

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
DECEMBER 7, 2021

PUBLIC HEARING: 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.

PUBLIC HEARING: 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.

1. Approval of Minutes of Prior Meetings of November 3, 2021 and November 16, 2021.
2. Resolution Authorizing the City Manager to Accept a Donation from The Drew Barrymore Show and Burke Décor.
3. Resolution Authorizing the City Manager to Amend the City's Agreement with ShotSpotter, Inc. and to Transfer Funds.
4. Resolution Authorizing the City Manager to Amend the Agreement with Core BTS, a Partner of Cisco Systems.
5. Resolution Authorizing Transfer of Funds for the 2021-2022 Fiscal Year.
6. Resolution Authorizing Budget Amendment to the General Fund Budget.
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
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

December 7, 2021

Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Accept
a Donation from The Drew Barrymore Show and Burke Décor.

WHEREAS, in celebration of the City's first female paid firefighter, The Drew Barrymore Show and Burke Décor generously "made over" the firefighter's quarters, which then aired on The Drew Barrymore Show; and

WHEREAS, items including but not limited to, furniture, rugs, lamps, plants, games and décor, totaled a donation valued at approximately \$57,792; and

WHEREAS, the City of Long Beach is a Municipal Corporation and pursuant to Section 3 of the Charter of the City of Long Beach, the City may take by gift, grant, bequest and devise said financial donations;

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 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.

December 7, 2021

Item No. 3
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. and to Transfer Funds.

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 City now desires to continue the subscription service for a coverage area of two (2) square miles, for an annual subscription fee of \$99,000; and

WHEREAS, the prorated fee for the coverage areas commencing November 1, 2021 through June 30, 2022 is \$65,638;

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 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

December 7, 2021

Item No. 4
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Amend the
Agreement with Core BTS, a Partner of Cisco Systems.

WHEREAS, pursuant to Resolution No. 129/21, duly adopted by the City Council
On August 17, 2021, the City entered into an agreement with Core BTS, 1393 Veterans
Memorial Hwy #408n, Hauppauge, NY 11788, a partner of Cisco Systems to convert our current
telephone system from an on-premises system to a cloud based system, in order to ensure that
there will be continual service in the event of an internet disruption or an emergency; and

WHEREAS, Cisco Systems is the City's current telephone system provider and is
the sole source for the items required for the conversion; and

WHEREAS, it is the desire of the City to amend the agreement to include WebEx
Calling Implementation Services Enterprise Agreement, which shall provide for more phones,
voicemail (which had been inadvertently excluded by the vendor) and free customer success
management services, at a conversion cost of \$31,230;

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 Core BTS, 1393
Veterans Memorial Hwy #408n, Hauppauge, NY 11788, a partner of Cisco Systems, to include
WebEx Calling Implementation Services Enterprise Agreement, contracted for a period of three
years, with a first year conversion cost of \$31,230. Funds are available in Account No.
H1017.52339 (Info. Tech -Phone Upgrades).

December 7, 2021

Item No. 5
Resolution No.

The following Resolution was moved by
and seconded by :

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

WHEREAS, a transfer of funds is required for the Street Maintenance Department to replenish their overtime budget due to unexpected events, including but not limited to, hurricanes, storm prep and storm events, car accidents and a water main break;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the following transfer of General Funds be and 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

December 7, 2021

Item No. 6
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Budget Amendment to the
General Fund Budget.

WHEREAS, the City received \$30,125 from the Governor's Office of Storm
Recovery for a Drainage Improvements Project, of which \$26,600 was budgeted as revenue; and

WHEREAS, the balance of \$3,525 is to be applied to increase the budgeted
revenue and expense-overtime salary line in the Department of Public Works for reimbursement
of staff administrative costs;

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	
A0040.44911 Federal Aid CDBG-DR		\$3,525.00
Increase Appropriations:	A20960	
A1490.51103 Public Works-Overtime Salaries		\$3,525.00

December 7, 2021

Item No. 7
Resolution No.

The following Resolution was moved by
and seconded by :

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.

WHEREAS, there has been presented to this Council an application pursuant to Section 9-112(18)(c) of Appendix A (Zoning Law) of the Long Beach Code of Ordinances, for waiver of off-street parking requirements for the premises located at 28 West Park Avenue (second floor), Long Beach, New York (Section 59, Block 84, Lot 158) between Edwards and National Boulevards, having frontage of 20 feet, on behalf of the owner Sisters, Yaniv LLC, 15986 Mataro Bay Ct., Delray Beach, Florida 33446 to be used as a Yoga Studio:

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that a public hearing will be had before this Council upon said application at City Hall, 1 West Chester Street, in the City of Long Beach, New York, on December 21, 2021 at 7:00 p.m. on that date; and be it further

RESOLVED, that the City Clerk be and he hereby is authorized to cause a notice of said hearing to be published in the official newspaper of the City of Long Beach.

December 7, 2021

Item No. 8
Resolution No.

The following Resolution was moved by
and seconded by :

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.

WHEREAS, there has been presented to this Council an application pursuant to Section 9-112(18)(c) of Appendix A (Zoning Law) of the Long Beach Code of Ordinances, for waiver of off-street parking requirements for the premises located at 232 West Park Avenue (street floor), Long Beach, New York (Section 59, Block 59, Lot 18) between Magnolia and Laurelton Boulevards, having frontage of less than 20 feet, on behalf of the owner Bingzhang Wang, 159 W. Fulton Street, Long Beach, New York 11561 to be used as a Convenience Store;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that a public hearing will be had before this Council upon said application at City Hall, 1 West Chester Street, in the City of Long Beach, New York, on December 21, 2021 at 7:00 p.m. on that date; and be it further

RESOLVED, that the City Clerk be and he hereby is authorized to cause a notice of said hearing to be published in the official newspaper of the City of Long Beach.