

Equal Opportunity Review Commission

MINUTES

Wednesday March 21, 2019

12:00 PM

City Council Chambers

City-County Building

414 Grant Street, 5th Floor

Pittsburgh, Pa. 15219

Commissioners in Attendance: Jennie Sweet-Cushman, Berry Nathan, Demeshia Seals, Erin Conley

Call-ins: James Myers, Erin Conley

Staff in Attendance: Chuck Durham, Ricardo Williams

I. Introduction

Motion to approve the February 2019 minutes

II. New Plans

1903-01- Kim Detrick, Housing Authority presented the plan. The Plan is for a Property Manager for 412 Boulevard of the Allies Building. The Property Manager will be charged with managing the common areas and building shell such as its common mechanical systems, exterior maintenance and repair. The Property Manager will also seek economies of scale for services within the exclusive premises such as cleaning services. There are three (3) government agencies involved with the plan. The Housing Authority of the City of Pittsburgh, the City of Pittsburgh, and the Urban Redevelopment Authority. Commissioner Seals asked Mr. Detrick if he inquired about a waiver. Mr. Detrick explain that he wanted to bring it to the commission for more clarification on how the wavier process should work since 3 government agencies are on the plan.

Commissioner Seals makes a motion to table the plan. Commissioner Nathan second

Waived until next steps are underway on the project

1903-02 – Kim Detrick, Housing Authority, and Elaine Price, Floriated Interpretation presented the plan. The plan is for cleaning of vegetation along fence lines authority wide. The plan is a task order based contract with rotating vendors. Contractors will supply labor and proper equipment to clear all vegetation, trees, limbs, stumps, and other debris from community fence lines on a scheduled maintenance program and upon request at all locations.

Commissioner Seals makes a motion to approve. Commissioner Nathan second

PLAN IS APPROVED

1903-03 Kim Detrick, Housing Authority, and LaTammie D. Bivins, Branderic Consulting, Marsha Grayson, Grayson Law Firm, LLC, Rosalyn L Guy-McCorkle, Rosalyn L. Guy-McCorkle Esq. presented the plan. The Grievance Hearing Officer plan shall include, but not limited to the following:

Appear on an as needed basis one to four times a month, approximately two to five hours, listen to testimony from Grievant and the HACP representative(s), review materials submitted into evidence and provide detailed decision letters within 14 days of the hearing. The plan has a 100% M/WBE participation.

Commissioner Seals make a motion to approve. Commissioner Conley second

PLAN IS APPROVED

III. Chairman's remark's

Commissioner Seals had several suggestion for the upcoming meeting to be held by Commissioner Laing.

1. Without a Disparity Study goals not obtainable or realistic, or work stoppage
2. Focus on changing legislation to include penalties for non-compliance
3. Compliance needs to be enforced
4. Monitoring

IV. Managers Minutes

Manager Williams updated the commission on the success of March 14 WBE event at the O'Hara Student Center, University of Pittsburgh 4024 O'Hara Street, Pittsburgh, Pa. 15213.

The next EORC meeting is Wednesday, April 17 2019

Adjournment

