

URBAN REDEVELOPMENT AUTHORITY OF PITTSBURGH

AGENDA "A"

1. General
  - a. Approval of the Minutes of the Regular Board Meeting of August 8, 2019.
  
2. RFP's, RFQ's and Bids
  - a. Request for proposals (RFP) for the former Hazelwood Library.
  - b. Request for proposals (RFP) for LandCare Services for URA-owned properties.
  - c. Request for proposals (RFP) for Construction Management/Construction inspection Services for the Construction of Village Green and Larimer Park Improvements.
  - d. Request for bids for Beechview Exterior Canopy construction at 1632 Broadway Avenue (Taco Stand) in Beechview.
  - e. Request for qualifications (RFQ) from firms to conduct research and make policy and regulatory recommendations related to economic development as part of future neighborhood plans.
  - f. Request for qualifications (RFQ) from firms to conduct research and make policy and regulatory recommendations related to urban design as part of future neighborhood plans.
  
3. Announcements
  - a. Oakland Affordable Living Ribbon Cutting Ceremony was held on August 27, 2019.
  - b. Habitat for Humanity closed on September 4, 2019 on two vacant single family structures in Larimer that will be renovated for affordable Veterans' housing
  - c. Centre Avenue request for qualifications (RFQ) Site Tour #2 will be held on September 24, 2019 from 9:00 AM to 12:00 PM;

- Meet at the corner of Centre Avenue and Elmore Street
  - Structures in the RFQ will be made available to tour
- d. South Beatty request for proposals (RFP) Community Meeting will be held on September 26, 2019, at Eastminster Presbyterian Church from 6:00 PM to 8:30 PM.
- e. NIF Reminders
- Application to the Neighborhood Initiatives Fund (NIF) grant program are due on October 1, 2019.
  - Webinar presentation and FAQs are available at: <https://www.ura.org/pages/neighborhood-initiatives-fund>
- f. Housing / HOF Monthly Dashboard – Affordable Housing Impact Briefing.
- g. CIE Dashboard – Center for Innovation and Entrepreneurship Impact Briefing.
- h. Real Estate Dashboard – Real Estate Impact Briefing.

#### **I. AFFORDABLE HOUSING INVESTMENTS**

#### 4. Housing Opportunity Fund

- a. Presentation of Small Landlord Fund Guidelines for Review.
- b. Housing Stabilization Program
1. Amendment of Agreements with the following four non-profit program administrators to increase their existing contracts as shown below:
    - i. Macedonia Family and Community Enrichment Center (Macedonia Face) for an increase of \$105,000 for a total amount of \$210,000 with an administrative waiver of Program Guidelines
    - ii. Mercy Life Center Corporation (Pittsburgh Mercy) for an increase of \$200,000 for a total amount of \$400,000 with an administrative waiver of Program Guidelines
    - iii. Urban League of Greater Pittsburgh for an increase of \$200,000 with a total amount of \$400,000 with an administrative waiver of Program Guidelines
    - iv. Young Womens Christian Association (YWCA) of Pittsburgh for an increase of \$105,000 for a total amount of \$210,000 with an administrative waiver of Program Guidelines
  2. Agreement with United Way in the amount of \$9,000 to provide coordinated entry for the Housing Stabilization Program

- c. HOF/ Consumer Programs Community Outreach and Marketing Services
  - 1. Approval to add the following community organizations and firms to a slate of consultants to provide community outreach and marketing services as needed:
    - a. Hilltop Alliance;
    - b. I.T's 4 ME;
    - c. Bynums Marketing and Communications, Inc.;
    - d. E HOLDINGS Inc.;
    - e. ULEAD L.L.C.;
    - f. Pittsburgh United;
    - g. Perry Media Group;
    - h. Keith & Co.

5. Housing Development

- a. Larimer - Choice Neighborhood Homeowner Assistance Program (CNHAP)
  - 1. Amendment of the Choice Neighborhood Homeowner Assistance Program (CNHAP) Program Guidelines for the Larimer Choice Neighborhood Phase II Program Area.
- b. Intergovernmental Cooperation Agreement with the Housing Authority of the City of Pittsburgh to Perform Development Services - Larimer/East Liberty Choice Neighborhoods.
- c. Residential Façade Program – Upper Hill District
  - 1. Amendment of the Residential Façade Program (RFP) Program Guidelines for the Upper Hill District neighborhood to modify the program boundary

**II. COMMUNITY AND ECONOMIC DEVELOPMENT**

6. Real Estate

- a. Lawrenceville – 62nd Street
  - 1. Execution of a Deed and any other documents necessary to effectuate the conveyance of Block 120-G, Lot 145, in the 10<sup>th</sup> Ward, to the City of Pittsburgh for \$1.00 plus costs.
- b. Homewood – James T. Givner Project
  - 1. Proposal and form of contract for the sale of Block 174-J, Lots 96 and 97, in the 13<sup>th</sup> Ward to Operation Better Block, Inc., or another entity to be formed, for \$1.00 plus costs.

- c. Larimer – Development Consultant
    - 1. Agreement with Studio Volcy, LLC for Development Consultant services to project manage the development process from site acquisition through completion of a modular home on two URA-owned parcels located in Larimer, with a contract not to exceed \$35,000.
  - d. South Side Works – Soffer Entity Disposition Contract
    - 1. Amended and Restated Disposition Contract for the sale or long term lease of South Side Works Parcels D3a (currently a portion of Block 29-J, Lot 193), C1c (Block 29-J, Lot 130), and B3b Revised (currently a portion of Block 29-J, Lot 193), in the 16<sup>th</sup> Ward to Somera Road, Inc., Pittsburgh – SSW Waterfront, LLC or an affiliate.
7. Economic Development
- a. 412 Boulevard of the Allies
    - 1. Agreement with Weleski Transfer, Inc. for an amount not to exceed \$70,000 for office relocation services.
8. Center for Innovation and Entrepreneurship
- a. Neighborhood Business Districts
    - 1. Issuance of a request for proposals (RFP) for the Pittsburgh Biz Buzz Grant program. Current program budget: \$25,000, Funding Source CDBG 2019.
  - b. Catapult
    - 1. Agreement with Circles Greater Pittsburgh for an amount not to exceed \$150,000 for the administration and implementation of the Catapult Startup to Storefront program.

### **III. ADMINISTRATION**

9. Executive
- a. Service Worker Prevailing Wage Policy
    - 1. Presentation and approval of Policy

AGENDA "B"

1. LEGAL

a. Littler Mendelson, P.C.

1. Amendment of Agreement with Littler Mendelson, P.C, dated September 27, 2017, for employment law services for an increase of \$25,000.00, for a total Agreement amount not to exceed \$125,000.00.

2. REAL ESTATE

a. Larimer

1. Amendment of Resolution No. 6 (2018), which authorized acquisition of publicly-owned property for eventual conveyance to Habitat for Humanity of Greater Pittsburgh, to add Larimer City Bond 2013 to the funding sources.