

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
MEETING OF JUNE 2, 2020**

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

1. Resolution Authorizing the Continued Retention of Capital Markets Advisors, LLC (“CMA”)

The City Manager may continue the retention of CMA, Great Neck, New York 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. CMA shall report directly to the City Manager, and provide quarterly updates to the City Council. 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. The Comptroller is 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. Said agreement shall contain such other terms and conditions as the City Manager shall deem proper

Adopted Unanimously

2. Resolution Authorizing Settlement of Certiorari Proceedings

The City Council of the City of Long Beach, New York that the Corporation Counsel 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. The City Comptroller is authorized and directed to pay the cost thereof with funds available in Account No. A1930.54403 (Tax Certiorari-Judgments and Claims).

Adopted Unanimously

3. Resolution Adopting the City of Long Beach Floodplain Management Plan

The 2020 City of Long Beach, New York FMP is hereby adopted as the official FMP of the City of Long Beach. The FMP Planning Committee shall continue to exist on an ongoing basis to maintain and update the FMP as appropriate; and 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.

Adopted Unanimously

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

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:** #CQHI1600002

<b>Budget Code</b>	<b>Description</b>	<b>TRANSFER FROM</b>	<b>TRANSFER TO</b>
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

Adopted Unanimously

5. Resolution Authorizing a Budget Amendment to the Community Development Fund for the 42<sup>nd</sup> Program Year.

The following amendment to the Community Development Fund for the 42<sup>nd</sup> Program Year is hereby authorized:

**COMMUNITY DEVELOPMENT FUND TRANSFER**  
**42nd Program Year**

**Contract Number:** #CQHI16000002

<b>Budget Code</b>	<b>Description</b>	<b>TRANSFER FROM</b>	<b>TRANSFER TO</b>
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

Adopted Unanimously

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

The City Council hereby accepts the Workforce Reduction Credit in the amount of \$27,983.00. 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.

Adopted Unanimously

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

The Award as recommended by the City Purchasing Agent is hereby authorized. The City Manager 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. 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.

Adopted Unanimously

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

Dated: June 3, 2020

David W Fraser  
City Clerk