

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF NOVEMBER 17, 2020**

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

1. Approval of Minutes of Prior Meeting of October 6, 2020

Approved Unanimously

2. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Motor Vehicles and Traffic.

Summary: This ordinance will create a commercial parking permit area.

*Full text of this Ordinance is available from the Office of the City Clerk, or online at
<http://www.longbeachny.gov/councilmeetings>.*

Adopted Unanimously

3. Resolution Granting Waiver of Off-Street Parking Requirements Re:Premises 126 East Park Avenue,
(street floor), Long Beach, New York.
Re: Gym Studio

The application of the owner M. Rettner Realty, LLC, New Rochelle, New York for exemption with respect to the requirements for off-street parking at premises 126 East Park Avenue (street floor), is granted, only and during the time that such premises shall be used as a Gym Studio.

Adopted Unanimously

4. Resolution Adopting an Expenditure Policy for the City of Long Beach.

The Expenditure Policy is hereby adopted. The City Council shall review the Expenditure Policy on an annual basis, or as deemed necessary, and shall approve policy revisions, if any, by formal resolution.

Adopted Unanimously

5. Resolution Adopting an Americans with Disabilities Act Policy for the City of Long Beach

The Americans with Disabilities Act Policy is hereby adopted. The City Council shall review the Americans with Disabilities Act Policy on an annual basis, or as deemed necessary, and shall approve policy revisions, if any, by formal resolution.

Adopted Unanimously

6. Resolution Adopting a Grant and Financial Award Policy for the City of Long Beach

The Grant and Financial Award Policy is hereby adopted. The City Council shall review the Grant and Financial Award Policy on an annual basis, or as deemed necessary, and shall approve policy revisions, if any, by formal resolution.

Adopted Unanimously

7. Resolution Authorizing the City Manager to Enter into a License and Operating Agreement for the Management of a Day Care Center with the Sole Responsible Proposer

The City Manager is authorized to enter into an agreement with the Barry and Florence Friedberg Jewish Community Center, Inc., Oceanside, New York for the operation and management of a Day Care Center located at 650 Magnolia Boulevard, commencing November 18, 2020 to prepare the premises for the operation of the day care facility, and expiring on December 31, 2025, with the option for one additional two-year term extension at the City's sole discretion, at the monthly licensing fees as provided. Said agreement shall contain such other terms, conditions and provisions as the City Manager shall deem necessary and proper.

Adopted Unanimously (as amended)

8. Resolution Authorizing the City Manager to Negotiate Agreements with Skudin Swim, Inc. and Long Island Swimming LTD a/k/a Long Island Aquatic Club for Swim Programs at the City's Aquatic Center

The City Manager is authorized to negotiate and enter into agreements with Skudin Swim, Inc., Long Beach, New York and Long Island Swimming LTD a/k/a Long Island Aquatic Club, Garden City, New York for the stated services for a maximum term of one year, with an option to renew for two (2) additional one year terms at the sole discretion of the City. Said agreements shall contain such other terms, conditions and provisions as the City Manager shall deem necessary and proper.

Adopted Unanimously(as amended)

9. Resolution Authorizing the City Manager to Negotiate Agreements for Various Recreation Programs

The City Manager is authorized to negotiate and enter into agreements with Long Beach Athletic Club, Long Beach, New York, Matt Angst, Long Beach, New York, Sharks Junior Hockey Club LLC, Oyster Bay, New York, Harrison Davis, Long Beach, New York and Cook Grow Learn, Austin, Texas for the above stated services, for a maximum term of one year, with an option to renew for two (2) additional one year terms at the sole discretion of the City. Said agreements shall contain such other terms, conditions and provisions as the City Manager shall deem necessary and proper.

Adopted Unanimously

10. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Environmental Advisory Board

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on December 1, 2020 at 7:00 p.m.

Due to public health and safety concerns related to COVID-19, the City Council may not be meeting in-person. In accordance with the Governor's Executive Order 202.1, the December 1, 2020 City Council meeting may be held via videoconferencing, and a transcript will be provided at a later date. The public will have an opportunity to see and hear the meeting live.

The public will be given an opportunity to observe and participate in the virtual meeting by registering for the hearing at longbeachny.gov/councilmeetings.

Summary: This ordinance will change the number of members on this board to nine.

Full text of this Ordinance is available from the Office of the City Clerk, or online at <http://www.longbeachny.gov/councilmeetings>.

Adopted Unanimously

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

Dated: November 18, 2020

David W Fraser
City Clerk