

## **Meeting Minutes**

Tuesday, May 21, 2024	2:00 PM

#### Executive Session Bills 501, 502 & 503

#### **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 Bills 2024-0501, 2024-0502 and 2024-0503.

# City of Pittsburgh Assistant Solicitors Margaret Vitale and John DeMarco will be in attendance.

<u>2024-0501</u>	Resolution authorizing the issuance of a warrant in favor of Federal Bureau of Investigation in an amount not to exceed NINE THOUSAND TWO HUNDRED TWENTY-FIVE DOLLARS AND FORTY-EIGHT CENTS (\$9,225.48) over one year, in full and final settlement of a claim (24C-0071) for damage to a vehicle from an accident with a City DPW vehicle on March 4, 2024. <i>(Executive Session held 5/21/24)</i>
<u>Attachments:</u>	2024-0501 Cover Letter-FBI Claim Settlement (24C-0071) - Council Letter Summary 2024-0501

Executive Session Held to the Committee on Finance and Law

2024-0502	Resolution authorizing the issuance of a warrant in favor of Sakesha Morant in an
	amount not to exceed FIVE THOUSAND FIVE HUNDRED EIGHTY-EIGHT
	DOLLARS AND FIFTY-TWO CENTS (\$5,588.52) over one year, in full and final
	settlement of a claim (23C-0367) for damage to her parked vehicle from a City ES
	vehicle on October 30, 2023.
	(Executive Session held 5/21/24)
<u>Attachments:</u>	2024-0502 Cover Letter-Sakesha Morant Claim Settlement
	<u>(23C-0367) - Council Letter</u>
	Summary 2024-0502

#### Executive Session Held to the Committee on Finance and Law

2024-0503 Resolution authorizing the issuance of three (3) warrants with the total sum of TWO HUNDRED EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$280,000.00). It is further understood and agreed that the payment schedule of the total settlement amount shall be as follows: (i)\$150,000.00 payable to Linda McAfee, and her attorneys, Romanow Law Group; (ii)\$55,000 payable to Linda McAfee Executor of the Estate of Clifford McAfee, and her attorneys, Romanow Law Group; (iii)\$75,000 payable to Diane Delaini, and her attorneys, Romanow Law Group, in full and final settlement of litigation, filed in the Allegheny County Court of Common Pleas at G.D. 20-009461.

(Executive Session held 5/21/24)

Attachments: 2024-0503 Cover Letter-Council Letter McAfee-updated

Summary 2024-0503

Executive Session Held, No Action Taken

Executive Session Held to the Committee on Finance and Law