

REGULAR BOARD MEETING  
OCTOBER 8, 2009

URBAN REDEVELOPMENT AUTHORITY  
OF PITTSBURGH

AGENDA "A"

1. General
  - a. Approval of Minutes of Regular Board Meeting of September 10, 2009.
2. South Side Works
  - a. Review of anticipated changes to the Masterplan.
3. Hill District Master Plan
  - a. Authorization is requested to enter into a Contract with CHPlanning, Ltd. for Planning Services for a total amount not to exceed \$350,000.00.
4. Economic Development
  - a. Nine Mile Run – EPA Application:
    1. Authorization to file an Application to and execute a Grant Agreement with the Federal Environmental Protection Agency for up to \$350,000 for the assessment of Nine Mile Run.
  - b. Nine Mile Run – ISRP Application:
    1. Authorization to file an Application to and enter into a Contract with the State for an Industrial Site Reuse Program (ISRP) grant of up to \$296,250.00.
  - c. Carnegie Library RACP:
    1. Authorization to amend Resolutions 58, 59, 273, and 274 of 2006 for an increase of \$500,000 for a total RACP grant award up to \$8,250,000.
    2. Cooperation Agreement with the City of Pittsburgh.

4. Economic Development – continued:
  - d. Mellon Client Service Center - Tax Increment Financing Refunding Bonds for the 2000 bond issue:
    1. Approval to issue Tax Increment Bonds, Refunding Series of 2009.
    2. Appointment of Cohen & Grigsby as bond counsel.
    3. Appointment of BNY Mellon Capital Markets, LLC as underwriter.
  - e. East Side V/Target Project:
    1. Authorization to enter into a Contract with S.B. Friedman and Company in an amount up to \$32,500.
  - f. East Liberty - Penn Circle:
    1. Cooperation Agreement with the City of Pittsburgh for an amount not to exceed \$4,500,000 for Penn Circle work in East Liberty.
  - g. Larimer - Community Conservation and Energy Assistance Center:
    1. Authorization to execute an Agreement with Edge Studio for up to \$55,000.00 for architectural design services.

5. Housing

- a. Pittsburgh Home Rehabilitation Program - Energy Efficiency Improvement Options:
  1. Amendment of Program Guidelines
  2. Authorization to issue a Request for Proposals (RFP) for energy audits and performance testing services.
- b. Real Estate Loan Review Committee Member – Appointment of new members: Stephanie Cipriani and David Hopkins.

6. Engineering and Construction

- a. Liberty Park:
  1. Amendatory Agreement with Wilbur Smith Associates for engineering design services and services during construction – increase of \$98,000.00.
- b. Property Management:
  1. Agreement with Community Empowerment Association, Inc. – \$25,000.00.
  2. Agreement with Maintenance Affiliated Services, Inc. - \$15,000.00.
  3. Agreement with Nate’s Landscaping and Hauling, Inc. - \$16,000.00.
- c. Nine Mile Run:
  1. Agreement with Gannett Fleming, Inc. for \$75,000.00 for construction monitoring and inspection services.

7. Real Estate
  - a. South Side Works Restaurant Market Saturation Study:
    1. Agreement with Civitas Consulting for consulting services for an amount not to exceed \$15,000.00.
  - b. City Living Initiative:
    1. Agreement with FSC Marketing and Communications for website maintenance and upgrade services for an amount not to exceed \$18,000.00.
  - c. Residential Land Reserve Fund:
    1. Allegheny Center Alliance Church:
      - a. Authorization to acquire publicly-owned property known as Block 23-S, Lots 165, 165A and 166 in the 23<sup>rd</sup> Ward for \$1.00 plus costs.
      - b. Proposal and form of contract for the sale of Block 23-S, Lots 165, 165A and 166 in the 23<sup>rd</sup> Ward to Allegheny Center Alliance Church for \$19,900.00 plus costs.
    2. Abundant Faith in Christ Fellowship Church:
      - a. Authorization to execute an Agreement of Sale with Abundant Faith in Christ Fellowship Church for the acquisition of Block 174-N, Lot 186, in the 13<sup>th</sup> Ward for \$50,400.00, plus costs.
  - d. Fifth and Forbes:
    1. Authorization to execute an Agreement of Sale with Edward J. Diamond, Jr. and Patricia Lee Seligson for the acquisition of Block 1-H, Lot 282, in the 1<sup>st</sup> Ward for \$220,000.00, plus costs.
8. Allegheny County Economic Development Community Infrastructure and Tourism Fund Grants:
  - a. Hot Metal Bridge Ramp Addition:
    1. Authorization to file an Application with and enter into a Contract with Allegheny County Department of Economic Development for a Community, Infrastructure and Tourism Fund grant for \$250,000.
    2. Authorization to enter into a Cooperation Agreement with the City of Pittsburgh and waiver of 1% URA administrative fee.
  - b. South Side Slopes Stair Repair:
    1. Authorization to file an Application with and enter into a Contract with Allegheny County Department of Economic Development for \$250,000.
    2. Authorization to enter into a Cooperation Agreement with the City of Pittsburgh and waiver of the 1% URA administrative fee.