

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF APRIL 16, 2019**

Present: Council President Eramo and Council Members Bendo, Diamond, Mandel and Moore.

1. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Intentional Release of Balloons

Summary: This ordinance will prohibit the intentional release of balloons

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

Adopted Unanimously

2. A “Bond Ordinance Authorizing Financing for the Cost of Fiscal Year 2018-2019 Separation Payments To or For the Benefit of Employees of the City Upon Separation from Employment, Stating the Estimated Total Cost Thereof is \$400,000, Appropriating Said Amount Therefor, and Authorizing the Issuance of Not to Exceed \$400,000 Bonds of Said City to Finance Said Appropriation” was tabled.

3. Resolution Authorizing the Acting City Manager to Enter into an Agreement for Strategic Consulting Services.

The Acting City Manager may retain Capital Markets Advisors, LLC (“CMA”), Great Neck, New York to perform professional municipal consulting services on behalf of the City, including but not limited to on-site services; a written Fiscal Conditions Analysis; a written Strategic Multiyear Fiscal Improvement Plan; and all of the additional services as outlined above, reporting directly to the Acting City Manager, for a term of one year, at a cost of \$10,000 per month through May 31, 2019, and \$12,000 per month for the remainder of the contractual term. Said agreement shall contain such other terms and conditions as the Acting City Manager shall deem proper.

Adopted by Four Affirmative Votes
Council Member Mandel Voted No

4. Resolution Authorizing the Acting City Manager to Enter into a Contract with the Inwood Fire District for the Performance of Fire Alarm Dispatching Services

The Acting City Manager is authorized to enter into a contract with the Inwood Fire District, Inwood, New York to provide fire alarm dispatching services on a 24 hour per day, 7 day per week basis for a period of five (5) years, commencing June 1, 2019 and ending May 31, 2025 at an annual fee of \$28,000 for the first year; \$28,840 for the second year; \$29,705.20 for the third year; \$30,596.35 for the fourth year and \$31,514.24 for the fifth year. Said agreement shall contain such other provisions as the Acting City Manager shall deem proper and advisable.

Adopted Unanimously

5. Resolution Authorizing the Acting City Manager to Enter into a Contract for the Rental of Portable Restroom Trailers for the Ocean Beach Park with the Lowest Responsive Responsible Bidder

The Acting City Manager is authorized to enter into a contract with Direct Drainage, East Patchogue, New York for the rental of and pumping of four portable restroom trailers for the Ocean Beach Park (at Long Beach Blvd., Neptune Blvd. and New York Ave.) for a period of five months, and the Acting City Manager is directed and limited to spend a total of not to exceed \$195,000.00 for the four trailers. The Acting City Manager is also

authorized to rent an additional trailer, only if the construction of the new comfort station at Minnesota Avenue is not completed by Memorial Day weekend, at an additional cost of \$5,000 a month.

Adopted Unanimously

6. Resolution Authorizing Publication for Hearing of a Local Law Amending Subpart C of Related Acts Relating to the Charter of the City of Long Beach Re: A Local Law to Override the Tax Levy Limit Established in General Municipal Law § 3-c.

Summary: This local law will override the New York State tax cap.

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

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on May 7, 2019 at 7:00 p.m.

Adopted Unanimously

7. Resolution Authorizing Publication of the General Summary of the Capital Improvement Program for the Next Five Years, and Authorizing Publication of the General Summary of the Proposed Budget for Year July 1, 2019 through June 30, 2020, and Notice of Public Hearings Thereon.

A Public Hearing on said Capital Improvement Program, will be held at City Hall, 1 West Chester Street, in the City of Long Beach, New York, on Tuesday, May 21, 2019 at 7:00 p.m. on that day, pursuant to Section 101-d of the City Charter. Copies of said Capital Improvement Program will be made available for inspection by the public at the Office of the City Clerk, daily on business days between the hours of 10:00 a.m. and 3:00 p.m., prior to said hearing. Copies of said Capital Improvement Program will also be made available for inspection at the Public Library of the City of Long Beach. An electronic version of the Capital Improvement Program will be made available on the City's official website www.longbeachny.gov.

Public hearings on the Proposed Budget for the Year July 1, 2019 through June 30, 2020 will be held on Tuesday, May 7, 2019 and Tuesday, May 21, 2019, at 7:00 p.m., at City Hall, 1 West Chester Street, in the City of Long Beach, New York. Copies of the submitted budget and budget message, and all supporting schedules, will be available for inspection on or before April 20, 2019 by the public at the Office of the City Clerk, daily on business days between the hours of 10:00 a.m. and 3:00 p.m., prior to said hearings. Copies of said budget and message will also be available for inspection at the Public Library of the City of Long Beach. An electronic version of the budget and message will be available on the City's official website www.longbeachny.gov.

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on April 16, 2019 at 7:00 p.m.

Adopted Unanimously

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

Dated: April 17, 2019

David W Fraser
City Clerk