

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
MEETING OF SEPTEMBER 9, 2021**

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

1. Approval of Minutes of Prior Meetings of July 6, 2021, July 20, 2021 and August 3, 2021.  
Approved Unanimously

2. Resolution Authorizing the City Manager to Purchase Police Vehicle Terminals/Computers from the Sole Source Provider

The City Manager is authorized to purchase terminals/computers and additional equipment for the Police Department from Patrol PC, a division of Advanced Electronic Design, Inc., North Attleboro, MA, a sole source provider, at a cost of \$43,854.16.

Adopted Unanimously

3. Resolution Authorizing Transfer of Funds for the 2021-2022 Fiscal Year

The following transfers of General Funds be and are hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A8172.51101	Beach Maint.-Regular Salaries	\$2,082.23	
A1325.51101	Tax Receiver-Regular Salaries		\$2,082.23
A8172.51101	Beach Maint.-Regular Salaries	\$3,468.38	
A1355.51101	Tax Assessor-Regular Salaries		\$3,468.38
A5630.51102	Bus Transportation-Temporary Salaries	\$134,692.00	
A5630.51101	Bus Transportation -Regular Salaries		\$134,692.00

Adopted Unanimously (as amended)

4. Resolution Authorizing the City Manager to Enter into an Agreement for Water/Sewer Testing at the Water Treatment Plant with the Sole Responsible Bidder

The City Manager is authorized to enter into an agreement with Pace Analytical Services, Melville, New York for the testing of water/sewer at the City’s Water Treatment Plant for a period of one year, at a total cost of \$60,055.00.

Adopted Unanimously

5. Resolution Authorizing the City Manager to Purchase Various Sized Trash Bags from the Lowest Responsible Bidders

The City Manager is authorized to purchase various sized trash bags from the following lowest responsible bidders in accordance with specifications on file in the Office of the City Purchasing Agent, for a period of one year with an option to renew for one additional year, as per bid:

United Sales USA Corp., Brooklyn, New York—approximately 100 cases of 30” x 36” 2ML black bags; and

Central Poly Bag Corp., Linden, New Jersey—approximately 500 cases of 40” x 48” 3ML black bags; approximately 50 cases of 40” x 48” 3ML clear bags; approximately 50 cases of 33” x 40” 2ML clear bags and approximately 30 cases of 24” x 33” 6 Micron clear bags.

Adopted Unanimously

6. Resolution Authorizing the Continued Retention of O'Melveny & Myers LLP

The City Manager is authorized to enter into a continued retainer agreement with the firm of O'Melveny & Myers LLP, New York, New York for legal counsel regarding the restructuring of the City's financial obligations, litigation against the City, labor negotiations, and other matters at the request of the City Manager.

Adopted Unanimously

7. Resolution Authorizing the Continued Retention of M3 Partners, LP

The City Manager is authorized to enter into a continued retainer agreement with M3 Partners, LP, New York, New York for financial consulting services regarding the restructuring of the City's financial obligations, litigation against the City, labor negotiations, and other matters as the City Manager and M3 Partners, LP may mutually agree.

Adopted Unanimously

8. Resolution Authorizing the Continued Retention of Special Labor Counsel

The City Manager and the Corporation Counsel may retain Bond Schoeneck & King, Garden City, New York to perform legal services on behalf of the City on all labor negotiations with the City's unions, at an annual retainer of \$48,000.00, for a term of two years, beginning September 1, 2021 through August 31, 2023.

Adopted Unanimously

9. Resolution to Adjourn the City Council Meeting of September 21, 2021.

The City Council meeting of September 21, 2021 is hereby adjourned. The next meeting of the City Council shall be held on Tuesday, October 5, 2021.

Adopted Unanimously

**ADDED BY UNANIMOUS CONSENT**

10. Resolution Authorizing the Extension of the Contract Memorializing the City Manager's Employment

The City Council authorizes the extension of the employment contract with Donna Gayden, and the terms and conditions set forth therein, through November 30, 2021.

Adopted Unanimously

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

Dated: September 10, 2021

David W Fraser  
City Clerk