted on JJ Evans Boulevard, at a cost of \$9,666.00;

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 Dragonetti Brothers Nursery and Landscaping, 129 Louisiana Avenue, Brooklyn, New York 11207 for the furnishing and planting of an additional eighteen (18) Regal Prince Oak trees, at a cost of \$9,666.00. Funds are available in Account No. S9920.54802 (PF&I Tree Planting -40<sup>th</sup> yr.) after the following transfer is authorized:

<b><u>Budget Code</u></b>	<b><u>Description</u></b>	<b><u>Transfer From:</u></b>	<b><u>Transfer To:</u></b>
S9920.54801	PF&I Streetscapes	\$9,666.00	
S9920.54802	PF&I Tree Planting		\$9,666.00

March 21, 2017

Item No. 5  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution to Schedule the Second Regular Council Meeting of  
April for Wednesday, April 19, 2017.

WHEREAS, the second regular meeting of the City Council for the month of  
April would normally be held on the second Tuesday of April pursuant to Section 2-26 of the  
Code of Ordinances of the City of Long Beach; and

WHEREAS, due to the holiday of Passover, the members of the City Council  
desire to schedule said meeting for Wednesday, April 19, 2017;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the  
second regular meeting of this Council for the month of April be and the same is hereby  
scheduled for Wednesday, April 19, 2017 at 7:00 p.m. for all purposes, in place and stead of  
Tuesday, April 18, 2017, and shall be held in the auditorium on the sixth floor of City Hall.