

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF AUGUST 16, 2022**

Present: Council President McInnis and Council Members Bendo, Lester, Posterli and Treston.

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.

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.

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.

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 Long Beach Boulevard to the east in the City of Long Beach, Nassau County, New York. The proposed action would extend the RBA District two blocks eastward to include the area between Long Beach Boulevard and Lincoln Boulevard which is currently in the Residence L District.

Reasons Supporting this Determination: See annexed Expanded Environmental Assessment Form (available at longbeachny.gov/councilmeetings)

Adopted By Four Affirmative Votes (as amended)
Council Member Lester Voted No

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

Summary: This ordinance will change the zoning definitions in the Residence-Business A Zone and create a Community Benefit Bonus program.

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

Adopted By Four Affirmative Votes
Council Member Lester Voted No

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

The establishment of a Community Benefit Bonuses and Funds Policy is hereby adopted.

Adopted By Four Affirmative Votes
Council Member Lester Voted No

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.

The City Manager is authorized to enter into a contract with Thomas Novelli Contracting, Inc., Farmingdale, New York for the reconstruction of Doyle Street, between East Chester and Pine Streets, at a cost of \$1,495,130.00.

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). 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).

Adopted Unanimously

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.

The City Manager is authorized to enter into a Lease Agreement with Dish Wireless LLC, Englewood, Colorado 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. Said Lease Agreement shall contain such other terms and conditions as the City Manager shall deem proper.

Adopted Unanimously

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

The procedures for Member Videoconferencing Pursuant to Public Officers Law § 103-a, are hereby authorized and adopted.

Adopted Unanimously

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

The City Manager is authorized to purchase computers and printers for seven City Police Department patrol vehicles from Advanced Electronic Design Inc., North Attleboro, MA, the sole source provider, at a total cost of \$27,243.12.

Adopted Unanimously

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.

The City Manager is 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, Port Washington, New York through New York State Office of General Services Contract #PT68881SB, at a total cost of \$114,908.15.

Adopted Unanimously

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.

The City Manager is 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, Port Washington, New York through New York State Office of General Services Contract #PT68881SB, at a cost of \$225,890.08.

Adopted Unanimously

10. A “Resolution Authorizing the Continued Retention of The Bonadio Group as Independent Auditors for Fiscal Years Ending June 30, 2022, 2023 and 2024” was tabled unanimously.

11. Resolution Authorizing Payment for Thomson Reuters Westlaw Services.

The City Manager is authorized to make monthly payments in the amount of \$2,124.07 to Thomson Reuters Payment Center, Carol Stream, Illinois 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.

Adopted Unanimously

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

The following transfer of General Funds 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

Adopted Unanimously

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

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

Adopted Unanimously

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

The following transfer of General Funds 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

Adopted Unanimously

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

The following transfer of General Funds 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

Adopted Unanimously

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

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

Adopted Unanimously

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

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on September 6, 2022 at 7:00 p.m.

Adopted Unanimously

18. A “Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Administration” failed with no introduction.

19. Approval of Minutes of Prior Meetings of June 21, 2022 and July 5, 2022.

Approved Unanimously

ADDED BY UNANIMOUS CONSENT

20. Resolution Authorizing Publication for Hearing of a Local Law Amending the Charter of the City of Long Beach Re: Zoning Board of Appeals.

Summary: This ordinance will change the procedures for appointing and removing Zoning Board members.

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 September 6, 2022 at 7:00 p.m.

Adopted Unanimously

21. Resolution Authorizing the City Manager to Accept a Financial Contribution to Refurbish the City’s Ice Arena.

The City Manager is authorized to execute a sponsorship agreement and accept a financial contribution of \$45,000 from New York Rangers, LLC for the purpose of refurbishing the City’s Ice Arena, with an anticipated public announcement/completion ceremony to be held following the completed refurbishment.

Adopted By Four Affirmative Votes
Council Member Lester Voted No

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

Dated: August 17, 2022

David W Fraser
City Clerk