

URBAN REDEVELOPMENT AUTHORITY
OF PITTSBURGH
AGENDA "A"

	<u>PAGE</u>
1. <u>General</u>	1
Approval of Minutes of the Regular Meeting of July 9, 2015.	
2. <u>Central Business District</u>	2
a. 350 Oliver (Former Saks):	
1. Final drawings, evidence of financing and execution of deed for the sale of part of Block 2-A, Lots 124 & 127 and Block 2-E, Lot 4 in the 2nd Ward, to Smithfield Oliver Partners, LP, for \$2,225,000 plus costs.	
2. Authorization to execute all financing documents required in connection with the 350 Oliver Avenue (former Saks) Parking Tax Diversion Financing note issuance.	
3. <u>Pittsburgh Technology Center</u>	7
a. Hotel Indigo:	
1. Proposal and form of contract for the sale of a portion Block 29-B, Lot 315, Pittsburgh Technology Center Lot 8a, in the 4 th Ward to Northpointe Development Group, LLC, or a related entity, for \$525,000.	

4. Center for Innovation and Entrepreneurship **9**
- a. Larimer – Fiores Motors, LLC:
1. Final drawings, evidence of financing and execution of deed for the sale of Block 124-J Lots 161, 162, 163, 164, 165, 166, in the 12th Ward, to Fiores Motors, LLC, for \$15,260.00.
 2. Approval of UDAG Program Income Fund loan of up to \$638,000 to Fiores Motors, LLC and Mike’s Autobody, Inc.
5. Real Estate **13**
- a. Larimer – Fiore of Pittsburgh, LLC:
1. Final drawings/rehabilitation specifications, evidence of financing and execution of deed for the sale of Block 124-J, Lot 246, in the 12th Ward, to Fiore of Pittsburgh, LLC, for \$1.00 plus costs.
 2. Authorization to enter into a sub-grant agreement with Fiore of Pittsburgh, LLC in the amount of \$250,000 for Allegheny County Department of Economic Development, Community Infrastructure and Tourism Grant funds.
 3. Waiver of Streetface program guidelines, authorizing Fiore of Pittsburgh, LLC, whose property is outside of Streetface boundaries to participate in the program.
5. Real Estate **16**
- b. Summerset at Frick Park:
1. Final drawings, evidence of financing and execution of deed for the sale of Block 88-R, Lot 110 (Parcel A) in the 14th Ward to BT Management LLC, or a related entity, for \$1,750,000.

c.	Crafton Heights:	18
	<ul style="list-style-type: none"> 1. Authorization to acquire publicly-owned property known as Block 40-G, Lot 315, in the 28th Ward, for \$1.00 plus costs. 2. Proposal, form of Contract, evidence of financing, and execution of deed, for the sale of Block 40-G, Lot 315, in the 28th Ward, to the Pittsburgh Spice Company, or a related entity, for \$500.00. 	
d.	Upper Lawrenceville:	20
	<ul style="list-style-type: none"> 1. Authorization to enter into Exclusive Negotiations with Friends of the Pittsburgh Urban Forest d/b/a Tree Pittsburgh, for a period of 60 days, with possible 60-day extension, for the Disposition by Lease of Block 120-C, Lot 10 and a portion of Block 120-G, Lot 155 in the 10th Ward. 	
e.	Homewood:	22
	<ul style="list-style-type: none"> 1. Proposal and form of contract for the sale of Block 125-M, Lots 25, 26; and Block 125-L, Lots 22, 23, 24, 25, 44, 45, 46, 47, in the 12th Ward, to Pittsburgh Housing Development Corporation, for \$12,000.00. 	
6.	<u>Housing</u>	24
	a. Columbus Square Phase 4:	
	<ul style="list-style-type: none"> 1. Urban Development Action Grant Program Income Fund (UPIF) Loan Agreement with MCC-MCS, LLC in the amount of up to \$170,500. 2. Pittsburgh Housing Construction Fund (PHCF) Grant Agreement with MCC-MCS, LLC in the amount of up to \$199,000 and a waiver of the PHCF administrative guidelines. 	
	b. Oakland Rehab for Resale Housing Program:	28
	<ul style="list-style-type: none"> 1. Urban Development Action Grant Program Income Fund (UPIF) Revolving Loan Agreement with Oakland Planning and Development Corporation in the amount of up to \$300,000. 	

2. Housing Recovery Program – Developer Loan Agreement with Oakland Planning and Development Corporation in the amount of \$90,000.

c. Penn Fairmount Phase II - 227 North Fairmount Street:

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1. Pittsburgh Housing Construction Fund – Loan Agreement with Pittsburgh Housing Development Corporation for \$58,248.
2. Pittsburgh Housing Construction Fund – Grant Agreement with Pittsburgh Housing Development Corporation for \$91,716 and waiver of the PHCF administrative guidelines.
3. Community Development Investment Fund – Grant Agreement with Bloomfield Garfield Corporation for \$15,000.
4. Housing Recovery Program - Developer – Agreement with Pittsburgh Housing Development Corporation for \$45,000.

7. Economic Development

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a. Oakland - Junction Hollow Multimodal Grant Application:

1. Ratification to file a Multimodal Transportation Fund Grant application and to enter into a Contract with the Commonwealth of Pennsylvania Department of Community and Economic Development (DCED) and/or the Commonwealth Financing Authority (CFA) for Junction Hollow Project, in the amount not to exceed \$3,000,000.

b. South Pittsburgh – Community Development Investment Fund (CDIF):

37

1. Community Development Investment Fund (CDIF) grant agreement with Economic Development South in an amount not to exceed \$150,000 to be used for strategic site assembly and pre-development activities and a waiver of the CDIF administrative guidelines.

c.	Downtown - Penn Liberty Plaza:	39
1.	Authorization to enter into an amendment to the Funding Agreement related to the Penn Liberty Plaza Tax Increment Financing (TIF) District related to bond refinancing by the Public Parking Authority of Pittsburgh.	
d.	East Liberty - Intermodal Bike Garage:	41
1.	Authorization to accept Congestion Mitigation and Air Quality (CMAQ) Funding from the Federal Transit Administration through the Southwestern Pennsylvania Commission Transportation Improvement Program for the East Liberty Intermodal Bike Garage Project.	
2.	Authorization to execute a Contract with the Federal Transit Administration or Southwestern Pennsylvania Commission in an amount not to exceed \$316,688.00 to be used for the East Liberty Intermodal Bike Garage Project and to execute any other assurances or requirements necessary in connection with said Contract.	
3.	Authorization to enter into a Subgrant Agreement with Eastside III LLC, Eastside Limited Partnership III or a related entity and Contract for Administrative Fee.	
e.	East Liberty TRID Phases I and II:	43
1.	Authorization to enter into a contract or contracts with HFF to provide financial advisory services for an aggregate amount not to exceed \$55,000 for the proposed East Liberty TRID Phase I expansion and East Liberty TRID Phase II.	
8.	<u>Engineering and Construction</u>	45
a.	South Side Works:	
1.	Agreement with Vantage Corporation for Hot Metal Street and South Water Street Traffic Signal Modification Site Preparation Contract No. 24 -\$161,761.83.	

2. Agreement with SAI Consulting Engineers for Hot Metal Street and South Water Street Traffic Signal Modification Site Preparation Contract No. 24 Construction Management and Inspection Services for an amount not to exceed \$25,000.00.

b. Schenley Place:

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1. Agreement with Burchick Construction Company Inc. for Schenley Place Site Preparation Contract No. 1 - \$225,000.00.

AGENDA "B"

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AGENDA "B"

Center for Innovation and Entrepreneurship – CIE

1. Approval of Ebony Tyler, City of Pittsburgh employee (Department of Finance), to participate in the Residential Facade Program, for a property located at 136 Dengler Street, Pittsburgh, PA 15210

Engineering and Construction

- a. Property Maintenance – City Wide:
 1. Amendment to Resolution No. 222 (2015) with City Source Associates changing the amendatory amount of the agreement from an "increase of \$200,000.00" to an "amount not to exceed \$200,000.00".

Real Estate

- a. Larimer:
 1. Authorization to amend the Option Agreement with the Housing Authority of the City of Pittsburgh to extend the expiration date for exercising the option to acquire certain properties in the Larimer Choice Neighborhoods project by 60 days.
- b. 9 Mile Run:
 1. Authorization to ratify the execution of Certificates of Completion for Summerset II Associates, L.P. and P.F. Real Estate Associates, L.P. for Block 88-R, Lot 115 (Parcel B) and Lot 120 (Parcel C), and authorization to return the Good Faith Deposit (residential construction - 1811 -1875 Parkview Blvd.)