

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
OCTOBER 15, 2024

PUBLIC HEARING: Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Emergency Ambulance Services.

1. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Emergency Ambulance Services.
2. Resolution Authorizing Transfer of Funds for the 2024-2025 Fiscal Year.
3. Resolution Authorizing Transfer of Funds for the 2024-2025 Fiscal Year.
4. Resolution Authorizing the City Manager to Accept a Grant for the Development of a Roadway Safety Action Plan.
5. Resolution Authorizing the City Manager to Accept a Grant for the Purchase and Planting of Trees.
6. Resolution Authorizing the City Manager to Accept a Grant for the Rehabilitation and/or Replacement of the City's Drinking Water Sand Filtration Tanks Located at the Water Purification Plant.
7. Resolution Authorizing the City Manager to Accept a Grant for the Replacement of Outdoor Lighting Fixtures from the United States Department of Energy.
8. Resolution Authorizing the City Manager to Accept a Grant for the Replacement of Outdoor Lighting Fixtures from the New York State Energy Research and Development Authority and Authorizing Budget Amendment to the General Fund Budget.
9. Resolution Authorizing the City Manager to Renew Barracuda Email Protection and Backup Cloud Services Software.
10. Resolution Amending Resolution No. 114/24.
11. Resolution Authorizing the City Manager to Amend the Agreement for Design and Engineering Services for the Northshore Critical Infrastructure Protection Project.

12. Resolution Authorizing the City Manager to Enter into an Agreement for Strategic Consulting Services.
13. Resolution to Reschedule the Regular Council Meeting Scheduled for November 5, 2024 to November 6, 2024.
14. Resolution Authorizing Publication for Hearing of a Local Law Amending the Charter of the City of Long Beach Re: Financial and Ethical Disclosure.
15. Approval of Minutes of Prior Meeting of October 1, 2024.

The following Ordinance was moved by
and seconded by :

**ORDINANCE TO AMEND THE CODE OF ORDINANCES OF
THE CITY OF LONG BEACH RE: EMERGENCY AMBULANCE
SERVICES.**

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

Sec. 1. Chapter 11, Article VI, Section 11-79 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. 11-79. Establishing a fee schedule for emergency ambulance services
provided by the city fire department.

(a) The following fees are heretofore established for emergency ambulance
services provided by the city fire department involving basic life support (BLS):

- Transportation **\$2,025.00** [\$1,445.00]
- Emergency Care provided at scene (non-transport) **\$450.00** [\$100.00]
- Mileage, per mile . . . **\$36.75** [\$32.00]

(b) The following fees are heretofore established for emergency ambulance
services provided by the Long Beach Fire Department involving advanced life support (ALS)
level 1:

- ~~Transportation, including oxygen, oxygen immobilizing devices,
defibrillator/monitor use~~ **\$2,175.00** [\$2,025.00]
- Mileage, per mile **\$36.75** [\$32.00]

(c) The following fees are heretofore established for emergency ambulance
services provided by the city fire department involving advanced life support (ALS) level 2:

- ~~Transportation, including oxygen, oxygen immobilizing devices,
defibrillator/monitor use/cardioversion, endotracheal intubation, central
venous line, cardiac pacing, chest decompression, surgical airway,
intraosseous line~~ **\$2,500.00** [\$2,150.00]
- Mileage, per mile **\$36.75** [\$32.00]”

Sec. 2. This Ordinance shall take effect immediately.

October 15, 2024

Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Transfer of Funds for the
2024-2025 Fiscal Year.

WHEREAS, a transfer of funds is needed to cover the cost of a Technical Scope of Work and Cost Proposal from D&B Engineers and Architects, 330 Crossways Park Drive, Woodbury, New York 11797 to provide technical assistance to the City of Long Beach in order to comply with the current NYSDEC SPDES Multi-Sector General Permit for Stormwater Discharges from Industrial Activity GP-0-23-001 at the Central Garage Bus Facility;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the following transfer of funds be and are hereby authorized for the 2024-2025 Fiscal Year:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A5630.54499	Bus Transportation – Vehicle Repairs	\$13,500.00	
A5630.54440	Bus Transportation – Contracted Services		\$13,500.00

October 15, 2024

Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Transfer of Funds for the
2024-2025 Fiscal Year.

WHEREAS, a transfer of funds is needed to cover the cost of hiring a part time
clerical staff member for the Fire Department;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the
following transfer of funds be and are hereby authorized for the 2024-2025 Fiscal Year:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A3410.54463	Fire Department – Training Expense	\$25,000.00	
A3410.54402	Fire Department – Temporary Salary		\$25,000.00

October 15, 2024

Item No. 4
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Accept a
Grant for the Development of a Roadway Safety Action
Plan.

WHEREAS, the City of Long Beach has been awarded a grant of \$239,824.00 from the United States Department of Transportation to fund the development of a Roadway Safety Action Plan, which will look at the highest crash locations that involve vehicles, pedestrians, and bicycles, and will create recommendations to improve public safety and reduce traffic crashes; and

WHEREAS, a local match of \$59,956.00, provided by in-kind services, is required by the City; and

WHEREAS, the City of Long Beach is a Municipal Corporation and pursuant to Section 3 of the Charter of the City of Long Beach, the City may accept said grant;

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 accept the grant, on behalf of the City of Long Beach, of \$239,824.00, with a local match of \$59,956.00, provided by in-kind services, from the United States Department of Transportation to fund the development of a Roadway Safety Action Plan. Funds are available in Account No. H1025.53117 (U.S. Dept. of Transp. Safe St. & Road); as reimbursements are received they will be put back into the aforementioned Capital Projects Fund budget line.

October 15, 2024

Item No. 5
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Accept a
Grant for the Purchase and Planting of Trees.

WHEREAS, the City of Long Beach has been awarded a grant of \$100,000.00 from the United States Department of Agriculture to fund the purchase and planting of trees, to be planted in the North Park area of the City; and

WHEREAS, the City of Long Beach is a Municipal Corporation and pursuant to Section 3 of the Charter of the City of Long Beach, the City may accept said grant;

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 accept the grant, on behalf of the City of Long Beach, of \$100,000.00, from the United States Department of Transportation to fund the purchase and planting of trees. Funds in the amount of \$29,949.00 are available in Account No. H1019.52273 (Tree Planting) and funds in the amount of \$25,000.00 are available in Account No. H1022.52273 (Tree Planting); as reimbursements are received they will be put back into the aforementioned Capital Projects Fund budget lines.

October 15, 2024

Item No. 6
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Accept a
Grant for the Rehabilitation and/or Replacement of the
City's Drinking Water Sand Filtration Tanks Located
at the Water Purification Plant.

WHEREAS, the City of Long Beach has been awarded a grant of \$1,000,000.00 from the United States Environmental Protection Agency to fund the rehabilitation and/or replacement of the City's drinking water sand filtration tanks located at the Water Purification Plant; and

WHEREAS, a local match of \$250,000.00 is required by the City; and

WHEREAS, the City of Long Beach is a Municipal Corporation and pursuant to Section 3 of the Charter of the City of Long Beach, the City may accept said grant;

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 accept the grant, on behalf of the City of Long Beach, of \$1,000,000.00, with a local match of \$250,000.00, from the United States Environmental Protection Agency to fund the rehabilitation and/or replacement of the City's drinking water sand filtration tanks located at the Water Purification Plant. Funds in the amount of \$118,684.00 are available in Account No. H2022.53103 (High Pressure Filter Rehab); funds in the amount of \$1,000,000.00 are available in Account No. H2025.53103 (High Pressure Filter Rehab); as reimbursements are received they will be put back into the aforementioned Capital Projects Fund budget lines.

October 15, 2024

Item No. 7
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Accept a
Grant for the Replacement of Outdoor Lighting Fixtures
from the United States Department of Energy.

WHEREAS, the City of Long Beach has been awarded a grant of \$76,100.00
from the United States Department of Energy to fund the replacement of outdoor lighting
fixtures at various locations throughout the City; and

WHEREAS, the City of Long Beach is a Municipal Corporation and pursuant to
Section 3 of the Charter of the City of Long Beach, the City may accept said grant;

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 accept the grant, on behalf of the City of Long
Beach, of \$76,100.00, from the United States Department of Energy to fund the replacement of
outdoor lighting fixtures at various locations throughout the City. Funds in the amount of
\$263,220.70 are available in Account No. A1490.54447 (Street Lighting); as reimbursements are
received they will be put back into the aforementioned General Fund budget line.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Accept a
Grant for the Replacement of Outdoor Lighting Fixtures
from the New York State Energy Research and Development
Authority and Authorizing Budget Amendment to the General
Fund Budget.

WHEREAS, the City of Long Beach has been awarded a grant of \$15,000.00
from the New York State Energy Research and Development Authority, under the Clean Energy
Communities Grant Program, to fund the replacement of outdoor lighting fixtures at various
locations throughout the City; and

WHEREAS, these grant funds, in combination with the \$76,100.00 grant funds
from the U.S. Department of Energy, will total \$91,100.00 to fund the replacement of outdoor
lighting fixtures at various locations throughout the City; and

WHEREAS, the City of Long Beach is a Municipal Corporation and pursuant to
Section 3 of the Charter of the City of Long Beach, the City may accept said grant; and

WHEREAS, a budget amendment is required to reflect the use of the
aforementioned grant funds;

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 accept the grant, on behalf of the City of Long Beach, of
\$15,000.00, from the New York State Energy Research and Development Authority, under the
Clean Energy Communities Grant Program, to fund the replacement of outdoor lighting fixtures
at various locations throughout the City; and be it further

RESOLVED, by the City Council of the City of Long Beach, New York, that the
following amendment to the fiscal year 2024-2025 General Fund Budget be and is hereby
authorized:

GENERAL FUND

Increase Estimated Revenues:	A10510		\$91,100.00
A0030.42770	Other Unclassified Revenue	\$15,000.00	
A0040.44089	Other Federal Aid	\$76,100.00	
Increase Appropriations:	A20960		\$91,100.00
A1490.54447	Street Lighting	\$91,100.00	

October 15, 2024

Item No. 9
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Renew
Barracuda Email Protection and Backup Cloud Services
Software.

WHEREAS, the City is a member of Sourcewell, a State of Minnesota local government agency and service cooperative that offers cooperative procurement solutions to government entities by combining the buying power of 50,000 government, education, and nonprofit organizations; and

WHEREAS, the City's Information Technology Department desires to renew Barracuda email protection and backup cloud services software; and

WHEREAS, GovConnection Inc., 732 Milford Road, Merrimack, New Hampshire 03054 is an awarded vendor through Sourcewell, affording the City favorable rates on the Barracuda email protection and backup cloud services software, at a total cost of \$37,368.00;

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 renew Barracuda email protection and backup cloud services software, for the City's Information Technology Department through Sourcewell service cooperative, Contract #121923-GVC from GovConnection Inc., 732 Milford Road, Merrimack, New Hampshire 03054 at a cost of \$37,368.00, for a term of one year. Funds are available in Account No. A1680.54445 (Information Technology-Maintenance Contracts).

October 15, 2024

Item No. 10
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Amending Resolution No. 114/24.

WHEREAS, Item No. 5 of the August 6, 2024 contemplated awarding the sole responsible proposer operation of the Pro Shop at the City's Ice Arena for a period of two (2) years, but was amended at the August 6, 2024 Meeting to reflect operation of the Pro Shop for one (1) year, and was ultimately adopted as Resolution No. 114/24; and

WHEREAS, the Request for Proposal for operation of the Pro Shop at the City's Ice Arena was for two (2) years, and Resolution No. 114/24 shall be amended to reflect same, as well as to change the name of the awarded proposer to the entity he will be operating under, named Shore Hockey Shop, LLC;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that Resolution No. 114/24 shall be amended to award Shore Hockey Shop, LLC the operation of the Pro Shop at the City's Ice Arena for two (2) years, for an annual rental fee of \$3,000.00 to be paid to the City each year.

October 15, 2024

Item No. 11
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Amend the Agreement
for Design and Engineering Services for the Northshore Critical
Infrastructure Protection Project.

WHEREAS, pursuant to Resolution No. 104/14, duly adopted by the City Council on August 5, 2014, the City awarded the original design/engineering services to D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797, which was then amended on November 1, 2016 pursuant to Resolution No. 105/16 to include a complete re-design due to the inability to obtain permits for the originally conceived project from the USACOE and NYSDEC, and later amended again on December 20, 2022 pursuant to Resolution No. 197/22 to include design scope changes to the bulkhead alignment and utility company coordination; and

WHEREAS, the project to date has encountered additional unforeseen delays regarding the various utility companies' inability to locate their existing facilities, resulting in multiple redesigns of various locations along the bulkhead where each utility is located, and an anticipated project completion date of December 2025 instead of the original completion date of October 2024; and

WHEREAS, \$884,283.00 is the projected amount to cover the anticipated additional level of construction administration and inspection required through project completion;

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 amend the agreement with D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 for additional design/engineering services for the above Project, at a cost of \$884,283.00. Funds are available in Account No. H1021.52298 (Flood Protection Infrastructure).

October 15, 2024

Item No. 12
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter
into an Agreement for Strategic Consulting Services.

WHEREAS, the City of Long Beach desires to retain the professional services of Capital Markets Advisors, LLC (“CMA”), 11 Grace Avenue, Suite 308, Great Neck, New York 11021 an independent registered municipal advisor, to provide ongoing financial advisory services, through June 30, 2025, and subject to such other terms and conditions as the City Manager shall deem proper;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager may retain Capital Markets Advisors, LLC (“CMA”), 11 Grace Avenue, Suite 308, Great Neck, New York 11021 to provide ongoing financial advisory services, through June 30, 2025, and subject to such other terms and conditions as the City Manager shall deem proper. Funds are available in Account No. A1380.54423 (Fiscal Agent Fees-Bond & Note Issues & Services), Account No. F1380.54423 (Unallocated-Bond & Note Issue Costs) and Account No. G1380.54423 (Unallocated-Bond & Note Issues and Services).

October 14, 2024

Item No. 13
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution to Reschedule the Regular Council Meeting Scheduled
for November 5, 2024 to November 6, 2024.

WHEREAS, the first regular meeting of the City Council for the month of
November would normally be held on the first Tuesday of November, pursuant to Section 2-26
of the Code of Ordinances of the City of Long Beach; and

WHEREAS, by reason of the fact that the first Tuesday of November will fall on
Election Day, the members of the City Council desire to schedule said meeting for Wednesday,
November 6, 2024;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the
first regular meeting of this Council for the month of November be and the same is hereby
scheduled for Wednesday, November 6, 2024 at 7:00 p.m. for all purposes, in place and stead of
Tuesday, November 5, 2024, and shall be held in the auditorium on the sixth floor of City Hall.

October 15, 2024

Item No. 14
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Publication for Hearing of a Local
Law Amending the Charter of the City of Long Beach
Re: Financial and Ethical Disclosure.

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

“A LOCAL LAW

AMENDING THE CHARTER OF THE CITY OF
LONG BEACH RE: FINANCIAL AND ETHICAL
DISCLOSURE”

(See Local Law Attached)

NOW, THEREFORE, be it

RESOLVED, that a public hearing shall be had before this Council at City Hall, 1
West Chester Street, Long Beach, New York, concerning the aforesaid Local Law, on November
6, 2024 at 7:00 p.m.; and be it further

RESOLVED, that the City Clerk be and he hereby is authorized and directed to
cause a notice of said hearing to be published in the official newspaper of the City of Long
Beach, containing the title of such proposed Local Law and an explanatory statement thereof.

October 15, 2024

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Item No. 14
Resolution No.

Introductory No. 385
Introduced by:

CITY OF LONG BEACH

CHAPTER VII

LAWS OF 2024

A LOCAL LAW

AMENDING THE CHARTER OF THE CITY OF
LONG BEACH RE: FINANCIAL AND ETHICAL
DISCLOSURE

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

Section 1. Subpart A, Article 2, Section 19 (3) of the Charter of the City of Long Beach, New York as set forth in Chapter 635 of the Laws of 1922, as heretofore amended, is hereby further amended, to read as follows:

“Sec. 19. Financial and ethical disclosure.

3. The annual statement of financial disclosure shall contain the information and shall be in the form set forth below: **on file in the Office of the City Clerk.**”

Sec. 2. This Local Law shall take effect immediately upon being filed in the Office of the New York Secretary of State.