

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF SEPTEMBER 26, 2023**

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

1. Resolution Ratifying a Collective Bargaining Agreement Between the Patrolman’s Benevolent Association of the City of Long Beach and the City of Long Beach.

The City hereby ratifies the final fully executed collective bargaining agreement, dated September 8, 2023, between the City and the PBA, and that the Acting City Manager be and is hereby authorized to file said agreement in the Office of the City Clerk.

Adopted Unanimously

2. Resolution Authorizing the Acting City Manager to Purchase Body Cameras and Tasers for the City Under a Sourcewell Contract.

The Acting City Manager is authorized to enter into a Master Services and Purchasing Agreement through Sourcewell Service Cooperative, Contract # 010720-AXN, from Axon Enterprise Inc., Scottsdale, Arizona, on an as-needed basis, for a term of sixty (60) months, at a cost of \$407,277.96.

Adopted Unanimously

3. A “Resolution Authorizing the City Council to Enter into an Employment Contract with the Police Commissioner” was defeated with only two affirmative votes. Council members Posterli and Treston Voted No.

4. Resolution Authorizing Corrections to the 2023 City of Long Beach Comprehensive Plan

The three non-substantive corrections be made to the 2023 City of Long Beach Comprehensive Plan.

Adopted Unanimously

5. Resolution Authorizing Transfer of Funds for the 2023-2024 Fiscal Year

The following transfer of funds are authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A3410.54502	Safety Equipment	\$43,800.00	
A3410.54463	Training Expense		\$43,800.00

Adopted Unanimously

6. Resolution Authorizing the Acting City Manager to Enter into an Agreement for the Performance of Physical Exams

The Acting City Manager is authorized to enter into an agreement for performance of Fire Department personnel yearly physical examinations with Island Occupational Medical Resources, New York, at a yearly cost of \$25,770.00 for a term of three years.

Adopted Unanimously

7. Resolution Authorizing the Retention of Consulting Services

The Acting City Manager may retain Pracademic Partners, LLC, Livonia, New York to provide assistance in the executive search for the position of City Manager, until a City Manager is hired with a fully executed employment contract between the City and prospective City Manager, at a cost not to exceed \$22,500.00 plus expenses.

Adopted Unanimously

8. Resolution Authorizing the Acting City Manager to Enter into an Agreement for the Management of the Mortgage-in-Default Registry

The Acting City Manager is authorized to enter into an agreement for mortgage-in-default registry services with MuniReg, LLC, Woodmere, Ohio, who shall retain \$50 for their fee, of each collected annual registration fee of \$75, for a period of two years, with an option for the City Manager to renew for additional terms of one year each with City Council approval.

Adopted Unanimously

9. Resolution Authorizing the Acting City Manager to Retain Residential Fencing Corporation to Erect Fencing for a Proposed Dog Park

The Acting City Manager is authorized to retain Residential Fences Corporation, Ridge, New York for the fencing, furnishing, and installation necessary to erect fencing at the northwest corner of Reverend JJ Evans Boulevard (Park Place) and Riverside Boulevard for a proposed dog park, at a cost of \$31,437.00.

Adopted Unanimously

10. Resolution Authorizing the Acting 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 Acting 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, at a cost not to exceed \$506,800.00.

Adopted Unanimously

11. Approval of Minutes of Prior Meeting of September 5, 2023

Approved Unanimously

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

Dated: September 27, 2023

David W Fraser
City Clerk