

URBAN REDEVELOPMENT AUTHORITY
OF PITTSBURGH
AGENDA "A"

| | <u>PAGE</u> |
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| 1. <u>General</u> | |
| Approval of Minutes of the Regular Meeting of May 14, 2015. | 1 |
| 2. <u>Housing</u> | 2 |
| a. Garfield Glen Phase II: | |
| 1. UDAG Program Income Fund (UPIF) loan agreement with Garfield Glen Phase II, L.P. in the amount of up to \$670,000. | |
| 2. Rental Housing Development and Improvement Program (RHDIP) loan agreement with Garfield Glen Phase II, L.P. in the amount of up to \$548,000. | |
| 3. Final drawings, evidence of financing and execution of deed for the sale of Block 50-K, Lot 51, in the 10th Ward, to Garfield Glen Phase II, L.P. for \$1,500. | |
| b. Garfield Tiny House – 223 N. Atlantic Avenue: | 6 |
| 1. Pittsburgh 000 and a waiver of administrative guidelines. | |
| c. Lawrenceville Historic District Nomination: | 9 |
| 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. | |

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| d. | Hill District: | 11 |
| 1. | Application to the PNC Foundation for a Program Related Investment Loan in the amount of up to \$500,000. | |
| 3. | <u>Economic Development</u> | 13 |
| a. | University Commons - \$1 Million RACP: | |
| 1. | Authorization to file an Application with and enter into a Contract with the State Budget Office for a Redevelopment Assistance Capital Program (RACP) grant of up to \$1,000,000.00. | |
| 2. | Authorization to enter into a sub-grant agreement for the RACP grant with Carlow University and to Contract for an Administrative Fee. | |
| 3. | Authorization to enter into a Cooperation Agreement with the City of Pittsburgh concerning the application and grant. | |
| 4. | <u>Real Estate</u> | 15 |
| a. | North Side: | |
| 1. | Final drawings, evidence of financing and execution of deed for the sale of Block 23-F, Lot 135, in the 25 th Ward, to R H Factor LLC, for \$1,500.00. | |
| b. | Hill District/Miller-Reed For Sale: | 17 |
| 1. | Rescission of Resolution Nos. 324 and 325 (2014). | |
| 2. | Proposal and form of contract for the sale of Block 2-H, Lots 301, 302, 336, 337, 340 and Block 11-E, Lots 312, 313, 314, 315, in the 3 rd Ward, to TREK Development Group, Inc., or an entity to be formed, for \$28,911.48. | |
| 3. | Authorization to enter into exclusive negotiations with TREK Development Group, Inc., for a period of up to one year, on the sale of thirty-two (32) properties in the 3 rd Ward. | |

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| c. | East Liberty: | 21 |
| 1. | Proposal and form of contract for the sale of Block 83-P, Lot 249, in the 11 th Ward, to 2414 Morgan Development, LLC., for \$1.00, plus costs. | |
| d. | Hill District: | 23 |
| 1. | Authorization to enter into Exclusive Negotiations with ACH Clear Pathways or an entity to be formed, for a period of 6 months, for the sale of Block 10-P, Lot 128 in the 5th Ward. | |
| e. | Hill District: | 25 |
| 1. | Authorization to enter into Exclusive Negotiations with Hill Community Development Corporation or an entity to be formed, for a period of 6 months, for the sale of certain properties in the 5th Ward. | |
| 5. | <u>Engineering and Construction</u> | 28 |
| a. | Scattered Sites: | |
| 1. | Authorization to enter into an Agreement with Baiano Construction, Inc. for miscellaneous city wide repairs and replacement of concrete pavement, curbs and sidewalks on URA owned properties - \$75,000.00. | |
| b. | East Liberty: | 30 |
| 1. | Authorization to purchase bicycle racks from Dero Bike Rack Company for the bicycle parking garage associated with the East Liberty Transit Center. - \$52,515.60. | |
| 6. | <u>Center for Innovation and Entrepreneurship</u> | 32 |
| a. | Pittsburgh Entrepreneur Fund: | |
| 1. | Authorization to appoint Ilana Diamond and Susan Altman to the Pittsburgh Entrepreneur Fund advisory committee. | |

7. Legal 35

- a. Authorization to amend Agreement with Eckert Seamans – Increase from \$5,000 to \$50,000.

AGENDA B 37

REAL ESTATE

1. Real Estate

a. Garfield

- 1. Authorization to acquire publicly-owned property known as Block 50-F, Lot 137, and Block 50-G Lots 4, 5, 72, 77, 80, 81, 82, in the 10th Ward, for \$1.00 plus costs (5115, 5123, 5125, 5127, 5128, 5130, 5131, 145 Rosetta Street – residential construction).
- 2. Authorization to amend Resolution No. 111 (2015) to delete Block 50-G, Lot 83, and to insert Block 50-G, Lot 72 (exclusive negotiations with Andrew Moss and Michele Yanefski).

b. South Side Works

- 1. Rescission of Resolution No. 440 of 2014 for an exclusive negation period for the sale of Block 29-N, Lot 316, in the 16th Ward, to Oxford Development Company or an entity to be formed.

c. Pittsburgh Technology Center

- 1. Rescission of Resolution No. 219 of 2014 accepting the Proposal and authorizing execution of a Disposition Contract for the sale of Block 11-S, Lot 44, in the 4th Ward, to Oxford Development Company or an entity to be formed.

d. Nine Mile Run

- 1. Authorization to accept a resolution enacted by the Council of the City of Pittsburgh, being Resolution No. 247 effective April 23, 2015, vacating a portion of Old Brown’s Hill Road in the 15th Ward

2. Authorization to execute a Certificate of Completion for MRRC Summerset II, L.P. for Lot 266 in Phase 2C, and authorization to return the Good Faith Deposit (residential construction – 1763 Parkview Boulevard).

2. Center for Innovation and Entrepreneurship

a. CDBG Reallocation of Funds

1. Authorization is requested to reallocate funds from CDBG Neighborhood Business and Economic Development program years as follows:
 - i. Reallocate \$25,000.00 from 2013 CDBG Pittsburgh Business Growth Fund program to the Pittsburgh Entrepreneur Fund program.
 - ii. Reallocate \$50,000.00 of 2014 CDBG Pittsburgh Business Growth Fund program to the Pittsburgh Entrepreneur Fund program.