



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, August 12, 2020

5:30 PM

Council Chambers

Special Council Meeting

Allentown City Council will hold a special meeting on Wednesday, August 12, 2020 at 5:30 PM to discuss and vote on R85 and to discuss and vote on resolution relating to R86. R85 is a resolution that executes an integrated agreement to resolve and settle all pending legal disputes related to the lease with the Lehigh County Authority. R86 is a resolution that created a dialogue on policing in the community. Additional resolutions and comments related to R86 will be posted on the agenda found on the city website. The meeting will be livestreamed. The link to the meeting can be found on the city website with the agenda and legislation at <https://www.allentownpa.gov>. Council will receive comments on the legislation prior to the meeting and will consider all comments from city residents. All comments must include name and address, including your city, and be emailed to Michael.Hanlon@AllentownPa.gov by 2:00 PM on the date of the meeting. Comments received from city residents by that deadline will be forwarded to the Mayor and Council members prior to the meeting and will also be noted at the appropriate period of the meeting. These timely received comments will also be posted on the City's webpage as a supporting document to the meeting. Any comments received on the meeting day, after the 2:00 pm deadline, will be forwarded to the Mayor and Council as soon as practicable.

Roll Call

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R85

Authorizes the Administration to Execute the Integrated Agreements to Resolve and Settle All Pending Legal Disputes under the Allentown Water and Sewer Utility System Concession and Lease, dated as of May 1, 2013, between the City of Allentown and the Lehigh County Authority

Sponsors: Administration

Attachments: [CLEAN EXECUTION COPY 8.10.20- City of Allentown LCA- Final Amendment](#)
[Blackline of EXECUTION COPY 8.10.20](#)
[R85 LCA Disputes- Council Resolution for Introduction on July 15, 2020](#)
[Amendment to Lease- LCA Final as of 8.5.20](#)
[Amendment to CCRC MOU -CITY FINAL 7.6.20](#)
[Amendment to Lease CITY FNAL 7.6.20](#)
[Amendment to Water Supply Agreement CITY FINAL 7.6.20](#)
[Allentown City Council Committee of the Whole 072220 c](#)
[Stand-Alone Settlement Agreement- CITY FINAL 6.36.20](#)
[August 12 Lease Comments](#)

R 94 Supports working with the Police Department on establishing certain policies, and doing additional research, introductions, discussions and future votes on resolutions and ordinances related to various matters.

Allentown City Council introduced Resolution R86 on July 15, stating in part - council is committed to a community dialogue that includes examining police operations, legislative and community advise, requiring certain reporting requirements and establishing a policy on force. City Council held a Committee of the Whole on July 29, formally commencing this dialogue and scheduled a meeting on August 12 to resolve certain issues and scope out a plan of action within a certain time frame.

Sponsors: Administration, Gerlach, Hendricks, Guridy, Affa, Mota, Mr. Siegel and Mr. Zucal

Attachments: [R94 Policing FV](#)
[August 12 R94 Comments](#)

ADJOURN

Council meetings are held on the first and third Wednesday of each month beginning at 7:00 pm in Council Chambers. For copies of the agenda or meeting announcements, please visit our website at www.allentownpa.gov or contact the Clerk at Michael.Hanlon@allentownpa.gov to receive an email notice of the meetings.