

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Mental Health Awareness 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. Regular Meeting of April 23, 2019.
- b. Budget Review Session of April 30, 2019.
- c. Pre-Council of May 6, 2019.

2. Approval of the Accounts Payable Register of May 7, 2019 as presented.

3.
 1. Accept the application to expand Industrial Development District No. 82 to include 8065 Merchant Place to facilitate an industrial tax abatement for the Stryker Corporation at 3800 East Centre Avenue, and
 2. Adopt Resolution No. 1-19 establishing a public hearing on the expansion of Industrial Development District No. 82 to include the property addressed as 8065 Merchant Place on May 21, 2019.

4. Adopt a resolution authorizing the implementation of recommended actions necessary to attain Redevelopment Ready Communities certification from the Michigan Economic Development Corporation.

5. Approve the Community Development Block Grant (CDBG) Program FY 2019-20 Annual Action Plan and Analysis of Impediments to Fair Housing elements of the Consolidated Plan and authorize the City Manager to submit the application to the U.S. Department of Housing and Urban Development.

6. Award a construction contract to Northern Construction Services of Niles, Michigan for the 2018 Local Streets Reconstruction Phase 2 Program in an amount not to exceed \$1,703,135.30 and authorize the City Manager to execute all documents related to the contract on behalf of the city.

7. Minutes of Boards & Commissions:

- a. Portage Public Schools Board of Education Committee of the Whole of March 11, 2019.
- b. Historic District Commission of April 10, 2019.

8. Materials Transmitted.

B. Petitions and Statements of Citizens:

C. Communications:

1. Calendar of Meetings.

- a. Environmental Board, Wednesday, May 8, 2019 at 7:00 p.m. in City Hall Room #1.
- b. Zoning Board of Appeals, Monday, May 13, 2019 at 7:00 p.m. in Council Chambers.
- c. Senior Citizens Advisory Board, Wednesday, May 15, 2019 at 2:30 p.m. at Senior Center.
- d. Planning Commission, Thursday, May 16, 2019 at 7:00 p.m. in Council Chambers.
- e. Boards and Commissions interviews, Tuesday, May 21, 2019 at 5:15 p.m. in City Hall Room #1.

D. Public Hearings:

1. Public Hearing on the Fiscal Year 2019-2020 Proposed Budget and the proposed 2019 tax levy.

E. Regular Business Agenda:

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.