

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF NOVEMBER 6, 2024**

Present: Council President Finn and Council Members Bendo, Fiumara, Lester, and Reinhart.

1. Resolution Authorizing Annual Allocation of Community Development Funds for the 50th Program Year

The following allocation to the Community Development Fund for the 50th Program Year is hereby authorized:

**COMMUNITY DEVELOPMENT FUND
50th Program Year**

Increase Estimated Revenues: SG10510	\$600,000.00	
SG070.47100 Nassau County Grants		\$600,000.00
Increase Appropriations: SG20960		\$600,000.00
S9930.51101 Regular Salaries	\$ 90,000.00	
S9930.54432 Code Enforcement	\$ 5,000.00	
S9930.54479 Park Improvement	\$ 1,000.00	
S9930.54491 Recreation Improvements	\$117,500.00	
S9930.54513 Fire Station Upgrades	\$ 30,000.00	
S9930.54801 Streetscape Improvements	\$ 75,000.00	
S9930.54807 Senior Services	\$ 20,000.00	
S9930.54808 Youth Services	\$ 20,000.00	
S9930.54810 Residential Rehab	\$ 1,000.00	
S9930.54813 MLK Center Upgrades	\$ 30,000.00	
S9930.54826 Transient Oriented Development	\$210,500.00	

Adopted Unanimously

2. Resolution Authorizing the City Manager to Accept a Grant for the Police Department

The City Manager is authorized to accept the grant, on behalf of the City of Long Beach, of \$300,000.00, for a term of three years, from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the hiring of a new Detective and creation of a Narcotics Division for the Police Department.

Adopted Unanimously

3. Resolution Authorizing the City Manager to Enter into an Agreement for the Operation of the Snack Bar at the City's Ice Arena with the Most Responsible Proposer

The City Manager is authorized to enter into an agreement with New York Chef Consulting Corp., Long Beach, New York for the operation of the Snack Bar at the City's Ice Arena, paying an annual rental fee of \$12,500.00 to the City for a period of five years (5) years, with two (2) additional two (2) year optional extensions at the City's discretion.

Adopted by Four Affirmative Votes
Council Member Lester Voted No

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

The following transfer of funds are authorized for the 2024-2025 Fiscal Year:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A8172.51103	Beach Maintenance – Overtime Salaries	\$7,252.96	

A1990.51105 Contingency/Termination Salaries \$7,252.96

Adopted Unanimously

5. Resolution Authorizing Budget Amendment to the Capital Projects Fund Budget

The following amendment to the fiscal year 2024/2025 Capital Projects Fund Budget is authorized:

CAPITAL PROJECTS FUND

Increase Estimated Revenues:	H10510		\$ 372,817.80
H0030.43506	State Aid, Park Resiliency	\$372,817.80	

Increase Appropriations:	H20960		\$372,817.80
H1023.52344	Park Avenue Resiliency	\$145,236.21	
H1018.52343	Edwards Avenue Overlay	\$227,581.59	

Adopted Unanimously

6. Resolution Authorizing Budget Amendment to the Capital Projects Fund Budget

The following amendment to the fiscal year 2024/2025 Capital Projects Fund Budget is authorized:

CAPITAL PROJECTS FUND

Increase Estimated Revenues:	H10510		\$2,439,055.11
H0040.44097	Federal Aid, Capital Projects	\$2,439,055.11	

Increase Appropriations:	H20960		\$2,439,055.11
H1021.52298	Flood Protection Infrastructure	\$2,439,055.11	

Adopted Unanimously

7. A "Resolution Authorizing the City Manager to Enter into Agreements for the Operation of Beach Concessions in the City of Long Beach" was taken off calendar

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

Dated: November 7, 2024

David W Fraser
City Clerk