

**CITY OF LONG BEACH
MINUTES OF THE REGULAR MEETING
OF THE COMMON COUNCIL
HELD NOVEMBER 16, 2021**

A regular meeting of the City Council of the City of Long Beach was held on Tuesday, November 16, 2021.

Present were Council President Bendo and Council Members Delury, Mandel and Treston. Council member McInnis was absent.

Corporation Counsel Richard Berrios and City Manager Donna Gayden were also present.

The calendar items were read by the City Clerk

#1 – A “Resolution Authorizing the City Manager to Enter into an Agreement with a Planning Consultant for the Preparation of an Update to the City’s Comprehensive Plan” was taken off the calendar.

#2 – Resolution Declaring the City Council of the City of Long Beach Lead Agency for the 1.25 Million Gallon Elevated Water Storage Tank Project.

Commissioner of Public Works, Joe Febrizio gave a brief update and background regarding this resolution. He also reminded the council that passing this resolution was a pre-requisite for the grant application due on November 22, 2021.

#3 – Resolution Declaring the City Council of the City of Long Beach Lead Agency for the Project Replacing Well No. 16.

Commissioner Febrizio gave a brief update and background regarding this resolution. He also reminded the council that passing this resolution was a pre-requisite for the grant application due on November 22, 2021.

#4 – Resolution Authorizing the City Manager to Purchase Sodium Bisulfite from the Lowest Responsible Bidder.

Commissioner Febrizio gave a brief update and background regarding this resolution and noted that this was a re-bid that proved to be more cost effective. He then explained what Sodium Bisulfite was used for.

#5 – Resolution Authorizing Settlement of an Action Brought by Patricia Broder Against the City of Long Beach, et al.

Assistant Corporation Counsel, Chuck Geiger gave a brief background and update on the case.

Roy Lester (72 Boyd St) – asked about the ramp where the accident took place.

Mr. Geiger gave a description and background on the ramp in question.

#6 – Resolution Authorizing the City Council to Enter into a Contract Memorializing the City Manager’s Employment.

Roy Lester (72 Boyd St) – asked about the City Manager’s contract and salary and questioned the legality of entering into an agreement at this time.

Eileen Hession (516 W Beech St) – suggested that the council table this item until the newly elected council members were in place. She also questioned the timing of giving out raises.

Sean O’Neill (CSEA) – spoke on behalf of the CSEA and their appreciation for the good work Ms. Gayden has done.

Council Member Treston read statements from Assemblywoman Missy Miller and Council Vice President McInnis in support of the extension of City Manager, Donna M. Gayden’s contract.

Council President Bendo also read a statement of support for the City Manager from Senator Todd Kaminsky.

#7 – Resolution Authorizing the City Manager to Accept and Execute a Grant on Behalf of the City of Long Beach from the New York State Department of Environmental Conservation.

Commissioner Febrizio spoke on the importance of this resolution to accept and execute a grant on behalf of the city, with the Department of Environmental Conservation to design and construct a salt storage dome.

#8 – Resolution Authorizing the City Manager to Accept a Donation from the Long Island Chaplain Task Force.

Police Commissioner, Ron Walsh spoke about the donation of a 25 passenger school bus from the Long Island Chaplain Task Force, to be utilized as a Police Department community outreach vehicle.

Council Member Delury asked Commissioner Walsh to talk about the Long Island Chaplain Task Force.

Commissioner Walsh gave a brief description and background of the Long Island Chaplain Task Force and his relationship with them.

#9 – Resolution Authorizing Transfer of Funds for the 2021-2022 Fiscal Year.

The City Manager, Donna M. Gayden noted that this transfer was for municipal dues for the National League of Cities and the membership into the International Association for City Managers.

#10 – Resolution Authorizing Transfer of Funds for the 2021-2022 Fiscal Year.

City Comptroller, Inna Reznik explained that this resolution was a transfer of funds to adjust the operating budget that addresses the needs of the city which included consolidating different positions within the city and filling specific needs within certain departments.

#11 – Resolution Authorizing the City Manager to Enter into a Software Agreement to Upgrade the City’s Municipality System.

Jaime Roman, Network Specialist explained the Municipality system and its function and the importance of the software agreement upgrade and the cost savings.

Council Member Delury asked about the security and password. He also asked about the training hours.

Mr. Roman responded to Mr. Delury’s questions.

Council President Bendo asked about the annual maintenance and continuous upgrades.

Mr. Roman noted that this included upgrades that would be made on a continuous basis.

#12 – A “Resolution Authorizing Budget Amendment to the General Fund Budget” was taken off the calendar.

#13– A “Resolution Delegating to the City Comptroller the Powers to Authorize the Issuance of \$2,400,000 Budget Notes of the City of Long Beach, or So Much Thereof as May Be Necessary, to Finance Certain Consulting Expenditures for Which an Insufficient or No Provision is Made in the Annual Budget for the Current Fiscal Year, and to Prescribe the Terms, Form and Contents, and Provide for the Sale and Credit Enhancement of Such Notes” was taken off the calendar.

The voting portion of the meeting was then begun.

Council Member Delury introduced and moved the adoption of the following resolution, seconded by Ms. Treston, and it was duly adopted, all four council members present voting in the affirmative.

(RES. #168/21)

Resolution Declaring the City Council of the City of Long Beach Lead Agency for the 1.25 Million Gallon Elevated Water Storage Tank Project.

Council Member Mandel introduced and moved the adoption of the following resolution, seconded by Pres. Bendo, and it was duly adopted, all four council members present voting in the affirmative.

(RES. #169/21)

Resolution Declaring the City Council of the City of Long Beach Lead Agency for the Project Replacing Well No. 16.

Council Member Pres. Bendo introduced and moved the adoption of the following resolution, seconded by Mr. Mandel, and it was duly adopted, all four council members present voting in the affirmative.

(RES. #170/21)

Resolution Authorizing the City Manager to Purchase Sodium Bisulfite from the Lowest Responsible Bidder.

Council Member Delury introduced and moved the adoption of the following resolution, seconded by Ms. Treston, and it was duly adopted, all four council members present voting in the affirmative.

(RES. #171/21)

Resolution Authorizing Settlement of an Action Brought by Patricia Broder Against the City of Long Beach, et al.

Council Member Treston introduced and moved the adoption of the following resolution, seconded by Pres. Bendo, and it was duly adopted, all four council members present voting in the affirmative.

(RES. #172/21)

Resolution Authorizing the City Council to Enter into a Contract Memorializing the City Manager's Employment.

Council Member Delury introduced and moved the adoption of the following resolution, seconded by Ms. Treston, and it was duly adopted, all four council members present voting in the affirmative.

(RES. #173/21)

Resolution Authorizing the City Manager to Accept and Execute a Grant on Behalf of the City of Long Beach from the New York State Department of Environmental Conservation.

Council Member Mandel introduced and moved the adoption of the following resolution, seconded by Pres. Bendo, and it was duly adopted, all four council members present voting in the affirmative.

(RES. #174/21)

Resolution Authorizing the City Manager to Accept a Donation from the Long Island Chaplain Task Force.

Council Member Delury introduced and moved the adoption of the following resolution, seconded by Mr. Mandel, and it was duly adopted, all four council members present voting in the affirmative.

(RES. #175/21)

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

Council Member Treston introduced and moved the adoption of the following resolution, seconded by Mr. Mandel, and it was duly adopted, all four council members present voting in the affirmative.

(RES. #176/21)

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

Council Member Delury introduced and moved the adoption of the following resolution, seconded by Mr. Mandel, and it was duly adopted, all four council members present voting in the affirmative.

(RES. #177/21)

Resolution Authorizing the City Manager to Enter into a Software Agreement to Upgrade the City's Muncity System.

There being no further business before the Council, Council Pres. Bendo made a motion to close the meeting. It was seconded by Mr. Mandel and was duly closed, all four council members present voting in the affirmative.

Dated: November 17, 2021

David W. Fraser
City Clerk

Good and Welfare

Crystal Lake – 206 E Market St

Kathleen O’Leary

Roy Lester – 72 Boyd St

Spoke about the comprehensive plan

Spoke about the downtown plan

Asked about beach revenue, the upcoming cannabis law public hearings, and the contracts with M3 Advisory Partners and O’Melveny & Myers

Eileen Hession – 516 W Beech St

Spoke about the Fire Dept being featured on TV, a movie shoot in Long Beach, and blight on the corner of Washington and W Broadway.