

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
SPECIAL MEETING OF NOVEMBER 23, 2021**

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

1. 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

ENACTED, by the City Council of the City of Long Beach, Nassau County, New York, as follows:

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), the power to authorize the issuance of Budget Notes (herein called "Notes") of the City of Long Beach, Nassau County, New York (herein called the "City"), in the aggregate principal amount of not to exceed \$2,400,000, and any notes in renewal thereof, is hereby delegated to the City Comptroller, as Chief Fiscal Officer of the City.

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued for the specific object or purpose of financing the Compensation, which is not provided for within the City's current fiscal year's budget and for which the City does not and will not have sufficient available moneys.

(b) The Notes, including renewals thereof, shall mature on such date or dates as are determined by the City Comptroller, as Chief Fiscal Officer of the City, in accordance with the delegation of authority contained in Section 1 hereof, provided however that such Notes, including renewals thereof, shall mature not later than the applicable period provided in Section 29.00 of the Law.

Section 3. The Notes shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the City, and the faith and credit of the City shall be pledged to the punctual payment of the principal of and interest on the Notes and, unless the Notes are otherwise paid or payment provided for, an amount(s) sufficient for such payment shall be inserted in the Fiscal Year 2022-23 budget of the City and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this Resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 168.00 of the Law, inclusive, the powers to prescribe the terms, form and contents, and all other powers or duties pertaining or incidental to the sale and issuance of the Notes authorized pursuant hereto, or any renewals thereof, and the power to enter into agreements for credit enhancement for the Notes, are hereby delegated to the City Comptroller, the Chief Fiscal Officer of the City.

Section 5. This Resolution shall take effect immediately.

Adopted Unanimously

2. Resolution Authorizing Budget Amendment to the General Fund Budget.

The following amendment to the fiscal year 2021-2022 General Fund Budget is hereby authorized:

**GENERAL FUND**

Increase Estimated Revenues:	A10510	
A0050.45789 Other Debt – Budget Notes		\$2,400,000
Increase Appropriations:	A20960	
A1210.54440 City Manager – Contracted Services		\$2,400,000.

Adopted Unanimously

3. 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 and to Transfer Funds.

The City Manager is hereby authorized to enter into an agreement with SLR Engineering Landscape Architecture & Land Surveying, P.C., New York, New York for the preparation of a comprehensive review, rewrite and update to the City’s Comprehensive Plan, at a cost of \$95,000. Funds will be available in Account No. A6420.54453 (Economic Dev.-Consultants) after the following transfer of funds is hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A1210.51101	City Manager-Regular Salaries	\$60,000	
A1430.51101	Civil Service-Regular Salaries	\$35,000	
A6420.54453	Economic Development-Consultants		\$95,000

Adopted Unanimously

4. A “Resolution Authorizing the City Manager to Amend the City’s Agreement with ShotSpotter, Inc.” was taken off the calendar.

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

Dated: November 24, 2021

David W Fraser  
City Clerk