

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF JULY 6, 2021**

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

1. Approval of Minutes of Prior Meetings of May 6th, May 11th and May 24th, 2021.

Approved Unanimously

2. Local Law Amending the Charter of the City of Long Beach

Summary: This local law will make various corrections to the City Charter.

Full text of this Local Law is available from the Office of the City Clerk, or online at <http://www.longbeachny.gov/councilmeetings>.

Adopted Unanimously

3. Ordinance to Amend the Code of Ordinances of the City of Long Beach

Summary: This ordinance will make various corrections to the City Code.

Full text of this Ordinance is available from the Office of the City Clerk, or online at <http://www.longbeachny.gov/councilmeetings>.

Adopted Unanimously

4. A Bond Ordinance Authorizing Financing for Various Capital Projects in and for the City, Stating the Estimated Total Cost Thereof is \$10,142,752, Appropriating Said Amount Therefor, Including the Expenditure of \$1,331,252 Expected to be Received in State or Federal Aid, and Authorizing the Issuance of Not to Exceed \$8,811,500 Bonds of Said City to Finance Said Appropriation; and Further Authorizing Any Amounts Received from the United States of America and/or the State of New York to be Expended Towards the Cost of Certain of Such Capital Projects as Indicated Herein, or Redemption of any Notes and Bonds Issued Therefor or to be Budgeted as an Offset to the Taxes for Payment of the Principal of and Interest on Said Notes and Bonds was passed unanimously (as amended) and is published elsewhere in this edition.

5. A Bond Ordinance Authorizing Financing for the Cost of Fiscal Year 2021-2022 Separation Payments To or For the Benefit of Employees of the City Upon Separation from Employment, Stating the Estimated Total Cost Thereof is \$3,229,500, Appropriating Said Amount Therefor, and Authorizing the Issuance of Not to Exceed \$3,229,500 Bonds of Said City to Finance Said Appropriation was passed unanimously and is published elsewhere in this edition.

6. Resolution Authorizing the City Manager to Enter into an Agreement for Repairs to the Brick Masonry Façade on City Hall with the Lowest Responsible Bidder

The City Manager is authorized to enter into an agreement with Related Services LLC, Amityville, New York for masonry repairs and brick replacement, including miscellaneous flashing where needed, to the façade of City Hall, at a cost of \$681,150.

Adopted Unanimously

7. Resolution Authorizing the City Manager to Enter into a Contract for Asphalt Overlay Work at Various Locations Throughout the City on an "As-Needed" Basis with the Lowest Responsible Bidder.

The City Manager is authorized to enter into a contract with Roadwork Ahead, Inc., Syosset, New York for “as-needed” asphalt overlay work in accordance with unit pricing for specific work, for a period of two years, at a cost not to exceed \$469,400.

Adopted by four Affirmative Votes
Council Member McInnis Abstained

8. Resolution Authorizing the City Manager to Extend the Agreement for the Rental and Installation of Air Conditioning Equipment for City Hall and to Transfer Funds

An emergency exists due to the excessive heat in Long Beach City Hall, which threatens the public health, welfare and/or safety, thereby requiring an immediate and on-going need for materials, supplies and services. The City Manager is authorized to extend the agreement with Garner, The Emergency Response Company, Deer Park, Texas through August 27, 2021, for the rental of a 200 ton air chiller and a 500kw generator, for an additional eight weeks, at a total cost of \$115,322.32. Funds will be available in Account No. A1620.54444 (Municipal Building- Building Repairs) after the following transfer of funds is approved:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A1990.54406	Contingency	\$115,322.32	
A1620.54444	Municipal Building-Building Repairs		\$115,322.32

Adopted Unanimously

9. Resolution Authorizing the City Manager to Pay Administrative Costs Under the Emergency Tenant Protection Act, Authorizing the Passing On of Administrative Costs to the Owners of the Buildings Included Under Such Act, and Directing the City Comptroller to Make Billing Therefore

The aforesaid payment by the City of Long Beach to the New York State Division of Housing and Community Renewal in the sum of \$8,460.00 be and the same is hereby approved, confirmed and ratified in all respects, upon certification by the New York State Division of Housing and Community Renewal of the respective number of housing units subject to Section 8 of the Emergency Tenant Protection Act for the period of April 1, 2020 to March 31, 2021.

The direct cost incurred by the City of Long Beach in the administration of the Emergency Tenant Protection Act is hereby fixed at the sum of \$2.00 per unit, to be passed on to the respective owners of housing accommodations subject to said Act in proportion to the number of units in each multiple dwelling.

The City Comptroller is authorized and directed to charge the annual cost of administration to the owners of every building containing housing accommodations subject to such rent control in proportion to the number of dwelling units contained in such building, at a cost of \$22.00 per unit.

In the event that payments are not made by the respective owners within thirty (30) days after billing, interest shall be charged on the amount due at the rate of one and one-half percent (1½ %) each month, and the City Comptroller is authorized and directed to collect such interest.

Adopted Unanimously (as amended)

10. Resolution Authorizing the Dedication of a Street in the City of Long Beach

The 100 block of East Hudson Street, between Riverside Boulevard and Long Beach Boulevard, shall be officially dedicated as “KMD-MF DOOM WAY” in honor and memory of Daniel Dumile.

11. Resolution Authorizing the City Manager to Purchase Two 2021 Chevrolet Tahoe Special Service Vehicles Under New York State Contract

The City Manager is authorized to purchase two 2021 Chevrolet Tahoe Special Service 4WD vehicles, with specified options and emergency equipment for the City’s Fire Department, at a total cost of \$116,926. The City Manager is authorized to obtain financing through Community Leasing Partners, a Division of Community First National Bank, for a seven (7) year lease period at a fixed interest rate of 2.99%, for an annual payment of \$18,885.17, commencing August 2022

Adopted Unanimously

12. Resolution Authorizing the City Manager to Purchase Miscellaneous Plumbing Supplies and Materials on an “As Needed Basis” from the Lowest Responsible Bidders

The City Manager is authorized to purchase miscellaneous plumbing supplies and materials for use throughout the City on an as needed basis from Ferguson Waterworks, New Hyde Park, New York and T-Mina Supply Inc., Medford, New York for a period of two years with the option to extend for one additional year, with no increase in pricing.

Adopted Unanimously

13. Resolution Authorizing the City Manager to Amend a Community Development Block Grant Subrecipient Agreement Between the City of Long Beach and the County of Nassau

The City Manager is authorized to amend the Agreement between the City of Long Beach and the County of Nassau for use of the grant in the amount of \$150,000 for the Transit Oriented Development Project –Complete Streets Initiative Improvements surrounding the Long Beach Long Island Rail Road Station, contract #CQHII20000059, to extend the term to terminate on March 31, 2023.

Adopted Unanimously (as amended)

14. Resolution Authorizing Budget Amendment to the General Fund Budget

The following amendment to the fiscal year 2021-2022 General Fund Budget is hereby authorized:

<u>GENERAL FUND</u>		
Increase Estimated Revenues:	A10510	\$138,169.44
A0030.43903	State Aid Street Light Upgrade	\$138,169.44
Increase Appropriations:	A20960	\$138,169.44
A1490.54447	Street Re-lamping	\$138,169.44

Adopted Unanimously

15. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 28 East Park Avenue (street floor), Long Beach, New York.

Re: Urgent Care

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on July 20, 2021 at 7:00 p.m.

Adopted Unanimously

16. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 136 East Park Avenue (street floor), Long Beach, New York.

Re: Spa Studio

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on July 20, 2021 at 7:00 p.m.

Adopted Unanimously

17. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Council for the Arts

Summary: This ordinance will increase the number of members of the Council for the Arts to eleven (11).

Full text of this Ordinance is available from the Office of the City Clerk, or online at <http://www.longbeachny.gov/councilmeetings>.

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on July 20, 2021 at 7:00 p.m.

Adopted Unanimously

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

Dated: July 7, 2021

David W Fraser
City Clerk