

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
MEETING OF DECEMBER 7, 2021**

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

**HEARING HELD:** PUBLIC HEARING #1: Local Law Amending Subpart C of Related Acts Relating to the Charter of the City of Long Beach Re: A Local Law Opting Out of Licensing and Establishing On-Site Cannabis Consumption Establishments within the City of Long Beach Pursuant to Cannabis Law §131.

**Summary:** This local law will allow the City to opt out of allowing establishments to have on site cannabis consumption.

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

This item will be voted on at the next City Council Meeting on December 21<sup>st</sup>, 2021 at 7pm.

**HEARING HELD PUBLIC HEARING #2:** Local Law Amending Subpart C of Related Acts Relating to the Charter of the City of Long Beach Re: A Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries within the City of Long Beach Pursuant to Cannabis Law §131.

**Summary:** This local law will allow the City to opt out of allowing establishments to have on site cannabis consumption.

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

This item will be voted on at the next City Council Meeting on December 21<sup>st</sup>, 2021 at 7pm.

1. Approval of Minutes of Prior Meetings of November 3, 2021 and November 16, 2021.  
Approved Unanimously
2. Resolution Authorizing the City Manager to Accept a Donation from The Drew Barrymore Show and Burke Décor.

The City Manager is authorized to accept the donation of numerous items needed to make over the paid firefighter's quarters, totaling approximately \$57,792 in value, from The Drew Barrymore Show and Burke Décor.

Adopted Unanimously

3. Resolution Authorizing the City Manager to Amend the City's Agreement with ShotSpotter, Inc. and to Transfer Funds.

The City Manager is authorized to amend the agreement with ShotSpotter, Inc., Newark, California to continue the subscription service in a for a coverage area of two (2) square miles, commencing November 1, 2021 through June 30, 2022 at a prorated cost of \$65,638, with annual renewal periods of July 1 through June 30, at a cost of \$99,000. Funds in the amount of \$65,638 will be available in Account No. A3120.54445 (Police-Maintenance Contracts) after the following transfer of funds is hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A1990.54406	Contingency	\$32,653	
A3120.54445	Police-Maintenance Contracts	\$32,653	

Adopted Unanimously

4. A "Resolution Authorizing the City Manager to Amend the Agreement with Core BTS, a Partner of Cisco Systems" was taken off the calendar.

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

The following transfer of General Funds are hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A8170.51101	Street Maintenance-Regular Salaries	\$19,000	
A8170.54449	Street Maintenance-Masonry	\$50,000	
A8170.51103	Street Maintenance-Overtime Salaries		\$69,000

Adopted by Four Affirmative Votes  
Council Member McInnis Voted No

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

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

<u>GENERAL FUND</u>		
Increase Estimated Revenues:	A10510	
A0040.44911	Federal Aid CDBG-DR	\$3,525.00
Increase Appropriations:	A20960	
A1490.51103	Public Works-Overtime Salaries	\$3,525.00.

Adopted by Four Affirmative Votes  
Council Member Delury abstained

7. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 28 West Park Avenue (second floor), Long Beach, New York.  
Re: Yoga Studio.

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on December 21, 2021 at 7:00 p.m.

Adopted Unanimously

8. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 232 West Park Avenue (street floor), Long Beach, New York.  
Re: Convenience Store

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on December 21, 2021 at 7:00 p.m.

Adopted Unanimously

**ADDED BY UNANIMOUS CONSENT**

9. Resolution Authorizing Settlement of Claims

The City Manager and the Corporation Counsel are authorized to settle the above referenced action for the sum of \$87,500.00, with such further terms and conditions as shall be necessary to effectuate the settlement and dismissal of the above-referenced actions and any known/unknown claims and/or demands.

Adopted by Four Affirmative Votes  
Council Member Delury abstained

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

Dated: December 8, 2021

David W Fraser  
City Clerk