

URBAN REDEVELOPMENT AUTHORITY

OF PITTSBURGH

AGENDA "A"

1. General

- a. Approval of Minutes of Regular Board Meeting of November 13, 2008.

2. Economic Development

a. Mainstreets Pittsburgh Program – 2009:

1. Authorization to file Applications and execute Grant Agreements with the Pennsylvania Department of Community & Economic Development (DCED) in an amount not to exceed \$700,000 for the 2009 Mainstreets Pittsburgh Program.
2. Cooperation Agreement with the City of Pittsburgh for local share as required.
3. Authorization to enter into a series of Mainstreets Pittsburgh contracts with sponsoring business district organizations and technical assistance providers by allocating certain following not-to-exceed dollar amounts.

b. Metropolitan Business Fund of Pittsburgh:

1. Authorization to become a partner with the Metropolitan Business Fund of Pittsburgh, and allocating \$250,000.00 to lend to eligible applicants.

c. Smart Transportation:

1. Authorization to submit an Application and enter into a Contract with Pennsylvania Department of Transportation for a Pennsylvania Community Transportation Initiative Program grant for two Northside Railroad Underpasses in an amount not to exceed \$1,100,000.00 and enter into a Sub-grant Agreement(s), as necessary.
2. Authorization to submit an Application and enter into a Contract with Pennsylvania Department of Transportation for a Pennsylvania Community Transportation Initiative Program grant for the East Liberty Pedestrian Connector in an amount up to \$1,000,000.00 and enter into a Sub-grant Agreement(s), as necessary.
3. Authorization to submit an Application and enter into a Contract with Pennsylvania Department of Transportation for a Pennsylvania Community Transportation Initiative Program grant for a Nine Mile Run Planning Grant in an amount up to \$300,000.00 and enter into Sub-grant Agreement(s), as necessary.

2. Economic Development – continued:

d. Carnegie Music Hall RACP:

1. Authorization to file an application with and enter into a Contract with the State Budget Office for a Redevelopment Assistance Capital Program grant of up to \$500,000.00.
2. Authorization to enter into sub-grant agreement for the RACP grant with the Carnegie Institute d/b/a Carnegie Museums of Pittsburgh and to Contract for an Administrative Fee.
3. Authorization to enter into a Cooperation Agreement with the City of Pittsburgh concerning the application and grant.

e. Homewood Station – Transit Revitalization Improvement District Planning:

1. Authorization to provide the \$25,000.00 match needed for the Homewood Station Transit Revitalization Improvement District Planning Grant.
2. Cooperation Agreement(s) with the City of Pittsburgh concerning the LUPTAP grant funds from the Department of Economic and Community Development.
3. Authorization to enter into a Grant Agreement(s) as necessary.

f. Federal North – Garden Theater Roof:

1. Authorization to enter into a Contract with Miller-Thomas-Gyekis Incorporated – Roofing & Sheet Metal Contractors for an amount not to exceed \$70,000.00.

g. New Arena Development - Sports and Exhibition Authority of Pittsburgh and Allegheny County (“SEA”):

1. Pittsburgh Development Fund Loan Agreement with SEA in the amount not to exceed \$2,750,000, and waiver of program guidelines.

3. Engineering and Construction

a. Third East Hills:

1. Amendatory Agreement with SE Technologies, LLC – increase of \$16,000.00.

b. Downtown - Fifth Avenue Hometown Streets:

1. Federal-Aid Reimbursement Agreement with the Commonwealth of Pennsylvania and the City of Pittsburgh - \$1,100,000.00.

3. Engineering and Construction – continued:

c. Allentown – Zone 3 Police Station:

1. Authorization to advertise, bid and award General, Plumbing, Mechanical and Electrical contracts for the Zone 3 Police Station Renovation Building Improvements Contract No. 1.
2. Authorization to enter into a Construction Management Agreement for the Zone 3 Police Station Renovation.
3. Authorization to enter into a Cooperation Agreement(s) with the City of Pittsburgh for the Zone 3 Police Station Renovation.

4. Housing

a. Growing Greener II Application – American Electric Site – Manchester:

1. Authorization to file an Application to and enter into a Contract with the Pennsylvania Department of Community and Economic Development for a Growing Greener II grant of up to \$500,000 and to provide reimbursement to DCED for any costs found by DCED to be ineligible.
2. Authorization to enter into a Sub-Grant Agreement and Administrative Fee Agreement for the Growing Greener II grant with MCC-MCS or an appropriate entity to be determined.
3. Cooperation Agreement with the City of Pittsburgh.

b. East Allegheny/Spring Garden – Northside Leadership Conference – Pennsylvania Housing Finance Agency Neighborhood Revitalization Initiative Planning Study and Market Analysis – Grant Agreement - \$40,000.

c. Neighborhood Stabilization Program Application:

1. Authorization to file an Application with and enter into a Contract with the Pennsylvania Department of Community and Economic Development for a Neighborhood Stabilization Grant of up to \$15,000,000 and to provide reimbursement to DCED for any costs found by DCED to be ineligible.
2. Cooperation Agreement with the City of Pittsburgh

d. Pittsburgh Home Rehabilitation Program/Homeowner’s Emergency Loan Program:

1. Amendatory Contract with Dollar Bank - Underwriting, Origination and New Servicing of PHRP/HELP Loan portfolio.
2. Contract with Hill District Credit Union.

4. Housing – continued:

- e. Community Revitalization Program Application – East Allegheny Housing Development:
 - 1. Ratification of filing an Application and entering into a Contract with the Pennsylvania Department of Community and Economic Development for a Community Revitalization Program grant of up to \$25,000 and to provide reimbursement to DCED for any costs found by DCED to be ineligible.
 - 2. Authorization to enter into a Sub-Grant Agreement and Administrative Fee Agreement with October Development or an appropriate entity to be determined.
 - 3. Cooperation Agreement with the City of Pittsburgh.

- f. Community Infrastructure and Tourism Fund Application – Cassabill Estates:
 - 1. Authorization to file an Application and enter into a Contract with the Allegheny County Department of Economic Development for Allegheny County Economic Development Community Infrastructure and Tourism Fund Grant in the total amount of up to \$250,000.
 - 2. Authorization to enter into a sub-grant agreement for the CITF grant with Allstate Development, LLC, or appropriate entity to be determined.

5. Real Estate

- a. East Liberty/Larimer:
 - 1. Authorization to acquire publicly-owned properties known as Block 125-A, Lots 334-A, 336, 339, 342, 343, 344, 345 and 345-1, in the 12th Ward.

- b. Centre Avenue Corridor:
 - 1. Authorization to acquire publicly-owned property known as Block 11-A, Lot 153, in the 3rd Ward.

- c. Webster-Elba:
 - 1. Proposal and form of contract for the sale of Disposition Parcel 5-A, Block 10-L, Lots 61, 64, 64A, in the 5th Ward, to Richard Bratcher for \$5,000.00.
 - 2. Proposal and form of contract for the sale of Disposition Parcel 5-B, Block 10-L, Lots 65, 66, 67, 68, in the 5th Ward, to Claressa H. Bratcher for \$5,000.00.

- d. Uptown:
 - 1. Authorization to execute an Option to Purchase Agreement with Sal Williams, individually and as tenants by the entirety with his wife, Irene Williams, and Sal William Real Estate relating to certain parcels located in the 3rd Ward.

6. Administration

- a. Ratification of execution of Heinz Endowment Grant Agreement to support Sustainable Design Coordinator position.
- b. Urban Development Action Grant Program Income Funds:
 - 1. Authorization to execute an Agreement with the City of Pittsburgh for use of Urban Development Action Grant (UDAG) Program Income Funds.
 - 2. Approval of Urban Development Action Grant Program Income (UDAG-PI) Fund Guidelines.

AGENDA "B"