

7:30 p.m. Call to Order.

Invocation: Ms. Sujatha Krishnamurthy of the Indo American Cultural Center and Temple.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Child Abuse Prevention Month
2. Fair Housing Month

A. Approval of City Council Meeting Minutes.

1. Approval of the Regular and Special Meeting Minutes of March 22, 2016.
2. Approval of the Pre-Council Meeting Minutes of April 11, 2016.

* B. Approval of Consent Agenda Motions.

* C. Accounts Payable Register:

1. Communication from the City Manager recommending that City Council approve the Accounts Payable Register of April 12, 2016 as presented.

D. Public Hearings:

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

1. Presentation of Proposed Fiscal Year 2016-2017 Budget.

* 2. Communication from the City Manager recommending that City Council establish a public hearing for April 26, 2016 to consider resolutions to:

1. adopt the recommendation that the sewer commodity rate remain at \$4.60 per 1,000 gallons of metered water;
2. adopt the recommendation that the water commodity rate remain at \$3.19 per 1,000 gallons of metered water;
3. adopt the recommendation that adjustments be made to both the sewer and water base quarterly charges as noted in the 2016 Utility Rate Financial Study;
4. adopt the recommendation that the new rates become effective on October 1, 2016; and
5. adopt the recommended water and sewer franchise area fees and other service fees and charges as outlined in the 2016 Utility Rate Financial Study.

* 3. Communication from the City Manager recommending that City Council adopt the resolution of support for the Kalamazoo County Brownfield Redevelopment Authority Brownfield Redevelopment Plan for 5825/5901 Willoughby Drive for tax capture in the maximum amount of \$190,540 over a period of up to 15 years (including five years for the Local Site Remediation Revolving Fund) or when eligible activities have been fully reimbursed, whichever occurs first.

* 4. Communication from the City Manager recommending that City Council set a Special Meeting on Tuesday, May 10, 2016, beginning at 5:15 p.m., to interview Board and Commission applicants.

G. Communications:

H. Unfinished Business:

* I. Minutes of Boards and Commissions Meetings:

1. Portage Public Schools Board of Education Regular of February 22, Special of February 29 and Committee of the Whole of March 14, 2016.

2. Portage Historic District Commission of March 2, 2016.

3. Portage Planning Commission of March 3 and 17, 2016.

4. Portage Human Services Board of March 3, 2016.

J. Council Committee Reports:

K. New Business:

L. Bid Tabulations:

- * 1. Communication from the City Manager recommending that City Council award a construction contract for the 2016 Local Streets Reconstruction Project to Rieth-Riley Construction Company, Incorporated, of Kalamazoo, Michigan, in an amount not to exceed \$1,639,086.77 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
- * 2. Communication from the City Manager recommending that City Council award a construction contract for the South Shore Drive Sanitary Sewer Improvements Project #416-S to Balkema Excavating, Incorporated, of Kalamazoo, Michigan, in an amount not to exceed \$481,463.06 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
- * 3. Communication from the City Manager recommending that City Council approve the purchase and installation of a Scott Breathing Air System Hush/Revolveair in the amount of \$62,439 from Argus-Hazco of Chesterfield, Michigan, and authorize the City Manager to execute all documents related to this matter on behalf of the city.
- * 4. Communication from the City Manager recommending that City Council award a two-year contract, with the option for up to three one-year extensions, to the low bidder Michigan Municipal Police & Fire Repair, LLC, for maintenance of all Department of Public Safety Police Division vehicles at a labor rate of \$45.00 per hour and authorize the City Manager to execute all documents related to this action on behalf of the city.

M. Other City Matters:

1. Statements of Citizens.

2. From City Council and City Manager.

* 3. Reminder of Meetings:

a. Wednesday, April 13, 6:30 p.m., Park Board, Schrier Park.

b. Wednesday, April 13, 7:00 p.m., Environmental Board, City Hall Room No. 1.

c. Thursday, April 14, 7:00 p.m. to 9:00 p.m., Portage Environmental Board Deer Forum, Council Chambers.

d. Tuesday, April 19, 4:30 p.m. to 9:00 p.m., City Council Budget Review Session, Council Chambers.

e. Wednesday, April 20, 1:00 p.m., Long Lake Governmental Lake Board, City Hall Room No. 3.

f. Wednesday, April 20, 2:30 p.m., Senior Citizen Advisory Board, City Hall Room No. 2.

g. Thursday, April 21, 7:00 p.m., Portage District Library Board, Portage District Library.

h. Thursday, April 21, 7:00 p.m., Planning Commission, Council Chambers.

i. Tuesday, April 25, 6:00 p.m., City Council Committee of the Whole Meeting, City Hall Room No. 1.

* N. Materials Transmitted.

1. Materials Transmitted of March 22, 2016.

Adjournment.