

## **City of Pittsburgh**

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

## **Meeting Minutes**

Tuesday, September 7, 2021

1:30 PM

Executive Session; Bills 1755, 1756, 1757 & 1758

MEMORANDUM

TO: PRESIDENT AND ALL COUNCIL MEMBERS

FROM: BRENDA F. PREE, CITY CLERK

SUBJECT: EXECUTIVE SESSION

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

2021-1755 Resolution amending Resolution 112 of 2021, which authorized the Mayor and the

City Solicitor to enter into a Professional Services Agreement with McGrail & Associates, 1714 Lincoln Way, White Oak, PA for professional consulting services in

connection with billboard tax litigation by increasing the total spend by \$170,000.00

for a new not to exceed amount of \$363,200.00.

(Executive Session held 9/7/21)

Attachments: 2021-1755 Cover Letter-McGrail Council letter (2021)

2021-1755-WCP21-047 McGrail & Associates

Summary 2021-1755

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

Enactment No: 561

2021-1756 Resolution amending Resolution 223 of 2020, by amending the existing Professional

Services Agreement with Hawke McKeon & Sniscak, LLP, 100 North Tenth Street,

Harrisburg, PA 17101 for legal services in connection with PUC matters by increasing the total spend by \$150,000.00 for a new not to exceed amount of

\$200,000.00.

(Executive Session held 9/7/21)

**Attachments:** 2021-1756 Cover Letter-Hawke McKeon Council letter

2021-1756-WCP21-048 Hawke McKeon & Sniscak LLP

Summary 2021-1756

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

Enactment No: 562

2021-1757 Resolution authorizing the issuance of a warrant in an amount not to exceed Fifty

Thousand Dollars and No Cents (\$50,000.00) payable to Community Justice Project, 100 Fifth Avenue, Suite 900, Pittsburgh, PA 15222, for attorney fees in a non-monetary settlement of a litigation matter at 2:12-cv-01600 USDC.

(Executive Session held 9/7/21)

Attachments: 2021-1757 Cover Letter-Freedom Council letter

Summary 2021-1757

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

Enactment No: 563

2021-1758 Resolution authorizing the issuance of a warrant in the total sum of \$8,000.00 to

Michael J. Machen, 310 Grant Street, Suite 823, Pittsburgh, PA 15219 for outside

legal services pertaining to zoning case SA 19-000750.

(Executive Session held 9/7/21)

Attachments: 2021-1758 Cover Letter-Machen Council letter

Summary 2021-1758

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

Enactment No: 564

Assistant Solicitors Larry Baumiller, John Doherty, and John Kennedy will be in attendance.

Executive Session held, no action taken.