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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. [Comprehensive Emergency Management Plan \(CEMP\) Update Draft Review](#)
- b. [Resolution R-5434 Equity Gap Analysis Update](#)

4. HONORS AND PROCLAMATIONS

- a. [National Correction Officer Appreciation](#)
- b. [National Asian American and Pacific Islander Heritage Month Proclamation](#)
- c. [Affordable Housing Week Proclamation](#)

5. COMMUNICATIONS

- a. *Announcements*
- b. *Items from the Audience*
- c. *Petitions*

6. [PUBLIC HEARINGS](#)

7. SPECIAL PRESENTATIONS

- a. [Park Lane Summer 2021 Options - Engagement Results](#)
- b. COVID-19 Update
- c. Resolution R-5434 Update

8. CONSENT CALENDAR

a. Approval of Minutes:

- (1) [April 20, 2021](#)

b. Audit of Accounts

c. General Correspondence

d. Claims

e. Award of Bids

- (1) [98th Avenue NE Preservation Project](#)

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

h. Other Items of Business

- (1) [Ordinance O-4756, Amending Surface Water Management Regulation](#)
- (2) [2021 Neighborhood Safety Program Funding](#)
- (3) [Allocation of Human Services Reserves](#)
- (4) [Funding for Exterior Signage at the Kirkland Visitor Center](#)
- (5) [Resolution R-5474](#), Authorizing the City Manager to Execute a Real Property Lease Agreement to Provide a Temporary Fire Station in a Location That Maintains Current Levels of Service in Fire and EMS Response Times While Station 22 in Houghton is Renovated
- (6) [Resolution R-5476](#), Authorizing the City Manager or Designee to Enter Into a Contract with AL-ASR, LLC, Regarding a Potential Multifamily Housing Property Tax Exemption, and Approving the Issuance of Conditional Certificate Tax Exemption
- (7) [Approval of 2021 IAFF Local #2545 Collective Bargaining Agreement](#)
- (8) [March 2021 Sales Tax Report](#)

(9) [Procurement Report](#)

9. BUSINESS

- a. [2021 State Legislative Update #8](#)
- b. [Summer Action Plan Phase I](#)
- c. [SRMKCCA Phase III Public Improvement Use and Maintenance Agreement](#)
 - 1. [Resolution R-5475](#), Approving the Cross Kirkland Corridor Improvement and Use Agreement Adjacent to Phase III Campus and Amended and Restated Cross Kirkland Corridor Maintenance Agreement Between the City of Kirkland and SRMKCCA, LLC.
- d. [Fire Impact Fee Update](#)
 - 1. [Ordinance O-4758](#), Authorizing the Collection of Impact Fees for Fire Protection Facilities and Adding Chapter 27.10 to the Kirkland Municipal Code
- e. [Kirkland Avenue/Lake Street Intersection Improvements - Project Update](#)
- f. [Lake Street South/Lake Washington Boulevard Pedestrian Pilot Options](#)

10. REPORTS

- a. *City Council Regional and Committee Reports*
- b. *City Manager Reports*

(1) Calendar Update

11. ITEMS FROM THE AUDIENCE

12. EXECUTIVE SESSION

13. ADJOURNMENT