

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Fair Housing Month.

A. Consent Agenda: (To hear about items included on the Consent Agenda, visit: www.portagemi.gov/544/Podcasts)

1. Approval of City Council Meeting Minutes:
 - a. Committee of the Whole of March 26, 2019.
 - b. Regular Meeting of March 26, 2019.
 - c. Pre-Council Meeting of April 8, 2019.
2. Approval of the Accounts Payable Register of April 9, 2019 as presented.
3. Establish a public hearing on April 23, 2019, to consider resolutions to adopt the:
 1. recommendation that the sewer commodity rate remain at \$4.60 per 1,000 gallons of metered water;
 2. recommendation that the water commodity rate remain at \$3.14 per 1,000 gallons of metered water;
 3. recommendation that adjustments be made to the sewer and water base quarterly charges as noted in the 2019 Utility Rate Financial Study;
 4. recommendation that the new rates become effective on July 1, 2019;
 5. recommended water and sewer franchise area fees and other service fees and charges as outlined in the 2019 Utility Rate Financial Study.
4. Adopt a Resolution Accepting Newly Constructed Dedicated Streets as Public Streets and authorize the City Manager to execute all documents related to these actions on behalf of the city.
5.
 1. Award a construction contract to Kamminga and Roodvoets, Incorporated of Grand Rapids, Michigan for the Idaho Avenue Reconstruction project in an amount not to exceed \$1,904,977.90;
 2. Amend a contract with Wightman & Associates, Incorporated in the amount of \$156,800 to provide construction engineering services for the Idaho Avenue Reconstruction project;
 3. Amend the Fiscal Year 2018-2019 Capital Improvement Program Budget in the amount of \$800,000,

and authorize the City Manager to execute all documents related to the contracts on behalf of the city.

6. Approve a contract in the amount of \$110,392 to DeLoof Construction, Inc. of Kalamazoo, Michigan, for general contractor services for waterproofing at the Public Safety Police Annex and authorize the City Manager to execute all documents related to this matter on behalf of the city.

7. Approve a contract amendment to Abonmarche Consultants Inc. for:

1. engineering design and bidding phase services for the Portage Road lane reconfiguration from Lakeview Drive to Forest Drive in the not-to-exceed amount of \$105,700; and
2. a feasibility study for a lane reconfiguration from Forest Drive to East Centre Avenue in an amount not to exceed \$45,000,

and authorize the City Manager to execute all documents related to the contract on behalf of the city.

8. Authorize the purchase of one Godwin Dri-Prime CD150M Critically Silenced Utility Pump from Xylem Dewatering Solutions, Inc., of Bridgeport, New Jersey, for a total cost of \$52,254 and authorize the City Manager to execute all documents related to this purchase on behalf of the city.
9. Approve a Michigan Liquor Control Commission (MLCC) application for a Special License for Beer, Wine & Spirit service on the premises at the Portage Senior Center (320 Library Lane), for a mixology class planned for Thursday, May 2, 2019 and authorize the City Manager to execute all documents on behalf of the city.
10. Adopt the Resolution to Oppose FCC Changes to the 1984 Cable Act.
11. Set a Special Meeting on Tuesday, May 21, 2019, beginning at 5:15 p.m., to interview Board and Commission applicants.
12. Minutes of Boards & Commissions:
 - a. Park Board of March 6, 2019.
 - b. Human Services Board of March 7, 2019.
13. Materials Transmitted.

B. Petitions and Statements of Citizens:

C. Communications:

1. Calendar of Meetings:

1. Historic District Commission, Wednesday, April 10, 2019 at 8:15 a.m. in City Hall Room #2.
2. Environmental Board, Wednesday, April 10, 2019 at 7:00 p.m. in City Hall Room #1
3. Youth Advisory Committee, Monday, April 15, 2019 at 6:00 p.m. in City Hall Room #1.
4. City Council Budget Review Session #1, Tuesday, April 16, 2019 at 5:00 p.m. in City Hall Room #1.
5. Senior Citizen Advisory Board, Wednesday, April 17, 2019 at 2:30 p.m. at Portage Senior Center.
6. Planning Commission, Thursday, April 18, 2019 at 7:00 p.m. in Council Chambers.

2. Presentation by Chair Pat Maye regarding the Human Services Board annual goals and objectives update.

D. Public Hearings:

E. Regular Business Agenda:

1. Presentation of the Proposed Fiscal Year 2019-2020 Budget.

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.