

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF JANUARY 7, 2020**

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

1. A “Resolution Declaring the City Council of the City of Long Beach Lead Agency for the Adoption of an Amendment to the Code of Ordinances of the City of Long Beach Re: Appendix A – Zoning, Determining the Action Classified as a Type I Pursuant to SEQRA and Adopting a Negative Declaration” was tabled
2. An “Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Appendix A – Zoning” was tabled.

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>.

The Public Hearing on this item will continue at City Hall, 1 West Chester Street, Long Beach, New York, on January 21, 2020 at 7:00 p.m.

3. Resolution Authorizing Settlement of an Action Brought by Jennifer Hall Against the City of Long Beach, et al.

The Acting Corporation Counsel is authorized to settle the above referenced action entitled “Jennifer Hall against the City of Long Beach”, for the sum of \$75,000 in settlement of all claims of said Plaintiff, including Plaintiff’s claims in the Supreme Court of the State of New York, County of Nassau, Index No. 608545/17, inclusive of costs and attorneys’ fees, with prejudice, and the City Comptroller is hereby authorized to make payments to the Plaintiff in full payment of the City’s settlement, upon the Acting Corporation Counsel’s execution of said settlement.

Adopted Unanimously

4. Resolution Authorizing Budget Amendment to the General Fund Budget for the 2019-2020 Fiscal Year.

The following amendment to the General Fund Budget for the 2019-2020 fiscal year is hereby authorized:

GENERAL FUND - 2019-2020 Fiscal Year

Increase Estimated Revenues:	A10510	\$25,892.00
A0027.42711 Gifts and Donations		\$25,892.00
Increase Appropriations:	A20960	\$25,892.00
A1490.52220 Machinery and Equipment	\$25,892.00	

Adopted Unanimously

5. Resolution to Appoint a Temporary Audit Committee and Audit Committee Charter Drafting Team

The Acting City Manager shall appoint two members of the City Council of the City of Long Beach in addition to the City Comptroller to the Temporary Audit Committee; the Temporary Audit Committee shall meet regularly and perform interim oversight function pending their completion of the Audit Committee Charter; that

when said Audit Committee Charter is complete it shall be presented to the City Council of the City of Long Beach for ratification.

Adopted Unanimously

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

Dated: January 8, 2020

David W Fraser
City Clerk