

REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY
MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING AND PUBLIC HEARING
KOPPERS BUILDING
CONFERENCE CENTER, 9TH FLOOR, GRANT ROOM
436 SEVENTH AVENUE, PITTSBURGH, PENNSYLVANIA
MAY 24, 2013—10:30 a.m.

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held on Friday May 24, 2013 at 10:30 a.m. in Koppers Building, Conference Center, 9th Floor, Grant Room, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219.

Board Members present were: Herky Pollock, Donald Smith, Senator Wayne Fontana, and William Brooks.

Also present were: Steve Papernick, Authority Solicitor; Dennis Davin, Director; Robert Hurley, Deputy Director; Jack Exler, Deputy Director; Darnell Moses, Authorities Manager; Samuel Bozzolla, Project Manager; Adrienne Frazier, Administrative Assistant; Angie Hicks, Project Manager; Tom McGrath, Fiscal Manager; Pat Earley, Manager; Bayley Conroy, Project Manager; Alex Smith, Project Manager; Heather Schultz, Project Manager; Heather Westenzweig, Redevelopment Coordinator, Maurice Strul, Assistant Director; Leandra Dimate, Project Manager; Maureen Quinn, Project Manager; Olga Deyneko, Project Manager; Bud Schubel, Construction Manager; Jeb Feldman, Project Manager; Harvey Adams III, Project Manager; Daniel Tobin, Project Manager; Erin Deasy, Project Manager; Lance Chimka, Manager; and Damian Buccilli, Business Development Intern.

Others present were: Sam Spatter, Tribune Review; Heidi Nevala, Allegheny County Controller's Office; John Palyo and Carla Barron, Twin Rivers COG; Dave Tinker, ACHIEVA Support; Tom Keffer, Pittsburgh History & Landmarks; Michelle Tipton, Angels' Place Inc.; Kitty Vagley, Pittsburgh Botanic Garden; David Gilliland, Borough of Turtle Creek; Jane Werner, Children's Museum of Pittsburgh; Jeremy Waldrup, Pittsburgh Downtown Partnership; Thomas Bland, Borough of Oakmont; Phillip Herman, Senate Engineering; Malisa Migliori and Donald Black, Borough of Pitcairn; Lena Andrews and Linda Metropulos, Action Housing Inc.; Michael Fetchko and Michael Dongilli, Three Rivers Regatta; Sheree Thomas, Mary Obriot, and David Scott, Ohio Valley General Hospital; Thomas Benecki, Allegheny Valley North COG; Mark Fatla and Sandy Cindrich, Northside Leadership Conference; and William Ellison, Office of Pennsylvania State Representative Frank Dermody.

I. ROLL CALL

The meeting was called to order, roll was called and a quorum was present.

II. APPOINTMENT OF SECRETARY – TREASURER PRO TEMPORE

ON A MOTION MADE BY DR. SMITH, AND SECONDED BY SENATOR FONTANA, IT WAS UNANIMOUSLY APPROVED TO APPOINT MR. BROOKS AS SECRETARY – TREASURER PRO TEMPORE.

III. APPROVAL OF MINUTES—APRIL 26, 2013

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY DR. SMITH, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED.

IV. RATIFICATION OF BILLS

Mr. Brooks reviewed the Ratification of Bills Payable for the month of April, 2013 and found them to be in good and proper order.

ON A MOTION MADE BY DR. SMITH AND SECONDED BY SENATOR FONTANA, THE RATIFICATION OF THE BILLS WERE APPROVED AS PRESENTED.

V. OLD BUSINESS

A. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – BRYANT STREET REDEVELOPMENT PHASE II

Request Authorization to: (i) amend the existing grant award in the amount of \$167,500 to reflect an increase of \$82,500 for a total amount of \$250,000 to be used for site development work and construction; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

The URA is seeking approval for this increase to cover additional costs that resulted in the bidding process. The URA has recently secured its final public financing needed to proceed with the site development work and construction of the project with an anticipated start date of late June 2013. The bidding process and selection of contractors has been completed for the project and it has received all necessary entitlement approvals from the applicable government entities.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MR. BROOKS, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

B. SPORTS LEGACY FOUNDATION – MONTOUR JUNCTION PROPERTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AMENDMENT

Request authorization to: (i) amend the existing Community Development Block Grant in the amount of \$531,310 to reflect an increase of \$128,590 for a total of \$659,900; and (ii) allow the Director to execute all the necessary documents with Solicitor approval.

The \$659,900.00 CDBG grant will be utilized to complete design and engineering work at the site.

ON A MOTION MADE BY DR. SMITH AND SECONDED BY MR. BROOKS, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

VI. PUBLIC COMMENTS

There were no public comments.

VII. NEW BUSINESS

A. SPORTS LEGACY FOUNDATION – MONTOUR JUNCTION REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)

Request authorization to: (i) ratify a grant application submitted to the Commonwealth of Pennsylvania for assistance under Redevelopment Assistance Capital Program; (ii) receive and administer said Grant; and (iii) allow the Director to execute all the necessary documents with Solicitor approval.

The \$3,000,000.00 RACP grant will be utilized towards the purchase and construction of a double synthetic turf soccer field and related amenities for the Montour Junction site.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MR. BROOKS, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

B. SPORTS LEGACY FOUNDATION – MONTOUR JUNCTION PROPERTY-TRANSPORTATION IMPACT STUDY

Request authorization to: (i) ratify a contract awarded to Trans Associates in an amount not to exceed \$4,575.00 for revisions to the transportation impact study at the proposed 78 acre sports field complex located in Moon Township, Robinson Twp. and Coraopolis Borough; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

The proposed Sports and Athletic complex at Montour Junction in Moon Township, Robinson Twp. and Coraopolis Borough will include a number of nontraditional sporting fields made of natural and artificial turf materials.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MR. BROOKS, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

C. SPORTS LEGACY FOUNDATION – MONTOUR JUNCTION PROPERTY-REVOCABLE LICENSE AGREEMENT.

Request authorization to: (i) enter into a Revocable License Agreement with Lane Construction Corporation to store equipment on the Sports Legacy site; and, (ii) allow the Director to execute the necessary documents with Solicitor approval.

Lane Construction Corporation is seeking permission to store equipment while not in use at the proposed Sports and Athletics Complex at Montour Junction in Moon Township, Robinson Twp. and Coraopolis Borough. The agreement expires on July 31, 2013.

ON A MOTION MADE BY MR. BROOKS AND SECONDED BY DR. SMITH, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

D. PENN LINCOLN HOTEL DEMOLITION-COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION

Request authorization to: (i) submit a CDBG application to the Department of Economic Development for an amount not to exceed \$50,000; (ii) accept said grant; and (iii) allow the Director to execute the necessary documents with Solicitor approval.

This project involves the submitting a CDBG application to obtain funding to hire an Engineering Consultant to perform all engineering services necessary for demolition and hazardous material remediation of the Penn Lincoln Hotel and an adjacent deteriorated parking structure in Wilkinsburg Borough. The Hotel has been vacant for over 15 years and has degraded to the point where it now poses a serious environmental and safety hazard.

ON A MOTION MADE BY DR. SMITH AND SECONDED BY SENATOR FONTANA, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

E. PENN LINCOLN HOTEL DEMOLITION-REQUEST FOR PROPOSALS (RFP)

Request authorization to: (i) advertise an RFP for engineering services for demolition and hazardous material remediation of the Penn Lincoln Hotel; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

Funds for this project are being derived from a Community Development Block Grant. This activity involves the preparation of a Request for Proposal (RFP) to solicit for an Engineering Consultant to perform all engineering services necessary for the hotel and an adjacent deteriorated parking structure in Wilkesburg Borough. The Hotel has been vacant for over 15 years and has degraded to the point where it now poses a serious environmental and safety hazard.

ON A MOTION MADE BY MR. BROOKS AND SECONDED BY DR. SMITH, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

F. CHATHAM CENTER PARKING GARAGE - PARKING LEASE AGREEMENT

Request authorization to: (i) enter into a license agreement with Elteq Management Co., Inc., on behalf of Chatham II Limited Partnership, the owner of the Chatham Center Parking Garage to lease parking spaces at the Chatham Center Garage in an amount not to exceed \$42,200 annually, of which approximately \$9,400 will be offset by a \$60 a month parking fee paid by staff approved for parking privileges; and (ii) allow the Director to execute necessary documents with Solicitor approval.

The agreement includes up to 20 parking spaces and a one-time fee of \$300 for the cards used to access the garage. The agreement will be effective June 1, 2013 and will continue on a month to month basis until it is terminated.

ON A MOTION MADE BY MR. BROOKS AND SECONDED BY SENATOR FONTANA, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

G. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP) – PARTICIPATION BY BOROUGH OF PLUM

Request authorization to: (i) allow the Borough of Plum to participate in the County's AVPRP; (ii) allow RAAC to receive funds from the Borough of Plum or entities authorized by the Borough for the purpose of paying for all costs associated with acquiring properties through the AVPRP; and (iii) allow the Director to execute all the necessary documents with Solicitor approval.

ON A MOTION MADE BY MR. BROOKS AND SECONDED BY DR. SMITH, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

H. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to: (i) approve various resolutions related to the Allegheny Vacant Property Recovery Program for properties located in the municipalities of Braddock, Forward, and Wilkesburg; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

Resolution 1-Authorization for the Authority to act as the Planning Commission of Allegheny County, pursuant to the Urban Redevelopment Law of Pennsylvania, (a) Certifying that each property listed in the attachment is blighted, and (b) Approving that the acquisition and disposition and subsequent disposition would be in accord with the comprehensive plan of the Borough/Municipality.

Resolution 2-Authorization for the condemnation by eminent domain of each property listed in the attachment.

Resolution 3-Authorization for the execution of contract of sale and delivery of a deed for each property listed in the attachment.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MR. BROOKS, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

I. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – MODEL HISTORIC WORKER AND FAMILY ROW HOUSE

Request Authorization to: (i) award a Grant in an amount not to exceed \$100,000 to the Pittsburgh History & Landmarks Foundation to help finance the renovation of Historic Worker and Family Row House; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

Pittsburgh History & Landmarks Foundation seeks to restore a historic Worker and Family Row House in Harrison Township. Improvements include historically accurate siding, windows, doors, and interior finishing. Improvements will also include new electrical, heating, and ADA accessible bathroom and kitchenette.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MR. BROOKS, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

J. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – OHIO VALLEY GENERAL HOSPITAL VISITORS PARKING LOT

Request Authorization to: (i) award a Grant in an amount not to exceed \$250,000 to Ohio Valley General Hospital to help finance the demolition of the existing parking lot and the construction of a new single tiered lot in its place; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

The funds requested will be used for the demolition of an existing two tiered parking lot and construction of a new single-tier lot in its place. Current paved asphalt surface has deteriorated to the point where it allows a significant amount of storm water to infiltrate through the asphalt into the sub-surface fill material below. This water infiltration due to conditions described above causes storm water to develop landslide conditions at the hill side between the parking lot and the Heckel Road (public roadway) below. The funds requested will be put toward

the elimination of the landslide condition at Heckel Road and reconstruction of the hospital's visitors' parking lot.

ON A MOTION MADE BY MR. BROOKS AND SECONDED BY DR. SMITH, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

K. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – BUILDING IMPROVEMENTS TO THREE ANGELS' PLACE COMMUNITY FACILITIES

Request Authorization to: (i) award a Grant in an amount not to exceed \$60,000 to Angels' Place, Inc. to help finance improvements to three existing comprehensive family support centers; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

The applicant proposes to use CITF funding to rehabilitate three existing comprehensive family support centers. The centers serve a yearly average of 61 single-parents and 80 children. The main improvements include the installation of central air conditioning in one building, safety features in all buildings, and improved amenities.

ON A MOTION MADE BY DR. SMITH AND SECONDED BY MR. BROOKS, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

L. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – PENN BREWERY EXPANSION PROJECT

Request Authorization to: (i) award a Grant in an amount not to exceed \$250,000 to the Northside Leadership Conference to help finance the repair and replacement of damaged and failing retaining walls; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

The requested funds will pay for the repair of a 150' retaining wall and the replacement of a 50' retaining wall. Retaining walls keep Troy Hill from sliding into East Deutschtown. A failed wall created a landslide that damaged the Penn Brewery building loading docks and the adjacent apartment building.

NSLC owns the Penn Brewery building which houses the brewery but also roughly 2 dozen business tenants at 95% capacity. With the expansion needs of the brewery and demand for more office space, NLSC proposes to expand by adding a wing to this building on the loading dock side of the property where the small apartment building once stood. This addition would expand brewery production capacity by 50% and add rentable commercial office space above. This project will also allow for loading dock expansion and relocation which will allow trucks to dock without encroaching on Vinial Street. Without the repairs to these walls Penn Brewery cannot expand. Left unattended the landslide will

eventually threaten homes and a city street above.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY DR. SMITH, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

M. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – EQT PITTSBURGH THREE RIVERS REGATTA

Request Authorization to: (i) award a Grant in an amount not to exceed \$50,000 to the Pittsburgh Three Rivers Regatta to help purchase equipment and signage; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

Requested funding will support procurement of equipment and signage in response to public safety concerns expressed by the City of Pittsburgh and event insurance underwriters. Public safety concerns have increased due to larger crowd sizes and the expanded event venue which now includes Point State Park and the Northshore. Point State Park will be fully available after several years of restricted access due to construction.

Attendance at the Regatta has increased from 200,000 to more than 600,000 between 2009 and 2012. Equipment and signage acquisitions with CITF funds will be placed in storage after event for usage at future regattas.

ON A MOTION MADE BY MR. BROOKS AND SECONDED BY DR. SMITH, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

N. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – PENGUINS FOUNDATION DECK HOCKEY FACILITY

Request Authorization to: (i) award a Grant in an amount not to exceed \$80,000 to Oakmont Borough to help finance the site preparation for a new deck hockey rink; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

The Penguins Foundation has offered Oakmont a complete deck hockey facility for Oakmont and the surrounding area. In order for Oakmont to accept the offer, the land must be prepared to accept the deck hockey rink. This entails moving a baseball field so the asphalt rink can be installed. The grant funds requested will assist with site preparation and infrastructure.

ON A MOTION MADE BY MR. BROOKS AND SECONDED BY SENATOR FONTANA, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

O. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – HAZELWOOD FOOD CENTER

Request Authorization to: (i) award a Grant in an amount not to exceed \$185,000 to AHI Development Inc. to help finance the acquisition of a blighted vacant building intended for redevelopment; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

The project is to acquire a vacant and blighted grocery store in Hazelwood and redevelop it into a non-profit health food store. AHI will be working with the Pittsburgh Food Bank in order to meet the needs of the existing community as well as the new residents who will be moving into to the redeveloped ALMONO site. The grant funds requested will assist with the site acquisition.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MR. BROOKS, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

P. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – MURRAY HILL ROAD RECONSTRUCTION - PHASE 1

Request Authorization to: (i) award a Grant in an amount not to exceed \$200,000 to the Allegheny Valley North Council of Governments to help finance the reconstruction of Murray Hill Road; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

The project is meant to address the need for road reconstruction on Murray Hill Road. The poor condition of the road is contributing to vehicle damage. The scope of work for the project consists of 3,750 square yards of pavement milling, installing 150 tons of Asphalt Scratch Course, installing 3,750 square yards of Asphalt Wearing Course, installing 310 tons of 2A Sub base, removal of 1,864 square yards of concrete roadway removal and replacement and line striping.

ON A MOTION MADE BY DR. SMITH AND SECONDED BY MR. BROOKS, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

Q. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – PITTSBURGH BOTANIC GARDEN, ASIAN POND

Request Authorization to: (i) award a Grant in an amount not to exceed \$175,000 to the Pittsburgh Botanic Garden to help finance the restoration and enhancement of a .16 acre pond; (ii) allow the Director to execute the necessary documents with Solicitor approval.

Funding is requested to restore and enlarge an existing .16 acre pond at the heart of the future Asian Gardens. The Pittsburgh Botanic Garden has been the site of

repeated stripping and mining of natural resources for coal and timber. The pond was originally built as a retention pond for these activities, and it receives direct mine drainage from an open pipe and is heavily polluted as a result. The pond currently contains no wildlife or plants and is silting. In 2012 the Pittsburgh Botanic Garden built a treatment cell to take in the mine drainage, treat it in a limestone bed, and return it to the pond. This project will make it possible to restore the pond as the centerpiece of the future Asian Garden, to use it to grow a collection of plants and restore aquatic life. The plan calls for dredging the pond and increasing its depth and total size.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY DR. SMITH, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

R. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – CHILDREN'S MUSEUM ART STUDIO FLOORING REPLACEMENT PROJECT

Request Authorization to: (i) award a Grant in an amount not to exceed \$60,000 to the Children's Museum of Pittsburgh to help finance the replacement of flooring in their Art Studio; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

Children's Museum of Pittsburgh (CMP) requests funding to replace significantly damaged and dangerous wood floors in its historic Old Allegheny City Post Office building. Home to CMP's most popular exhibit space, the Art Studio, 250,000 children and families frequent this cultural amenity each year. Now a prized landmark on the National Register of Historic Places, the Post Office was built in 1897 and saved from destruction by Pittsburgh History & Landmarks Foundation (PHLF). Miscellaneous repairs using alternative materials over the years has left the maple floor uneven and worn with a pattern of hodgepodge repairs. In-depth consultations have recommended the existing floor be stabilized and covered with new flooring.

ON A MOTION MADE BY DR. SMITH AND SECONDED BY SENATOR FONTANA, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

S. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – DOWNTOWN PITTSBURGH HOLIDAY MARKET

Request Authorization to: (i) award a Grant in an amount not to exceed \$150,000 to the Pittsburgh Downtown Partnership to help finance the construction of ten vendor chalets, a new stage and architectural services; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

The Pittsburgh Downtown Partnership (PDP) is a private, non-profit organization that provides leadership and a voice to improve the vitality of Downtown through

enhanced services, advocacy, collaboration and marketing. The applicant is requesting funding for the construction of up to ten additional vendor chalets, design and construction of a new stage and architectural services to properly layout the Holiday Market in Market Square. The chalets are expected to be in use for up to 8 years, having a lasting impact in Downtown and allowing the PDP to create a sustainable model that will ensure the market is a success for years to come.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MR. BROOKS, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

T. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – BRIDGEVILLE PALLET MACHINERY

Request Authorization to: (i) award a Grant in an amount not to exceed \$250,000 to ACHIEVA Support to help finance the purchase of a band re-saw line; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

ACHIEVA Support is requesting CITF funds to be used towards the purchase of a band re-saw line. The band re-saw line is necessary to fulfill additional orders will require the facility to add its current 13,000 square foot operation, 2,500 square feet of indoor production and storage space and 8,000 square feet of covered outdoor space. This expansion will create fifteen (15) new positions for workers with disabilities, as well as two (2) positions for workers without disabilities.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY DR. SMITH, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

U. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – VETERANS PLACE OF WASHINGTON BOULEVARD

Request Authorization to: (i) award a Grant in an amount not to exceed \$41,000 to the Veterans Place of Washington Boulevard, Inc. to help finance strategic planning services and equipment purchases; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

This project is designed to increase the capabilities of Veterans Place of Washington Boulevard to serve homeless Veterans in the Pittsburgh area. The funds requested are broken into two components. First, in an effort to grow the organization and to allow it to continue to meet future challenges, the board of directors has set out to develop a strategic plan for the next 3-5 years. The Bayer Center for Nonprofit Management at RMU will assist in that process.

The second component of the project addresses shorter-term problems related to the organization's staff IT capabilities. To that end, this project will replace all

the staff computers (15 in total) with new desktop PCs and purchase 26 laptops in order to take advantage of larger training space in the facility. A projector for use in these trainings will also be purchased.

Mr. Pollock thanked all the veterans for their service.

ON A MOTION MADE BY MR. BROOKS AND SECONDED BY SENATOR FONTANA, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

V. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – LATROBE PARK IMPROVEMENTS

Request Authorization to: (i) award a Grant in an amount not to exceed \$69,500 to the Twin Rivers Council of Governments to help finance improvements to Latrobe Park; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

Latrobe Park is located on Latrobe Avenue in the Borough of Liberty. Current facilities at the site include a baseball field, basketball court, and playground area. This project proposes to make improvements to the basketball court and play area as follows: Convert the existing basketball court into a deck hockey court by removing the two existing basketball goals and posts, furnish and install 45 tons of leveling asphalt, 550 SY 1.5" asphalt, performance deck hockey striping, install two hockey goals, and under drain. Improvements to the play area includes installation of a new swing set, one new high swing set with baby seats, a wood timber border, and wood carpeting chips.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MR. BROOKS, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

W. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – SEWER SYSTEM REHABILITATION

Request Authorization to: (i) award a Grant in an amount not to exceed \$200,000 to Turtle Creek Valley Council of Governments to help finance the Sewer System Rehabilitation Project; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

The project consists of the rehabilitation of the Combined Sewer System at various locations identified by the NASSCO Rating System as level 4 and 5 deficiencies. This work is mandated by the Pennsylvania DEP Consent Order and Agreement.

ON A MOTION MADE BY DR. SMITH AND SECONDED BY SENATOR FONTANA, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

X. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE & TOURISM FUND (CITF) – THIRD STREET BRIDGE REPLACEMENT PROJECT

Request Authorization to: (i) award a Grant in an amount not to exceed \$200,000 to the Borough of Pitcairn to help finance the Third Street Bridge Replacement Project; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

This project will involve the replacement of the Third Street Bridge in the Borough of Pitcairn. This project will replace the existing stone masonry abutments on the bridge that have been undermined as well as the existing superstructure consisting of old railroad rails and brick decking. In addition, the existing sanitary sewer will be relocated with the reconstruction of a headwall parapet, curb, sidewalk and roadway. The Third Street Bridge is approximately 25 feet long with a 16 feet span that serves as the only egress to the residents along Third Street.

ON A MOTION MADE BY DR. SMITH AND SECONDED BY MR. BROOKS, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

EXECUTIVE SESSION

On a motion made by Dr. Smith and seconded by Senator Fontana, the board held an executive session to discuss matters of litigation.

On a motion made by Dr. Smith and seconded by Senator Fontana, the executive session was adjourned.

GOOD OF THE ORDER

The Board acknowledged the re-opening of applications for Allegheny County Economic Development, Gaming Economic Development Fund (GEDF).

The Board acknowledged that Darnell Moses is leaving the department of Allegheny County Economic Development.

The Board acknowledged the relocation of the offices of Allegheny County Economic Development.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO TRANSACT, ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MR. BROOKS, THE ADJOURNMENT OF THE REGULAR MEETING OF THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY WAS UNANIMOUSLY APPROVED.

Jack Exler

Jack Exler, Assistant Secretary

APPROVED