

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF JULY 2, 2019**

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

1. Resolution Authorizing the Acting City Manager to Enter into a Pole Attachment License Agreement with National Grid USA Service Company, Inc. for their Storm Hardening Project

The Acting City Manager is authorized to enter into a Pole Attachment License Agreement with National Grid for the outlined Strom Hardening Project, with National Grid paying an annual licensing fee of \$270 per pole attachment to the City (which is the maximum fee that the City can collect pursuant to the FCC Declaratory Ruling and Third Report and Order [FCC 18-133]), commencing this year and terminating December 31, 2029. This agreement shall contain such other terms and conditions as the Acting City Manager shall deem proper.

Adopted by Four (4) Affirmative Votes
Council Pres. Eramo abstained

2. A “Resolution Authorizing the Acting City Manager to Enter into an Agreement for the Operation of the Boardwalk Concession at National Boulevard” was tabled

3. Resolution Authorizing the City Manager to Amend the Current Agreement with Coastal Planning and Engineering in Assisting the City in Our Coordinated Efforts with the US Army Corps of Engineers and the New York State Department of Environmental Conservation.

The City Manager is authorized to amend the agreement with Coastal Planning and Engineering, Boca Raton, Florida for additional professional services to assist the City with the recovery from damages related to Superstorm Sandy and to continue coordination efforts with all relevant agencies, at a cost of \$30,000.00.

Adopted Unanimously

4. Resolution Authorizing Transfer of Funds for the 2019-2020 Fiscal Year.

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>
A1990.54406	Contingency	\$113,301.00	
A1910.54402	Unallocated Insurance		\$113,301.00

Adopted Unanimously

5. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Water and Water Distribution.

Summary: This ordinance will correct a typographical error in Sec. 25-26.

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 July16, 2019 at 7:00 p.m.

Adopted Unanimously

6. Resolution Authorizing Publication for Hearing of an Ordinance Authorizing Financing for the Cost of Fiscal Year 2019-2020 Separation Payments To or For the Benefit of Employees of the City Upon Separation from Employment, Stating the Estimated Total Cost Thereof is \$2,147,061 Appropriating Said Amount

Therefor, and Authorizing the Issuance of Not to Exceed \$2,147,061 Bonds of Said City to Finance Said Appropriation.

“BOND ORDINANCE DATED JULY 16, 2019.

ORDINANCE AUTHORIZING FINANCING FOR THE COST OF FISCAL YEAR 2019-2020 SEPARATION PAYMENTS TO OR FOR THE BENEFIT OF EMPLOYEES OF THE CITY UPON SEPARATION FROM EMPLOYMENT, STATING THE ESTIMATED TOTAL COST THEREOF IS \$2,147,061, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,147,061 BONDS OF SAID CITY TO FINANCE SAID APPROPRIATION.”

Object or purpose: To finance the cost of fiscal year 2019-20 separation payments to or for the benefit of employees of the City upon separation from employment, pursuant to Chapter 258 of the 2012 Laws of New York.

Period of probable usefulness: five (5) years

Amount of obligations to be issued: \$2,147,061

A complete copy of the Bond Ordinance summarized above shall be available for public inspection during normal business hours at the office of the City Clerk, in Long Beach, New York, 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 July 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: July 3, 2019

David W Fraser
City Clerk