FINAL AGENDA FOR THE COUNCIL MEETING
CITY OF PORTAGE
JULY 28, 2020

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:

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
   a. Board & Commission Interviews of July 14, 2020.
   b. Special Meeting of July 14, 2020.
   c. Regular Meeting of July 14, 2020.
   d. Special Meeting of July 21, 2020.
   e. Special Meeting of July 23, 2020.
   f. Pre-Council Meeting of July 27, 2020.
2. Approval of the Accounts Payable Register of July 28, 2020 as presented.
3. Approve the purchase of:
   1. 72 portable radios from Motorola Solutions, Inc. in the amount of $200,000 in Fiscal Year 2020-2021 and $257,932.96 in Fiscal Year 2021-2022 for a total purchase price of $457,932.96;
   2. 24 in-car radios from State Systems Radio, Inc. in the amount of $89,301.04;

   and authorize the City Manager to execute all documents related to this purchase on behalf of the city.
4. Direct the City Administration to issue a Request for Proposals for Engineering Services on the Hampton Bog Stormwater Mitigation Project, to include the methodology for specially assessing the cost thereof.
5. Hold a closed session immediately following the regular City Council meeting of July 28, 2020 for the purposes of discussing the purchase or lease of real property .
6. Minutes of Boards & Commissions:
   a. Planning Commission of June 4, 2020.
   b. Zoning Board of Appeals of June 8, 2020.
   c. Human Services Board of June 25, 2020.
7. Materials Transmitted of July 14, 2020.

8. Calendar of Meetings.

    - Historic District Commission, Wednesday, August 5, 2020 at 8:15 a.m. - Virtual Meeting.
    - Park Board, Wednesday, August 5, 2020 at 6:00 p.m. - West Lake Nature Preserve.
    - Human Services Board, Thursday, August 6, 2020 at 6:30 p.m. - Virtual Meeting.
    - Planning Commission, Thursday, August 6, 2020 at 7:00 p.m. - Virtual Meeting.
    - Zoning Board of Appeals, Monday, August 10, 2020 at 7:00 p.m - Virtual Meeting.
    - Environmental Board, Wednesday, August 12, 2020 at 7:00 p.m. - Virtual Meeting.
    - Youth Advisory Committee, Monday, August 17, 2020 at 3:00 p.m. - Virtual Meeting.
    - Senior Citizen Advisory Board, Wednesday, August 19, 2020 at 2:30 p.m. - 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:

E. Regular Business Agenda:

F. Unfinished Business:

1. Accept the proposed amendments to the City of Portage Code of Ordinances Chapter 64 Storm Water, Illicit Discharges and Connections.

G. Council Committee Reports:

H. New Business:

1. Review and discuss candidates for the City Council Vacancy and potentially select a candidate to fill the term of former Councilmember Richard Ford, with the appointment to end November 2021.

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.