

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF MARCH 5, 2019**

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

1. Resolution Establishing Base Proportions in Accordance with Provisions of Article 19 of the Real Property Tax Law

The Homestead Base Proportions shall be as follows:

Homestead Base Proportion -	0.75883648
Non-Homestead Base Proportion -	0.24116352

Said base proportions shall apply to taxes levied on the 2018-2019 final assessment roll and to taxes levied on subsequent rolls until the Local Law adopting base proportions is amended or repealed.

Adopted Unanimously

2. Resolution Authorizing the Approval of a List of Eligible Volunteer Firefighters for Length of Service Award Program (LOSAP) Service Credit.

The City Council hereby approves, pursuant to the requirements of the Service Award Program (LOSAP), the individuals listed in the item submitted and certified by the Commissioner of the Long Beach Fire Department, for participation in the 2018 Service Award Program (LOSAP).

Adopted Unanimously

3. Resolution Authorizing Settlement of an Action Brought by E&A Restoration, Inc. Against the City of Long Beach.

The Corporation Counsel is authorized to settle the above referenced action entitled "E&A Restoration, Inc. against the City of Long Beach" for the sum of \$150,000.00 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. 604006/2014, inclusive of costs and attorneys' fees, with prejudice, in accordance with the installment schedule set forth in the item, and the City Comptroller is hereby authorized to make payments to the Plaintiff in full payment of the City's settlement, upon the Corporation Counsel's execution of said settlement.

Adopted Unanimously

4. Resolution Authorizing the Filing of an Application with the County of Nassau for the Purpose of Undertaking a Community Development Program, Under Title I of the Housing and Community Development Act of 1974, as Amended, and Title II of the National Affordable Housing Act of 1990, as Amended, for Inclusion in the City's Community Development Program for 2019-2020 (45th Year).

The Acting City Manager is authorized to execute and file an application on behalf of the City of Long Beach with the County of Nassau for the purpose of undertaking a Community Development and Housing Program for the 2019-2020 Program (45th Year). And he is authorized to furnish such additional information as may be required in connection with the application, to execute appropriate assurances, to comply in all respects with the State and Federal Laws, Rules and Regulations.

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on March 19, 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: March 6, 2019

David W Fraser
City Clerk