

*Public Phone Line: (844) 854-2222 Access Code 529853# (To voice a question or comment, press *6 to enter the queue.)*

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Fair Housing Month

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. Committee of the Whole of February 25, 2020.
 - b. Regular Meeting of February 25, 2020.
 - c. Regular Meeting of March 10, 2020.
 - d. Pre-Council Meeting of March 23, 2020.
2. Approval of the Accounts Payable Register of March 24, 2020, as presented.
3.
 1. Award a construction contract to Severance Electric Co., Inc. in the not-to-exceed amount of \$715,762.21 for the South Westnedge Avenue Traffic Signal System Upgrade Project,
 2. amend a contract with Abonmarche Consultants, Inc. in the amount of \$66,940 for construction engineering services

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

4. Award a contract in the amount of \$596,278.26 to Michigan Paving & Materials Co., for spring mill and fill asphalt repairs to major and local street sections and authorize the City Manager to execute all documents related to this action on behalf of the city.
5. Award a contract to Seven Brothers, Inc., in the not-to-exceed amount of \$297,800 for the wet interior recoating of the Pine View Water Tank, and authorize the City Manager to execute all documents related to the contract on behalf of the city.
6. Award a contract in the amount of \$257,205 to Cardno, Inc. for Invasive Species Removal in Bishop's Bog, West Lake Nature Preserve, Eliason Nature Reserve, and Schrier Park, and authorize the City Manager to execute all documents related to this action on behalf of the city.
7. Approve an amended contract with LandUse USA in an amount not to exceed \$53,999 to include a city-wide residential market analysis for the City of Portage and authorize the City Manager to execute all documents related to the contract on behalf of the city.
8. Approve a contract allowing the Kalamazoo County Treasurer to collect adjusted PRE tax liabilities when denied after September 14 of the current year on behalf of the City of Portage, and authorize the City Manager to sign the agreement with Kalamazoo County.
9. Approve the Final Preliminary Condominium Subdivision (detailed engineering plans) for Copperleaf Phase 5, 3800 West Milham Avenue.

10. Accept for first reading the proposed City of Portage Ordinance amending Section 35 of Chapter 38, Historical Preservation by removing 214 Brown Avenue, 309 East Centre Avenue and 1324 West Milham Avenue from the district; revise the legal descriptions for 10234 East Shore Drive and 3821 West Milham Avenue; correct the tax identification number, and consider final adoption on April 14, 2020.
 11. Approve a Liquor Permit for the Starry Night event on May 16, 2020 and authorize the City Manager to execute all documents related to this action on behalf of the city.
 12. Adopt the Resolution Accepting Newly Constructed Dedicated Streets as Public Streets.
 13. Accept the amendment to Division 2, Article 5 "Purchases and Sales" in the City of Portage Code of Ordinances for first reading and set a second reading with final adoption for April 14, 2020.
 14. Adopt the resolution authorizing the City Manager to temporarily make purchases and approve contracts totaling up to \$4 million in the absence of the City Council during a state of emergency.
 15. Set a Special Meeting on Tuesday, May 26, 2020, beginning at 5:15 p.m., to interview Board and Commission applicants.
 16. Minutes of Boards & Commissions:
 - a. Zoning Board of Appeals of January 13, 2020.
 17. Materials Transmitted of March 10, 2020.
 18. Calendar of Meetings:
 - CANCELLED - Historic District Commission, Wednesday, April 1, 2020 at 8:15 a.m. in City Hall Room #1.
 - CANCELLED - Park Board, Wednesday, April 1, 2020 at 6:30 p.m. at Schrier Park.
 - Human Services Board, Thursday, April 2, 2020 at 6:30 p.m. in City Hall Room #1. Virtual Meeting is planned.
 - CANCELLED - Environmental Board, Wednesday, April 8, 2020 at 7:00 p.m. in City Hall Room #1.
 - CANCELLED - Planning Commission, Thursday, April 2, 2020 at 7:00 p.m. in Council Chambers.
 - Downtown Development Authority, Wednesday, April 15, 2020 at 8:00 a.m. in City Hall Room #1.
 - Zoning Board of Appeals, Monday, April 13, 2020 at 7:00 p.m. in Council Chambers.
 - **NOTE:** All above meetings are subject to cancellation or transition to a "virtual meeting" due to the on-going health crisis. Please monitor the City of Portage website at www.portagemi.gov for additional information.
 19. Encourage Governor Gretchen Whitmer and Secretary of State Jocelyn Benson to either postpone the May Special Election to August or, at a minimum, to conduct the election as mail-in only.
- B. Petitions and Statements of Citizens:
- C. Communications:
1. Report from Andrew Alspach, Kalamazoo County Office of Emergency Management.
- D. Public Hearings:
- E. Regular Business Agenda:
- F. Unfinished Business:
1. Adopt the proposed City of Portage Ordinance amending Article 3, Officers and Employees, of Chapter 2, Administration, Section 2-87 Personnel Rules.
- G. Council Committee Reports:
- H. New Business:
- I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.