

**CALENDAR**  
**for**  
**SPECIAL MEETING OF THE COUNCIL**  
**of the**  
**CITY OF LONG BEACH**  
**held**  
**NOVEMBER 23, 2021**

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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.
2. Resolution Authorizing Budget Amendment to the General Fund Budget.
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.
4. Resolution Authorizing the City Manager to Amend the City's Agreement with ShotSpotter, Inc.

The following Resolution was moved by  
and seconded by :

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.

WHEREAS, pursuant to Subdivision a.2. of Section 29.00 of the New York Local Finance Law (the “Law”), the City of Long Beach, Nassau County, New York (the “City”) is authorized to issue budget notes during any fiscal year for expenditures for which an insufficient or no provision is made in the annual budget for such fiscal year in an amount not to exceed five per centum of the amount of such annual budget; and

WHEREAS, the City has entered into an agreements with (i) M3 Advisory Partners, LP (“M3”) which commenced March 1, 2021 and (ii) O’Melveny & Myers LLP (“O&M”) which commenced April 1, 2021 and was extended and expanded as of July 1, 2021, to provide certain legal, financial and strategic consulting services as set forth in such agreements; and

WHEREAS, the City is projected to owe compensation to M3 in the amount of \$1,400,000 and is projected to owe compensation to O&M in the amount of \$1,000,000 for professional fees and expenses due in accordance with the terms of such agreements; (collectively, the “Compensation”); which Compensation is not provided for within the current fiscal year’s budget and for which the City does not and will not have sufficient available moneys; and

WHEREAS, the City Council now intends to authorize the issuance of budget notes of the City to provide funds to pay such Compensation; and

WHEREAS, the City expects to be reimbursed for all or part of such Compensation from a grant or grants to be received from the State of New York Financial Restructuring Board for Local Governments (“FRB”) as authorized by FRB Resolution No. 2021-05, duly adopted on November 19, 2021;

NOW, THEREFORE, be it

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.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing Budget Amendment to the  
General Fund Budget.

WHEREAS, the City has entered into agreements with M3 Advisory Partners, LP (“M3”) which commenced March 1, 2021 and O’Melveny & Myers LLP (“O&M”) which commenced April 1, 2021 and was extended and expanded as of July 1, 2021, to provide certain legal, financial and strategic consulting services as set forth in such agreements; and

WHEREAS, the City owes compensation to M3 in the amount of \$1,400,000 and owes compensation to O&M in the amount of \$1,000,000 for professional fees and expenses due in accordance with the terms of such agreements; (collectively, the “Compensation”); which Compensation is not provided for within the current fiscal year’s budget and for which the City does not and will not have sufficient available moneys; and

WHEREAS, the City Council now intends to authorize the issuance of budget notes of the City to provide funds to pay for such Compensation; and

WHEREAS, the City expects to be reimbursed for all or part of such Compensation from a grant or grants to be received from the State of New York Financial Restructuring Board for Local Governments (“FRB”) as authorized by FRB Resolution No. 2021-05, duly adopted on November 19, 2021;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the following amendment to the fiscal year 2021-2022 General Fund Budget be and 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

The following Resolution was moved by  
and seconded by :

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.

WHEREAS, after due advertisement therefore, three proposals were received in the Office of the City Purchasing Agent on September 24, 2021 from planning consultant firms for the preparation of a comprehensive review, rewrite and update to the City’s Comprehensive Plan; and

WHEREAS, the three proposals were reviewed, and meetings were held with all three respondents by the City’s review team, which rated the proposals on various criteria; and

WHEREAS, the City’s goals and objectives are to produce a modern planning document which will include both short term (5 years) and long term (25 years) recommendations and strategies, utilize maps, graphs and other imagery tools to analyze, assess and recommend best practices for value-based planning, economic development, housing, infrastructure, and other improvements, while responding to the priorities, values and requirements of Long Beach residents, safeguarding the City’s history, community character and environmental resources; and

WHEREAS, said proposals were scored and evaluated for expertise and understanding of the services required, and based upon the overall scores, it was determined that SLR Engineering Landscape Architecture & Land Surveying, P.C., 245 East 40<sup>th</sup> Street, New York, New York 10016 submitted the proposal that best meets the needs of the City of Long Beach, at a cost of \$95,000;

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 enter into an agreement with SLR Engineering Landscape Architecture & Land Surveying, P.C., 245 East 40<sup>th</sup> Street, New York, New York 10016 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:

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

November 23, 2021

Item No. 4  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager to Amend the  
City's Agreement with ShotSpotter, Inc.

WHEREAS, pursuant to Resolution No. 123/15, duly adopted on November 17, 2015, the City entered into an agreement with ShotSpotter, Inc. for the provision of ShotSpotter's Flex gunshot detection, location and forensic services (now known as ShotSpotter Respond); and

WHEREAS, pursuant to Resolution No. 81/15, duly adopted on July 21, 2015, the County of Nassau allocated Community Revitalization Development funds in the amount of \$500,000 to the City of Long Beach, through an inter-municipal agreement for the cost of said services; and

WHEREAS, the coverage area for the ShotSpotter Respond subscription was for a two (2) square mile area; and

WHEREAS, the City now desires to continue the subscription service in a reduced coverage area of one (1) square mile, for an annual subscription fee of \$49,500; and

WHEREAS, the fee for the reduced coverage area commencing November 1, 2021 through June 30, 2022 is \$32,819;

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 ShotSpotter, Inc., 7979 Gateway Blvd., Suite 210, Newark, California 94560 to continue the subscription service in a reduced coverage area of one (1) square mile, commencing November 1, 2021 through June 30, 2022 at a cost of \$32,819, with annual renewal periods of July 1 through June 30, at a cost of \$49,500. Funds in the amount of \$32,819 are available in Account No. A3120.54445 (Police-Maintenance Contracts).

**NOTICE OF SPECIAL MEETING**

**TO THE HONORABLE MEMBERS OF THE CITY COUNCIL  
OF THE CITY OF LONG BEACH**

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Long Beach, New York, will be held in City Hall, 1 West Chester Street, Long Beach, New York, on Tuesday, November 23, 2021 at 6:30 p.m. for the purpose of acting on the following matters:

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.
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JOHN BENDO  
President

Dated: November , 2021