

URBAN REDEVELOPMENT AUTHORITY OF PITTSBURGH

AGENDA "A"

1. General
 - a. Approval of the Minutes of the Regular Board Meeting of May 11, 2017.
2. Announcements
 - a. RFP's, RFQ's and Bids
 - i. Request for Qualifications (RFQ) from audit firms to compete for the various secondary audits to be completed by the URA Finance Department as required by our multiple funders.
 - ii. Invitation for Bids for maintenance of the Authority's portfolio of vacant land.
3. Lawrenceville – Business Expansion
 - a. Enterprise Zone Revolving Loan Fund loan not to exceed \$683,000.00 to Doughboy Square Partnership, LP and/or related entities.
4. Affordable Housing – Multifamily Tax Exempt Financing
 - a. California-Kirkbride, Central Northside and Perry South - Northside Properties Residences Phase I:
 - i. Engagement of Buchanan Ingersoll & Rooney, PC as bond counsel, for an amount not to exceed \$30,000.00, plus costs.
 - a. Fineview - Allegheny Dwellings Phase I:
 - i. Engagement of Dinsmore & Shohl LLP as bond counsel, for an amount not to exceed \$40,000.00, plus costs.
 - a. Crawford Roberts - Crawford Square:
 - i. Engagement of Cohen Grigsby, P.C. as bond counsel for an amount not to exceed \$35,000.00, plus costs.

- ii. Engagement of PNC Capital Markets LLC as underwriter for an amount not to exceed \$126,000.00, plus costs.

5. Center for Innovation and Entrepreneurship

- a. Business Expansion-- Pittsburgh Manufacturing Assistance Program
 - 1. Amendment of Agreement with Catalyst Connection to provide technical assistance to City of Pittsburgh manufacturers, for an increase of up to \$25,000.00 and extension of term to May 31, 2020.

6. Housing

- a. Perry South
 - 1. Assignment of mortgage recorded against 1917 S. Perrysville Ave., in the 25th Ward, to Perry Hilltop Citizens Council, Inc., for \$1.00.

7. Economic Development

- a. Central Northside - Federal North – Allegheny Commons Park Restoration
 - 1. Grant to Pittsburgh Parks Conservancy for an amount not to exceed \$250,000.00 for a portion of public space restoration in Allegheny Commons Park.
- b. Beechview – 1352 Beechview Avenue
 - 1. Grant to Cut 'N' Run Productions, L.L.C, or a related entity, for an amount not to exceed \$40,000.00 for public space improvements at 1352 Beechview Avenue, Pittsburgh, PA 15216.

8. Engineering and Construction

- a. Homewood
 - 1. Engagement of Trans Associates Engineering Consultants, Inc. for design and engineering services for the Homewood Pedestrian and Transit Improvements, for an amount not to exceed \$204,134.39.
- b. South Side Works
 - 1. Amendment to Agreement with Tedesco Excavating and Paving, Inc. for an increase of up to \$33,972.24.

- c. East Liberty Environmental Assessment
 - 1. Joint engagement, with North Side Industrial Development Corporation, of KU Resources to conduct through completion Pennsylvania's Land Recycling and Environmental Remediation Standards Act (Act 2) process for Block 83-P Lot 60, owned by the Authority, for an amount not to exceed \$60,000.00.

9. Real Estate

- a. Chateau – Western Avenue Parking
 - 1. Revised Proposal and Amended and Restated Disposition Contract for the sale of Block 7-G, Lots 11, 12, 13, 13A, 14, 37, and 54, in the 21st Ward, to Western Avenue Associates for \$202,000.00.
 - 2. Final drawings, evidence of financing, and execution of a deed for the sale of Block 7-G, Lots 11, 12, 13, 13A, 14, 37, and 54, in the 21st Ward, to Western Avenue Associates for \$202,000.00.
- b. Lower Hill/Uptown – EcoInnovation District
 - 1. Proposal and form of contract for the sale of Block 2-H, Lot 53, in the 3rd Ward (also known as Lot 5-B in NRG Subdivision Plan No. 1, and as a portion of Lot E), to NRG Energy Center Pittsburgh LLC for \$238,875.00.
- c. Middle Hill – Gaudenzia Foundation, Inc.
 - 1. Exclusive negotiations, for a period of one year, with Gaudenzia Foundation, Inc., or a related entity, for the sale of Block 10-N, Lots 330 and 336, in the 5th Ward.
- d. Lawrenceville – Sociable City Brand Pilot
 - 1. Engagement of Lawrenceville Corporation, for an amount not to exceed \$30,000.00, for development of the Sociable City Brand pilot program.
- e. Vacant Building Insurance
 - 1. Acquisition of vacant building insurance through James L. Smith Insurance Agency for a first-year amount not to exceed \$22,475.00, with options for two (2) one-year renewals.

10. Finance

- a. Redemption of Single Family Mortgage Bonds 2006 C Series -\$345,000

AGENDA "B"

1. Finance
 - a. Use of City Bond 2013 Northside Funds to reimburse the following sources used to purchase property on E. Ohio Street:
 1. CWM CDBG 2001 in the amount of \$5,782.50
 2. CDIF CDBG 2003 in the amount of \$50,000.00
 - b. Reduce the HOME Front Fund allocation from the URA General Fund from \$1,600,000.00 to \$800,000.00.
2. Real Estate
 - a. Northside
 1. Agreement of Sale to acquire any rights the Pennsylvania Department of Transportation may have in Block 9-A, Lots 193A, 209, and 212 (three – parcels owned by the Authority with clouded title located along vacated Voegtly Street), in the 23rd Ward.
 - b. Hill District
 1. Proposal, form of disposition contract, evidence of financing and execution of deed for the sale of Block 10-H, Lot 182, in the 5th Ward, to Denise Wilson, for \$500.00 (Sideyard – 531 Morgan Street).