

City of Pittsburgh

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

Meeting Minutes

Tuesday, April 4, 2023

1:30 PM

Grants legal opinion & RECONVENED from 3-30-23 Bills 1385, 1309, 1313 & 1314

MEMORANDUM

TO: PRESIDENT AND ALL COUNCIL MEMBERS

FROM: KIMBERLY CLARK-BASKIN, CITY CLERK

SUBJECT: EXECUTIVE SESSION

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

Grants legal opinion

Executive Session Held

2023-1385 Resolution ratifying the 2023-2025 Fraternal Order of Police Lodge No. 1 Collective

Bargaining Agreement.

(Executive Session held 4/4/23)

Attachments: 2023-1385 Cover Letter FOP CBA - Letter

Summary 2023-1385

2023-1385 Ratified Agreement 2023

Executive Session Held to the Committee on Finance and Law

Enactment No: 184

2023-1309

Resolution authorizing the issuance of a warrant in favor of Spilman, Thomas & Battle, for legal services in connection with a police litigation matter at 2:18-cv-01567 for an amount not to exceed Seventeen Thousand and Twenty Three Dollars and Eighty Cents (\$17,023.80).

(Executive Session held 3/28/23)

(Second Executive Session held 3/30/23) (Third Executive Session held 4/4/23)

Attachments: 2023-1309 Cover Letter-Spilman Thomas Council letter (2023)

Summary 2023-1309

Executive Session Held to the Committee on Finance and Law

2023-1313

Resolution amending Resolution 724 of 2022, entitled "Resolution making appropriations to pay the expenses of conducting the public business of the City of Pittsburgh and for meeting the debt charges thereof for the Fiscal Year beginning January 1, 2023," so as to reopen the 2023 Operating Budget to update the revenue forecast to better reflect Fiscal Year 2022 results, accommodate changes in the Bureau of Police in direct response to the ratified collective bargaining agreement with the Fraternal Order of Police, and make changes to associated benefit calculations.

(Executive Session held 3/28/23)

(Second Executive Session held 3/30/23) (Third Executive Session held 4/4/23) (Public Hearing scheduled for 4/13/23)

Attachments: 2023-1313 Cover Letter Budget Amendment for FOP -

Letter JP Signed

2023-1313 Proposed Amendment - Summary

Summary 2023-1313

Executive Session Held to the Committee on Hearings and Policy

2023-1314

Resolution amending Resolution 745 of 2022, which authorizes Stop the Violence Fund expenditures for the 2023 Fiscal Year, by further updating current year appropriations in direct response to Operating Budget changes required by the ratified collective bargaining agreement with the Fraternal Order of Police.

(Executive Session held 3/28/23)

(Second Executive Session held 3/30/23) (Third Executive Session held 4/4/23) (Public Hearing scheduled for 4/13/23)

Attachments: 2023-1314 Cover Letter Stop the Violence Amendment -

Letter JP Signed Summary 2023-1314

Executive Session Held to the Committee on Hearings and Policy