

URBAN REDEVELOPMENT AUTHORITY

OF PITTSBURGH

AGENDA "A"

1. General

Approval of Minutes of the Regular Meeting of August 13, 2015.

2. Economic Development

a. East Liberty – East Liberty Transit Revitalization Investment District

1. East Liberty Transit Revitalization Investment District, Phase II Adoption of the Phase II Implementation Plan of the East Liberty Transit Revitalization Investment District (TRID).
2. Authorization approving that East Liberty TRID Revitalization Authority (ELTRIDRA), as a management entity, be designated to administer and implement the Phase II Plan.

b. Federal North – Garden Theater

1. Authorization enter into a contract with Wagner Electric Sign Co. for not to exceed \$60,000.00 for a design/build contract to restore the Garden Theater sign. Located at 12 West North Avenue.

c. East Liberty -

Penn Circle Congestion Mitigation and Air Quality Funding Grant Application

1. Ratification of filing of a grant application for Congestion Mitigation and Air Quality (CMAQ) Funding through the Southwestern Pennsylvania Commission to the Federal Highway Administration.
2. Enter into Contracts with the Southwestern Pennsylvania Commission, PennDOT and/or the U. S. Department of Transportation for up to \$7.7 million Application for the two-

way conversion of the former Penn Circle North and West in the East Liberty neighborhood.

3. Real Estate

- a. South Oakland – Pittsburgh Technology Center
  - 1. Proposal and form of contract for the sale of a Block 29-B, Lot 302, Pittsburgh Technology Center Parcel 4b, in the 4th Ward to The Ferchill Group, or a related entity, for \$564,000.
- b. Lower Hill/Uptown – EcoInnovation District
  - 1. Authorization to enter into exclusive negotiations with NRG DG Development LLC, for a period of 90 days with possible 90-day extension, for the sale or long term lease of the following parcels in the 4<sup>th</sup> Ward (also known as Lot E and Lot F), provided that the ability of third parties to build structured parking on Lots E and F will be retained: 2-G-92, 2-H-108, 111, 111-B, 112, 113, 114, 115, 116, 117, 118, 119, 120, 120-A, 120-B, 121-A, 121-B, and 122.
- c. Upper Lawrenceville – 62nd Street Industrial Park
  - 1. Proposal, authorization to enter into a lease, and form of Contract for the Disposition by Lease of Block 120-C, Lot 10 and a portion of Block 120-G, Lot 155 in the 10th Ward to Friends of the Pittsburgh Urban Forest d/b/a Tree Pittsburgh.
- d. Southside Flats - Wharton Street
  - 1. Proposal and form of contract for the sale of Block 12-E, Lot 67, Block 12-E, Lot 69 and Block 12-E, Lot 70, Southside in the 17th Ward to Brooks and Blair Southside, LP, or a related entity, for \$301,000.
- e. Hill District – Dinwiddie Phase 4
  - 1. Proposal and form of contract for the sale of Block 11-A Lots 172-A, 173, 175, 246, 248, 250, 251 & 252; Block 11-E Lots 245, 248, 249 & 250; and Block 2-H Lot 298 in the 3<sup>rd</sup> Ward, to Trek Development Group, Inc. for \$30,000.00 plus costs.

- f. Larimer
  - 1. Authorization to execute an agreement of sale with the Estate of Stanley P. Drummond for the acquisition of Block 124-P Lots 41, 62, 144 and 145, in the 12th Ward, for \$25,000.00 plus costs.

- g. Strip District
  - 1. Authorization to acquire publicly owned properties known as Block 25-P Lots 11 and 12, in the 2nd Ward, for \$1.00 plus costs.

4. Housing

- a. Former Saint John's Hospital Site: 3339 McClure Avenue – Brighton Heights

- 1. Contract with G-Tech in the amount of up to \$45,000.00.

- b. Larimer Choice Neighborhoods

- 1. Contract Amendment with Xia, LLC (Christopher Shea, Principal) in the amount of up to \$20,000.00 (\$10,000 increase).

- c. Anaheim Street - Schenley Heights

- 1. Pittsburgh Development Fund (PDF) Loan Agreement with Pittsburgh Housing Development Corporation in the amount of up to \$525,000.00.  
Disclosure of participation of Lavelle Real Estate as the listing agent for the project.

5. Center for Innovation and Entrepreneurship

- a. Pittsburgh Entrepreneur Fund

- 1. Authorization to apply to the U.S. Economic Development Agency (EDA) for a \$100,000.00 grant through the EDA's Regional Innovation Strategies (RIS) program.

6. Engineering and Construction

a. Civic Building

1. Authorization to increase the Agreement with Independent Mechanical, Inc. for an amount not to exceed \$4,600.00. Independent Mechanical, Inc. original Agreement was dated April 6, 2015 in the amount of \$11,500.00. With the increase of \$4,600, the total Agreement amount is now \$16,100.00.

7. Finance

a. Single Family Mortgage Revenue Bonds

1. Authorization for Redemption of Single Family Mortgage Bonds 2006 A, B Series - \$560,000.00.

8. Executive

a. Retirement Plan

1. Authorization to enter into an agreement with ICMA-RC for the servicing of the URA employees' defined contribution and deferred compensation retirement plans.

b. Government Relations Services

1. Authorization to enter into a contract with Buchanan Ingersoll & Rooney PC for a two-year term, at a cost of up to \$96,000.00 per year, plus expenses not to exceed \$10,000.00 per year.

c. Administration

1. Wire Transfers/Check Signers – Amendment to Resolution No. 10, 1963, as amended.

## AGENDA "B"

### Real Estate

1. Hill District
  - a. Rescission of Resolution No. 109 (2015) authorizing acceptance of a Proposal and execution of a Disposition Contract for the sale of Block 10-L, Lot 63 (Webster-Elba Disposition Parcel 5C), in the 5<sup>th</sup> Ward, to Richard G. Moye for \$5,000.00 (Residential Construction – Mahon Street).
2. Garfield
  - a. Authorization to amend Resolution No. 162 (2015) to change the entity name from Garfield Glen Phase II, L.P., to Garfield Glen Housing II, L.P., for the sale of Block 50-K, Lot 51, in the 10<sup>th</sup> Ward, for 1,500.00 (Residential Construction – 4937 Jordan Way).
3. Beechview
  - a. Authorization to extend 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.