

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
MEETING OF JULY 21, 2020**

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

1. Approval of Minutes of Meeting of July 7, 2020

Approved Unanimously

2. Resolution Adopting the City Fund Balance Policy

The "City Fund Balance Policy" dated July 2020, is hereby adopted by the City Council as the Fund Balance Policy of the City of Long Beach..

Adopted Unanimously

3. Resolution Adopting the City Investment Policy

The "City Investment Policy" dated July 2020, is hereby adopted by the City Council as the Investment Policy of the City of Long Beach.

Adopted Unanimously

4. Resolution Authorizing the City Manager to Accept a Charitable Donation and to Amend the Budget

The City Manager is authorized to accept the donation of \$5,810 for the purchase and shipping of two beach wheelchairs, each with a customized decal on the back, from Amy Innerfield and her family, in honor and in memory of Roslyn Innerfield. The donation funds shall be placed in Account No. A7187.52220 (Beach Park, Machinery & Equipment) after the following amendment to the budget is authorized:

Increase Estimate Revenues: A 10510

A0027.42711 Gifts & Donations, Private Donations	\$5,810.00
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Increase Appropriations: A 20960

A7187.52220 Beach Park, Machinery & Equipment	\$5,810.00
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Adopted Unanimously

5. Resolution Authorizing the City Manager to Issue a Purchase Order for the Supply, Transport and Delivery of Concrete from the Lowest Responsible Bidder

The City Manager is authorized to purchase concrete, as listed above, from Universal Ready Mix, Garden City Park, New York, including the supply, transport and delivery of same, on an "as needed" basis for a period of one year. Funds are available in Account No. A8170.54449 (Highway/Street Maintenance-Masonry Repairs).

Adopted Unanimously

**ADDED BY UNANIMOUS CONSENT**

6. Resolution Amending the City's Agreement for the Construction of an Office of Emergency Management and to Amend the Budget

The City Manager is authorized to amend the agreement with Construction Consultants of LI, Inc., Riverhead, New York for the above added work required for the Office of Emergency Management on the 6<sup>th</sup> floor of City Hall, at a cost of \$144,504.82 and that the monies approved for this project shall be allocated as follows:

Increase Estimated Revenues: H10510	\$144,504.82
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H0040.44097 Federal Aid, Capital Projects	\$144,504.82
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Increase Appropriations: H20960	\$144,504.82
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7. Resolution Authorizing the City Manager to Renew the City's Agreements for Disaster Management Response and Recovery Consulting Services

The City Manager is authorized to renew the retainer agreements with each of the following firms:

- Cameron Engineering & Associates, L.L.P., Woodbury, NY
- L.K. McLean Associates, P.C., Brookhaven, NY; &
- D&B Engineers and Architects, P.C., Woodbury, New York

for Disaster Management Response and Recovery Consulting Services, to assist the City with its ongoing Hazard Mitigation Projects, on an as needed basis, for a period of two years.

Adopted Unanimously

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

Dated: July 22, 2020

David W Fraser  
City Clerk