



City of Pittsburgh

Meeting Minutes

510 City-County Building
414 Grant Street
Pittsburgh, PA 15219

Tuesday, September 24, 2024

1:00 PM

Executive Session Bills 942, 946, 947, 948

MEMORANDUM

TO: PRESIDENT AND ALL COUNCIL MEMBERS

FROM: KIMBERLY CLARK-BASKIN, CITY CLERK

SUBJECT: EXECUTIVE SESSION

Please be advised that an executive session has been scheduled regarding the following:

[2024-0942](#) Resolution providing for issuance of a warrant in favor of Rita Porterfield in an amount not to exceed Fifteen Thousand Dollars (\$15,000) as a settlement for EEOC case 532-2024-00502 over one (1) year.
(Executive Session held 9/24/24)

Attachments: [2024-0942 Cover Letter-Letter to Council re Rita Porterfield](#)
[warrant 2024.09.12](#)
[Summary 2024-0942](#)

Executive Session Held to the Committee on Human Resources

[2024-0946](#) Resolution authorizing the issuance of a warrant in favor of Comber Miller, LLC for legal services in connection with a police litigation matter at 2:18-cv-01567 for an amount not to exceed TEN THOUSAND ONE HUNDRED THIRTY-EIGHT DOLLARS AND ZERO CENTS (\$10,138.00) over one year.
(Executive Session held 9/24/24)

Attachments: [2024-0946 Cover Letter-Council Letter Comber Miller](#)
[Summary 2024-0946](#)

Executive Session Held to the Committee on Finance and Law

[2024-0947](#) Resolution authorizing the issuance of a warrant in favor of Summers McDonnell Hudock Guthrie & Rauch, P.C. for expert legal services in connection with a litigation matter in the U.S. District Court for the Western District of Pennsylvania filed at 2:18-cv-1567 for an amount not to exceed FIFTEEN THOUSAND TWO HUNDRED DOLLARS AND ZERO CENTS (\$15,200.00) over one year.
(Executive Session held 9/24/24)

Attachments: [2024-0947 Cover Letter-Council Letter Summers McDonnell](#)
[Summary 2024-0947](#)

Executive Session Held to the Committee on Finance and Law

[2024-0948](#) Resolution authorizing the issuance of a warrant in favor of Spilman Thomas & Battle, PLLC for expert legal services in connection with a litigation matter in the United States District Court for the Western District of Pennsylvania filed at 2:18-cv-01567 for an amount not to exceed TWELVE THOUSAND FOUR HUNDRED THIRTY-TWO DOLLARS AND ZERO CENTS (\$12,432.00) over one year.
(Executive Session held 9/24/24)

Attachments: [2024-0948 Cover Letter-Council Letter Spilman](#)
[Summary 2024-0948](#)

Executive Session Held to the Committee on Finance and Law

Director Shepherd, Associate Solicitors Hillary Weaver and Julie Koren will be in attendance.