

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
AUGUST 16, 2022

PUBLIC HEARING: Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Building Code and Appendix A of the Zoning Code.

1. Resolution Declaring the City Council of the City of Long Beach Lead Agency for the Amendment of its Code of Ordinances Including its Zoning Map and Code, as Well as Creating a Community Benefits Bonus Policy, Declaring Said Projects to Constitute Type I Actions, and Adopting Negative Declarations.
2. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Building Code and Appendix A of the Zoning Code.
3. Resolution Establishing and Adopting a Community Benefit Bonuses and Funds Policy for the Residence-Business A District.
4. Resolution Authorizing the City Manager to Enter into a Contract for the Reconstruction of Doyle Street between East Chester and Pine Streets with the Lowest Responsible Bidder.
5. Resolution Authorizing the City Manager to Enter into a Lease Agreement to Rent Space on City Owned Property to Improve Wireless Service in the City.
6. Resolution Authorizing Procedures for Member Videoconferencing Pursuant to Public Officers Law § 103-a.
7. Resolution Authorizing the Purchase of Computers and Printers for the City's Police Patrol Vehicles from the Sole Source Provider.
8. Resolution Authorizing the City Manager to Purchase an Inter-Operable Video Management and Integrated Surveillance System through New York State Office of General Services Contracts for Various Locations Throughout the City.

9. Resolution Authorizing the City Manager to Purchase an Inter-Operable Video Management and Integrated Surveillance System through New York State Office of General Services Contracts for the Bus Station and the LIRR Parking Facility.
10. Resolution Authorizing the Continued Retention of The Bonadio Group as Independent Auditors for Fiscal Years Ending June 30, 2022, 2023 and 2024.
11. Resolution Authorizing Payment for Thomson Reuters Westlaw Services.
12. Resolution Authorizing Transfer of Funds for the 2022-2023 Fiscal Year.
13. Resolution Authorizing Transfer of Funds for the 2022-2023 Fiscal Year.
14. Resolution Authorizing Transfer of Funds for the 2022-2023 Fiscal Year.
15. Resolution Authorizing a Budget Amendment and a Transfer of Funds for the 2022-2023 Fiscal Year.
16. Resolution Authorizing a Budget Amendment to the Community Development Fund for the 44th Program Year.
17. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 301 West Park Avenue (street floor), Long Beach, New York.
Re: Convenience Store
18. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Administration.
19. Approval of Minutes of Prior Meetings of June 21, 2022 and July 5, 2022.

August 16, 2022

Item No. 1
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Declaring the City Council of the City of Long Beach Lead Agency for the Amendment of its Code of Ordinances Including its Zoning Map and Code, as Well as Creating a Community Benefits Bonus Policy, Declaring Said Projects to Constitute Type I Actions, and Adopting Negative Declarations.

WHEREAS, by the authorization of City Council Resolutions Nos. 39/22, 57/22 and Resolution of the Zoning Board of Appeals of the City of Long Beach (“City”) dated April 28, 2022, the City entered into a settlement agreement to resolve the decades-long litigation known as *Sinclair Haberman and Belair Building, LLC v. City of Long Beach, et al.* (Nassau County Index No. 001138/04) (“Haberman Litigation”); and

WHEREAS, in accordance with the terms of settlement for the Haberman Litigation, the City has prepared amendments to its Code of Ordinances, including its zoning map and Code, as well as creating a Community Benefits Bonus Policy (“Zoning Map and Code Changes”); and

WHEREAS, by City Council Resolution No. 92/22 the City declared itself Lead Agency for the Zoning Map and Code Changes, declared said project to constitute an Unlisted action pursuant to the State Environmental Quality Review Act (“SEQRA”), and authorized its consultant, Nelson, Pope & Voorhis LLP, 572 Walt Whitman Road, Melville, New York 11747 (“NPV”), to complete the required environmental review in accordance with SEQRA; and

WHEREAS, in the course of performing said environmental review, NPV recommends that the City classify the action as a Type I action; and

WHEREAS, SEQRA §617.6 (b)(2) requires that Lead Agency coordination be performed with any state or local agencies that are undertaking, funding or have permit or approval authority over a proposed action, when said action has been determined to be a Type I action and whereby no such agencies have been identified as the proposed action involves zoning and map amendments for which the City Council has sole authority; and

WHEREAS, NPV has completed the required environmental review, has completed an Expanded Environmental Assessment Form Parts 1, 2 and 3 and an Expanded Environmental Assessment Form for the Zoning Map and Code Changes, the findings of which have determined that the Zoning Map and Code Changes will not result in any significant adverse environmental impact;

NOW, THEREFORE, be it

RESOLVED, that in accordance with the recommendation of the City’s environmental consultant, the City Council again declares itself Lead Agency for the Zoning Map and Code Changes; and be it further

RESOLVED, that the City Council hereby declares, in accordance with its obligations under SEQRA, that the proposed actions constitute Type I Actions which will have no significant adverse environmental impacts and issues a negative declaration with regard thereto; and be it further

RESOLVED, that the City Council hereby adopts the Negative Declarations and findings set forth in the Expanded Environmental Assessment Form for the Zoning Map and Code Changes and is made a part hereof.

SEQRA – NEGATIVE DECLARATION

Notice of Determination of Non-Significance and Findings of Fact

Lead Agency: City Council of the City of Long Beach, New York, 1 West Chester St., Long Beach, NY 11561

This Notice is issued pursuant to Part 617 of the implementing regulation pertaining to Article 8 of the State Environmental Quality Review Act and Article 17 of the City Charter.

The lead agency has determined that the proposed actions described below will not have a significant effect on the environment.

Title of Action: Ordinance to Amend the Code of Ordinances of the City of Long Beach
RE: Building Code and Appendix A of the Zoning Code.

SEQRA Status: Type I [X]
Type II []
Unlisted []

Description of the Action: See annexed Expanded Environmental Assessment Form

Location: Existing Residence-Business A (RBA) District, bounded by the Boardwalk to the south, Broadway to the north, National Boulevard to the west, and Lincoln Boulevard to the east in the City of Long Beach, Nassau County, New York. Proposed Action would extend the RBA District two blocks eastward to include the area between National Boulevard and Long Beach Boulevard which currently is in the Residence L District.

Reasons Supporting this Determination: See annexed Expanded Environmental Assessment Form

August 16, 2022

Item No. 2
Ordinance No.

The following Ordinance was moved by
and seconded by :

ORDINANCE TO AMEND THE CODE OF ORDINANCES
OF THE CITY OF LONG BEACH RE: BUILDING CODE AND
APPENDIX A OF THE ZONING CODE.

BE IT ENACTED, by the City Council of the City of Long Beach, New York, as
follows:

Sec.1. Chapter 7, Article I, Sec. 7-1 of the Code of Ordinances of the City of
Long Beach, as heretofore amended, shall be and the same is hereby amended, to read as
follows:

“Sec. 7-1. Definitions.

- (a) In addition to the definitions set forth in the state building construction code adopted
in this article, the following terms shall, for the purposes of this chapter, have the
meanings ascribed to them as follows:

...

Grade level: Center line or road adjacent to property **or base flood elevation and
applicable freeboard as required by Article XII-FLOOD HAZARD ZONES of the City’s
Building Code.**

...

Parking space: An area of not less than one hundred eighty (180) square feet, net,
having a width of not less than nine (9) feet and a length of not less than twenty (20) feet, net,
to be used exclusively as a temporary storage space for one private motor vehicle. **Compact
parking spaces shall have a width of not less than eight (8) feet and a length of not less
than seventeen (17) feet, net.** Truck loading and unloading space shall not be included in
such area.”

...

Sec. 2. Section 9-104 of Appendix A of the Code of Ordinances of the City of
Long Beach, New York, as heretofore amended, shall be and the same is hereby amended and
added to, to read as follows:

“Sec. 9-104. Definitions.

- (a) In addition to the definitions set forth in the state building construction code, the
following terms shall, for the purposes of this appendix, have the meanings ascribed
to them as follows:

...

Building area: The aggregate of the maximum horizontal cross-section area of the
buildings on a lot **or development site**, excluding cornices, caves, gutters, bay windows or
chimneys projecting not more than twenty-four (24) inches, steps, one-story open porches,
balconies and terraces. It shall not include accessory buildings less than fifteen (15) feet in
height.

...

Community Benefit Bonus (CBB): Incentive for Applicants who choose to seek additional height and density, and/or parking and yard/building setback reductions for applications involving multiple dwelling or mixed use developments in the Residence-Business A District by providing desired community amenities from an approved list of benefits and as recommended by the City Manager and approved by the City Council.

...

Development Site: An assemblage of one or more contiguous and/or adjacent lots with common ownership throughout.

...

Grade level: Centerline of road adjacent to property or base flood elevation and applicable freeboard as required by Article XII FLOOD HAZARD ZONES of the City Code.

...

Lot: Any plot, tract or parcel of land occupied by or intended to be occupied by one (1) or more principal buildings and accessory buildings and uses, including such open spaces as are required by this appendix.

...

Parking space: An area of not less than one hundred eighty (180) square feet, net, having a width of not less than nine (9) feet and a length of not less than twenty (20) feet, net, to be used exclusively as a temporary storage space for one private motor vehicle. **Compact parking spaces shall have a width of not less than eight (8) feet and a length of not less than seventeen (17) feet, net.** Truck loading and unloading space shall not be included in such area.

...

Stepback: For any multiple dwelling or mixed use development building proposed within twenty (20) feet of the property line along the street line in the Residence-Business A District, the fourth story and all stories above must be set back a minimum of fifteen (15) feet from the front of the building along the street frontage, as recommended by the Commissioner of Buildings and approved by the City Council.”

...

Sec. 3. Section 9-105.14 of Appendix A of the Code of Ordinances of the City of Long Beach, New York, as heretofore amended, shall be and the same is hereby amended and added to, to read as follows:

...

- (c) ***Community Benefit Bonuses (CBB).*** Community Benefit Bonuses offer the ability to develop beyond the height/bulk and density standards of this section in exchange for investment in public benefits. In accordance with the requirements of the Community Benefit Bonus Program, multiple dwellings and mixed use developments may be granted up to three additional bonus stories (maximum of up to forty-two (42) additional feet of building height). Multiple dwellings may be eligible for one additional bonus story (maximum of ten (10) feet of additional building height) with a maximum building area not to exceed ten (10%) percent of the lot area. The maximum density for multiple dwelling and mixed use developments may be increased by a maximum of thirty (30) percent through the Community Benefit Bonus Program. Additionally, yards/building setbacks and parking stall size may be reduced, as recommended by the Commissioner of Buildings and approved by the City Council, based

upon consideration of compatibility of adjacent buildings and structures, current setbacks of existing buildings in the area, vehicle and pedestrian access, visual access, lighting, drainage and utilities, public safety, whether reduced setbacks would fulfill the intent and purpose of this article.

- (d) *Step back.* **For any multiple dwelling or mixed use development building proposed within twenty (20) feet of the property line along the street line, the fourth story and all stories above fronting the street line, inclusive of stories utilized for parking, must be set back a minimum fifteen (15) feet from the front of the building.**
- (e) *Lot area.* No multiple dwelling shall be erected or altered on a lot **or development site** having an area of less than forty thousand (40,000) square feet, provided, however, that a one-family detached house for one dwelling unit only may be built upon a lot having an area of four thousand (4,000) square feet, and a two-family detached house for two (2) dwelling units only may be erected or altered on a lot having an area of six thousand (6,000) square feet. Further, no mixed use development shall be erected or altered on a lot **or a development site** having an area less than **three (3) acres. Lots/development sites must have a minimum area of 40,000 square feet to be eligible for Community Benefit Bonuses.**
- (f) *Building area.* Total building area for a multiple dwelling shall not exceed twenty (20) per cent of the total lot area/**development site area, excluding any platform structure with covered parking and other accessory uses of less than thirty (30) feet in height, which shall not be included in the twenty (20%) percent coverage.** The total building area for a one-family detached house for one dwelling unit shall not be less than twenty-five (25%) percent of said lot area nor exceed forty-five (45%) percent of said total lot area; and, provided, further, that the total building area for a two-family detached house for two (2) dwelling units shall not be less than twenty-five (25%) percent of the total lot area nor exceed thirty-five (35%) percent of said total lot area. Additionally, the total building area for a mixed use development shall not exceed twenty-five (25%) percent of the total lot area/**development site area, excluding any platform structure with covered parking and other accessory uses and certain principal uses, such as restaurants, retail shops, and catering facilities that strengthen street-level activity, of less than thirty (30) feet in height, which shall not be included in the twenty-five (25%) percent coverage. When calculating building area, the total lot area/site development area shall include contiguous and/or adjacent lots commonly owned on either side of Shore Road.**
- (g) *Front yard.* There shall be a front yard the depth of which shall be at least ten (10) feet from the street line or where the property fronts on the Ocean Beach Park, the depth of which shall be at least twenty (20) feet from the property line. In case of a corner lot, the front yard shall be required on each street on which the lot abuts. In the event the property line abuts on the Ocean Beach Park and a street, or is a through lot abutting two (2) streets, a front yard shall be required on each. Front yards shall be defined as those yards abutting the Ocean Beach Park, Shore Road, and Broadway. As to **multiple dwelling or mixed use developments** located adjacent to Ocean Beach Park, if significant portions of the lot area, as **recommended by the**

Commissioner of Buildings and determined by the City Council of the City of Long Beach, are used to provide "public areas," adjacent to, and at or above the existing Boardwalk level: the required front yard, where the property fronts Ocean Beach Park, may be reduced to zero (0) feet. For purposes of this provision, public areas shall be defined as parks, plazas, playgrounds, walkways, and other recreational areas and open spaces; significant view-sheds; and other features where the public is directly or indirectly drawn to visit or permitted to congregate within the mixed use development. **In accordance with the requirements of the Community Benefit Bonus Program, front yards may be reduced, as recommended by the Commissioner of Buildings and approved by the City Council, based upon consideration of compatibility of adjacent buildings and structures, current setbacks of existing buildings in the area, vehicle and pedestrian access, visual access, lighting, drainage and utilities, public safety, whether reduced setbacks would fulfill the intent and purpose of this article.**

(h) *Side yards.* There shall be a side yard along each side lot line equal to not less than **fifty (50) feet per side yard for multiple dwelling and mixed use developments.** In addition, open yards, unobstructed except as specified in this subsection, shall be provided from the front lot line to the rear lot line through not less than seventy (70) per cent of the width of the lot on which the principal buildings are erected. These yards may be between principal buildings and side lot lines, and between principal buildings. No buildings, structures or uses may occupy such yards except the following:

- (1) Off-street parking facilities, including structures meeting all other city regulations and extending not more than twelve (12) feet above grade level. However, no off-street parking shall be permitted within fifteen (15) feet of any side lot line.
- (2) Swimming pools and other recreation facilities incident to a residential building on the same lot, including cabanas and other related facilities meeting all other city regulations, and extending not more than twelve (12) feet above grade level.
- (3) Ornamental landscaping and areas for passive recreation.
- (4) Other uses or structures otherwise complying with all city ordinances and deemed by the building commissioner to be in accordance with the purposes of this section.

Notwithstanding any of the provisions of this section, the first fifteen (15) feet immediately adjacent to the property line, running from the front lot line to the rear lot line, shall remain open and unobstructed.

As to a one-family detached house for one dwelling unit, or a two-family detached house for two (2) dwelling units, there shall be a side yard along each side lot line, which shall be at least five (5) feet in width on one side and eight (8) feet in width on the other side of the building. All side yards shall extend unobstructed and unencumbered above grade level from the front yard to the rear yard. There shall be no parking of motor vehicles in side yards. As to **multiple dwellings or mixed use developments** located adjacent to Ocean Beach Park, if significant portions of the lot

area, as **recommended by the Commissioner of Buildings and** determined by the City Council of the City of Long Beach, are used to provide "public areas," adjacent to, and at or above the existing Boardwalk level: the required open yards shall be reduced to not less than sixty (60%) percent of the width of the lot on which the principal buildings are erected; there shall only be required a side yard along each side lot line, which shall be at least fifteen (15) feet on each side; and, accessory buildings including parking structures, that meet all other city regulations, may occupy such open yards, provided they extend not more than **thirty (30)** feet above grade level. All side yards shall extend unobstructed and unencumbered above grade level from the front yard to the rear yard. **In accordance with the requirements of the Community Benefit Bonus Program, side yards or yard obstructions may be reduced and parking structures may be granted additional height above grade level to increase available parking, as recommended by the Commissioner of Building and approved by the City Council, based upon consideration of compatibility of adjacent buildings and structures, current setbacks of existing buildings in the area, vehicle and pedestrian access, visual access, lighting, drainage and utilities, public safety, whether reduced setbacks would fulfill the intent and purpose of this article.**

- (i) *Rear yards.* There shall be a rear yard in every lot and it shall be at least twenty (20) feet deep. **In accordance with the requirements of the Community Benefit Bonus Program, rear yards may be reduced, as recommended by the Commissioner of Buildings and approved by the City Council, based upon consideration of compatibility of adjacent buildings and structures, current setbacks of existing buildings in the area, vehicle and pedestrian access, visual access, lighting, drainage and utilities, public safety, whether reduced setbacks would fulfill the intent and purpose of this article.**
- (j) *Distance between buildings.* There shall be a minimum distance between principal buildings on the same lot equal to the average of the heights of the two (2) **buildings, exclusive of the first five feet of balconies projecting from the building wall.** The minimum distance between a principal building and any accessory building shall be fifteen (15) feet. **In accordance with the requirements of the Community Benefit Bonus Program, distance between buildings may be reduced, as recommended by the Commissioner of Buildings and approved by the City Council, based upon consideration of compatibility of adjacent buildings and structures, current setbacks of existing buildings in the area, vehicle and pedestrian access, visual access, lighting, drainage and utilities, public safety, whether reduced setbacks would fulfill the intent and purpose of this article.**

No row of one-family or two-family attached buildings shall exceed three (3) buildings and shall not be greater than seventy-five (75) feet in length. There shall be a minimum of twenty (20) feet between one row of attached buildings and another row of attached buildings. As to **multiple dwelling and** mixed use development, there shall be a minimum distance between the principal buildings on the same lot equal to one-half (1/2) the average of the heights of the two (2) buildings, **exclusive of the first five (5) feet of balconies from the building wall.**

- (k) *Density*. No multiple dwelling **or mixed use development** shall be erected or altered to make provision for more than one dwelling unit per six hundred (600) square feet of lot/**development site area, except that the maximum density for multiple dwelling or mixed use developments may be increased a maximum of thirty (30%) percent in accordance with the requirements of the Community Benefit Bonus Program. For purposes of this provision, the total lot area/site development area shall include contiguous and/or adjacent lots commonly owned on either side of Shore Road.** Habitable floor area in each dwelling unit shall be not less than four hundred (400) square feet.

No one-family or two-family attached dwellings shall be erected to make provision for more than one family for each one thousand (1,000) square feet of the area of the lot.

No one-family dwelling shall be erected to make provision for more than one family for each four thousand (4,000) square feet of the area of the lot nor shall a two-family dwelling be erected to make provision for more than two (2) families for each six thousand (6,000) square feet of the area of the lot.

- (l) *Recreation areas*. No multiple dwelling units shall be erected without providing for a minimum area for recreation and children's play areas at a ratio of fifty (50) square feet for each dwelling unit, provided, however, that off-street parking areas shall not be included in the computation of the areas required to be furnished for recreational purposes.
- (m) *Off-street parking areas*. A paved off-street parking area shall be provided at a ratio of one and one-quarter (1.25) spaces for each studio dwelling unit; one and one-half (1.5) spaces for each one-bedroom dwelling unit; and two (2) spaces for each dwelling unit of two (2) bedrooms and more. In no case shall the total off-street parking provided comprise less than one and three-quarter (1.75) parking spaces for each dwelling unit. In the case of multiple dwellings containing more than ten (10) units, twenty-five (25%) percent of required off-street parking facilities may be provided off-site, but in no event shall be located more than five hundred (500) feet from the parking generator. **In accordance with the requirements of the Community Benefit Bonus Program, up to thirty (30%) percent of the required parking stalls may be reduced in size to compact parking stalls, as recommended by the Commissioner of Buildings and approved by the City Council.**

Off-street parking for commercial establishments shall be provided in accordance with the off-street parking regulations as set forth in subsection 9-112 of this ordinance.

- (n) ***Impacts on infrastructure.*** All applications for multiple dwelling or mixed use developments must include an infrastructure analysis of City utilities (sanitary wastewater and water demand) to evaluate the City’s infrastructure capacity and ability to support new development within the Residence-Business A District, at the cost of the applicant(s). Should infrastructure capacity be inadequate to support the new development, the applicant(s) shall be required to either fund/construct the necessary improvements to impacted infrastructure to accommodate the project or provide fair share contributions to mitigate the impact on said infrastructure in accordance with the requirements as recommended by the City’s Commissioner of Public Works and approved by the City Council.”

Sec. 4. Section 9-113.2(h) of Appendix A of the Code of Ordinances of the City of Long Beach, New York, as heretofore amended, shall be and the same is hereby amended and added to, to read as follows:

“Sec. 9-113.2. Off-street parking design standards.

...

- (h) Each off-street parking space (parking stall) shall have a minimum area of one hundred eighty (180) square feet with a minimum width of nine (9) feet and a minimum length of twenty (20) feet, and each such parking space or stall shall be so arranged that the vehicle parked therein may be driven directly to the public highway without moving any other vehicle parked in an adjacent parking space or stall. **Compact parking spaces, where permitted, shall have a minimum area of one hundred thirty-six (136) square feet with a minimum width of not less than eight (8) feet and a minimum length of not less than seventeen (17) feet.”**

Sec. 5. This Ordinance shall take effect immediately.

August 16, 2022

Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Establishing and Adopting a Community
Benefit Bonuses and Funds Policy for the Residence-
Business A District.

WHEREAS, the table below provides a list of Community Benefit Bonuses and the various eligibility requirements for all developments in the Residence-Business A District in exchange for additional height and density, and/or parking and yard/building setback reductions, as outlined in Section 9-105.14 of the Zoning Code of the City of Long Beach; and

WHEREAS, such bonuses will be evaluated by the City Manager, and a recommendation made to the City Council for final approval; and

WHEREAS, an applicant also has an option to pay into a Community Benefit Fund to achieve the additional height and density bonuses, as well as parking and yard/building setback reductions as outlined in Section 9-105.14 of the City Code; and

WHEREAS, the Community Benefits Fund will be allocated to improvements throughout the City pursuant to the community benefit categories: (a) Parking and Transit, (b) Affordable/Workforce Housing, (c) Downtown Beautification, (d) Parkland and Open Space, (e) Sustainable Design, (f) Coastal Resiliency, (g) Arts and Cultural Space and (h) Community Facilities; and

WHEREAS, the City Council will have the ability to evaluate additional Community Benefit programs or improvements, not previously identified, for their positive impact on the City and use of funds from this program to support those efforts; and

WHEREAS, the fee associated with the Community Benefit Fund is sixty (\$60) dollars per gross square foot of additional building density/building area granted through the Community Benefit Bonus Program, excluding the building area utilized for parking, and sixty (\$60) dollars per gross square foot of parking and yard/building setback reductions; and

WHEREAS, the allocation of amounts in the Fund among the permitted uses will be proposed, from time to time, by the City Manager and approved by the City Council and the City will create a process for disbursing amounts in the Fund to specific projects;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the establishment of a Community Benefit Bonuses and Funds Policy is hereby adopted.

COMMUNITY BENEFIT BONUSES

Benefit Category	Provision
Parking and Transit	Permanent provision by developer, on- or off-site, of a “substantial number” of parking spaces open to the public at costs per space consistent with public parking offered by the City, with operating terms and allocation of economics satisfactory the City; installation of bicycle and/or scooter sharing stations; installation of car share stations or car charging stations.
Affordable/Workforce Housing	Permanent provision by developer for additional affordable/workforce housing units offered in perpetuity (at or below 65% AMI).
Community Facilities	Provision by developer to provide on- or off-site building space for a civic or educational users at a “substantial discount” (e.g.- public use buildings, community center, etc.) for a “substantial period of time”.
Downtown Beautification	Provision by developer to install streetscape improvements (i.e., street trees, street furniture, lighting, artwork, etc.); business façade and exterior improvement program or contribution to fund; parking lot beautification; burying of existing utility lines underground.
Parkland and Open Space	Permanent provision by developer, on- or off-site, of new parkland or public open space maintained by developer or substantial rehabilitation of existing underutilized parks and open space (e.g., Veteran’s Memorial Park, Reynolds Channel esplanade); improvements to existing parks including construction of new facilities/amenities (e.g., restrooms, shading structures, playgrounds) or rehabilitation of existing facilities/ amenities.
Sustainable Design	Installation of renewable energy mechanisms (e.g., solar panels); Building Design to demonstrate LEED-ND equivalency (LEED ND v4 Silver of the US Green Building Council’s rating system); Incorporation of on-site green infrastructure (e.g., rain gardens), beyond what is required by building code/NYS Stormwater Design Manual (as a determined by the City Manager); Reduction of potable water consumption (use of native planting, rainwater capture, use of recycled wastewater, irrigation efficiency, WaterSense high-efficiency products for indoor water consumption); heat island reduction (pervious surface installation, provide shade from tree canopy, installation of vegetated roofs, utilize roofing materials with a high Solar Reflectance Index); energy reduction (installation of LED lighting, utilizing daylighting methods, etc.).
Coastal Resiliency	Provision by developer, on- or off-site, to construct or provide flood mitigation strategies outlined in the City of Long Beach Floodplain Management Plan (e.g., repair or installation of shoreline stabilization measures, dune replenishment, living shorelines, etc.) beyond zoning or other regulations.
Historic Preservation	Permanent preservation or rehabilitation by developer, on- or off-site, of all or a portion of a historic area, designated historic building or structure or local landmark.
Arts and Cultural Space	Provision by developer for construction of a cultural or arts center; or installation of on- or off-site workspace for artists or an arts and cultural organization at a “substantial discount” for a “substantial period of time”.
CB Fund	Contribution by developer of applicable Community Benefits Fund Amount/gross bonus SF to Community Benefits Fund.

August 16, 2022

Item No. 4
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into a Contract
for the Reconstruction of Doyle Street between East Chester and
Pine Streets with the Lowest Responsible Bidder.

WHEREAS, after due advertisement therefore, five (5) bids were received in the Office of the Commissioner of Public Works on July 21, 2022 for the reconstruction of Doyle Street, between East Chester and Pine Streets, to include the replacement of sidewalks, driveway aprons and curbs, upgrading of the existing water and sewer systems, installation of new asphalt composite roadway, landscaping and installation of ornamental street light poles, in accordance with plans and specifications on file in the Department of Public Works; and

WHEREAS, Thomas Novelli Contracting, Inc., 41 Sarah Drive, Farmingdale, New York 11735 was the lowest responsible bidder at a cost of \$1,495,130.00;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and is hereby authorized to enter into a contract with Thomas Novelli Contracting, Inc., 41 Sarah Drive, Farmingdale, New York 11735 for the reconstruction of Doyle Street, between East Chester and Pine Streets, at a cost of \$1,495,130.00. Funds in the amount of \$308,749.22 are available in Account No. H2017.52296 (Water System Upgrades); funds in the amount of \$98,262.78 are available in Account No. H2020.52296 (Water System Upgrades); funds in the amount of \$403,500 are available in Account No. H3022.52278 (Sewer Upgrades Citywide); funds in the amount of \$606,968.96 are available in Account No. H1022.52249 (Road Reconstruction) and funds in the amount of \$77,649.04 are available in Account No. A8170.54449 (Street Maintenance- Masonry); and be it further

RESOLVED, PSEG Long Island shall reimburse the City \$362,028 for overlay work performed by the City on West Park Avenue, and upon such reimbursement the City Council will amend the Capital Fund budget authorizing an increase in the Capital Fund revenues and appropriations in account H1022.52249 (Road Reconstruction); and be it further

RESOLVED, that in the interim and until funds are received and budgets are amended, the difference of \$77,649.04 to award the above project will be charged to account A8170.54449 (Street Maintenance-Masonry) and that upon the receipt of the PSEG reimbursement, the City's Commissioner of Public Works will request a budget amendment for Capital funds in the amount of the revenue received and reallocation of expenses in the amount of \$77,649.04 from Account No. A8170.54449 (Street Maintenance-Masonry) to Account No. H1022.52249 (Road Reconstruction).

August 16, 2022

Item No. 5
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into a Lease Agreement to Rent Space on City Owned Property to Improve Wireless Service in the City.

WHEREAS, the City of Long Beach desires to enter into a Lease Agreement with Dish Wireless LLC (“Dish”), 9601 S. Meridian Blvd., Englewood, Colorado 80112 for the use of space on the roof of City Hall for the installation, operation, maintenance and management of a wireless communications facility; and

WHEREAS, Dish seeks to lease a 5’ x 7’ area to install an equipment platform for various pieces of equipment; nine wall-mounted antennas along the roof perimeter; 12 Alpha and/or Beta RRU’s; a cable tray; an H-Frame; a dedicated electric meter for said equipment and associated fiber optic cables; and

WHEREAS, pursuant to Chapter 13, Article VIII, of the Code of Ordinances of the City of Long Beach, the City “seeks to minimize the total number of telecommunications towers in the community by encouraging shared use of existing and future towers, and the use of existing tall buildings and other high structures, in order to further minimize adverse visual effects from telecommunications towers” (co-location) and pursuant to Chapter 13, Article VIII, of the Code of Ordinances, Section 13-130 (d), telecommunication towers, antennas and facilities may be placed on City owned property as per the approval of the City Council; and

WHEREAS, the term of said lease shall be for a period of sixty (60) months, at a monthly rental fee of three thousand five hundred (\$3,500) dollars, with annual increases of three (3%) percent, and shall automatically renew for up to two (2) additional terms of sixty (60) months each;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and is hereby authorized to enter into a Lease Agreement with Dish Wireless LLC, 9601 S. Meridian Blvd., Englewood, Colorado 80112 for the installation, operation, maintenance and management of a telecommunications facility on the roof of City Hall, for a period of sixty (60) months, at a monthly rental fee of three thousand five hundred (\$3,500) dollars, with annual increases of three (3%) percent, and shall automatically renew for up to two (2) additional terms of sixty (60) months each; and

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

The following Resolution was moved by
and seconded by :

Resolution Authorizing Procedures for Member Videoconferencing
Pursuant to Public Officers Law § 103-a.

WHEREAS, in compliance with Public Officers Law (POL) §103-a(2)(a), the City Council following a public hearing, authorized by Local Law #IV/22, the use of videoconferencing as described in POL § 103-a; and

WHEREAS, the following procedures are hereby established to satisfy the requirement of POL §103-a(2)(b) that any Public Body which in its discretion wishes to permit its members to participate in meetings by videoconferencing from private locations – under extraordinary circumstances – must establish written procedures governing member and public attendance;

1. Members shall be physically present at any meeting of the Public Body unless such member is unable to be physically present at one of the designated public meeting locations due to extraordinary circumstances.

2. For purposes of these procedures, the term “extraordinary circumstances” includes disability, illness, caregiving responsibilities, or any other significant or unexpected factor or event which precludes the member’s physical attendance at such meeting.

3. If a member is unable to be physically present at one of the designated public meeting locations and wishes to participate by videoconferencing from a private location due to extraordinary circumstances, the member must notify the City Clerk and all members of the Public Body no later than four business days prior to the scheduled meeting in order for proper notice to the public to be given. If extraordinary circumstances present themselves on an emergent basis within four days of a meeting, the Public Body shall update its notice as soon as practicable to include that information. If it is not practicable for the Public Body to update its notice, the Public body may reschedule its meeting.

4. If there is a quorum of members participating at a physical location(s) open to the public, the Public Body may properly convene a meeting. A member who is participating from a remote location that is not open to in-person physical attendance by the public shall not count toward a quorum of the Public Body but may participate and vote if there is a quorum of members at a physical location(s) open to the public.

5. Except in the case of executive sessions conducted pursuant to POL §105, the Public Body shall ensure that its members can be heard, seen, and identified while the meeting is being conducted, including but not limited to any motions, proposals, resolutions, and any other matter formally discussed or voted upon. This shall include the use of first and last name placards physically placed in front of the members or, for members participating by videoconferencing from private locations due to extraordinary circumstances, such members must ensure that their full first and last name appears on their videoconferencing screen.

6. The minutes of the meetings involving videoconferencing based on extraordinary circumstances pursuant to POL §103-a shall include which, if any, members participated by videoconferencing from a private location due to such extraordinary circumstances.

7. The public notice for the meeting shall inform the public: (i) that extraordinary circumstances videoconferencing will (or may) be used, (ii) where the public can view and/or participate in such meeting, (iii) where required documents and records will be posted or available, and (iv) the physical location(s) for the meeting where the public can attend.

8. The Public Body shall provide that each open portion of any meeting conducted using extraordinary circumstances videoconferencing shall be recorded and such recordings posted or linked on the City's website within five business days following the meeting, and shall remain so available for a minimum of five years thereafter. Such recordings shall be transcribed upon request.

9. If members of the Public Body are authorized to participate by videoconferencing from a private location due to extraordinary circumstances, the Public Body shall provide the opportunity for members of the public to view such meeting by video, and to participate in proceedings by videoconference in real time where public comment or participation is authorized. The Public Body shall ensure that where extraordinary circumstances videoconferencing is used, it authorizes the same public participation or testimony as in person participation or testimony.

10. Open meetings of the Public Bodies of the City of Long Beach conducted using extraordinary circumstances videoconferencing pursuant to the provisions of POL § 103-a shall utilize technology to permit access by members of the public with disabilities consistent with the 1990 Americans with Disabilities Act (ADA), as amended, and corresponding guidelines. For the purposes of this guideline, "disability" shall have the meaning defined in Executive Law § 292.

11. The in-person participation requirements of POL §103-a(2)(c) shall not apply during a state disaster emergency declared by the governor pursuant to Executive Law § 28 or a local state of emergency proclaimed by the chief executive of a county, city, village or town pursuant to § 24 of the Executive Law if the applicable Public Body determines that the circumstances necessitating the emergency declaration would affect or impair the ability of the Public Body to hold an in-person meeting.

12. These procedures shall be conspicuously posted on the City's website.

August 16, 2022

Page 3
Item No. 6
Resolution No.

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the procedures for Member Videoconferencing Pursuant to Public Officers Law § 103-a, are hereby authorized and adopted.

August 16, 2022

Item No. 7
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the Purchase of Computers and
Printers for the City's Police Patrol Vehicles from the Sole
Source Provider.

WHEREAS, the City's Police Department desires to upgrade and improve seven department patrol vehicles by replacing unusable and outdated computer equipment with new equipment for greater efficiency and productivity through time saving measures concerning patrol functions, as officers will be able to complete many required data entry responsibilities in the vehicles while on patrol; and

WHEREAS, Advanced Electronic Design Inc., 344 John Dietsch Blvd., North Attleboro, MA 02763 is the sole source provider for the needed equipment, at a total cost of \$27,243.12;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and is hereby authorized to purchase computers and printers for seven City Police Department patrol vehicles from Advanced Electronic Design Inc., 344 John Dietsch Blvd., North Attleboro, MA 02763, the sole source provider, at a total cost of \$27,243.12. Funds are available in Account No. H1022.53098 (Vehicle Computer & Printer Replacement).

August 16, 2022

Item No. 8
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Purchase an
Inter-Operable Video Management and Integrated Surveillance
System through New York State Office of General Services Contracts
for Various Locations Throughout the City.

WHEREAS, pursuant to Resolution No. 45/22, duly adopted by the City Council on April 19, 2022, the City purchased an inter-operable video management and integrated surveillance system to enhance the Closed Circuit Television (CCTV) Camera Network at various locations across the City; and

WHEREAS, the project also includes additional locations at the Beach Pass Gazebo, the Recreation Center, the Ice Arena and the Senior Center, which will prove helpful for public safety and security needs; and

WHEREAS, the project includes the purchase and installation of new cameras, in addition to access controls, alarming multiple doors and installing panic buttons at locations where cash is received, which will all be monitored by the Long Beach Police Department; and

WHEREAS, Virsig LLC, 95 Seaview Boulevard, Port Washington, New York 11050 is an awarded vendor through New York State Office of General Services Contract #PT68881SB, that can furnish the equipment, installation, integration and maintenance for the above project, at a total cost of \$114,908.15;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and is hereby authorized to purchase an inter-operable video management and integrated surveillance system to enhance the Closed Circuit Television Camera Network across the City, from Virsig LLC, 95 Seaview Boulevard, Port Washington, New York 11050 through New York State Office of General Services Contract #PT68881SB, at a total cost of \$114,908.15. Funds in the amount of \$275.00 are available in Account No. H1015.52271 (Cameras-City Hall); funds in the amount of \$686.77 are available in Account No. H1015.52293 (Tech Improvements); funds in the amount of \$6,335.33 are available in Account No. H1016.52271 (Cameras-City Hall); funds in the amount of \$14,693.99 are available in Account No. H1017.52293 (Access Controls); funds in the amount of \$53,709.92 are available in Account No. H1018.52349 (Various Building Improvements); funds in the amount of \$37,050.84 are available in Account No. H1020.52377 (Racks); and funds in the amount of \$2,156.30 are available in Account No. H1022.53096 (PD Video & Recording System).

August 16, 2022

Item No. 9
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Purchase an
Inter-Operable Video Management and Integrated Surveillance
System through New York State Office of General Services Contracts
for the Bus Station and the LIRR Parking Facility.

WHEREAS, pursuant to Resolution No. 45/22, duly adopted by the City Council
on April 19, 2022, the City purchased an inter-operable video management and integrated
surveillance system to enhance the Closed Circuit Television (CCTV) Camera Network at
various locations across the City; and

WHEREAS, the project also aims to replace and upgrade all networked
surveillance cameras at the bus station and the LIRR parking facility, including the stairwells;
and

WHEREAS, the cameras will be integrated into the Long Beach Police
Department's centralized video management system through a new communication link and will
allow for more visibility onto Park Avenue, the LIRR and the surrounding areas; and

WHEREAS, the project includes the purchase and installation of new cameras, in
addition to physical access controls with exterior unlock overrides, allowing the doors to be
locked remotely overnight to deter people from denigrating the area; and

WHEREAS, Virsig LLC, 95 Seaview Boulevard, Port Washington, New York
11050 is an awarded vendor through New York State Office of General Services Contract
#PT68881SB, that can furnish the equipment, installation, integration and maintenance for the
above project, at a cost of \$225,890.08;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the
City Manager be and is hereby authorized to purchase an inter-operable video management and
integrated surveillance system to enhance the Closed Circuit Television Camera Network across
the City, to be installed at the bus station and the LIRR parking facility, from Virsig LLC, 95
Seaview Boulevard, Port Washington, New York 11050 through New York State Office of
General Services Contract #PT68881SB, at a cost of \$225,890.08. Funds are available in
Account No. H1021.52364 (Bus Station Rehab).

August 16, 2022

Item No. 10
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the Continued Retention of
The Bonadio Group as Independent Auditors for Fiscal
Years Ending June 30, 2022, 2023 and 2024.

WHEREAS, pursuant to Resolution No. 86/19, duly adopted by the City Council on October 16, 2019, the City retained The Bonadio Group, 488 Madison Avenue, 23rd floor, New York, New York 10022, engaging said firm as independent auditors for the City of Long Beach and its component unit Long Beach Local Development Corporation for the fiscal year audits ending June 30, 2019, 2020 and 2021; and

WHEREAS, the City of Long Beach is required by the Federal Single Audit Act of 1984 and 1996, and the provisions of Title 2 U. S. Code of Federal Regulations Part 200, Uniform Administration Requirements, Cost Principles and Audit Requirements for Federal Awards (Uniform Guidance), to have an annual audit of the financial statements of their entity and additional compliance, internal control and other audit and reporting requirements of the federal programs; and

WHEREAS, the opinion rendered by an independent auditor provides assurance on the financial position of government activities, business-type activities, each major fund and the aggregate remaining fund information of the City of Long Beach, and the respective changes in financial position and, where applicable, cash flows thereof, for the year under audit in accordance with accounting principles generally accepted in the United States of America and the Generally Accepted Government Auditing Standards (GAGAS) issued by the Comptroller General of the United States; and

WHEREAS, it is the desire of the City to continue the retention of The Bonadio Group as independent auditors for the City of Long Beach and its component unit Long Beach Local Development Corporation for fiscal year audits ending June 30, 2022, 2023 and 2024 at a cost of \$119,000 for FY 2022; \$121,000 for FY 2023 and \$124,500 for FY 2024;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and is hereby authorized to enter into an agreement with The Bonadio Group, 488 Madison Avenue, 23rd floor, New York, New York 10022, engaging said firm as independent auditors for the City of Long Beach and its component unit Long Beach Local Development Corporation, for fiscal year audits ending June 30, 2022, 2023 and 2024 at a cost of \$119,000 for FY 2022; \$121,000 for FY 2023 and \$124,500 for FY 2024. Funds are available and will be available in Account No. A1315.54452 (City Comptroller -Auditing Fees).

August 16, 2022

Item No. 11
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Payment for Thomson Reuters
Westlaw Services.

WHEREAS, Thomson Reuters Westlaw is a legal research platform and tool
utilized daily by the Office of the Corporation Counsel for over twenty years; and

WHEREAS, the monthly cost is \$2,124.07, at an annual cost of \$25,488.84 for
this professional service for this fiscal year, which will increase by three (3%) percent in fiscal
years 2023 and 2024, and will expire June 30, 2024;

NOW, THEREFORE, be it

BE IT RESOLVED, by the City Council of the City of Long Beach, New York
that the City Manager be and is hereby authorized to make monthly payments in the amount of
\$2,124.07 to Thomson Reuters Payment Center, P.O. Box 6292, Carol Stream, Illinois 60197-
6292, at an annual cost of \$25,488.84, which will increase by three (3%) percent in fiscal years
2023 and 2024, and will expire June 30, 2024. Funds are available in Account No. A1420.54464
(Subscriptions).

August 16, 2022

Item No. 12
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Transfer of Funds for the
2022-2023 Fiscal Year.

WHEREAS, a transfer of funds is required in order to move one (1) employee
from part-time status to full-time status within the Recreation Department;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the
following transfer of General Funds be and are hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A7140.51102	Recreation-Temporary Salaries	\$41,033.00	
A7140.51101	Recreation-Regular Salaries		\$41,033.00

August 16, 2022

Item No. 13
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Transfer of Funds for the
2022-2023 Fiscal Year.

WHEREAS, a transfer of funds is required in order to make emergency repairs to
the Ice Arena's Zamboni in the amount of \$14,825.40; and

WHEREAS, the City is in pursuit of CDBG funding for the Ice Arena in the
amount of \$100,00.00, however this funding is not anticipated until September; and

WHEREAS, the repairs need to take place now while facility operations are shut
down and ahead of the upcoming season;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the
following transfer of General Funds be and are hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A7141.51102	Ice Arena-Temporary Salaries	\$14,825.40	
A7141.54443	Ice Arena-Equipment Repairs		\$14,825.40

August 16, 2022

Item No. 14
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Transfer of Funds for the
2022-2023 Fiscal Year.

WHEREAS, the City must have in place certain municipal insurance policies for coverages such as, but not limited to, commercial property; primary and excess flood; automobiles; municipal excess umbrella; fire department package; and terrorism; and

WHEREAS, the City's projected unallocated insurance expenses will exceed the original budget adopted due to actual premiums being higher than estimated for fiscal year 2023 purposes, therefore a transfer of funds is required to cover the premiums associated with those coverages;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, York that the following transfer of General Funds be and are hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
F1990.54406	Water Fund-Contingency	\$7,167.06	
F1910.54402	Water Fund-Unallocated Insurance		\$7,167.06
G8540.51101	Sewer Maintenance-Regular Salaries	\$6,267.08	
G1910.54402	Sewer Maintenance-Unallocated Insurance		\$6,267.08

The following Resolution was moved by
and seconded by :

Resolution Authorizing a Budget Amendment and
a Transfer of Funds for the 2022-2023 Fiscal Year.

WHEREAS, in 2020, the Arts Council of the City of Long Beach was awarded a grant of up to \$10,000 by the Federal National Endowment for the Arts to provide a public art walk project that will focus on a recreational park location; and

WHEREAS, the local match for the City is up to \$10,000, which can be a combination of funds and in-kind contribution of time by the Arts Council Board members, artists and volunteers; and

WHEREAS, the Arts Council Board and staff have selected an experienced mural artist through an open “Call to Artists” process to lead the project, with an anticipated \$14,000 budget, which includes \$10,000 for staff (the artist and assistants) and \$4,000 for supplies and materials, requiring a transfer of funds for the above, as the grant monies will be reimbursed to the City upon completion of the project;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the following amendment to the fiscal year 2022-2023 General Fund Budget be and is hereby authorized:

GENERAL FUND

Increase Estimated Revenues:	A10510		\$10,000
A0027.42705 Gifts and Donations		\$10,000	
Increase Appropriations:	A20960		\$10,000
A7010.54440 Arts Council-Contracted Services		\$10,000	

AND, be it further

RESOLVED, by the City Council of the City of Long Beach, New York, York that the following transfer of General Funds be and are hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A7010.54440	Arts Council-Contracted Services	\$10,000	
A7010.51102	Arts Council-Temporary Salaries		\$10,000
A7010.54440	Arts Council-Contracted Services	\$ 4,000	
A7010.54410	Arts Council-Supplies & Materials		\$ 4,000

August 16, 2022

Item No. 16
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing a Budget Amendment to the
Community Development Fund for the 44th Program Year.

WHEREAS, amendments to the 44th Program Year were made and approved by
the Nassau County Division of Community Development, requiring the City to reflect that
amendment as well;

NOW, THEREFORE, be it

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 44th Program Year is
hereby authorized:

COMMUNITY DEVELOPMENT FUND
44th Program Year

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
S9924.54815	PF&I Com. Center/Food Pantry	\$36,000	
S9924.54847	Special Economic Development	\$50,000	
S9924.52141	PF&I Recreation Center		\$56,000
S9924.54848	PS-Long Beach Rise		\$30,000

August 16, 2022

Item No. 17
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 301 West Park Avenue (street floor), Long Beach, New York.

WHEREAS, there has been presented to this Council an application pursuant to Section 9-112(18)(c) of Appendix A (Zoning Law) of the Long Beach Code of Ordinances, for waiver of off-street parking requirements for the premises located at 301 West Park Avenue (street floor), Long Beach, New York (Section 59, Block 46, Lot 141) between Lafayette and Laurelton Boulevards, having frontage of less than 20 feet, on behalf of the owner Charles McAvoy, 301 W. Park Avenue, Long Beach, New York 11561 to be used as a Convenience Store;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that a public hearing will be had before this Council upon said application at City Hall, 1 West Chester Street, in the City of Long Beach, New York, on September 6, 2022 at 7:00 p.m. on that date; and be it further

RESOLVED, that the City Clerk be and he hereby is authorized to cause a notice of said hearing to be published in the official newspaper of the City of Long Beach.

August 16, 2022

Item No. 18
Resolution No.

The following Resolution was moved by
and seconded by :

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

WHEREAS, there has been presented to this Council the following proposed
Ordinance:

“ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE
CITY OF LONG BEACH RE: ADMINISTRATION.”

(See Ordinance Attached)

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the
City Clerk shall cause to be published in the official newspaper of the City of Long Beach the
title, and a summary or the full text of said Ordinance; and be it further

RESOLVED, that said Ordinance shall be on the calendar for public hearing at a
meeting of the City Council to be held at City Hall, 1 West Chester Street, Long Beach, New
York, on September 6, 2022 at 7:00 p.m. on that day.

ORDINANCE TO AMEND THE CODE OF ORDINANCES
OF THE CITY OF LONG BEACH RE: ADMINISTRATION.

BE IT ENACTED, by the City Council of the City of Long Beach, New York, as follows:

Sec.1. Chapter 2, Article II, Division 2, Section 2-29 of the Code of Ordinances of the City of Long Beach, as heretofore amended, shall be and the same is hereby added to and amended to read as follows:

“Sec. 2-29. Preparation of calendar for a regular meeting.

- (a) Upon delivery to the city clerk of resolutions, ordinances, local laws, motions or other matters, the city clerk shall prepare a calendar setting forth the items and matters to be acted upon at the council meeting and shall cause a copy of the calendar to be delivered to each councilman or left at their homes not later than two (2) business days before the council meeting, except that a special meeting may be called in accordance with the provisions of section 72 of the Charter.
- (b) No other business shall be added to the calendar except upon consent of **a supermajority of the members of the council present.**”

Sec. 2. This Ordinance shall take effect immediately.