

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF DECEMBER 3, 2019**

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

1. Resolution Authorizing the Retention of Outside Counsel on Behalf of the City of Long Beach.

The Acting City Manager is authorized to retain the law firm of Ingerman Smith LLP, Hauppauge, New York, for the scope of work and purposes described herein, at a cost of \$265.00 per hour for partners and \$225.00 per hour for associates' time.

Adopted Unanimously

2. A "Resolution Directing the Acting City Manager to Terminate the Services of the Law Firm of Lewis Baach Kaufmann and Middlemiss, PLLC, Authorize the Acting City Manager to Retain the Law Firm of Ingerman Smith, LLP to Represent the City in Various Investigations Regarding Separation Payments and Drawdowns of Accrued Time, and Direct the Acting City Manager to Waive Attorney-Client Privilege Pursuant to the Nassau County District Attorney's Office Request" was tabled

3. Resolution Authorizing the Acting City Manager to Purchase Vehicles for the City Under an Onandaga County Contract

The Acting City Manager is authorized to purchase six (6) new International chassis and New Way 25 yard garbage trucks (Model HV607), with 5 year/100,000 mile warranty coverage on the engine and transmissions, at a cost of \$180,000 per vehicle for the City's Sanitation Department and one (1) new International chassis with plow (Model HV507) with a one year warranty on all equipment, at a cost of \$166,315 for the City's Highway Department from Syosset Truck Sales, Inc. (a Navistar Inc. dealer), Westbury, New York under Onandaga County Contract #8996. The Acting City Manager is authorized to obtain financing from Capital One Public Funding, Melville, NY for a seven year lease period at a fixed interest rate of 2.47% if funding occurs on or before January 9, 2020, for an annual payment of \$194,063.04, or a fixed interest rate of 2.62% if funding occurs on or before February 21, 2020, for an annual payment of \$195,064.20, with an option to purchase the seven vehicles at the end of the lease term for the sum of one (\$1.00) dollar each.

Adopted Unanimously

4. Resolution Authorizing the Acting City Manager to Enter into an Agreement for the Operation of the Boardwalk Concession at National Boulevard

The Acting City Manager is authorized to enter into an agreement with Marvel Frozen Dairy, Inc., Lido Beach, New York for the leasing of the boardwalk concession located at National Boulevard, beginning December 4, 2019 through December 31, 2025, with no option for renewal, at the annual rents as provided above. Said agreement shall contain such other terms, conditions and provisions as the Acting City Manager shall deem necessary and proper.

Adopted Unanimously

5. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Appendix A – Zoning.

Summary: The proposed legislation creates an overlay district encompassing the boundaries of the North Park neighborhood of the City of Long Beach and provides a zoning incentive intended to ensure that the residents of North Park receive equal levels of investment as other neighborhoods in our City while also ensuring that North Park residents receive the benefits of safe, FEMA compliant, and affordable housing.

Full text of this Ordinance 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 January 7, 2020 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: December 4, 2019

David W Fraser
City Clerk