

URBAN REDEVELOPMENT AUTHORITY OF PITTSBURGH

AGENDA "A"

1. General.
 - a. Approval of the Minutes of the Regular Board Meeting of February 8, 2018.

2. Announcements
 - a. RFP's, RFQ's and Bids
 - i. Request for proposals (RFP) for construction management/construction inspection services for Liberty Green.
 - ii. Request for qualifications(RFQ) for façade and residential rehabilitation services Citywide.
 - iii. Multiple requests for proposals (RFP's) and/or requests for qualifications (RFQ) for the sale and redevelopment of multiple parcels in the Hill District. The number of RFP's and groups of parcels are still to be determined.
 - iv. Request for proposals (RFP) for a firm to draft policies and procedures for the new Housing Opportunity fund.

3. Housing
 - a. Upper Lawrenceville – Lawrenceville Community Land Trust Phase II
 1. Community Development Investment Fund – grant agreement with Lawrenceville Corporation for \$50,000.00.
 - b. Hazelwood – Hazelwood Homeownership Incubator Project.
 1. Community Development Investment Fund – grant agreement with Hazelwood Initiative for \$30,000.00.

- c. Northside – Northside Leadership Conference
 - 1. Urban Development Action Grant (UDAG) Program Income Fund (UPIF) – revolving loan agreement with the Northside Leadership Conference in the amount of up to \$300,000.00.
- d. Lower Hill District
 - 1. Agreement with Sports and Exhibition Authority for the I-579 Urban Connector Project for an amount of up to \$75,000.00.

4. Real Estate

- a. Hill District – Miller Street Side Yard
 - 1. Quit-claim deed for the conveyance of the remaining interest in Block 2-D, Lot 385, in 3rd Ward to Miller Street LP for \$3,200.00.
- b. East Liberty - Larimer-Choice Neighborhoods 13
 - 1. Agreement of sale, and/or an assignment of agreement of sale, with Pentecostal Temple Development Corporation for the acquisition of Block 124-N, Lot 351, in the 12th Ward for \$15,000.00, plus costs.

5. Economic Development

- a. One Grandview Development Redevelopment Assistance Capital Program (RACP) Grants – Mount Washington
 - 1. Application with and enter into contracts with the State Budget Office for a Redevelopment Assistance Capital Program (RACP) grant for the One Grandview project.
 - 2. Subgrant Agreements with Grandview Realty, LLC or related entity, for the RACP grants with Subgrantee and to Contract for Administrative Fees.
 - 3. Cooperation Agreements with the City of Pittsburgh concerning the application and grant.
- b. Hays Woods – Hays
 - 1. Acceptance of a grant from the Western Pennsylvania Conservancy (WPC) for an amount of \$2,000,000.00 to be used to defray the Hays Woods acquisition costs, including related due diligence, holding, and related costs.

6. Center for Innovation and Entrepreneurship

- a. Next Act Fund, LLC – women owned business focused venture fund
 - 1. Investment in Next Act Fund LLC., or related entity, in an amount not to exceed \$100,000.00.
- b. NEXT 3 Days Program
 - 1. Engagement of NEXTPittsburgh to provide services for the coordination, branding and promotion of the Homewood Next Weekend formerly Next 3 Days) event in 2018, in an amount not to exceed \$45,000.00.

7. Executive

- a. Agreement with International Financial Group for employee recruitment services in an amount not to exceed \$30,000.00.

AGENDA "B"

1. HOUSING

- a. 2010 City Bond Funds
 - 1. Reallocation of up to \$23,000 from the Beechview line item to the Larimer line item.
- b. 2013 City Bond Funds
 - 1. Reallocation of up to \$27,000 from the Lawrenceville line item to the Larimer line item.
- c. 2014 City Bond Funds
 - 1. Reallocation of up to \$15,000 from the Crafton Heights line item to the Larimer line item
- d. 2015 Paygo Funds
 - 1. Reallocation of up to \$4,000 from the Hill District August Wilson line item to the St. Clair Village line item
 - 2. Allocation of \$30,000 to the St. Clair Village line item
 - 3. Allocation of \$85,000 to the Larimer line item
- e. Reallocation of \$100,000 from Home Improvement Loan Program ("HILP") loan repayments to the Pittsburgh Home Rehabilitation Program ("PHRP") to establish a front fund at Dollar Bank.

2. REAL ESTATE

- a. 9 Mile Run
 - 1. Certificate of Completion for MRRC Summerset II, L.P. for Lot 271 a/k/a Block 88-R-86 in Phase 2C in the 14th Ward, and authorization to return the Good Faith Deposit (residential construction – 1770 Parkview Blvd).
 - 2. Certificate of Completion for MRRC Summerset II, L.P. for Lot 272 a/k/a Block 88-R-86 in Phase 2C in the 14th Ward, and authorization to return the Good Faith Deposit (residential construction – 1766 Parkview Blvd).

b. Perry South

1. Rescission of Resolution No. 322 (2012), which approved the proposal and form of disposition contract for the sale of Block 22-D, Lots 119, 132, 133, 134, 135, 136 and 137, in the 25th Ward to Janitorial Resources, Inc., for \$7,500.00 plus costs.