

*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. Resolution of Respect for Councilmember Richard Ford
2. Honoring Juneteenth Celebration Day

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. Regular Meeting of June 9, 2020.
 - b. Pre-Council Meeting of June 22, 2020.
2. Approval of the Accounts Payable Register of June 23, 2020 as presented.
3.
 1. Rescind in total the October 26, 2018 action taken by City Council to "appropriate up to \$5,500,000 as a match, on a dollar to dollar basis, to the amount generated by a capital campaign effort for the construction of a new Portage Community Senior Center, said commitment being effective until the appropriation of the funds required for the construction of the new Community Senior Center or June 30, 2021, whichever comes first" and replace with the following motion:
 2. Commit to appropriate a dollar for dollar match up to \$5,500,000 generated by the capital campaign effort for the construction of a new Portage Community Senior Center and funding in the amount of the difference between the amount raised plus the city match and the final cost to construct and outfit the proposed Portage Community Senior Center, up to a total project cost of \$12,500,000.
4.
 1. Award a construction contract for the installation of the Northeast Water Transmission Main to the low bidder, Kamminga and Roodvoets, Inc. in the not-to-exceed amount of \$1,422,515;
 2. approve the acquisition of a water main easement with the Kalamazoo County Board of Commissioners across the Kalamazoo/Battle Creek International Airport at a cost of \$8,750;
 3. award a professional services contract for engineering construction inspection services to Hurley & Stewart, LLC in the not-to-exceed amount of \$168,376;
 4. amend the Fiscal Year 2020-2021 Capital Improvement Program budget in the amount of \$550,000;
 5. approve a letter of intent to transfer ownership of a portion of city-owned property located at 6600 South Sprinkle Road to the Kalamazoo/Battle Creek International Airport as outlined in the attached "Exhibit A";

and authorize the City Manager to execute all documents related to the construction contracts, utility easement and letter of intent on behalf of the city.

5. Award a contract to Q3 Technologies, of Kalamazoo, MI, for the Fiber Optic Network Build and Maintenance project at a total project cost of \$111,799.54 and authorize the City Manager to execute all documents related to this action.

6. Approve a one-year contract with McDonald's Towing and Rescue in the amount of \$104,385 for towing and impound lot services, with the option for four, one-year renewals, and authorize the City Manager to execute all documents on behalf of the city.
7. Approve the Preliminary Condominium Subdivision for Pennridge Trail, Phase 2, 1800 West Osterhout Avenue, subject to the three conditions outlined in the May 28, 2020 Department of Community Development staff report.
8. Accept for first reading the proposed amendments to the City of Portage Code of Ordinances Chapter 64 Storm Water, Illicit Discharges and Connections; and Adopt Addendum No. 1 to Storm Water Design Criteria Manual.
9. Approve the process proposed by the City Administration to fill the upcoming City Council vacancy created by the resignation of Councilmember Richard Ford, and set a special meeting on July 14, 2020 at 6:00 p.m., or as soon thereafter as can be heard, to review applications for the vacancy and determine which candidates to interview.
10. Confirm the appointment of Meshia Rose as Director of Assessing.
11. Minutes of Boards & Commissions:
 - a. Historic District Commission of March 4, 2020.
 - b. Planning Commission of May 7, 2020.
12. Materials Transmitted of June 5, 2020 and June 9, 2020.
13. Calendar of Meetings:
 - Historic District Commission, Wednesday, July 1, 2020 - CANCELLED.
 - Park Board, Wednesday, July 1, 2020 at 6:00 p.m. - Virtual Meeting.
 - Human Services Board, Thursday, July 2, 2020 at 6:30 p.m. in City Hall Room #1 - Virtual Meeting.
 - Environmental Board, Wednesday, July 8, 2020 at 7:00 p.m. in City Hall Room #1 - Virtual Meeting.
 - Planning Commission, Thursday, July 9, 2020 at 7:00 p.m. in Council Chambers - Virtual Meeting.
 - Zoning Board of Appeals, Monday, July 13, 2020 at 7:00 p.m. - Virtual Meeting.
 - Senior Citizen Advisory Board, Wednesday, July 15, 2020 at 2:30 p.m. - Virtual Meeting.
 - Youth Advisory Committee, Monday, July 20, 2020 at 3:00 p.m. in City Hall Room #1.
 - **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. Subsequent to the public hearing for the 2020 Downtown Development Authority Amended Tax Increment Finance Plan/Amended Development Plan and Development Agreement, accept the Amended Tax Increment Finance Plan/Amended Development Plan and Development Agreement, as well as the Resolution of intent to vacate a portion of a public street and to transfer property.
 2. Subsequent to the public hearing, consider the Conceptual Plan Amendment for Trade Centre Commercial Planned Development, 300-1150 Trade Centre Way, including the requested building height modification to allow construction of the proposed hotel building to a height up to 65-feet and the requested screening waiver, with the findings contained in the April 30, 2020 Department of Community Development staff report.

- 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.