

REGULAR BOARD MEETING  
JANUARY 15, 2015

URBAN REDEVELOPMENT AUTHORITY  
OF PITTSBURGH

AGENDA "A"

- 1. **Annual Meeting**
  - a. Election of Officers.  
(The Urban Redevelopment Authority’s By-Laws provide for the election of the Chairman, Vice Chairman and Treasurer at the Annual Meeting of the Board in January of each year.).....
  
- 2. **General**
  - a. Approval of Minutes of Regular Meeting of December 11, 2014.
  
- 3. **Lower Hill District Special LERTA District**
  - a. Authorization to advance a Special LERTA District for the Lower Hill District/28-Acres parcels and execute all associated documents.....
  
  - b. Authorization to amend the Comprehensive Option Agreement dated September 11, 2014, by and among this Authority, the Sports & Exhibition Authority of Pittsburgh and Allegheny County, and Pittsburgh Arena Real Estate Redevelopment LP, to include a requirement that owners and lessees of parcels located in the Lower Hill Special LERTA District submit Owner’s Payments. ....
  
  - c. Authorization to increase the legal contract with Campbell & Levine, LLC from \$10,000 to \$30,000. The additional scope, up to \$20,000, will allow Campbell & Levine to remain under contract as legal counsel to advance the Lower Hill Special LERTA District and related matters. ....

4. **Real Estate**

a. **Hunt Armory:**

1. Authorization to execute an Agreement of Sale with the Commonwealth of Pennsylvania Department of General Services for the acquisition of Block 84-L, Lot 283, in the 7<sup>th</sup> Ward.....
2. Authorization to issue a Request for Proposals for the sale of Block 84-L, Lot 283, in the 7<sup>th</sup> Ward. ....

b. **Federal North**

1. Proposal and form of contract for the sale of Block 23-L, Lot 80 in the 22nd Ward, to City of Asylum Pittsburgh, or an entity to be formed, for \$50,000.....

c. **Hill District**

1. Authorization to amend Resolution Nos. 355 (2013) and 148 (2014) to extend the exclusive negotiation period with TREK Development Group, Inc., or an entity to be formed, for a period of nine (9) months for the sale of the following properties: .....

d. **Manchester**

1. Proposal, form of contract, final drawings, evidence of financing and execution of deed for the sale of Block 7-B, Lot 209, in the 21<sup>st</sup> Ward, to the School District of Pittsburgh for \$1,000.00.....

e. **East Liberty**

1. Authorization of exclusive negotiations with Governor's Hotel Company, LP, or an entity to be formed, for a period of 90 days, for the sale of Block 83-P, Lot 230 in the 11<sup>th</sup> Ward.....

5. **Economic Development**

**a. Urban Matters Program**

1. Authorization to increase the existing teaching artist consultant contract by \$2,000 for Alisha Wormsley for additional work on the Urban Matters Pilot Project, Land Bank 412. ....
2. Authorization to enter into a new contract with Jamie VandeMolen for an amount up to \$40,000 to serve as Project Coordinator for the 2015 Summer and Fall URA Urban Matters Program. ....
3. Authorization to issue two Requests for Proposals for consultant teams to serve as teaching artists for the 2015 Urban Matters summer and fall projects. ....

**b. 3 Crossings Intermodal Garage RACP Grant Application**

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 \$800,000. ....
2. Authorization to enter into Subgrant Agreement for the RACP grant with Oxford Development Company, or a related entity, to Contract for an Administrative Fee. ....
3. Authorization to enter into a Cooperation Agreement with the City of Pittsburgh concerning the application and grant. ....

**c. Redevelopment Area Certification Contract**

1. Authorization to enter into an Agreement with KU Resources, Inc. to produce multiple Basic Conditions Reports for an amount not to exceed \$36,700 as a means to create four new redevelopment areas; the Greater Hill (Upper Hill, Lower Hill, Crawford Roberts, Middle Hill, Bedford Dwellings, the Bluff and Terrace Village), East Ohio Street (East Allegheny), Strip District (between 23<sup>rd</sup> and 31<sup>st</sup> St.) and the intersection of Forward and Murray. ....

**d. General**

1. Authorization to enter into a contract with STR for the ePropertyPlus property database system, at an amount not to exceed \$62,500 .....

**e. Neighborhood Business Districts**

1. Authorization to sponsor the Pittsburgh Next 3 Days program with NEXTpittsburgh. Current program budget: \$60,000.....

**6. Marketing**

**1. NEXTpittsburgh**

- a. Agreement with NXT Cities Media for advertisement and underwriting of editorial content, and a related event, as a sponsor of NEXTpittsburgh, not to exceed \$13,000. ....

**7. Engineering & Construction**

**b. Scattered Sites**

1. Authorization to advertise for bids for the demolition and site clearance of properties in the Hill District and Larimer neighborhoods. The properties are 1646, 1648 and 1720 Colwell Street; 2174 and 2176 Centre Avenue; 75 Reed Street and 130 Shetland Street. ....
2. Authorization to advertise for bids for scattered site concrete maintenance for various properties throughout the City of Pittsburgh.....
3. Authorization to issue a Request for Proposals (RFP) for Civil Engineering Services for various projects throughout the City of Pittsburgh.....
4. Authorization to advertise for bids for tree trimming and removal services in the City of Pittsburgh.....

**c. Civic Building**

1. Agreement with D & D Custom Contracting, Inc. for painting at 200 Ross Street – \$11,000.00.....
2. Agreement with Pecora Flooring for carpeting at 200 Ross Street- \$9,475.00.....
3. Agreement with Independent Mechanical, Inc. for electrical work at 200 Ross Street - \$11,500.00.....

**d. South Side Works/Pittsburgh Technology Center**

1. Authorization to advertise for bids for new lighting in URA owned parking garages.....

**e. East Liberty Transit Center**

1. Amendatory Agreement with CDM Smith, Inc. to provide engineering and design services for the East Liberty Transit Center – an increase of \$55,000.00. ....

**f. Lawrenceville – Shoppes at Doughboy**

1. Authorization to enter into a Reimbursement Agreement with the Pittsburgh Water and Sewer Authority (PWSA) for sewer work in 34<sup>th</sup> Street for an amount not to exceed \$15,000.00.....

**8. Finance**

- a. 2015-2016 Community Development Block Grant (CDBG) Cooperation Agreement with the City of Pittsburgh – Up to \$4,318,000.....
- b. 2015 Cooperation Agreement with the City of Pittsburgh Paygo – Up to \$4,371,433.....
- c. 2015 Cooperation Agreement with the City of Pittsburgh City Bond – Up to \$120,000 .....
- d. 2015-2016 HOME Investment Partnerships Program

Cooperation Agreement with the City of Pittsburgh  
– up to \$1,900,000 .....

e. Adoption of 2015 Administrative Budget.....

AGENDA "B" .....