

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
JUNE 2, 2020

1. Resolution Authorizing the Continued Retention of Capital Markets Advisors, LLC
2. Resolution Authorizing Settlement of Certiorari Proceedings
3. Resolution Adopting the City of Long Beach Floodplain Management Plan.
4. Resolution Authorizing a Budget Amendment to the Community Development Fund for the 41st Program Year.
5. Resolution Authorizing a Budget Amendment to the Community Development Fund for the 42nd Program Year
6. Resolution Authorizing the City Comptroller to Accept and Deposit a Workforce Reduction Credit Refund in the amount of \$27,983.00 from New York State Municipal Worker's Compensation Alliance
7. A Resolution Authorizing the Award of a Bid for the Purchase of Traffic Signs

June 2, 2020

Item No. 1
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the Continued Retention of
Capital Markets Advisors, LLC.

WHEREAS, pursuant to Resolution No. 27/19, duly adopted by the City Council on April 16, 2019, the City of Long Beach retained the professional services of Capital Markets Advisors, LLC (“CMA”), an independent registered municipal advisor, to provide on-site consulting services to assist the City in improving the efficiency and effectiveness of our day-to-day operations for a period of one year; and

WHEREAS, it is the desire of the City Council to continue the retention of CMA, 11 Grace Avenue, Suite 308, Great Neck, New York 11021, to act as a consultant to the City, for a term of one year, at a cost of \$10,000 per month, commencing June 15, 2020 through May 15, 2021, with the City’s option to renew for two additional one-year terms, exercised in writing;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager may continue the retention of CMA, 11 Grace Avenue, Suite 308, Great Neck, New York 11021 to perform professional municipal consulting services on behalf of the City, including but not limited to on-site services, a Fiscal Conditions Analysis and a Strategic Annual Fiscal Analysis; and be it further

RESOLVED that CMS shall report directly to the City Manager, and provide quarterly updates to the City Council; and be it further

RESOLVED that the contract term shall be for one year, at a cost of \$10,000 per month commencing on June 15, 2020 to May 15, 2021, with the City’s option to renew for two additional one-year terms, exercised in writing; and be it further

RESOLVED that the Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of duly executed contract and certified claims therefor with funds available in Account No. A1210.54440 (City Manager’s Contracted Services) that will be reimbursed to the City through the New York State Financial Restructuring Board; and be it further

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RESOLVED, that said agreement shall contain such other terms and conditions as the City Manager shall deem proper.

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Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Settlement of Certiorari Proceedings

WHEREAS, Casablanca, LLC, represented by Herman Katz Cangemi Wilkes & Clyne, 538 Broadhollow Road, Suite 307, Melville, New York 11747 has commenced an action in the Supreme Court, Nassau County, against the City of Long Beach to compel a reduction in the assessed valuation for the fiscal years of 2013/14 through 2020/21 for the property known as 10 Franklin Boulevard, Long Beach, New York, and designated on the Nassau County Tax Map as Section 59, Block 176, Lot 221, Section 59, Block 175, Lot 149 and Section 59, Block 175, Lot 150; and

WHEREAS, the Tax Assessor and Corporation Counsel for the City of Long Beach have reviewed petitioner's legal papers, the income and expenses for the subject property and after extensive negotiation have agreed to settle the certiorari proceedings for a lump sum payment of \$50,000 covering the fiscal years of 2013/14 through 2020/21 and a reduction of the assessed valuation from \$275,000 to \$250,000 for 2020/21 tax year tax on condition that no grievance and/or petition be filed for the tax years 2021/22, 2022/23 and 2023/24; and

WHEREAS, the Board of Assessors of the City of Long Beach has determined that the above settlement, without further litigation, is in the best interests of the City of Long Beach;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the Corporation Counsel be and he hereby is authorized and directed to enter into a stipulation of settlement with Casablanca, LLC settling the certiorari proceedings covering fiscal years 2013/14 through 2020/21 for a lump sum payment of \$50,000 and a reduction of the assessed valuation from \$275,000 to \$250,000 on condition that no grievance and/or petition be filed for the tax years 2021/22, 2022/23 and 2023/24 subject to the conditions of the stipulation; and be it further

RESOLVED that the City Comptroller be and he hereby is authorized and directed to pay the cost thereof with funds available in Account No. A1930.54403 (Tax Certiorari-Judgments and Claims).

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Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Adopting the City of Long Beach Floodplain Management Plan

WHEREAS, the City of Long Beach participates in the National Flood Insurance Program and the Community Rating System (CRS); and

WHEREAS, the City of Long Beach qualifies for a Class 7 rating, which provides a 15% reduction in flood insurance premiums, but is unable to maintain it without developing a Floodplain Management Plan (FMP); and

WHEREAS, the FMP is intended to reduce private and public property damages due to future floods; and

WHEREAS, a Planning Committee to develop the FMP was authorized by Resolution Number 72/19 on September 3, 2019; and

WHEREAS, the public and City Council has had an opportunity to review the FMP, and finds that it is in the best interest of the City of Long Beach to adopt the FMP.

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the 2020 City of Long Beach, New York FMP is hereby adopted as the official FMP of the City of Long Beach; and be it further

RESOLVED, that the FMP Planning Committee shall continue to exist on an ongoing basis to maintain and update the FMP as appropriate; and be it further

RESOLVED, that the respective officials and agencies identified in the implementation plan of the 2020 City of Long Beach FMP are hereby directed to implement the recommended actions assigned to them, subject to resource availability.

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Item No. 4
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing a Budget Amendment to the
Community Development Fund for the 41st Program Year.

BE IT RESOLVED, by the City Council of the City of Long Beach, New York,
that the following amendment to the Community Development Fund for the 41st Program Year
is hereby authorized:

COMMUNITY DEVELOPMENT FUND TRANSFER
41st Program Year

Contract Number: #CQHI16000002

Budget Code		Description	TRANSFER FROM	TRANSFER TO
S9921.54813	LB41-03A2	PF&I-MLK Center	\$6,924.61	\$ 0.00
S9921.54814	LB41-03A3	PF&I-VFW Hall	\$4,080.00	\$ 0.00
S9921.54804	LB41-03A4	PF&I-LB Senior Center	\$3,259.75	\$ 0.00
S9921.54805	LB41-03B	PF&I-City Hall ADA	\$ 0.00	\$14,264.36

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Item No. 5
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing a Budget Amendment to the
Community Development Fund for the 42nd Program Year.

BE IT RESOLVED, by the City Council of the City of Long Beach, New York,
that the following amendment to the Community Development Fund for the 42nd Program Year
is hereby authorized:

COMMUNITY DEVELOPMENT FUND TRANSFER
42nd Program Year

Contract Number: #CQHI16000002

Budget Code		Description	TRANSFER FROM	TRANSFER TO
S9922.54804	LB42-04B	PF&I-Rec Complex	\$29,732.09	\$ 0.00
S9922.54815	LB42-04C	PF&I-New Life Food Pantry	\$7,700.00	\$ 0.00
S9922.54805	LB42-04D	PF&I-City Hall ADA	\$6,347.12	\$ 58,779.21
S9922.54808	LB42-05E	PS-LB Aware	\$15,000.00	\$ 0.00

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Item No. 6
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Comptroller to Accept and Deposit a Workforce Reduction Credit Refund in the amount of \$27,983.00 from New York State Municipal Worker's Compensation Alliance.

WHEREAS, the New York State Municipal Workers' Compensation Alliance, c/o Wright Risk Management Co, 900 Stewart Avenue, Garden City, New York 11530 administration the required Workers' Compensation Program for the City's employees; and

WHEREAS, the New York State Municipal Workers' Compensation Alliance has issued a Workforce Reduction Credit Refund in the amount of \$27,983.00 for the 6-week period beginning March 16, 2020 and ending on April 30, 2020; and

WHEREAS, it is the desire of the City Council to accept the Workforce Reduction Credit in the amount of \$27,983.00, and direct the City Comptroller to deposit the same.

NOW, THEREFORE, be it

RESOLVED, that the City Council hereby accepts the Workforce Reduction Credit in the amount of \$27,983.00; and be it further

RESOLVED, that the City Comptroller is hereby authorized and directed to accept and deposit the Workforce Reduction Credit in the amount of \$27,983.00 into the general fund.

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Item No. 7
Resolution No.

The following Resolution was moved by
and seconded by :

A Resolution Authorizing the Award of a Bid for the Purchase of Traffic Signs

WHEREAS, the City Purchasing Agent has solicited bids for the purchase of various traffic signage to be posted at locations throughout the City, as needed in accordance with specifications on file in the office of the City Purchasing Agent; and

WHEREAS, following a review of the bids received, the Purchasing Agent has recommended an award to Osburn Associates Inc., P.O. Box 912, Logan, Ohio 43138, as set forth in the bid documents on file in the Purchasing Department for a two-year term, with the option to renew for one additional year (the "Award"); and

WHEREAS, the City Council wishes to authorize the Award as recommended by the City Purchasing Agent.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the City Purchasing Agent is hereby authorized; and be it further

RESOLVED that the City Manager be and hereby is authorized and directed to execute, on behalf of the City, any purchase agreements and related documents, a copy of which shall be on file in the Purchasing Department, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the City Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.