

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF MAY 21, 2024**

Present: Council President Finn and Council Members Bendo, Fiumara, Lester, and Reinhart.

1. Resolution Authorizing the Adoption of a Capital Improvement Program for Five Years from July 1, 2024 to June 30, 2029, Inclusive

The Capital Improvement Program for the five-year period from July 1, 2024 to June 30, 2029, inclusive, which is on file in the Office of the City Clerk, is hereby adopted.

Adopted Unanimously

2. Resolution Authorizing the Adoption of the Operating Budget for the Fiscal Year Commencing July 1, 2024 and Ending June 30, 2025, Appropriating Sums Set Forth Therein and Determining and Fixing the Real Estate Tax Levy

The Operating Budget of the City of Long Beach for fiscal year commencing July 1, 2024 and ending June 30, 2025, providing for the expenditure of \$104,685,861.00 and the Personnel Schedule, all of which are attached hereto and made a part hereof, are in all respects adopted, confirmed, fixed and determined.

The sums of money designated in the Operating Budget as appropriations for the fiscal year commencing July 1, 2024 and ending June 30, 2025, and the sums of money set forth for debt service and capital outlay are hereby appropriated and authorized to be expended for debt service and current expenses of the departments, agencies and purposes enumerated therein, in such manner as may be provided by law.

The amount of real estate taxes required in addition to such other current revenues and other receipts is hereby determined to be \$59,494,403.00. The rate of tax required to produce such amount is determined to be \$24.2821 per \$100 assessed valuation, as shown on the Assessment Roll last completed for Homesteading properties, and \$43.3857 per \$100 of assessed valuation as shown on the Assessment Roll last completed for non-Homesteading properties. The said Assessment Roll is in all respects confirmed.

The City Council hereby directs that the said amount be levied and raised by an ad valorem tax on all of the taxable property in the City according to the valuation on the last completed Assessment Roll.

The City Manager is hereby directed to cause the amount heretofore directed to be levied and raised, and to extend such tax and issue the warrant required by law for the collection of same.

The City Manager is hereby authorized to allocate the expending and/or encumbering of appropriations on a monthly, quarterly or other basis to assure availability of appropriations throughout the fiscal year.

This Resolution shall be determined to repeal any inconsistent provision of the personnel schedule or roster.

Adopted By Four Affirmative Votes (as amended)
Council Member Lester Voted No

3. Resolution Authorizing the City Manager to Enter into a License Agreement with LI Greenmarkets, Inc., for the Purpose of Hosting a Farmers Market

The City Manager is authorized to enter into a License Agreement with LI Greenmarkets, Inc., Long Beach, New York for the above outlined hosting of a Farmers Market on Wednesdays and Saturdays, at a cost of \$100.00 for each day the Farmers Market is held, to be paid to the City, for a term of six months.

Adopted By Four Affirmative Votes (as amended)
Council Member Lester Voted No

4. Resolution Authorizing the City Manager to Enter into a License Agreement with Arts in the Plaza, Inc., for the Purpose of Hosting Arts in the Plaza

The City Manager is authorized to enter into a License Agreement with Arts in the Plaza, Inc, Long Beach, New York for the above outlined hosting of Arts in the Plaza on Saturdays, at a cost of \$100.00 for each day Arts in the Plaza is held, to be paid to the City, for a term of six months.

Adopted By Four Affirmative Votes (as amended)
Council Member Lester Voted No

5. Resolution Authorizing the City Manager to Renew a Records Management System for the City's Police Department

The City Manager is authorized to renew Impact Records Management System from CentralSquare Technologies, LLC, Lake Mary, FL, at a cost of \$45,588.57, for a term of one year, for the City's Police Department.

Adopted Unanimously

6. Resolution Authorizing Settlement of an Action Brought by Kevin Holian and Debra Holian Against the City of Long Beach.

The City's attorneys are authorized to compromise and settle the above referenced action entitled Kevin Holian and Debra Holian v. City of Long Beach, Nassau County Public Administrator, as Administrator of the Estate of Michael Tangney (Nassau County Supreme Court Index No. 612490/2018), for the sum of \$75,000.00 in full settlement of all claims of said Plaintiffs, and the City Comptroller is hereby authorized to pay \$75,000.00 to the Plaintiffs in full payment of the City's settlement, and the City Manager and the Corporation Counsel are hereby authorized to effectuate said settlement.

Adopted Unanimously

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

Dated: May 22, 2024

David W Fraser
City Clerk