

URBAN REDEVELOPMENT AUTHORITY OF PITTSBURGH

AGENDA "A"

1. General
  - a. Approval of Minutes of Regular Board Meeting of February 9, 2017.
  - b. Announcements
    1. RFP's and Bids
      - a. Scattered Sites
        1. Authorization to advertise for bids for the demolition and site clearance of properties located throughout the City of Pittsburgh.
      - b. East Liberty
        1. Authorization to solicit proposals for engineering design services for the conversion of North and South Euclid Avenue and Station Street (formerly Penn Circle) to two-way traffic.
2. Housing
  - a. City-Wide – Adoption of Mayoral Executive Orders related to increase of mixed- income and affordable housing opportunities.
    1. Authorization to adopt the applicable sections of certain Mayoral Executive Orders to encourage the increased supply and preservation of mixed-income and affordable housing opportunities in the City of Pittsburgh through the following actions.
  - b. Lawrenceville - Affordable Housing Scattered Sites Land Trust
    1. UDAG Program Fund (UPIF) loan agreement with Lawrenceville Corporation in the amount of up to \$179,620.00.
    2. Pittsburgh Housing Construction Fund (PHCF) grant agreement with Lawrenceville Corporation for \$445,000.00 and a waiver of PHCF administrative guidelines.

- c. Replace Old Lead Line (ROLL) Program
    - 1. Authorization to implement the Replace Old Lead Line (ROLL) water line replacement program for City of Pittsburgh property owners
    - 2. Approval of program guidelines.
    - 3. Agreement with Dollar Bank for underwriting and loan servicing.
3. Center for Innovation and Entrepreneurship
- a. Allegheny West- Business Loan - Savage Visual Effects
    - 1. Amendment of Loan Agreement with West North Development Group, LP, 506-508 Property Management, LLC, its General Partner, and Savage Visual Effects, LLC, for an increase of \$137,000.00, for a total amount not to exceed \$737,000.00.
  - b. Steel City Codefest
    - 1. Acceptance of \$17,500.00 in sponsorship funds from the following companies to be used for the Steel City Codefest: Google, Innovation Works, UPMC Enterprises, PNC, Bakery Square, Wall-to-Wall Studios, NetApp, American Eagle Outfitters, ShowClix, Five Star Development.
  - c. LaunchPGH.com
    - 1. Application for a Heinz Endowments grant of \$30,000.00 to be used to update, enhance, and market the LaunchPGH.com website.
4. Real Estate
- a. Federal North – Bradberry Building
    - 1. Final drawings, evidence of financing, and execution of a deed for the sale of Block 23-L, Lot 70, in the 22<sup>nd</sup> Ward (also known as the Bradberry Building), to GTB Bradberry Ventures LLC for \$30,672.00.
  - b. Upper Lawrenceville – 62<sup>nd</sup> Street Industrial Park
    - 1. Approval of final drawings, evidence of financing, and a lease for Block 120-C, Lot 10 and a portion of Block 120-G, Lot 155, in the 10<sup>th</sup> Ward, to Friends of the Pittsburgh Urban Forest d/b/a Tree Pittsburgh.
    - 2. Option agreement for Block 120-C, Lot 10 and a portion of Block 120-G, Lot 155, in the 10<sup>th</sup> Ward, with Friends of the Pittsburgh Urban Forest d/b/a Tree Pittsburgh.
  - c. Larimer – Former Larimer School
    - 1. Multiple agreements, as required, to evaluate, clean up, stabilize, and secure Block 124-J, Lot 322, in the 12<sup>th</sup> Ward, for an aggregate amount not

to exceed \$100,000.00 payable from the Leased Land Fund or Larimer Choice Project Funds (former Larimer School – 540 Larimer Avenue).

- d. General – Opportunity Space Building Blocks web application
  - 1. Agreement with OpportunitySpace, Inc. for its Building Blocks cloud-based web application in an amount not to exceed \$15,000.00.

AGENDA "B"

FINANCE

1. Maher Duessel, Certified Public Accountants
  - a. Amendment of Agreement with Maher Duessel, Certified Public Accountants, dated January 8, 2014, for an increase of \$3,000.00, for specific audits required by the Department of Housing and Urban Development (HUD), for a total Agreement amount not to exceed \$119,820.00.

REAL ESTATE

1. Larimer
  - a. Execution of a Certificate of Completion for Fiore of Pittsburgh, LLC, for Block 124-J, Lot 19 (formerly Block 124-J, part of Lot 246), in the 12<sup>th</sup> Ward, and return of the Good Faith Deposit (commercial construction 429 Larimer Avenue (formerly 413 Larimer Avenue)).