


Download the full City Council E-packet [26 MB\(PDF\) 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. [2021-2026 Preliminary Capital Improvement Program](#)

4. HONORS AND PROCLAMATIONS

- a. [Juneteenth Proclamation](#)

5. COMMUNICATIONS

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

6. PUBLIC HEARINGS

- a. [Authorizing Allocation of the Community Development Block Grant - COVID 19](#)
 - (1) [Resolution R-5428](#), Allocating the City's Portion of Community Development Block Grant (CDBG) COVID-19 Funds

7. SPECIAL PRESENTATIONS

- a. COVID-19 Update
- b. [2018 CAFR Award and Bond Ratings](#)

8. CONSENT CALENDAR

a. Approval of Minutes:

- (1) [May 28, 2020](#)
- (2) [May 29, 2020](#)
- (3) [June 2, 2020](#)

b. Audit of Accounts

c. General Correspondence

d. Claims

- (1) [Claims for Damage](#)

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

h. Other Items of Business

- (1) [Resolution R-5429](#), Approving Participation by the City in an Interlocal Cooperative Purchasing Agreement with the Community Colleges of Spokane and Authorizing the City Manager to Execute said Agreement on Behalf of the City of Kirkland
- (2) [Resolution R-5430](#), Approving an Interlocal Agreement Between the City of Kirkland and the Washington State Water/Wastewater Agency Response Network for the Providing of Mutual Aid and Assistance; and Authorizing the City Manager to Sign the Agreement on Behalf of the City of Kirkland
- (3) [Designating Voting Delegate for Association of Washington Cities 2020 Annual Meeting](#)
- (4) [April 2020 Financial Dashboard Report](#)
- (5) [Procurement Report](#)

9. BUSINESS

- a. [Admission Tax Rebate - Nonprofit and Performing Arts](#)

- (1) [Ordinance O-4726](#), Amending Chapter 5.12 of the Kirkland Municipal Code Relating to Admissions Tax and Nonprofit Tax Exempt

Performing Arts Organizations; Providing for Severability; and Establishing an Effective Date

*b. [Market Street Dental Clinic Variance Appeal](#)

(1) [Resolution R-5431](#), Affirming the Hearing Examiner Decision Approving the Market Street Dental Clinic Variance in Department of Planning and Building File No. VAR18-00070

c. [COVID-19 Emergency Directive Extension](#)

(1) [Resolution R-5432](#), Ratifying City Manager Extended Emergency Directive Related to a Moratorium on Small Business Tenant Evictions and the COVID-19 Virus

d. [Proposed CARES Act Funds Spending Plan](#)

(1) [Resolution R-5433](#), Approving the City Manager's Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Funding Plan and Authorizing the City Manager to Implement Strategies, Actions, and Programs Consistent with that Plan

e. [2019-2020 Mid-Year Budget Adjustment](#)

(1) [Ordinance O-4730, Amending the Biennial Budget for 2019-2020](#)

f. [Fire and Emergency Medical Services Ballot Measure Options](#)

(1) [Ordinance O-4728](#), Providing for the Form of the Ballot Proposition and Specifying Certain Other Details Concerning Submission to the Qualified Electors of the City at a Special Election to be Held Therein on November 3, 2020, of a Proposition for the Issuance of its General Obligation Bonds in the Aggregate Principal Amount of Not to Exceed \$56,000,000, or so Much Thereof as May be Issued Under the Laws Governing the Indebtedness of Cities for the Purpose of Providing Funds to Finance the Construction of a New Fire Station, Modernizing and Renovations to Existing Fire Stations, and Other Public Health and Safety Improvement, and Levy Excess Property Taxes to Pay the Bonds

(2) [Ordinance O-4729](#), Providing for the Form of the Ballot Proposition and Specifying Certain other Details Concerning Submission to the Qualified Electors of the City at a Special Election to be Held Therein on November 3, 2020, of a Proposition Authorizing the City to Lift the Levy Limit Established in RCW 84.55.010 in Order to Provide Funds to Pay the Costs of Improving City Fire and Emergency Medical Services

(3) [Ordinance O-4731](#), Providing for the Form of the Ballot Proposition and Specifying Certain other Details Concerning Submission to the Qualified Electors of the City at a Special Election to be Held Therein on November 3, 2020, of a Proposition Authorizing the City to Lift the Levy Limit Established in RCW 84.55.010 in Order to Provide Funds to Pay the Costs of Improving City Fire and Emergency Medical Services

(4) [Authorizing to Recruit for Potential Ballot Measure Voter Pamphlet Statement Pro/Con Committees](#)

g. [Proposed Zoning Code Amendments - Rooftop Amenities and Appurtenances](#)

(1) [Ordinance O-4720](#), Relating to Zoning and Land Use and Amending the City of Kirkland Zoning Code, Ordinance 3719 as Amended, Including Chapters 5, 50, and 115 Regarding Development Standards for Rooftop Appurtenances and Rooftop Amenities, and Related Definitions, and Approving a Summary for Publication, File No. CAM19-00502

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

- [Council Meeting Minutes and Agendas](#)