CALENDAR

for

REGULAR MEETING OF THE COUNCIL

of the

CITY OF LONG BEACH

held

APRIL 15, 2025

- 1. Resolution Declaring Temporary Moratorium on the Establishment of Battery Energy Storage Systems in the City of Long Beach.
- 2. Resolution Authorizing the City Manager to Purchase Various T-Shirts and Athletic Apparel with Imprints from the Lowest Responsible Bidders.
- 3. Resolution Fixing and Providing for the 2025 Season of the Ocean Beach Park.
- 4. Resolution Authorizing Publication of the General Summary of the Capital Improvement Program for the Next Five Years, and Authorizing Publication of the General Summary of the Proposed Budget for Year July 1, 2025 through June 30, 2026, and Notice of Public Hearings Thereon.
- 5. Resolution Authorizing the City Manager to Enter into an Amended and Restated Agreement with Passport Labs, Inc.
- 6. Resolution Authorizing the City Manager to Enter into Agreements for SEQRA Consulting Services with the Most Responsible Proposers.
- 7. Resolution Authorizing the City Manager and the City Comptroller to Transfer Funds within the 2024-2025 Budget.
- 8. Resolution Authorizing the City Manager to Increase the Amount of a Previously Authorized Purchase Order.
- 9. Resolution Authorizing the City Manager to Enter into a Contract for Sanitary Sewer Replacement at West Pine Street between Magnolia Boulevard and Laurelton Boulevard with the Lowest Responsible Bidder.

The following Resolution was moved by and seconded by :

Resolution Declaring Temporary Moratorium on on the Establishment of Battery Energy Storage Systems in the City of Long Beach.

WHEREAS, the City Council of the City of Long Beach finds that it is in the best interest of the City of Long Beach and its residents to impose a one (1) year moratorium on the establishment of Battery Energy Storage Systems ("BESS") in the City of Long Beach. BESS, defined as a facility, structure, building, or parcel of land that holds or houses electrochemical devices that charge, or collect energy from, a power grid and are then discharged to provide energy to parcels, structures, facilities, dwellings, or utilities serviced by that grid, with the exception of residential solar panel battery storage, offer a role in reducing demand and costs associated with grid infrastructure operation and expansion, by storing energy from the grid during off peak hours and redistributing energy back during peak demand. The deployment of BESS can potentially reduce the need of costly expansions of the grid by utility companies, and deters the use of fossil fuels during times when energy use is highest; and

WHEREAS, there has been a significant amount of public concern regarding the volatile nature of lithium ion batteries, and the potential threat to the health and safety of the communities surrounding these facilities, including reports of fires at these facilities throughout the State of New York over recent years, raising concerns about the impact to the environment, as well as the stress put on roadways and infrastructure in the event an evacuation is necessary; and

WHEREAS, these concerns, coupled with the City of Long Beach's need for additional information and assurance about the safety of these types of facilities, including but not limited to ensuring the Long Beach Fire Department will be able to suppress a fire should one occur, the availability of built-in fire suppression and/or other safety measures, precautions related to gas emissions and deterring any necessary fire suppression chemicals from impacting groundwater, possible decommission plans, and the adequacy of location and other special exception standards for siting these facilities, has caused the City Council to consider the enactment of a one (1) year limited and temporary moratorium for the review of permitting of BESS pursuant to City Zoning Code, while these issues are further considered and the law is adequately revised to address any outstanding concerns, including the potential for catastrophic failures and evacuation planning; and

WHEREAS, the City Council wishes to study these problems, and finds that to ensure the public health, safety and welfare, a thorough examination of the risks of these facilities must be ascertained prior to the submission of any applications requesting approval for this use. The City Council finds it imperative to undertake a thorough examination of these systems to identify any possible threats to public health, safety and welfare as well as evaluate the potential for environmental degradation, and may propose legislation or other actions to address these problems in the City;

April 15, 2025

Page 2 Item No. 1 Resolution No.

RESOLVED, by the City Council of the City of Long Beach, New York, that no BESS shall be established in the City of Long Beach, and no application shall be made before any board, commission, body or entity of the City of Long Beach, nor shall any outstanding application made before any board, commission, body, department or entity of the City of Long Beach be accepted, granted or otherwise acted upon related to the establishment of a BESS, for a period of one (1) year from and after the adoption of this Resolution, unless this Council shall rescind, terminate, amend, continue or extend the temporary moratorium, herein before adopted and decreed prior to the expiration of said period of temporary moratorium; 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 aforementioned temporary moratorium for the establishment of a BESS 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. 2 Resolution No.

The following Resolution was moved by and seconded by :

Resolution Authorizing the City Manager to Purchase Various T-Shirts and Athletic Apparel with Imprints from the Lowest Responsible Bidders.

WHEREAS, after due advertising therefore, bids were received in the Office of the City Purchasing on Thursday, March 20, 2025 at 11:00 a.m. for the purchase of various t-shirts and athletic apparel with imprints for multiple Departments, as per specifications on file in the Office of the City Purchasing Agent and the following named firms were the lowest responsible bidders in each instance;

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 from the following lowest responsible bidders in accordance with specifications on file in the Office of the City Purchasing Agent, on an "as needed" basis for a period of one-year, various t-shirts and athletic apparel with imprints at various prices according to sizes and artwork, as per bid:

Empire Printing, 1860 E St. Louis Street, Springfield, MO 65802 – 100% cotton white tank top; Charles River #9904 Pack-N-Go Pullover "or equal"; Gildan dry blend adult jersey sport shirts #8800 "or equal"; Gildan 6.1 oz. "or equal" short sleeve t-shirt; Gildan 6.1 oz. "or equal" long sleeve t-shirt; Liberty Bags #8882 Large Drawstring Backpack "or equal"; Port Authority #K110LS Dry Zone UV Micro-Mesh Long Sleeve Polo "or equal"; Jerzees 437 Adult Dri-Power Active Polo" "or equal"; Jerzees 437 Adult Dri-Power Active Long Sleeve Polo" "or equal"; Charles River #9501 "Adirondack Fleece Pullover" "or equal"; Charles River #9503 Men's Ridgeline Vest "or equal";

All County Apparel Comp, 10 Dell Avenue, Lodi, NJ 07644 – 100% Cotton Colored Tank Top; 100 % Cotton White Short Sleeve T-Shirts; 100% Cotton Colored Short Sleeve T-Shirts; 100% Cotton White Long Sleeve T-Shirts; 100% Cotton Colored Long Sleeve T-Shirts; Yupoong 1501 Knit cap "or equal"; Yupoong 6677 Flexfit Pro Style "or equal" baseball cap; Yellow short sleeve T-Shirts Fruit of the Loom Best "or equal"; Port & Company PC78H "or equal" Hooded Sweatshirt; Port & Company PC78P "or equal" Core Fleece Adult Pocketed Sweatpants; Charles River #9199 "or equal" "New Englander Rain Jacket"; Charles River #9198 "or equal" "New Englander Pants"; Burnside Men's Solid Board Shorts #B9301 "or equal"; Yupoong Classics Retro Trucker Cap #6606 "or equal";

Digital Dash Creative LLC, 1019 Main Street, Suite No. 1079, Bridgeport, CT 06604 – Athletic Knit H6000 "or equal" Practice Hockey Jerseys; Watermen Maverick Swim Suit "or equal"; Jolyn Ryan Swim Top "or equal"; Jolyn Midl Bikini Bottoms "or equal"; FeatherLite #0469 "or equal"; FeatherLite #0569 "or equal"; Devon & Jones #D475 V-Neck Sweater "or equal";

All Colors, 1540 W. Elizabeth Avenue, Linden, NJ 07036 – Tote Bag 13" x 13"; Soffee #M-037 Low-Rise Women's Shorts "or equal";

Page 2 Item No. 2 Resolution No.

Dmaxx Universe LLC, 5011 W. Hillsborough Avenue, Suite L, Tampa, FL 33634 – Original Lifeguard Aloha Stretch Short "or equal";

Woods M&B Clothing, Inc., 658 Suffolk Avenue, Brentwood, NY 11717 – Team 365 Men's Zone Performance Hoodie #TT41 "or equal";

Metro Team Sports, Attn: Anthony Trivigno, 75 Nassau Terminal Road New Hyde Park, NY 11040 – Just Lifeguard Swim Parka #SPK1BL "or equal";

Funds are available now and will be available in fiscal year 2025-2026 in Account Nos. A7140.54410 (Recreation-Supplies & Materials), A7310.54410 (Youth & Family Services-Supplies & Materials); A7186.54419 (Lifeguards-Uniforms); A7185.54410 (Junior Lifeguards-Supplies & Materials); and A1982.54405 (Perpetual Inventory & Control).

Item No. 3 Resolution No.

The following Resolution was moved by and seconded by :

Resolution Fixing and Providing for the 2025 Season of the Ocean Beach Park.

BE IT RESOLVED, by the City Council of the City of Long Beach, New York that pursuant to the authority conferred by Section 18-29 of the Code of Ordinances of the City of Long Beach, the season of the Ocean Beach Park for and during the calendar year for 2025 be and the same hereby is fixed and determined to be as follows, in place and stead for the period provided in and by said Section 18-29.

Saturday, May 24, 2025; Sunday, May 25, 2025 and Monday, May 26, 2025;

Saturday, May 31, 2025; Sunday, June 1, 2025;

Saturday, June 7, 2025; Sunday, June 8, 2025;

Saturday, June 14, 2025; Sunday, June 15, 2025; and

Beginning Thursday, June 19, 2025, every day to and including Labor Day, Monday, September 1, 2025.

Item No. 4 Resolution No.

The following Resolution was moved by and seconded by :

Resolution Authorizing Publication of the General Summary of the Capital Improvement Program for the Next Five Years, and Authorizing Publication of the General Summary of the Proposed Budget for Year July 1, 2025 through June 30, 2026, and Notice of Public Hearings Thereon.

BE IT RESOLVED, by the City Council of the City of Long Beach, New York that the General Summary of the proposed Capital Improvement Program for the five-year period July 1, 2025 to June 30, 2030, inclusive, be published in the official newspaper of the City of Long Beach, together with a Notice of Public Hearing on said Capital Improvement Program, to be held at City Hall, 1 West Chester Street, in the City of Long Beach, New York, on Tuesday, May 20, 2025 at 7:00 p.m. on that day, pursuant to Section 101-d of the City Charter. Copies of said Capital Improvement Program will be made available for inspection by the public at the Office of the City Clerk, daily on business days between the hours of 10:00 a.m. and 3:00 p.m., prior to said hearing. An electronic version of the Capital Improvement Program will be made available on the City's official website www.longbeachny.gov.; and

BE IT RESOLVED, by the City Council of the City of Long Beach, New York that the City Clerk is hereby authorized and directed to publish in the official newspaper of the City of Long Beach a General Summary of the Proposed Budget for Year July 1, 2025 through June 30, 2026, together with a notice calling for public hearings on such budget to be held on Tuesday, May 6, 2025 and Tuesday, May 20, 2025, at 7:00 p.m., at City Hall, 1 West Chester Street, in the City of Long Beach, New York. Copies of the submitted budget and budget message, and all supporting schedules, will be available for inspection on or before April 17, 2025 by the public at the Office of the City Clerk, daily on business days between the hours of 10:00 a.m. and 3:00 p.m., prior to said hearings. An electronic version of the budget and message will be available on the City's official website www.longbeachny.gov.

Item No. 5 Resolution No.

The following Resolution was moved by and seconded by :

Resolution Authorizing the City Manager to Enter into an Amended and Restated Agreement with Passport Labs, Inc.

WHEREAS, the City of Long Beach and Passport Labs, Inc., 128 South Tryon Street, Suite 1000, Charlotte, NC 28202 are parties to existing agreement which provides collection agency services for parking violation summonses issued throughout the City; and

WHEREAS, the City of Long Beach and Passport Labs, Inc.'s existing agreement expires on May 22, 2025, and both parties desire to enter into an amended and restated agreement for a period of one (1) year;

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 enter into an amended and restated agreement with Passport Labs, Inc., for a period of one (1) year.

Item No. 6 Resolution No.

The following Resolution was moved by and seconded by :

Resolution Authorizing the City Manager to Enter into Agreements for SEQRA Consulting Services with the Most Responsible Proposers.

WHEREAS, after due advertising therefore, six (6) proposals were received in the Office of the City Purchasing Agent on Thursday, March 6, 2025 for SEQRA consulting services to support the City of Long Beach; and

WHEREAS, a committee was established to review and evaluate the six (6) proposals; and

WHEREAS, Hardesty & Hanover, LLC, 532 Broadhollow Road, Suite 144, Melville, NY 11747 and PW Grosser Consulting, 630 Johnson Avenue, Suite 7, Bohemia, NY 11716 possesses the qualifications needed and submitted the proposals that best meet the needs and desires of the City;

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 agreements with Hardesty & Hanover, LLC, 532 Broadhollow Road, Suite 144, Melville, NY 11747 and PW Grosser Consulting, 630 Johnson Avenue, Suite 7, Bohemia, NY 11716 for SEQRA consulting services to support the City of Long Beach, at the hourly rates set forth in the proposals of each vendor. Funds are available in Account No. A1420.54453 (Corporation Counsel-Consultants).

Item No. 7 Resolution No.

The following Resolution was moved by and seconded by :

Resolution Authorizing the City Manager and the City Comptroller to Transfer Funds within the 2024-2025 Budget.

WHEREAS, it has been determined that there are unexpended funds in various accounts, and that other accounts require funds to be transferred to them for the remainder of the 2024-2025 fiscal year; and

WHEREAS, Section 101(c)(d) of the City Charter states that the City Council only, may approve transfers exceeding \$1,500.00;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager and the City Comptroller are hereby authorized to transfer any funds exceeding \$1,500.00 within the 2024-2025 budget as required, and that no funds so transferred shall be used to pay any allotment or appropriation or obligation except as in keeping with Section 102-a(2) of the Charter of the City of Long Beach; and be it further

RESOLVED, that the City Council shall be furnished with a report of all transfers made by August 31, 2025.

Item No. 8 Resolution No.

The following Resolution was moved by and seconded by :

Resolution Authorizing the City Manager to Increase the Amount of a Previously Authorized Purchase Order.

WHEREAS, the City entered into an agreement with AFL General Construction, 36 Commerce Drive, Farmingdale, New York 11735 for the upgrade of the Police Department locker room and bathroom, and the building of a Dispatch Communication Center, inclusive of demolition, plumbing, electric and HVAC work, at a cost of \$484,100.00 pursuant to Resolution No. 3/25; and

WHEREAS, additional work pursuant to Resolution No. 3/25 has determined to be required, including but not limited to removal and replacement of additional ceilings and flooring, installation of a bulletproof window, installation of additional HVAC head units, including low voltage wiring, framing and plumbing work, electrical conduit for upgrading the main circuit breaker panel, removal and replacement of four (4) circuits in the Traffic Control office, and fire alarm work; and

WHEREAS, the estimated cost for the additional required work exceeds the current authorized contract amount by \$318,753.70;

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 increase the previously authorized purchase order for AFL General Construction, 36 Commerce Drive, Farmingdale, New York 11735 at an additional cost of \$318,753.70. Funds in the amount of \$3,140.20 are available in Account No. H1020.53091 (Upgrade Dispatch Center/Cells); funds in the amount of \$50,000.00 are available in Account No. H1022.53097 (PD Design/Construction Equipment); funds in the amount of \$25,000.00 are available in Account No. H1024.52333 (Police-Technology Equipment/Upgrade) and funds in the amount of \$240,613.50 are available in Account No. H1024.53101 (Building Improvements, Various).

Item No. 9 Resolution No.

The following Resolution was moved by and seconded by :

Resolution Authorizing the City Manager to Enter into a Contract for Sanitary Sewer Replacement at West Pine Street between Magnolia Boulevard and Laurelton Boulevard with the Lowest Responsible Bidder.

WHEREAS, replacement is required at West Pine Street between Magnolia Boulevard and Laurelton Boulevard, due to the collapse of sections of the sanitary sewer; and

WHEREAS, after due advertisement therefore, five (5) bids were received in the Office of the Commissioner of Public Works on April 10, 2025 for the aforementioned replacement of collapsed sanitary sewer at the aforementioned location, inclusive of furnishing and installation of approximately 400 linear feet of sanitary sewer pipe and complete restoration of pavement; and

WHEREAS, United Paving Corp., 6316 Northern Blvd, East Norwich, New York 11732 submitted the lowest responsible bid for the aforementioned sewer replacement at a cost of \$422,000.00;

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 enter into a contract with United Paving Corp., 6316 Northern Blvd, East Norwich, New York 11732 for sanitary sewer replacement on West Pine Street between Magnolia Boulevard and Laurelton Boulevard, at a cost of \$422,000.00. Funds in the amount of \$367,295.47 are available in Account No. H3024.52278 (Sewer Upgrades Citywide), and funds in the amount of \$54,704.53 are available in Account No. H3025.52278 (Sewer Upgrades Citywide).