

URBAN REDEVELOPMENT AUTHORITY  
OF PITTSBURGH  
AGENDA "A"

1. General
  - a. Approval of Minutes of the Regular Meeting of September 10, 2015.
2. East Liberty
  - a. Mellon's Orchard South:
    1. Authorization to issue a Request for Proposals.
3. Housing
  - a. Dinwiddie Street Phase IV:
    1. Rental Housing Development and Improvement Program Loan Agreement with Dinwiddie Housing Limited Partnership IV in the amount of up to \$953,084.
    2. Final drawings, evidence of financing and execution of deed 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 Dinwiddie Housing Limited Partnership IV, for \$ 30,000.00 plus costs.
  - b. Larimer Choice Neighborhoods – Choice Neighborhoods Coordinator:
    1. Authorization to ratify an application to the Heinz Endowments and to enter into an agreement for an amount up to \$30,000.
    2. Authorization to ratify an application to the Pittsburgh Foundation and to enter into an agreement for an amount up to \$20,000.
    3. Authorization to ratify an application to the Hillman Family Foundations and to enter into an agreement for an amount up to \$15,000.
    4. Contract Amendment(s) with Xia, llc (Christopher Shea, principal) in the aggregate amount of up to \$85,000 (\$65,000 increase).

3. Housing –continued:

- c. Upper Lawrenceville Affordable For-Sale Housing:
  - 1. UDAG Program Income Fund (UPIF) Loan Agreement with Lawrenceville Corporation in the amount of up to \$70,000 and waiver of administrative guidelines.
  - 2. Community Development Investment Fund (CDIF) – Grant Agreement with Lawrenceville Corporation for \$50,000.

4. Executive

- a. Professional Services:
  - 1. Authorization to enter into an Amendatory Contract with David R. Lassman for an increase of \$20,000.00, for a total contract amount not to exceed \$30,000.00.
- b. Civic Building – Facility Planning Services:
  - 1. Authorization to enter into an Agreement with GBBN Architects, Inc. for an amount not to exceed \$50,000 for Facility Planning Services.
  - 2. Authorization to issue a Request for Proposals for real estate services related to Facility Planning.
- c. Civic Building – Carpeting:
  - 1. Authorization to amend the Agreement with Pecora Flooring, Inc. for an increase of \$10,234.00 for a total contract amount of \$19,709.00.

5. Real Estate

- a. Bloomfield:
  - 1. Authorization to enter into a Contract with Bloomfield Council for the Bloomfield Business District Lighting Project for an amount not to exceed \$45,000.
- b. Beechview:
  - 1. Authorization to enter into a Contract with Beechview Merchant's Association for an amount not to exceed \$20,000.
- c. City-wide – Lot Maintenance:
  - 1. Authorization is requested to issue a Request for Proposals (RFP) to seek qualified community-based not-for-profit entities, to work with URA and City officials to develop a capacity building program that will enable community oriented service providers to perform lot maintenance under URA and City contracts.

6. Engineering and Construction

a. Chateau:

1. Authorization to advertise a Request for Letters of Interest (RFLOI) for the design of the Beaver Avenue two-way conversion project.

7. Economic Development

a. National Development Council – Sponsorship:

1. Authorization to enter into a Contract with the Housing Alliance for up to \$30,000 in order to sponsor training by the National Development Council for Economic Development Finance training.

8. Finance

a. 2015 Administrative Budget:

1. Authorization to allocate up to \$1.1 million of UDAG Funds to the Administrative Revolving Fund for bridge funding against 2015 Administrative Budget receivables.

AGENDA “B”

Real Estate

1. Larimer:

- a. Proposal, form of contract, evidence of financing and execution of deed for the sale of Block 83-M, Lot 193, in the 12th Ward, to Andrew F. Stewart and Joyce A. Sadik, for \$500.00 (Sideyard – 23 Mayflower Street).

2. 9 Mile Run:

- a. Authorization to execute a Certificate of Completion for Summerset at Frick, for Lot 281 in Phase 2C, and authorization to return the Good Faith Deposit (residential construction – 1708 Parkview Boulevard).

3. South Side:

- a. Authorization to ratify execution of a Certificate of Completion for Riverside Mews, for Part of Block 12-A Lot 19, Phase 2A Lot 32 D2 and authorization to return the Good Faith Deposit (residential construction – 1843 Merriman Street, Unit #29).

4. South Side Works:
  - a. Authorization to execute a Certificate of Completion for Hot Metal Flats, for Block 29-J Lot 200 (South Side Works Parcel E1b First Revised), and authorization to return the Good Faith Deposit (residential construction –2915 Sidney Street).

#### Center for Innovation and Entrepreneurship

1. EDA Regional Innovation Strategies (RIS) program:
  - a. Authorization to provide \$60,000.00 match through the Entrepreneurial Support program as part of the Authority's application to the EDA's RIS program.

#### Housing

1. Pittsburgh Party Wall Program (PPW):
  - a. Approval of Genafie McKnight, wife of Nathan Jones, a City of Pittsburgh employee in the Public Works Dept., to participate in the Pittsburgh Party Wall Program, for a property located at 2812 Sherlock Street, Pittsburgh, PA 15214, subject to the approval of the U.S. Department of Housing and Urban Development.