

*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. Police Week 2020
2. Mental Health Awareness Month

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. City Council Budget Session #1 of April 21, 2020.
 - b. Regular Meeting of April 28, 2020.
 - c. City Council Budget Session #2 of May 5, 2020.
 - d. Pre-Council Meeting of May 11, 2020.
2. Approve the Accounts Payable Register of May 12, 2020 as presented.
3. Approve:
 1. the purchase of three Phoenix G2 Station Alerting systems for each fire station in the amount of \$179,403.25 from US Digital Designs,
 2. the installation of this equipment by Esper Electric for the amount of \$64,500,

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

4. Approve the Final/Site Plan for Streamsong Condominiums Phase 2, 715 West Osterhout Avenue, subject to MDEGLE review and approval of the emergency storm water overflow discharges along the southern portion of the site.
5. Accept:
 1. the 2020 Downtown Development Authority Amended Tax Increment Finance Plan/Amended Development Plan and Development Agreement and set a public hearing for **June 23, 2020**; and
 2. the Resolution of intent to vacate a portion of a public street and to transfer property and place the Resolution on file for 28 days with the City Clerk and take final action on **June 23, 2020**.
6. Approve the Community Development Block Grant (CDBG) Program FY 2020-21 Annual Action Plan element of the Consolidated Plan and authorize the City Manager to submit the application to the U.S. Department of Housing and Urban Development.
7. Accept the FY 2018-19 Downtown Development Authority Annual Financial Report.
8. Approve an extension to the City of Portage – Village of Vicksburg Sanitary Sewer Transport Agreement dated September 14, 2004 and authorize the Mayor and City Clerk to sign the agreement extension on behalf of the city.

9. Postpone the May 26, 2020 Board and Commission Interview Session to July 14, 2020 and temporarily extend the expiring terms on the Planning Commission, Construction Board of Appeals and Youth Advisory Committee until July 15, 2020.
 10. Set a Committee of the Whole Meeting to discuss City Attorney Services on Thursday, May 14, 2020 at 1:00 p.m.
 11. Minutes of Boards & Commissions:
 - a. Planning Commission of April 16, 2020.
 12. Materials Transmitted of May 5, 2020.
 13. Calendar of Meetings:
 - Park Board, Wednesday, May 13, 2020 at 6:00 p.m. - Virtual Meeting.
 - Environmental Board, Wednesday, May 13, 2020 at 7:00 p.m. in City Hall Room #1 - Virtual Meeting.
 - Planning Commission, Thursday, May 21, 2020 at 7:00 p.m. in Council Chambers - Virtual Meeting.
 - Senior Citizen Advisory Board, Wednesday, May 20, 2020 at 2:30 p.m. at the Senior Center - Virtual Meeting.
 - **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. The public phone line to comment during public meetings is: (844) 854-2222 Access Code 529853# (To voice a question or comment, press *6 to enter the queue.) Meetings may be viewed live on Charter channel 995 and AT&T channel 99. All meetings can be viewed via live streaming at portagemi.gov/205.*
 - B. Petitions and Statements of Citizens:
 - C. Communications:
 - D. Public Hearings:
 1. Hold a Public Hearing on the proposed Fiscal Year 2020-2021 Budget and the tax rate required to support the proposed Budget.
 - 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.