

URBAN REDEVELOPMENT AUTHORITY  
OF PITTSBURGH

AGENDA "A"

1. General
  - a. Approval of Minutes of Regular Board Meeting of March 11, 2010.
2. Economic Development
  - a. Fifth and Forbes:
    1. Authorization to enter into exclusive negotiations with The PNC Financial Services Group, or an entity to be formed, for a 90 day period, for the sale of Block 1-D, Lots 181 and 183, in the 2<sup>nd</sup> Ward (600 and 604 Liberty Avenue).
  - b. Lawrenceville:
    1. Authorization to enter into exclusive negotiations with Central Real Estate Holdings, LLC., or an entity to be formed, for a 90 day period, for the sale of Block 48-S, Lots 213, 213-1, 216 and 217 in the 6th Ward.
    2. Authorization to submit an Application with and enter into a Contract with the Allegheny County Redevelopment Authority for a County Infrastructure and Tourism Fund Grant Application in the total amount of up to \$200,000.00.
    3. Authorization to enter into a Sub-grant Agreement for the CITF grant for up to \$200,000.00.
  - c. Streetface Program:
    1. Grant Agreements with Historic Deutschtown Development Corporation, or related entity, in the amount of up to \$63,000.00, and waiver of Streetface Program Guidelines.
  - d. Business Loan Review Committee – Appointment of New Members:
    1. Appointment of Brian Mattas and James Harpur to the URA's Business Loan Review Committee.

2. Economic Development – continued:

e. Carnegie Library RACP:

1. Authorization to amend Resolution 362 (2009) which amended Resolution Nos. 58 and 273 (2006) to increase the RACP grant award in the Application and Contract with the State – increase of an additional \$250,000.00.
2. Authorization to amend Resolution 363 (2009) which amended Resolutions Nos. 59 and 274 (2006) to increase the RACP grant award in the contract between the Authority and Carnegie Library of Pittsburgh - increase of an additional \$250,000.00.
3. Authorization to enter into a Cooperation Agreement with the City of Pittsburgh.

f. North Side:

1. Grant Agreement with Pittsburgh History and Landmarks Foundation for \$25,000.00.

g. Federal North:

1. Authorization to rescind Resolution No. 254 (2009) which had approved a Proposal and form of Disposition of Contract for the sale of Block 23-L, Lots 90,91,92 and part of lots 76,78,79 in the 22<sup>nd</sup> Ward to Aiello Development Company LLC, or an entity to be formed, and return the Good Faith Deposit.
2. Authorization to amend the Memorandum of Understanding with Northside Tomorrow to include Block 23-L, Lots 90,91,92 and part of lots 76,78,79 in the 22<sup>nd</sup> Ward in the scope of their agreement.

h. Strip District - Produce Terminal Market Study:

1. Authorization to enter into a Professional Services Agreement with AECOM Technical Services, Inc. for a Market and Financial Feasibility Analysis - not to exceed \$50,000.00.
2. Reimbursement Agreement with the Buncher Company in the amount of \$25,000.00.

i. Small Wind Turbine Feasibility Study:

1. Grant Agreement with Carnegie Science Center for \$5,000.00.

3. Housing

- a. 7419 & 7427 Frankstown Avenue - Pittsburgh Housing Development Corporation:
1. Authorization to enter into an Agreement of Sale with the Pittsburgh Housing Development Corporation for the acquisition of Block 174-L Lots 54 and 58 (7419 and 7427 Frankstown Avenue), in the 13<sup>th</sup> Ward for an amount not to exceed \$1.00, plus closing costs.
  2. Authorization to pay off an existing loan between Pittsburgh Housing Development Corporation and BNY Mellon Community Development Corporation in an amount not to exceed \$220,000.
  3. Authorization to execute a Satisfaction Piece regarding an existing Urban Redevelopment Authority loan in the amount of \$220,000.

4. Engineering and Construction

- a. North Side:
1. Agreement with Mascaro Contracting, L.P. for the North Shore Underpasses Project - \$2,419,752.90.
  2. Agreement with Trumbull Corporation for construction monitoring and inspection services - \$275,000.00.
- b. Homewood:
1. Agreement with Sci-Tek Consultants, Inc. for environmental services - \$15,000.00.
  2. Authorization to file an Application and Contract with the Pennsylvania Department of Community and Economic Development for an Industrial Site Reuse Program (ISRP) grant for an amount not to exceed \$12,000.00.
- c. South Shore Riverfront Park:
1. Maintenance Agreement with the Pittsburgh Water and Sewer Authority and/or abutting property owners.

5. Real Estate

- a. South Side Works:
1. Authorization to enter into exclusive negotiations with Giant Eagle, Inc., or an entity to be formed, for a 90 day period, for the sale of South Side Works Parcel F2, Block 30-B, Lot 81, in the 16<sup>th</sup> Ward.
- b. General:
1. Authorization to enter into a Professional Services Contract with Rebecca Greene for title research services in an amount not to exceed \$25,000.00.

5. Real Estate – continued:

c. City Public Works Projects:

1. Cooperation Agreement with the City of Pittsburgh for \$25,000.00.

d. Marketing:

1. Authorization to enter into Agreement with Wall to Wall Studios for Marketing & Design Services for up to \$30,000.00 over 1 year.
2. Authorization to approve a slate of marketing and design firms that URA management may solicit competitive price bids from on an as-needed basis that will be brought back to the board for authorization: Wall to Wall Studios; MCM Communications Martin Public Relations, FSC Marketing and Communications; and Idea Mill, Inc.
3. Authorization to enter into Agreements for Photography Services with up to five (5) photographers for up to \$15,000.00 each over 3 years: J. Altdorfer Photography; Jack Wolf Photography; Fred Kenderson Photography and Massery Photography., Rieder Photography.

AGENDA “B”