

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY

JUNE 25, 1981

The Members of the Boston Redevelopment Authority met in regular session at the office of the Authority, Board Room, City Hall, One City Hall Square, Boston, Massachusetts at 2:30 p.m. on June 25, 1981. The meeting was called to order by the Vice Chairman, and upon roll call, those present and absent were as follows:

Present

Mr. Joseph J. Walsh  
Mr. James K. Flaherty  
Mr. Clarence J. Jones  
Mr. William A. McDermott, Jr.

Absent

Mr. Robert L. Farrell

A copy of the NOTICE OF MEETING, pursuant to Section 23B of Chapter 39, as amended, of the General Laws, with the CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING attached thereto, was read and ordered spread upon the minutes of this meeting and filed for record.

NOTICE OF MEETING

Notice is hereby given in accordance with Section 23B of Chapter 39, as amended, of the General Laws that a regular meeting of the Boston Redevelopment Authority will be held at 2:30 p.m. on June 25, 1981, in the Boston Redevelopment Authority Board Room, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

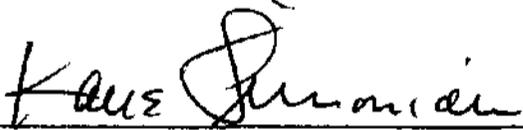
June 19, 1981

Title Secretary

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on June 19, 1981, I filed in the manner provided by Section 23B of Chapter 39, as amended, of the General Laws, with the City Clerk of the City of Boston, Massachusetts, a NOTICE OF MEETING, of which the foregoing is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Authority this twenty fifth day of June, 1981.

  
Secretary

LS

Messrs. Ryan and Simonian attended the meeting

The minutes of the meeting of June 11, 1981 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: To approve the minutes as read.

On the presentation of certified invoices, and on motion duly made and seconded, it was unanimously

VOTED; To approve the payment of the following bills:

Able Contractors	\$ 80.88
John Avault	1,320.00
Bernard R. Baldwin	2,725.00
D. Cicconi, Inc.	40,731.66
D. Cicconi, Inc.	41,676.83
D. Cicconi, Inc.	26,645.84
John S. Cullen, Cullen Associates	2,250.00
R.J. Delmonico, Inc.	16,815.00
Richard Dennis	2,250.00
Edwards & Kelcey, Inc.	14,315.05
Excelon Security Services, Inc.	11,663.86
ETA Engineering, Inc.	9,621.43
Indiana Gunitite & Construction Co.	25,249.01
Susan Jaster	405.00
John Mahoney Construction Co., Inc.	33,859.42
Chas. T. Main, Inc.	9,268.18
Chas. T. Main, Inc.	7,276.26
Paul McGowan	2,500.00
The Modern Continental Construction Co., Inc.	14,887.47
The Modern Continental Construction Co., Inc.	47,167.84
Parsons, Brinckerhoff, Quade & Douglas, Inc.	11,342.83
John J. Paonessa Co.	74,784.00
Coco Raynes Graphics, Inc.	5,480.67
Tibbetts Engineering Corp.	1,710.06
Moritz Bergmeyer Associates, Inc.	3,500.00

On motion duly made and seconded, it was unanimously

VOTED: To take up Agenda Item No. 7

Copies of a memorandum dated June 25, 1981 were distributed re Request Authorization to Execute an Agreement with the Massachusetts Port Authority for East Boston Piers 1 - 5, attached to which were copies of an Agreement between the Massachusetts Port Authority and the Boston Redevelopment Authority including Exhibit A, Description of the Premises; Exhibit B, Work Program; Exhibit C, PAC Contract Provisions; Exhibit D, Third Harbor Crossing Plan; Exhibit E, Rent;

Exhibit F, Existing Tenants; Exhibit G, Form of Sublease; two maps indicating the location of the area; a letter dated June 25, 1981 from Mayor Kevin H. White; four letters from East Boston residents in support of the proposal; and a proposed vote.

Copies of a letter dated June 25, 1981 from James F. Carlin, Secretary of the Commonwealth of Massachusetts Executive Office of Transportation & Construction, were distributed.

Mr. McDermott moved that action on the matter be postponed. For lack of a second, the motion failed to carry.

On motion duly made and seconded, it was

VOTED: That the Director be and hereby is authorized to execute and deliver the Agreement with the Massachusetts Port Authority for the properties in East Boston known as Piers 1 - 5 , substantially in the form as attached hereto and that the Director be and hereby is authorized to periodically bill the Massachusetts Port Authority for reimbursements under the terms of this contract.

Mr. McDermott voted "Nay".

The aforementioned Agreement and Exhibits A, B, C, D, E, F, G, are filed in the Document Book of the Authority as Document No. 4080.

Mr. McDermott left: the meeting at this point.

Copies of a memorandum dated June 25, 1981 were distributed re Authorization to Enter into a Contract with the Chinese Consolidated Benevolent Association, attached to which were copies of an Agreement and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to execute a contract by and between the Boston Redevelopment Authority and the Chinese Consolidated Benevolent Association, a copy of which is attached hereto.

The: aforementioned Agreement is filed in the Document Book of the Authority as Document No. 4081.

Copies of a memorandum dated June 25, 1981 were distributed re South End Project, Mass. R-56, Site Preparation Contract H-3C, Change Order No. 2, John Mahoney Construction Company, Inc., attached to which were copies of Change Order No. 2 and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 2 to Site Preparation Contract "H-3C" in the South End Project, Mass. R-56, decreasing the contract amount by \$3,200 and increasing the contract duration by 343 calendar days, be approved, subject to Mass. DWPC approval; and the Director of Engineering is hereby authorized by and on behalf of the Authority to execute said Change Order with John Mahoney Construction Company, Inc.

Copies of a memorandum dated June 25, 1981 were distributed re South End Project, Mass. R-56, Site Preparation Contract "17B" which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That R.A.P. Construction Co., Inc. of Dorchester, Mass.; Vigil Electric Co. of Brighton, Mass.; Trimount Bituminous Co. of Everett, Mass.; Filippone and Sons, Inc. of Revere, Mass.; and Hot Top Pavements of Hyde Park, Mass, be approved as subcontractors to D. Cicconi, Inc., the general contractor on Site Preparation Contract "17B" in the South End Project Area, Mass. R-56.

Copies of a memorandum dated June 25, 1981 were distributed re South End Project, Mass. R-56, Confirmatory Order of Taking Disposition Parcel 3B-2A, attached to which were copies of a map indicating the location of the parcel; a Resolution; and an Order of Taking; including Annex A, Taking Area Description.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the following Resolution:

"BE IT RESOLVED by the Boston Redevelopment Authority that an Order of Taking dated June 25, 1981, relating to Disposition Parcel 3B-2A of the SOUTH END URBAN RENEWAL AREA, MASS. R-56, be executed, a copy of which the Secretary shall cause to be recorded in the office of the Registry of Deeds for the County of Suffolk."

The aforementioned Order of Taking is filed in the document Book of the Authority as Document No. 4082.

Copies of a memorandum dated June 25, 1981 were distributed re South End Project, Mass. R-56, Confirmatory Order of Taking Disposition Parcel 51A, attached to which were copies of a map indicating the location of the parcel; a Resolution; and an Order of Taking, including Annex A, Taking Area Description.

On motion duly made and seconded, it was unanimously VOTED: To adopt the following Resolution:

"BE IT RESOLVED by the Boston Redevelopment Authority that an Order of Taking dated June 25, 1981, relating to portions of the SOUTH END URBAN RENEWAL AREA, MASS. R-56, be executed and made a permanent part of these proceedings, a copy of which the Secretary shall cause to be recorded in the Office of the Registry of Deeds for the County of Suffolk."

The aforementioned Order of Taking is filed in the Document Book of the Authority as Document No. 4083.

Copies of a memorandum dated June 25, 1981 were distributed re South End Project, Mass. R-56, Site Preparation Contract "Q-2", Request Approval of Three Sub-contractors, which included a proposed vote.

On motion duly made and seconded, it was unanimously VOTED: That R.A.P. Construction Co., Inc. of Dorchester, Mass.; Trimount Bituminous of Everett, Mass.; and Vigil Electric Co. of Brighton, Mass, be approved as

sub-contractors to D. Cicconi, Inc., the general contractor on Site Preparation Contract "Q-2" in the South End Project Area, Mass. R-56.

Copies of a memorandum dated June 25, 1981 were distributed re South End Project, Mass. R-56, Permission Requested for a New Engineering Services Contract No. 24, CE Maguire, Inc., which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That a new Engineering Services Contract for the South End Project, Mass. R-56, in the amount of \$240,000 for a six month period be awarded to CE Maguire, Inc. and that the Director is hereby authorized to execute said contract in behalf of the Authority. Such contract to take effect upon the expiration of time or funds in the present contract.

Copies of a memorandum dated June 25, 1981 were distributed re South End Project, Mass. R-56, Permission to Advertise a Contract for Repairs of Hazardous Conditions at Parcel SE-44, 404-408 and Parcel SE-45, 410-412 Massachusetts Avenue, attached to which were copies of a map indicating the location of the parcels and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director is authorized in behalf of the Authority to advertise a contract for the repair of the front of 404-408 Massachusetts Avenue; and for the complete removal of the front facia, and for the repair of the collapsed sidewalk at 410-412 Massachusetts Avenue. These repairs are necessary in order to remove the present unsafe and hazardous conditions at 404-408 and 410-412 Massachusetts Avenue; funding to be provided out of CDBG monies.

Copies of a memorandum dated June 25, 1981 were distributed re South End Project, Mass. R-56, Tentative Designation of Redeveloper, Reuse Parcels SE-54 and RC-13, attached to which were copies of a Resolution; a map indicating the location of the area; a letter dated June 22, 1981 from The Cardinal Gushing Center for the Spanish Speaking; a letter dated June 22, 1981 from the Cathedral of the Holy Cross; a letter dated June 22, 1981 from COPE, Inc.; a Redeveloper's Statement for Public Disclosure; a Redeveloper's Statement of Qualifications and Financial Responsibility; an outline of a Formal Capital Campaign for raising funds; a License to Maintain a Clinic issued by the Massachusetts Department of Public Health; a letter dated April 26, 1976 from the Internal Revenue Service; and a 1980 Income Tax Return with Attachments 1 through 6 for C.O.P.E.

This matter had been taken under advisement previously.

A Resolution entitled, "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF REDEVELOPER DISPOSITION PARCELS SE-54 AND RC-13 IN THE SOUTH END URBAN RENEWAL AREA PROJECT NO. MASS. R-56<sup>11</sup> was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 4084.

Copies of a memorandum dated June 25, 1981 were distributed re Fenway Project, Mass. R--115, Permission to Execute a Renewal Contract with Universal Engineering Corp., Inc., which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to execute a renewal contract through January 15, 1982 for engineering services for the Fenway Project with Universal Engineering Corp., in the amount of \$83,000; such contract to take effect upon the expiration of the present contract; funds to be provided from Urgent Needs.

Copies of a memorandum dated June 25, 1981 were distributed re Authorization to Advertise for Contract for Exterior Architectural Restoration Work and to Enter into a Contract (Facade Easement) with the Designated Developer of 15 Morley Street, Parcel 6 in the Kittredge Square Urban Renewal Area, attached to which were copies of a map indicating the location of the area and two proposed votes.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to advertise for bids for exterior restoration work for the property at 15 Morley Street in the Kittredge Square Urban Renewal Area; and

FURTHER

VOTED: That the Director be authorized to execute a facade easement with the designated developer of the property at 15 Morley Street in the Kittredge Square Urban Renewal Area.

Copies of a memorandum dated June 25, 1981 were distributed re Kittredge Square Project, Mass. R-167, Request for Final Designation of Daniel G. and Jennifer E. Davis as Redevelopers of Parcel 18, attached to which were copies of a Resolution; a letter dated June 9, 1981 from The Boston Five Cents Savings Bank; and a map indicating the location of the parcel.

A Resolution entitled, "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF DANIEL G. AND JENNIFER E. DAVIS, APPROVAL OF FINAL WORKING DRAWINGS AND SPECIFICATIONS AND PROPOSED DISPOSITION OF PARCEL 18 IN THE KITTREDGE SQUARE URBAN RENEWAL AREA, PROJECT NO. MASS. R-167" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 4085.

Copies of a memorandum dated June 25, 1981 were distributed re Downtown Crossing Grant: Amendment; Proposed Contract with Project for Public Spaces, Inc., which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to enter into a contract with the Project for Public Spaces, Inc. in an amount not to exceed \$15,000 using IMTA funds, with no local matching share.

Copies of a memorandum dated June 25, 1981 were distributed re Personal Services Contract for Market Research, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to enter into a personal services contract with Karla Karash of 47 Chestnut Street, Boston to undertake a series of market research analyses for the Downtown Crossing and Central Boston Policy Projects, for a sum of no more than \$7,500 from UMTA Downtown Crossing funds, with no local share requirement.

Copies of a memorandum dated June 25, 1981 were distributed re Purchase Authorization, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to purchase specially prepared tabulations and a computer tape with basic information on development trends of Boston and the nation's large cities needed for our planning and development work. The specially prepared information would be provided by the U. S. Department of Commerce, Bureau of Economic Analysis, at an officially estimated cost of \$2,000.

Copies of a memorandum dated June 25, 1981 were distributed re Authorization is Requested to Enter into Contract for the Implementation of National Register Programs in Boston during 1981-1982, which included two proposed votes.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to sign, on behalf of the Boston Landmarks Commission, a contract for the receipt of \$28,000 or more from the Massachusetts Historical Commission for the identification and protection of National Register properties in Boston for one year beginning August 1, 1981; and

FURTHER

VOTED: That the Director be authorized to sign, on behalf of the Boston Landmarks Commission, a six month extension to the personal services contract with Stanley M. Smith in an amount not to exceed \$15,000 for a period beginning the third of August 1981, utilizing funds from the Massachusetts Historical Commission.

Copies of a memorandum dated June 25, 1981 were distributed re Contract Authorization, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to contract with Susan Jaster to provide consultant services for computer analysis related to research, planning and development. The contract would extend over the six month period July 1 - December 1, 1981 and the contract amount would be \$9,900. Funding would be provided by the federally financed Downtown Crossing Project and City Planning appropriations.

Copies of a memorandum dated June 25, 1981 were distributed re Typewriter Maintenance and Repairs, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to accept the proposal of Cameron Business Machines of Boston for the maintenance and repair of 55 IBM typewriters at an amount not to exceed \$3,190 for one year.

Copies of a memorandum dated June 25, 1981 were distributed re Contract with Access International, Inc., Amendment No. 4 to Expand Funding by \$284,545, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to increase the amount of the contract with Access International, Inc. with an increase in the upset price by \$284,545 for their providing continued leasing, computer equipment and additional professional services to the Boston Redevelopment Authority and the City of Boston's Property Equalization Office, This endeavor will be provided, as before, by City of Boston resources and grant funds.

Copies of a memorandum dated June 25, 1981 were distributed re Report and Decision on the Chapter 121A Application of The Atrium on Commonwealth Associates, which included a proposed vote and a Report and Decision.

On motion by Mr. Jones, seconded by the Vice Chairman, who stepped down, it was

VOTED: That the document presented at this meeting entitled, "Boston Redevelopment Authority Report and Decision on the Application of The Atrium on Commonwealth Associates for the Authorization and Approval of a Project Under Massachusetts General Laws (Ter.Ed.) Chapter 121A as Amended, and Chapter 652 of the Acts of 1960, to be Undertaken and Carried Out by a Limited Partnership Organized Pursuant to Massachusetts General Laws, Chapter 109, and Approval to Act as an Urban Redevelopment Limited Partnership Under Said Chapter 121A" be and hereby is approved and adopted.

Mr. Flaherty voted "Nay".

The aforementioned Report and Decision is filed in the Document Book of the Authority as Document No. 4086.

Copies of a memorandum dated June 25, 1981 were distributed re Distribution Agreement, "BOSTON: LOOKING TOWARD THE YEAR 2000", which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to enter into a contract with Urbanimage Corporation pursuant to which Urbanimage Corporation shall distribute the film, "BOSTON: LOOKING TOWARD THE YEAR 2000". All distribution costs shall be paid by Urbanimage Corporation from distribution proceeds with the balance of said proceeds to be retained by the Authority. The term of the contract shall not exceed one year.

Copies of a memorandum dated June 25, 1981 were distributed re Application and Contract Authorization, attached to which were copies of a Resolution.

A Resolution entitled, "RESOLUTION AUTHORIZING THE FILING OF APPLICATION(S) WITH THE ARGONNE NATIONAL LABORATORY" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 4087.

Copies of a memorandum dated June 25, 1981 were distributed re Request to Extend the Duration of Management Program's Fence Contract No. 5, Equipment Leasing Contracts No. 7 and No. 8, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the duration of Open Space Management Program's Fence Contract No. 5, Equipment Leasing Contracts No. 7 and No. 8 be extended to August 31, 1981 without any increase in contract prices; and expenditures incurred after June 30, 1981 be charged to BRA's Property Management; and the Executive Director is hereby authorized to execute said contract changes in behalf of the Authority.

Copies of a memorandum dated June 25, 1981 were distributed re Recommendation to Massachusetts Outdoor Advertising Board, attached to which were copies of a map indicating the location of the area and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That in connection with Application No. 48766 by Ackerley Communications, Inc. for a new billboard at the rear of 11 Gerard Street, Boston, the Boston Redevelopment Authority recommends that the Massachusetts Outdoor Advertising Board not grant a permit. The sign abuts the South End Urban Renewal Area and Crosstown Industrial Park and would be visible from the landscaped park corridor paralleling Melnea Cass Boulevard.

Copies of a memorandum dated June 25, 1981 were distributed re Text Amendment Application No. 83 and Map Amendment Application No. 213, Restricted Roof Structures Overlay District to be Mapped in Parts of the South End, Bay Village, and the St. Botolph Street area, attached to which were copies of Text Amendment Application No. 83, a map indicating the locations of the areas, and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That in connection with Text Amendment Application No. 83 and Map Amendment Application No. 213, proposed by the Zoning Commission of the City of Boston, the Boston Redevelopment Authority recommends that said Commission

adopt the amendment but with two changes: a provision that the height of the main roof of a residential structure may be increased to be compatible with its abutters, subject to design review by the Boston Redevelopment Authority; and that the restrictions affect row houses only.

Copies of a memorandum dated June 25, 1981 were distributed re Amendment to Zoning Code: Insert "Batching and Casting of Concrete" Into Use Item No. 70, attached to which were copies of a map indicating the location of the area and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That in connection with Text Amendment Application No. 82 by the Building Commissioner of the City of Boston, the Boston Redevelopment Authority recommends approval. The Authority agrees with the Building Commissioner that the batching and casting of concrete, including the handling and/or storage of cement, lime, sand, stone or other aggregates, rightfully belong in Use Item No. 70 - heavy industrial uses - because of dust which cannot effectively be confined to the lot and excessive noise. Use Item No. 70 is forbidden in all districts except Light Manufacturing (M) and Waterfront Industrial (W) Districts where it is a conditional use. The use, at present, is not specifically included in any of the industrial use items and its categorization depends on the familiarity with the process of the person who reviews an application for a permit.

Copies of several memoranda dated June 25, 1981 were distributed re Board of Appeal Referrals.

On motion duly made and seconded, it was unanimously

VOTED: To approve the Director's recommendations relating to Petition Kos. Z-5191, Z-5205, Z-5230, Z-5232, Z-5234, Z-5235, Z-5237, Z-5238, Z-5239, Z-5265, Z-5266-5267, Z-5268, Z-5269.

The aforementioned Board of Appeal Referrals are filed in the Document Book of the Authority as Document No. 4088.

Copies of several memoranda dated June 25, 1981 were distributed re Personnel Actions.

PERSONNEL MEMORANDUM #1

On motion duly made and seconded, it was unanimously

VOTED: To accept the following resignations submitted to the Authority:

<u>NAME</u>	<u>POSITION CLASSIFICATION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Marion O'Sullivan	Manager, Word Processing	\$17,829	May 22, 1981
Frances Larson	Technician III	\$14,156	June 6, 1981
Brian Collins	Asst. Project Coordinator Charlestown Navy Yard	\$27,491	June 30, 1981

PERSONNEL MEMORANDUM #2

On motion duly made and seconded, it was unanimously

VOTED: To grant a Maternity Leave of Absence to Ursula Volosevich, Administrative Clerk II, for three months effective July 9, 1981 through October 9, 1981.

PERSONNEL MEMORANDUM #3

On motion duly made and seconded, it was unanimously

VOTED: To extend the temporary appointment through September 30, 1981 of James Leitner, Denise Parisi, Delcine Palmer, Alex Taft, Bruce Desmond, Joseph T. Kowalik, Martha Goldsmith, Mary Beth Danenbarger, and Lisa Savereid as members of the Mayor's Policy Planning Staff at no increase in the individuals' compensation.

PERSONNEL MEMORANDUM #4

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to enter into a contract for accounting services with Joseph R. Fitzsimmons. Said contract to be for a three month period and a maximum contract price not to exceed \$5,363 for services at a daily rate of \$82.50. This contract to be effective June 26, 1981.

PERSONNEL MEMORANDUM #5

On motion duly made and seconded, it was unanimously

VOTED: To approve the temporary appointment on a part-time basis of Nina Primm of Charlestown, as a member of the Mayor's Policy Planning Staff at \$10.44 per hour for a 35 hour work week, for a period of three months, effective July 1, 1981.

PERSONNEL MEMORANDUM #6

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to re-establish the retirement bonus plan for eligible Boston Redevelopment Authority employees who retire on or before July 31, 1981. Such notice is to include such other terms and conditions as the Director deems appropriate and in the best interest of the Authority.

PERSONNEL MEMORANDUM \$1

On motion duly made and seconded, it was unanimously

VOTED: That Jasenka Diminic, Senior Landscape Architect, be approved as a nominee to fill a vacancy in the Affirmative Action Advisory Council to replace Carin Cosel; and

FURTHER

VOTED: To approve Richard Hong, Project Engineer and Shirley Muirhead, Landscape Architect as alternate members to the Affirmative Action Advisory Council.

PERSONNEL MEMORANDUM #8

On motion duly made and seconded, it was unanimously  
VOTED: To approve and authorize Jerome McDonald to work as  
a volunteer intern in the Research Department for a  
two month period - July and August, 1981, at no cost  
to the Authority.

PERSONNEL MEMORANDUM #9

On motion duly made and seconded, it was unanimously  
VOTED: To approve and authorize Alice Gray, Development  
Analyst and Harry Stoddard, Chief General Counsel> for  
attendance at a Developing Real Property Course  
offered by the Harvard Graduate School of Design from  
July 26 through July 31, 1981, at an individual  
registration fee of \$600.

PERSONNEL MEMORANDUM #10

On motion duly made and seconded, it was unanimously  
VOTED: To retroactively approve Vivien Li, Project Manager,  
Air Quality Control, for travel to Philadelphia,  
Pennsylvania on June 22, 1981 to meet with ETA  
Engineering, Inc.; funding from Air Quality Technical  
Assistance Grant.

On motion duly made and seconded, it was unanimously  
VOTED: That the next meeting of the Authority be held on  
Thursday, July 9, 1981 at 2:30 p.m.

On motion duly made and seconded, it was unanimously  
VOTED: To adjourn.

The meeting adjourned at 3:15 p.m.

  
Assistant Secretary