

City of Pittsburgh

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

Meeting Minutes

Wednesday, March 20, 2024

1:30 PM

Bills 217, 218, 219, 220, & 270

MEMORANDUM

TO: PRESIDENT AND ALL COUNCIL MEMBERS FROM: KIMBERLY CLARK-BASKIN, CITY CLERK

DATE: MARCH 18, 2024

SUBJECT: EXECUTIVE SESSION - IN-PERSON ONLY

Please be advised that an executive session has been scheduled regarding on Bills 217, 218, 219, 220, and 270.

The City of Pittsburgh's Assistants Solicitor Jesse Exilus, Julie Koren, Margaret Vitale, and Julianne Tindall will be in attendance.

The session is scheduled for Wednesday, March 20, 2024 at 1:30 PM in Council's Small Conference Room. Please note that this will be in-person only.

Thank you for your attention to this matter

Executive Session held. no action taken

2024-0217 Resolution authorizing the issuance of a warrant in favor of Network Deposition

Services for legal transcript services for an amount not to exceed ONE THOUSAND NINE HUNDRED SEVENTY-SEVEN DOLLARS AND THIRTEEN CENTS

(\$1,977.13) over one year.

(Executive Session held 3/20/24)

<u>Attachments:</u> 2024-0217 Cover Letter-Council Letter Network Deposition

Services

Summary 2024-0217

Executive Session Held to the Committee on Finance and Law

2024-0218 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 EIGHT THOUSAND FOUR HUNDRED NINETY-ONE DOLLARS AND FIFTY CENTS (\$8,491.50) over one year.

(Executive Session held 3/20/24)

Attachments: 2024-0218 Cover Letter-Council Letter Spilman

Summary 2024-0218

Executive Session Held to the Committee on Finance and Law

2024-0219 Resolution authorizing the issuance of a warrant in favor of Michael D. McDowell,

Esq. for arbitration services for an amount not to exceed THREE THOUSAND EIGHT HUNDRED DOLLARS AND ZERO CENTS (\$3,800.00) over one year.

(Executive Session held 3/20/24)

<u>Attachments:</u> 2024-0219 Cover Letter-Council Letter McDowell

Summary 2024-0219

Executive Session Held to the Committee on Finance and Law

2024-0220 Resolution authorizing the issuance of a warrant in favor of Adil-Sharif Alghurairi in an

amount not to exceed THREE THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$3,400.00) over one year, in full and final settlement of a claim (23C-0148) for damage to his parked vehicle from a City ES Recycling vehicle on

April 21, 2023.

(Executive Session held 3/20/24)

Attachments: 2024-0220 Cover Letter-Settlement for \$3,400 of Claim of

Adil-Sharif Alghurairi (23C-0148) - Council Letter

Summary 2024-0220

Executive Session Held to the Committee on Finance and Law

2024-0270 Resolution authorizing the issuance of a warrant in favor of James A. Genco, III, and

his attorney, Joel S. Sansone for a single payment in 2024 in an amount not to exceed

ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS AND ZERO

CENTS (\$175,000.00), in full and final settlement of litigation, filed in the United States District Court for the Western District of Pennsylvania at 2:21-cv-1518.

(Executive Session held 3/20/24)

Attachments: 2024-0270 Cover Letter Genco

Summary 2024-0270

Executive Session Held to the Committee on Finance and Law