To view the definitions of the Topics in the Order of Business click here.

NOTICE: Several of the packet documents are provided in Adobe Acrobat PDF format. It is recommended you download Adobe Acrobat Reader (a free program) to view these. For more information or if you are having issues with the PDF files visit our PDF format help page

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. STUDY SESSION
  - a. Sound Transit Capital Program Realignment and I-405 Stride Bus Rapid Transit
- 4. EXECUTIVE SESSION
  - a. To Discuss Potential Litigation
- 5. HONORS AND PROCLAMATIONS
  - a. Women's History Month Proclamation
  - b. National Safe Place Week Proclamation
- 6. COMMUNICATIONS
  - a. Announcements
  - b. Items from the Audience
  - c. Petitions
- 7. PUBLIC HEARINGS
- 8. SPECIAL PRESENTATIONS
  - a. COVID-19 Update
    - (1) Virtual Service Center Update
  - b. Resolution R-5434 Update
- 9. CONSENT CALENDAR
  - a. Approval of Minutes:
    - (1) March 2, 2021
  - b. Audit of Accounts
  - c. General Correspondence
  - d. Claims
  - e. Award of Bids
    - (1) NE 120th Street Water Quality Treatment Project
  - f. Acceptance of Public Improvements and Establishing Lien Period
  - g. Approval of Agreements
  - h. Other Items of Business
    - (1) Resolution R-5470, Approving Amendments to the City of Kirkland City Council Policies and Procedures Including Council Goals and Authorizing the City Manager to Extend Expiring City Advisory Board and Commission Member Terms Through May 2021
    - (2) Declaration of Surplus Vehicles and Equipment
    - (3) January 2021 Financial Dashboard
    - (4) Procurement Report

## 10. BUSINESS

- a. Interlocal Agreement with the City of Redmond Regarding the Proctor Willows Private Development
  - (1) Resolution R-5471, Approving an Interlocal Agreement with the City of Redmond to Authorize an Intertie Between the Cities' Service Areas at the NE 124th Street and Willows Road NE Intersection, and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Kirkland

- b. 2021 State Legislative Update #5
- c. Fire Proposition 1 Implementation Plan
  - (1) <u>Resolution R-5469</u>, Approving the Fire and Emergency Medical Services Proposition 1 Implementation Plan to Improve Fire and Emergency Medical Services Response Times and Enhance Firefighter Health and Safety as Outlined in Ordinance O-4731
- d. Bond Ordinance Authorizing General Obligation Debt: Fire and Transportation Capital Projects
  - (1) Ordinance O-4753, Authorizing the Issuance of One or More Series of Limited Tax General Obligation Bonds in the Aggregate Principal Amount of Not to Exceed \$42,500,00 for the Purpose of Financing the Costs Related to Acquiring, Constructing, Improving, Equipping and/or Renovating City Transportation Projects and City Fire and Public Safety Facilities and Paying Costs of Issuing the Bonds; Delegating Certain Authority to Approve the Method of Sale and Final Terms of the Bonds; and Authorizing Other Related Matters
- e. 2021-2022 Budget Adjustments: Fire and EMS Proposition 1 Levy, Debt Issuance, and Operating Carryovers
  - (1) Ordinance O-4755, Amending the Biennial Budget for 2021-2022
- f. 124th Avenue NE Roadways Improvements Authorize Condemnation
  - (1) Ordinance O-4754, Authorizing and Proving for the Acquisition of Interests in Land for the Purpose of Construction of the 124th Avenue NE Roadway Improvements Project Within the City of Kirkland; Providing for Condemnation and Taking of Temporary and Permanent Interests in Land and Real Property Rights Necessary Therefor; Providing for the Cost of Property Acquisition; Authorizing the Initiation of Appropriate Proceedings in the Manner Provided by Law for Said Condemnation
- g. Setting 2021-2022 City Council Goals and Adopting the City Work Program
  - (1) Resolution R-5462, Setting Priority Goals for 2021-2022 and Adopting the City Work Program

## 11. REPORTS

- a. City Council Regional and Committee Reports
- b. City Manager Reports
  - (1) Legislative Requests Memoranda
  - (2) Alaska Suites Livestream Concerts Funding Request
  - (3) Calendar Update
- 12. ITEMS FROM THE AUDIENCE
- 13. ADJOURNMENT