

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
SPECIAL MEETING OF MAY 26, 2020**

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

1. Resolution Authorizing the Adoption of a Capital Improvement Program for Five Years from July 1, 2020 to June 30, 2025, Inclusive

The Capital Improvement Program for the five year period from July 1, 2020 to June 30, 2025, inclusive, which is on file in the Office of the City Clerk, be and the same is hereby adopted

Adopted Unanimously

2. Resolution Authorizing the Adoption of the Budget for the Fiscal Year Commencing July 1, 2020 and Ending June 30, 2021, 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, 2020 and ending June 30, 2021, providing for the expenditure of \$112,437,449 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, 2020 and ending June 30, 2021, 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 \$46,921,594. The rate of tax required to produce such amount is determined to be \$20.06 per \$100 assessed valuation, as shown on the Assessment Roll last completed for Homesteading properties, and \$ 30.74 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 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 Unanimously (as amended)

3. Resolution Authorizing the City Manager to Enter into a Contract for Sanitary Sewer Replacement Boyd Street (north of East Pine Street) Adopted Unanimously

The City Manager is authorized to enter into a contract with Allen Industries, Inc., Amityville, New York, for the Sanitary Sewer Replacement at Boyd Street (north of East Pine Street), at a cost of \$216,880.00.

The Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of duly executed contract and certified claims therefor with funds in the amount of \$144,891.00 available in Account No. H3020.52278

(Sewer Upgrades, Citywide) and funds in the amount of \$71,989.00 available in Account No. H1018.52249 (Road Reconstruction).

Adopted Unanimously

4. Resolution Authorizing the City Manager to Enter into a Contract for the Rental of Portable Restroom Trailers for the Ocean Beach Park with the Lowest Responsible Vendor.

The City Manager be and is hereby is authorized to enter into a contract with Direct Drainage, East Patchogue, New York for the rental and pumping of portable restroom trailers for the Ocean Beach Park for a two-month period for an amount not to exceed \$34,600.

The Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of duly executed contract and certified claims therefor to be charged to Account No. P1000.54442 (Sandy FEMA-Equipment Rental), and submitted for reimbursement from FEMA grant.

Adopted Unanimously

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

Dated: May 27, 2020

David W Fraser  
City Clerk