CALENDAR

for

REGULAR MEETING OF THE COUNCIL

of the

CITY OF LONG BEACH

held

MARCH 18, 2025

- 1. Resolution Authorizing the City Manager to Accept a Donation for the Recreation Department and Authorizing a Budget Amendment to the General Fund Budget.
- 2. Resolution Authorizing the City Manager to Enter into a Contract for a Parking Management Plan from the Most Responsible Proposer.
- 3. Resolution Authorizing the City Manager to Purchase Sodium Bisulfite from the Lowest Responsible Bidder.
- 4. Resolution Authorizing the City Manager to Execute a Community
 Benefit Bonuses Agreement and Settlement Agreement with 50 Broadway
 Assets LLC, 50 Broadway Management LLC, White Sands LLC and 50
 West Broadway Development LLC.
- 5. Resolution Authorizing the Retention of NYSID via Seery Systems Group, Inc. (Seery Systems) / Abilities, Partnership for Data Imaging Services for the City of Long Beach's Permanent Records Project.
- 6. Resolution Authorizing the City Manager to Enter into a Temporary Access Agreement with the New York State Department of Environmental Conservation.

Item No. 1 Resolution No.

The following Resolution was moved by and seconded by :

Resolution Authorizing the City Manager to Accept a Donation for the Recreation Department and Authorizing a Budget Amendment to the General Fund Budget.

WHEREAS, The Harvey & Ellen Weisenberg Special Needs Resource Corp. desires to donate \$1,000.00 to finance additional Senior Programs at the Magnolia Senior Center; 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 accept said grant; and

WHEREAS, a budget amendment is required to reflect the use and transfer of such donated funds, and will be amended once the above-mentioned donated funds are received and ready to be deposited;

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 \$1,000.00 from The Harvey & Ellen Weisenberg Special Needs Resource Corp., to be used to finance additional Senior Programs at the Magnolia Senior Center; and be it further

RESOLVED, by the City Council of the City of Long Beach, New York, that the following amendment to the fiscal year 2024-2025 General Fund Budget be and is hereby authorized:

GENERAL FUND

Increase Estimated Revenues:	A10510		\$1,000.00
A0027.42705 Gifts and Donations	3	\$1,000.00	
Increase Appropriations:	A20960		\$1,000.00
A7330.54440 Magnolia Center - C	Contracted Services	\$1,000.00	

The following Resolution was moved by and seconded by :

Resolution Authorizing the City Manager to Enter into a Contract for a Parking Management Plan from the Most Responsible Proposer.

WHEREAS, after due advertising therefore, proposals were received in the Office of the City Purchasing on Thursday, February 6, 2025 for a parking management plan; and

WHEREAS, an Evaluation Committee was formed to review and evaluate the proposals, and ascertained that two of the respondents exceeded the grant funds allocated for the project; and

WHEREAS, Desman Parking Specialists, 7900 E. Union Avenue, Denver, CO 80287 submitted a proposal that the Evaluation Committee unanimously determined to best meet the needs of the City and fulfills the requirements of the New York State Empire State Development Grant;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and hereby is authorized to enter into a contract with Desman Parking Specialists, 7900 E. Union Avenue, Denver, CO 80287 for a parking management plan, at a total cost of \$141,245.00. Funds are available in Account No. H1025.52385 (Eco. Dev. Parking Study).

Item No. 3 Resolution No.

The following Resolution was moved by and seconded by :

Resolution Authorizing the City Manager to Purchase Sodium Bisulfite from the Lowest Responsible Bidder.

WHEREAS, after due advertising therefore, one bid was received in the Office of the City Purchasing Agent on Thursday, March 6, 2025 at 11:00 a.m. for the purchase of sodium bisulfite, on an "as needed" basis, to be used at the Water Pollution Control Plant; and

WHEREAS, Tortorella Autochem Corp., 296 West Montauk Highway, Hampton Bays, New York 19946 was the lowest responsible bidder at a cost of \$5.60 per gallon;

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 purchase sodium bisulfite on an "as needed" basis at a cost of \$5.60 per gallon from Tortorella Autochem Corp., 296 West Montauk Highway, Hampton Bays, New York 19946, for a period of two years, with the option to renew for an additional year. Funds in the amount of \$19,648.00 are available via open blanket order with Tortorella Autochem Corp.; funds in the amount \$2,846.00 are available in Account No. G8130.54416 (Water Pollution Control - Chemicals); and funds will be available in future year budgets.

Item No. 4 Resolution No.

The following Resolution was moved by and seconded by :

Resolution Authorizing the City Manager to Execute a Community Benefit Bonuses Agreement and Settlement Agreement with 50 Broadway Assets LLC, 50 Broadway Management LLC, White Sands LLC and 50 West Broadway Development LLC.

WHEREAS, 50 Broadway Assets LLC, 50 Broadway Management LLC, White Sands LLC and 50 West Broadway Development LLC (collectively the "Companies") own real property known as 50 West Broadway, Long Beach, New York 11561, also known as Section 59, Block 89, Lot 3 on the Nassau County Land and Tax Map (the "Premises"); and

WHEREAS, the Premises is located in the City of Long Beach's Residence-Business A Zoning District, and the Companies' proposed project located at the Premises is substantially built; and

WHEREAS, Section 9-105.14(c) of the City of Long Beach Code of Ordinances entitled "Community Benefit Bonuses" is a zoning provision specific to only the Residence-Business A Zoning District and provides the City Council with the power and authority to grant certain zoning relief in exchange for community benefits; and

WHEREAS, the Companies have offered to provide a total of \$200,000.00 in community benefits in exchange for: (1) as built approval and waiver of certain side yard provisions to maintain covered parking for the Premises; (2) a modification in accordance with the zoning code to change one commercial unit to a residential unit; and (3) withdrawal of any claim Companies may have had against the City of Long Beach and/or the City of Long Beach Zoning Board of Appeals; and

WHEREAS, pursuant to the requirements of Section 9-105.14(c) of the City Code of the City of Long Beach, the Commissioner of Buildings has reviewed the proposed Community Benefit Bonuses application and recommends approval of same in a letter submitted to the City Council;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager and Corporation Counsel be and hereby are authorized to execute the proposed Community Benefit Bonuses Agreement and Settlement Agreement for a total of \$200,000.00 in community benefits, with said agreement containing such other terms and conditions as the City Manager and Corporation Counsel shall deem proper; and be it further

RESOLVED, that the City Council of the City of Long Beach authorizes the waiver of zoning requirements as delineated in the Companies' proposed Community Benefit Bonuses Agreement and Settlement Agreement such that Companies may maintain their project at the Premises as built; and be it further

Page 2 Item No. 4 Resolution No.

RESOLVED, that the City Council, as Lead Agency for the City of Long Beach, hereby adopts this Resolution and determines that authorizing execution of the aforementioned Community Benefit Bonuses Agreement and Settlement Agreement constitutes a Type II action pursuant to SEQRA and the City of Long Beach Environmental Quality Review Act and therefore requires no further review in accordance with SEQRA 6 NYCRR § 617.5.

Item No. 5 Resolution No.

The following Resolution was moved by and seconded by :

Resolution Authorizing the Retention of NYSID via Seery Systems Group, Inc. (Seery Systems) / Abilities, Partnership for Data Imaging Services for the City of Long Beach's Permanent Records Project.

WHEREAS, New York State Industries for the Disabled, Inc. ("NYSID"), 11 Columbia Circle Drive, Albany, New York 12203, via Seery Systems Group, Inc. (Seery Systems) / Abilities, Partnership, submitted a proposal for the professional services of data imaging services for the City of Long Beach's permanent records project, at a projected cost of \$469,692.09;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he hereby is authorized to retain New York State Industries for the Disabled, Inc. ("NYSID") 11 Columbia Circle Drive, Albany, New York 12203, via Seery Systems Group, Inc. (Seery Systems) / Abilities, Partnership, for the professional services of data imaging services for the City of Long Beach's permanent records project, at a cost of \$469,692.09. Funds are available in Account No. H1020.52352 (FEMA Reimbursable Buildings Projects).

Item No. 6 Resolution No.

The following Resolution was moved by and seconded by :

Resolution Authorizing the City Manager to Enter into a Temporary Access Agreement with the New York State Department of Environmental Conservation.

WHEREAS, Section 70(4) of the Charter of the City of Long Beach provides that the City Council is responsible for the "management and control of the conveyance of all property, real and personal, belonging to [the City]"; and

WHEREAS, Resolution No. 42/13 authorized the City Manager to enter into a Project Partnership Agreement ("PPA") with the State of New York ("State"), represented by the New York State Department of Environmental Conservation ("DEC"), to proceed with design and construction of the "Atlantic Coast of Long Island, Jones Inlet to Rockaway Inlet, Long Beach Island, New York Hurricane and Storm Damage Project" (hereinafter "Project"); and

WHEREAS, the DEC, its agents, employees, contractors, subcontractors, representatives, including the United States Army Corps of Engineers (hereinafter referred to as the "USACE"), and its assigns seeks access to enter on and use of the property identified in the Temporary Access Agreement, Agreement Number CA13604, furnished to the City by the DEC, for the purpose of temporary construction staging for the construction and periodic renourishment of the Project;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he is hereby authorized to enter into the Temporary Access Agreement, Agreement Number CA13604, furnished to the City by the DEC, for the purpose of temporary construction staging for the construction and periodic renourishment of the Project; and be it further

RESOLVED, that said agreement shall contain such other terms and conditions as the City Manager shall deem proper; and be it further

RESOLVED, that the City Council, as Lead Agency for the City of Long Beach, hereby adopts this Resolution and determines that the entering into of the aforementioned Agreement for the aforementioned Project constitutes a Type II action pursuant to SEQRA and the City of Long Beach Environmental Quality Review Act and therefore requires no further review in accordance with SEQRA 6 NYCRR § 617.5.