

URBAN REDEVELOPMENT AUTHORITY  
OF PITTSBURGH

AGENDA "A"

1. General
  - a. Approval of Minutes of the Regular Meeting of March 13, 2014.
2. East Liberty Transit Center
  - a. Reimbursement Agreement with the Pennsylvania Department of Transportation for the Governor's Transportation Infrastructure Investment Fund:
    1. Authorization to enter into a Reimbursement Agreement with the Pennsylvania Department of Transportation to receive up to \$2,750,000 from the Governor's Transportation Infrastructure Investment Fund.
  - b. Amendatory Agreement with CDM Smith Inc. for East Liberty Transit Center Improvements - Site Preparation Contract #1 – REBID: Engineering Design and Construction Phase Services – increase of \$137,573.00.
3. South Side Works
  - a. Marina Project:
    1. Authorization to file an Application and enter into a Contract with the Redevelopment Authority of Allegheny County for an Allegheny County Gaming Economic Development Fund grant in the amount of up \$500,000.
    2. Acceptance of revisions to Proposal, authorization to enter into a Lease, and form of Contract for Disposition by Lease with Max Marina, Inc. d/b/a South Side Marina for a portion of Lot 1 Fifteenth Revised, Block 29-J, Part of Lot 193, in the 16<sup>th</sup> Ward.
    3. Fifth Amendment to Contract for Disposition by Sale of Land for Private Redevelopment and Sixth Amended Subdistrict 1 Property Plan with Violet Soffer as assignee of The Soffer Organization.

- b. South Shore Riverfront Park:
  - 1. Authorization to contribute an amount not to exceed \$50,000.00 towards a fund to be jointly managed by the Urban Redevelopment Authority of Pittsburgh and the Soffer Organization for programming the South Shore Riverfront Park.
  - 2. Authorization to issue a Request for Proposals for the South Shore Riverfront Park programming services.
  - 3. Amendatory Agreement with Management Engineering Corporation – increase of \$26,000.00.
  
- 4. Economic Development
  - a. Homewood Transit Revitalization Investment District:
    - 1. Authorization to enter into a Contract with Delta Development Group, Inc. for a planning study for an amount not to exceed \$85,000.
  
  - b. Hazelwood – Almono Site:
    - 1. Authorization to file an Application, enter into Grant Agreement, and other related agreements, in partnership with the City of Pittsburgh for the PennDOT Transportation Alternative Program grant in the total amount of up to \$1,700,000 for a bicycle cycle-track, trail facilities and placemaking stormwater features.
    - 2. Authorization to enter into a Cooperation Agreement(s) with the City of Pittsburgh to oversee fund allocation in the case TAP funds are secured.
    - 3. Authorization to enter into a Subgrant Agreement and Administrative Fee Agreement with Almono LP.
  
  - c. Chartiers Industrial Park - Industrial Site at Mazette Road Project:
    - 1. Authorization to file an Application and enter into a Contract with the Redevelopment Authority of Allegheny County for an Allegheny County Gaming Economic Development Fund grant in the amount of up to \$500,000.
    - 2. Authorization to enter into a Subgrant Agreement with Pittsburgh Economic and Industrial Development Corporation and a Contract for an Administrative Fee.
  
  - d. URA Urban Matters Program:
    - 1. Authorization to accept a grant and enter into a Grant Agreement with Surdna Foundation in the amount of \$20,000.00.

5. Real Estate

a. General:

1. Authorization to execute an Amendatory Professional Services Contract with Rebecca Greene for title research services for an additional amount not to exceed \$35,000.00.

6. Legal

a. Legal Services:

1. Amendatory Contract with Eckert Seamans Cherin & Mellott, LLC for an increase of \$10,000 for a total contract amount of \$25,000.00.

b. Legal Services:

1. Amendatory Agreement with Buchanan Ingersoll & Rooney, P.C. for an increase of \$15,000.00.

c. Riverhounds Event Center / Pittsburgh Riverhounds:

1. Authorization to enter into a Contract with Fox Rothschild LLP for an amount not to exceed \$50,000.00.

7. Finance

- a. Authorization for an Amendatory Contract with Bank of New York Mellon for Trustee Services for up to \$60,000 for a one-year period.

AGENDA "B"

REAL ESTATE

1. Manchester

- a. Authorization to execute a Certificate of Completion for Neil and Kattie Hoy for Block 22-K, Lot 78, and authorization to return the Good Faith Deposit (sideyard – 1320 Juniata Street).

2. Morningside School

- a. Authorization to amend Resolution No. 286 (2013), as amended by Resolution No. 429 (2013), to change the funding source from Closed School Fund to Leased Land Fund and/or Community Infrastructure and Tourism Fund, for the acquisition of Block 121-K, Lot 166, in the 10<sup>th</sup> Ward, for \$275,000.00 (Morningside School – 1802 Jancey Street).

3. Hill District

- a. Authorization to amend Resolution No. 21 (2014), as amended by Resolution No. 72 (2014), to include Block 10-J, Lots 77, 136, 152, 155, and Block 10-K, Lot 104, in the 5<sup>th</sup> Ward, as part of the exclusive negotiations with an entity to be formed by the Housing Authority of the City of Pittsburgh and/or KBK Enterprises (residential construction - 141 Trent Street, 113-126-132 Wooster Street, and 2156 Webster Avenue).
- b. Authorization to amend Resolution No. 355 (2013) to extend the exclusive negotiation period with Trek Development Group, Inc., or an entity to be formed, for a period of up to one year for the sale of twenty-five (25) parcels in the 3<sup>rd</sup> Ward (residential construction - Dinwiddie/Lombard/Wick Streets) .

4. Hazelwood

- a. Authorization to amend Resolution No. 342 (2013) to extend the exclusive negotiation period with a partnership to be formed by ACTION-Housing, Inc. and Telesis Corporation, for a period of ninety (90) days, for the sale of Block 56-F, Lot 115, in the 15<sup>th</sup> Ward (Spahr Building – 4847 Second Avenue).
- b. Authorization to amend Resolution No. 343 (2013) to include Block 56-F, Lot 111, in the 15<sup>th</sup> Ward, as part of the exclusive negotiations with a partnership to be formed by ACTION-Housing, Inc. and Telesis Corporation (residential/commercial construction – 4835 Second Avenue).

5. South Side

- a. Authorization to execute a Certificate of Completion for Riverside Development Group, Inc. for Lots 23D & 24D in Phase 2A and Lot 27D in Phase 2B and authorization to return the Good Faith Deposit (residential construction – 101, 105, & 117 Merriman Way).

6. East Liberty

- a. Authorization to execute a Certificate of Completion for Highland Wallace, L.P., for Block 84-B, Lots 68 and 78, and Block 84-C, Lots 32 and 33, and a vacated portion of Sheridan Square in the 8<sup>th</sup> Ward, and authorization to return the Good Faith Deposit (residential and commercial construction – South Highland Avenue).

HOUSING

1. The Reinvestment Fund

- a. Authorization to amend Resolution No. 158 (2013) to correct the contract amount between the Authority and The Reinvestment Fund to \$76,000 (from \$75,000).