

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. Committee of the Whole Meeting of July 13, 2021.
 - b. Special Meeting of July 13, 2021.
 - c. Regular Meeting of July 13, 2021.
 - d. Pre-Council Meeting of July 26, 2021.
2. Approval of the Accounts Payable Register of July 27, 2021 as presented.
3. Accept the special assessment petition in favor of creating a special assessment district on West End Drive (South Shore Drive to road end) and refer the matter to the City Administration for review and report.
4. Approve the Substantial Plan Amendment to the Community Development Block Grant Program (CDBG) FY 2020-21 Annual Action Plan that recommends allocating:
 - a. \$50,000 from the U.S. Department of Housing and Urban Development (HUD) CDBG-CV3 grant to the Portage Community Center;
 - b. \$50,000 for facility improvements in the Lexington Green neighborhood park;
 - c. \$107,041 for housing rehabilitation projects and/or property acquisition to construct affordable housing, and
 - d. \$30,000 for grant administrative costs;

and authorize the City Manager's Office to submit the Substantial Plan Amendment to HUD, and sign the required documents related to the funding request on behalf of the City.

5. Approve the purchase of property addressed as 9303 Portage Road in the amount of \$375,000 and authorize the City Manager's Office to execute all related documents on behalf of the city.
6. Approve the purchase of properties addressed as 9617 Portage Road and 2010 Woodbine Avenue in the total amount of \$265,000 and authorize the City Manager's Office to execute all related documents on behalf of the city.
7. Approve Third Coast Tech, LLC for design and installation services for the Charles & Lynn Zhang Portage Community Senior Center audio and video systems under the Oakland County G2G Government Purchasing Marketplace pricing program in the total amount of \$152,465.74 and authorize the City Manager's Office to execute all documents related to this action on behalf of the city.
8. Approve the sole source purchase for the design, removal and installation of an updated chiller from CIMCO in the amount of \$95,649.23, and authorize the City Manager's Office to execute all documents related to this action on behalf of the city.
9. Approve the purchase of two Palo Alto 3220 series firewalls, three-year maintenance and support services

from the preferred Palo Alto vendor, Trace 3, in the amount of \$88,108 and authorize the City Manager's Office to execute all documents related to this action on behalf of the city.

10. Recommend approval by the Michigan Liquor Control Commission (MLCC) of the Application for a Tasting Room Permit for 468 Winery (8135 Cox's Drive).

11. Minutes of Boards & Commissions:

a. Zoning Board of Appeals of June 14, 2021.

12. Materials Transmitted.

13. Calendar of Meetings:

- Local Officer's Compensation Commission, July 28, 2021 at 4:00 p.m., City Hall Room #1.
- Historic District Commission, August 4, 2021 at 8:15 a.m., City Hall Room #1.
- Park Board, August 4 at 6:30 p.m., Westfield Park.
- Human Services Board, August 5, 2021 at 6:30 p.m., City Hall Room #1.
- Planning Commission, August 5, 2021 at 7:00 p.m., Council Chambers.
- Zoning Board of Appeals, August 9, 2021, Canceled.
- *NOTE: All above meetings are subject to cancellation or inclusion/transition of a "virtual" aspect 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 most public meetings is: (844) 854-2222 Access Code 529853# (To voice a question or comment, press *6 to enter the queue.) Major meetings may be viewed live on Charter channel 995 and AT&T channel 99 or live streaming at portagemi.gov/205.*

B. Petitions and Statements of Citizens:

C. Communications:

D. Public Hearings:

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.