

URBAN REDEVELOPMENT AUTHORITY
OF PITTSBURGH

AGENDA "A"

- | | <u>Page</u> |
|---|-------------|
| 1. <u>General</u> | |
| a. Approval of Minutes of the Regular Meeting of April 9, 2015. | --- |
| 2. <u>Federal North</u> | |
| a. Masonic Building - Block 23-L, Lot 80, 22 nd Ward: | |
| 1. Authorization approving final drawings, evidence of financing and execution of deed for the sale of the above property to COA North Side LLC for \$50,000.00 | |
| 2. Grant Agreement with City of Asylum Pittsburgh (COAP), or an entity to be formed, for up to \$1,410,000.00 for public space improvements and the renovation of the above property. | |
| 3. RACP Sub grant agreement with COAP, or an entity to be formed, for up to \$400,000.00. | |
| b. Development on West North & Federal Street: | |
| 1. Proposal and form of contract for the sale of Block 23-L, Lots 70, 76, 78, 79, 87, 89, 90, 91, & 92 in the 22 nd Ward, to Garden Theater Block LLC for \$140,000. | |
| 3. <u>BREW House Development – South 21st Street, South Side, Block & Lot # 12-P-36.</u> | |
| a. UDAG Program Income Fund (UPIF) - Loan Agreement with BREW House Housing Limited Partnership in an amount up to \$1,000,000. | |
| b. Rental Housing Development and Improvement Program (RHDIP) – Loan Agreement with BREW House Housing Limited Partnership in an amount up to \$886,183. | |

4. Housing

a. Rebuilding Together Pittsburgh:

1. Grant Agreement with Rebuilding Together Pittsburgh in the amount of \$25,000 for the rehabilitation of five (5) homes in the Hazelwood neighborhood.
2. Grant Agreement with Rebuilding Together Pittsburgh in the amount of \$25,000 for the rehabilitation of five (5) homes in the Allentown neighborhood.

b. Regional Housing Legal Services – Section 3 Certification Program:

1. Agreement with Regional Housing Legal Services in the amount of up to \$15,000 for a one year period to support Section 3 Certification Program

c. Lawrenceville Historic District Nomination:

1. Agreement with the City of Pittsburgh in the amount of up to \$25,000 to pay for a portion of the costs associated with hiring a consultant to plan for the Lawrenceville Historic District Nomination.

d. Larimer / East Liberty Phase I Development Maintenance Agreement:

1. Authorization to execute an Agreement among the City of Pittsburgh (COP), the Housing Authority of the City of Pittsburgh (HACP), the Pittsburgh Water and Sewer Authority (PWSA) and the Authority regarding the public street and green infrastructure maintenance for the Larimer / East Liberty Phase I Development.

e. Administrative – Pittsburgh Housing Development Corporation:

1. Reappointment of David R. Brewton, to the Board of Pittsburgh Housing Development Corporation (3 year term).
2. Reappointment of Colin Kelley to the Board of Pittsburgh Housing Development Corporation (3 year term).

5. Economic Development

a. Lower Hill I-579 Cap:

1. DCNR Grant

- a. Authorization to ratify the filing of a Grant Application in the amount of \$500,000.00 and authorization to enter into an Agreement(s) with the Pennsylvania Department of Conservation and Natural Resources (DCNR) for a Park Rehabilitation and Development (PRD) grant.
- b. Authorization to enter into a Subgrant Agreement with the Sports & Exhibition Authority (SEA) for the PRD grant.

b. Gaming Economic Development Fund (GEDF) Grant Applications:

1. Ratification of filing Applications and authorization to enter into Contracts with the Redevelopment Authority of Allegheny County (RAAC), and authorization to enter into applicable Sub-grant Agreements with the appropriate entities, for Allegheny County Gaming Economic Development Fund (GEDF) grants for the following projects and in the following amounts:
 - a. Industrial Site at Mazette Road in the amount of \$500,000.
 - b. Homewood Station in the amount of \$500,000.
 - c. Beaver Avenue Access Road in the amount of \$500,000.

c. Urban Matters Program:

1. Authorization to enter into a Contract with Center of Life, the selected Project Partner for the Urban Matters Summer 2015 Project, for an amount up to \$25,000.00.

6. Real Estate

a. Summerset at Frick Park / 9 Mile Run:

1. Assignment Agreement between URA, Summerset Land Development Associates, and BT Management LLC, or an entity to be formed for the sale of Block 88-R, Lot 110 (Parcel A) in the 14th Ward for \$1,750,000.00.

b. Beechview:

1. Authorization to enter into Exclusive Negotiations with Warrior Capital, LP for a period of 90 days, for the sale of Block 35-G, Lot 24, in the 19th Ward.

- c. Larimer:
 - 1. Proposal and form of contract for the sale of Block 124-J, Part of Lot 246, in the 12th Ward, to Fiore of Pittsburgh, LLC, for a price to be determined.
- d. Larimer:
 - 1. Proposal and form of contract 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.
- e. North Side:
 - 1. Rescission of Resolution No. 290 (2011) pertaining to the sale of Block 23-F, Lot 135, in the 25th Ward, to Roger and Regina Humphries.
 - 2. Proposal, form of contract for the sale of a portion of Block 23-F, Lot 135, in the 25th Ward, to R H Factor LLC, for \$1,500.00.

7. Engineering and Construction

- a. Property Maintenance:
 - 1. Amendatory Agreement with YouthPlaces to provide property maintenance in Hazelwood – increase of \$7,500.00.
 - 2. Amendatory Agreement with Rosedale Block Cluster, Inc. to provide property maintenance in Homewood-Brushton – increase of \$5,000.00.
 - 3. Amendatory Agreement with Community Empowerment Association, Inc. to provide property maintenance in Homewood – increase of \$7,500.00.
- b. LTV South Side Works:
 - 1. Authorization to advertise for bids for intersection improvements at Hot Metal and South Water Streets.
- c. Downtown:
 - 1. Authorization to issue a Request for Proposals (RFP) for miscellaneous interior repairs at 200 Ross Street.

8. Finance

- a. Authorization to issue Request for Proposals (RFP) for Trustee/Disbursement Agent Services for the Authority's Tax Increment (TIF) Financing, Local Economic Revitalization Tax Assistance Act (LERTA), and Transit Revitalization Investment Districts (TRID) portfolios, as necessary.

AGENDA "B"