

MINUTES OF THE REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

JANUARY 14, 1988

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 2:00 P.M. The meeting was called to order by the Chairman, and upon roll call, those present and absent were as follows:

Present

Robert L. Farrell
James K. Flaherty
Clarence J. Jones
Michael F. Donlan

Absent

Joseph J. Walsh

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 2:00 P.M. on January 14, 1988, 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 _____


Title Secretary _____

January 8, 1988

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 January 8, 1988, 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 14th day of January, 1988.


Secretary

Messrs. Coyle and Simonian attended the meeting.

The Minutes of the Meeting of December 17, 1987, were read by the Secretary.

On motion duly made and seconded, it was unanimously
VOTED: To approve the Minutes as read.

Copies of a memorandum dated January 14, 1988, were distributed re: Developers' Presentations of Parcel-to-Parcel Linkage Project Two Proposals to the BRA Board, and the Director, which included a proposed vote.

On motion duly made and seconded, it was unanimously
VOTED: That the Authority hereby schedules a meeting for developers to present their Parcel-to-Parcel Linkage Two Proposals to the BRA Board on Thursday, January 21, 1988, at 2:30 P.M. in the Board Room.

Copies of a memorandum dated January 14, 1988, were distributed re: Request to Authorize a Public Hearing regarding Six Housing Creation Proposals which included a proposed vote.

On motion duly made and seconded, it was unanimously
VOTED: That the Authority authorizes the Secretary to schedule a Public Hearing for Six Housing Creation Proposals at the Board Meeting on January 28, 1988, at 2:00 P.M.

Copies of a memorandum dated January 14, 1988, were distributed re: Authorization to Schedule A Public Hearing on a Proposed Zoning Text Amendment Creating a New Light Manufacturing District, which included a proposed vote.

On motion duly made and seconded, it was unanimously
VOTED: That the Secretary is authorized to schedule a public hearing before the Authority concerning a zoning text amendment that would create a new LM (light manufacturing) district, to be held at 2:00 P.M. on February 11, 1988, in the Board Room of the Authority.

Copies of a memorandum dated January 14, 1988, were distributed re: Development Impact Project Plan, Zoning Map Amendment and Housing Creation Plan for a 14-story office building at 116 Huntington Avenue, attached to which were copies of 14 proposed votes; two Resolutions; and Exhibits: A, Area Map; B, Site Photograph; C, Rendering of Proposed Project; D, Fact Sheet; E, Chronology of Neighborhood Meetings; F, Development Impact Project Plan; G, Housing Creation Plan; H, Photograph of Tent City Project; I, Development Impact Project Agreement and Housing Creation Option Agreement; J, Land Disposition Agreement; K, Sketch Plan of Takings; L, Construction Impacts Mitigation Agreement; M, Groundwater Monitoring Agreement; Transportation Access Plan Agreement; N, Transportation Access Plan Agreement; O, Secretary's Certificate Approving Final EIR; P, Summary of Findings of Final EIR and Q, Letters of Support.

Director Coyle addressed the Board and thanked the people in the community, development staff and developers for all the work to make this become a reality after twenty years.

Mr. William Whitney, Acting Assistant Director for Urban Design and Development, as well as Mr. Rudolph K. Umscheid of Urban Investment and Development Company, the applicant, also addressed the Board.

Attorney Lawrence S. DiCara, representing the developer, answered Members' questions.

At this point, the Chairman said that the Board is familiar with the history of Tent City.

Mr. Clayton Westland, St. Botolph Citizens Committee, and an abutter, expressed concern over the setback.

Mr. David Dixon, 29 Milford Street, and a member of the Boston Society of Architects, read a letter of support from David Lee of AIA, 116 Huntington Avenue Focus Team Chairman, which will be made part of the record.

Mr. Joseph Nigro, Secretary-Treasurer, Boston Building Trades Council, appeared in favor.

Chairman asked if there was any opposition.

Mr. William Kirby, 47 St. Botolph Street, addressed the Board and informed the Members that there is concern in connection with the setback by many of the abutters.

On motion by Mr. Jones, seconded by Mr. Donlan, it was unanimously

VOTED: That in connection with the Development Impact Project Plan for 116 Huntington Avenue in the Back Bay area of Boston, presented at a public hearing duly held at the offices of the Authority on January 14, 1988, and after consideration of the evidence presented at that hearing, the Boston Redevelopment Authority finds that said Plan: (1) conforms to the general plan for the City of Boston as a whole; (2) contains nothing that will be injurious to the neighborhood or otherwise detrimental to the public welfare; and (3) does adequately and sufficiently satisfy all other criteria and specifications for a Development Impact Project Plan as set forth in Articles 26, 26A and 26B of the Boston Zoning Code as amended; and

FURTHER

VOTED: That pursuant to the provisions of Articles 26, 26A and 26B of the Boston Zoning Code as amended, the Boston Redevelopment Authority hereby approves the Development Impact Project Plan for 116 Huntington Avenue. Said Development Plan is embodied in a written document entitled, "Development Impact Project Plan, 116 Huntington Avenue, Boston, Massachusetts," dated January 14, 1988; said document shall be on file in the office of the Assistant Director of Zoning of the Authority; and

FURTHER
VOTED:

That the Authority hereby authorizes the Director to execute, in the name and on behalf of the Authority, a Development Impact Project Agreement with Urban Investment and Development Co. ("Urban"), the developer of 116 Huntington Avenue, substantially in accord as attached hereto, and to certify in the name of the Authority that plans submitted to the Inspectional Services Commissioner in connection with said project are in conformity with said Development Impact Project Plan, and that Urban has entered into an Agreement with the Authority in accordance with Articles 26, 26A and 26B of the Boston Zoning Code; and

FURTHER
VOTED:

That the Authority hereby approves the Housing Creation Plan submitted for 116 Huntington Avenue, presented at a public hearing duly held at the offices of the Authority on January 14, 1988; and

FURTHER
VOTED:

That the Boston Redevelopment Authority authorizes the Director to execute in the name and on behalf of the Authority, a Land Disposition Agreement with Urban Investment and Development Co., substantially in accord as attached hereto, which Agreement as provided by Section 3-1A of the Boston Zoning Code, as amended, shall establish use and dimensional controls as specified in the Urban Renewal Plan of the Fenway Urban Renewal Area, Project Number Mass. R-115, as amended, said Land Disposition

Agreement to include the specific provision that the redeveloper acknowledges that once all conditions precedent to securing permits for the Project are obtained from the City, the Authority's entire obligation under the Memorandum of Understanding dated December 31, 1985, will have been fully satisfied; and

FURTHER
VOTED: That the Boston Redevelopment Authority hereby authorizes the Director to petition the Zoning Commission of the City of Boston for an amendment to "Map I-Boston Proper" of the series of maps entitled "Zoning Districts-City of Boston" to add to the present B-2 zoning designation of the land shown on the attached map the suffix "U" indicating an Urban Renewal Area subdistrict. This designation will facilitate the development of a 14-story office building containing ground floor retail space and underground parking by Urban, consistent with a tentative developer designation of Urban by the Authority, with a Memorandum of Understanding among the Authority, Urban and the Tent City Corporation, and a Land Disposition Agreement between the Authority and Urban; and

FURTHER
VOTED: That the Authority hereby authorizes the Director to recommend approval of a petition to be brought by Urban for exceptions from the Boston Zoning Code necessary for the construction of the Project; and

FURTHER
VOTED:

That the Authority hereby affirms the 125'-155' height standard specified in Sub-Area K of the recently adopted Downtown Interim Planning Overlay District as controls over the height of prospective development on the south side of Huntington Avenue adjacent to St. Botolph Street neighborhood, and that the height of the 14-story building on Parcel 1 should not therefore be considered as a precedent for such prospective development on other sites; and

FURTHER
VOTED:

That the Authority authorizes the Director to enter into a Construction Impact Mitigation Agreement and a Groundwater Monitoring Agreement, which Agreements are substantially in accord as attached hereto; and

FURTHER
VOTED:

That the Director is hereby authorized to execute a confirmatory order of taking and to take any other necessary steps to make the various above and below-grade takings necessary for the construction of the Project; and

FURTHER
VOTED:

That the Authority authorizes the Director to enter into a Transportation Access Plan Agreement for the Project, substantially in accord as attached hereto; and

FURTHER
VOTED:

That the Authority authorizes the Director to execute a Boston Residents Construction Employee Plan in the Authority's standard form; and

FURTHER
VOTED:

That the Authority hereby adopts the attached Resolution re: Modifications to the Urban Renewal Plan of the Fenway Urban Renewal Area, Project No. Mass. R-115, and Authorization to Proclaim by Certificate these Minor Modifications; and

FURTHER
VOTED:

That the Authority hereby adopts the attached Resolution granting Final Designation to Urban Investment and Development Co. as the developer of Parcel 1 in the Fenway Urban Renewal Area in accordance with the terms of the tentative developer designation granted to Urban by the Authority on December 19, 1985.

A Resolution entitled, "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MODIFICATIONS TO THE URBAN RENEWAL PLAN OF THE FENWAY URBAN RENEWAL AREA, PROJECT NO. MASS. R-115, AND AUTHORIZATION TO PROCLAIM BY CERTIFICATE THESE MINOR MODIFICATIONS, 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. 4994.

A Resolution entitled, "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF URBAN INVESTMENT AND DEVELOPMENT COMPANY AS REDEVELOPER OF PARCEL 1, FENWAY URBAN RENEWAL AREA, MASS. R-115," 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. 4995.

The Chairman declared a short recess .

The meeting resumed at 450 P.M.

Copies of a memorandum dated January 14, 1988, were distributed re: Proposed Amendment to the Existing Manufacturing and Industrial Zoning District Use Regulations to make Office Uses Conditional Rather than Allowed Uses in these Districts, attached to which were copies of Text Amendment Application No. 133, Interim Office Use Controls in Manufacturing and Industrial Districts; Text Amendment Application, Amendments to Table A, Section 8-7; Text Amendment Application No. 133, Office Uses in M and I Districts, and a proposed vote.

Ms. Linda Bourque, Assistant Director for Neighborhood and Zoning, addressed the Board and answered the Members' questions.

The following appeared in favor of the Amendment:

Mr. Proctor Houghton, President, Houghton Chemical Company, Allston, read prepared statement;

Mr. Ray Malone, Allston;

Mr. Melvin Colon, Jamaica Plain, of the Roxbury Neighborhood Planning Council and the Roxbury PZAC;

Ms. Martha Bernard Welch, 67 Monument Avenue, Charlestown, read prepared statement from

Richard Mastrangelo, General Counsel, Associated Industries of Massachusetts;

Letters from Newmarket Business Association, Boston, and Robert F. Walsh Associates, Boston;

Ms. Marilyn Swartz of EDIC;

Mr. Douglass Clott, President of Merchants Press, South Boston;

Ms. Ellie Spring, 839 Second Street, South Boston, read prepared statement from Ft. Pt. Channel CAC.

The following appeared in opposition to the text amendment:

Mr. Joseph Nigro, Secretary-Treasurer, Boston Building Trades Council. He informed the Board that the

Council is opposed to this amendment at this time.

Chairman asked Mr. Nigro to make available to the Board Members the Council's concerns.

Also voicing opposition were the following:

Mr. Dennis Walsh, Walnut Street, Boston, who recently purchased the former Colourpicture building on Atherton Street, Jamaica Plain;

Irving Busny, President of the Building Owners' and Managers' Association.

Letters in opposition were received from the Greater Boston Chamber of Commerce signed by James L. Sullivan, President, and Harold Hestnes, Chairman, and

Attorneys Thomas E. Finnerty and James M. McDonough.

Letter delivered to the Chairman from Lawrence S. DiCara of DiCara, Selig, Sawyer & Holt, urging careful consideration of Text Amendment No. 133.

On motion by Mr. Flaherty, seconded by Mr. Jones, it was unanimously

VOTED: To amend Text Amendment Application No. 133, Interim Office Use Controls in Manufacturing and Industrial Districts, Section 35-3, entitled, "Applicability," to provide for a sub-section #5 to read as follows:

5. "Any proposed project for bio-medical research uses which has been subject to and is thereafter approved through the design review process of the Boston Redevelopment Authority."

On motion duly made and seconded, it was unanimously

VOTED: To adopt the proposed vote as revised by the above amendment so as to read as follows:

VOTED: That the Director is authorized to submit to the Zoning Commission two petitions in substantial accord with those submitted to the Authority at its hearing on January 14, 1988. These together constitute a revision, in substantial accord, of the petition authorized by the Authority on November 19, 1987, which was submitted to the Zoning Commission and designated Text Amendment Application No. 133.

The Authority recommends that the Zoning Commission approve the amendments proposed in the revised petitions, which would make office uses conditional within manufacturing (M) and industrial (I) zoning districts, and any proposed project for bio-medical research uses which has been subject to and is thereafter approved through the design review process of the Boston Redevelopment Authority.

This would allow the City and community to review individual proposals to determine their appropriateness in a manufacturing district, and the positive or negative effect of such a proposal on the manufacturing industry. While new light manufacturing zoning is being drafted, the amendment will protect existing manufacturing areas and ensure that opportunities for manufacturing are not lost and that the results of the final zoning are not undermined.

The Chairman declared a short recess.

The meeting re-convened at 5:12 P.M.

Copies of a memorandum dated January 14, 1988, were distributed re: CDAG Grant for Public Improvements Related to Parcel 16, South End Urban Renewal Area, Mass. R-56, Douglass Plaza Project, which included a proposed vote.

Mr. Ricardo Millett, Assistant Director, addressed the Board and answered the Members' questions.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to execute a Transfer Agreement, a Community Development Action Grant Authority-Developer Agreement, and any other documents necessary to obtain the CDAG Grant for public improvements related to Parcel 16 of the South End Urban Renewal Area, Mass. R-56, and to effectuate the Douglass Plaza CDAG Project.

Copies of a memorandum dated January 14, 1988, were distributed re: Authorization to Re-State the Lease and Loan Documents to Redeveloper of Air Rights on Reuse Parcels 11A and 11B, which included a proposed vote.

Mr. William Whitman, Assistant to the Director, addressed the Board and answered the members' questions.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to enter into a Restatement of the Restated Lease to Leighton Park Limited Partnership dated December 30, 1986; a Restatement of the BRA First Loan Agreement "A" with Leighton Park Limited Partnership dated December 30, 1986; a Restatement of the BRA First Loan Agreement "B" with Leighton Park Limited Partnership dated December 30, 1986; a Restatement of the BRA Second Loan Agreement with Tent City Corporation dated December 30, 1986, and any other documents necessary for the closing of the MHFA loan of \$3,500,000 for the Tent City Project.

Copies of a memorandum dated January 14, 1988, were distributed re: Request Authorization to Amend the Cooperation Agreement and to Execute Four Agreements, and Clarification of Previous Board vote for Planned Development Area No. 25, Baker Chocolate Mills site, 1235-1245 Adams Street, South Dorchester, attached to which were copies of three votes; Baker Mills Site Study map; Transportation Access Plan Agreement; Boston Residents' Construction Employment Plan; Exhibit "A," Ordinances of 1983, Chapter 30, City of Boston Supplemental Minority Participation and Resident Preference Section; Exhibit "B," Projected Workforce Form; Exhibit "C," Residency Verification Form; Exhibit "D," Weekly Utilization Report; Exhibit "E," Manning Request Form; Exhibit "F-1," Minority Business Utilization Form; Exhibit "F-2," Final Minority Business Utilization Form; Affordable Housing Agreement; Plan of Land, Dorchester; Affordable Housing Program, Baker Square Condominiums; Draft of Covenant for Affordable Housing (for discussion purposes only), and Affirmative Fair Housing Marketing Plan Agreement.

Mr. Ricardo Millett, Assistant Director, addressed the Board and answered the Members' questions.

On motion duly made and seconded, it was unanimously

VOTED: To amend the proposed vote by deleting the word "minor" from the second last line of the first vote.

On motion duly made and seconded, it was unanimously

VOTED: That the vote of this Authority on March 26, 1987, be and hereby is clarified as to reflect that of the thirty affordable units approved for this project, sixteen will be sold as moderate-income condominium units, seven will be soH as upper moderate-income condominiums units, and the remaining seven will be sold to the cooperative as low-income affordable housing, and that in all other respects the prior approvals are affirmed, and the Project shall proceed as approved previously and as herein set forth, except for design revisions made as part of the design review process; and

FURTHER

VOTED: That the Authority hereby authorizes the Director to execute an amendment to the Cooperation Agreement, dated June 2, 1987, for Planned Development Area No. 25 so as to incorporate Exhibit "B" attached hereto; and

FURTHER

VOTED: That the Authority hereby authorizes the Director to enter into a Transportation Access Plan Agreement, an Affordable Housing Agreement, an Affirmative Fair Housing Marketing Plan Agreement, and a Boston Residents Construction Employment Plan Agreement with Baker Square Limited Partnership. These Agreements shall be substantially in the form attached hereto except for such changes as may be approved by the Director and Chief General Counsel.

On motion duly made and seconded, it was unanimously

VOTED: To approve the above-mentioned vote as amended.

The aforementioned Amended Cooperation^{As amended} with Baker Chocolate Mills, PDA #25, is filed in the Document Book of the Authority as Document No. 4996.

Copies of a memorandum dated January 14, 1988, were distributed re: Southwest Corridor, Parcel 2, Tentative Designation of Hi-Tech Structures, Inc. as Redeveloper, attached to which were copies of a Resolution; a map indicating the location of the parcel; Front/Side/Rear Elevations and First and Second Floor Plans.

District Councillor Thomas Menino; Messrs. Millett and Rush of staff;; Mr. Robert Vitello, Vice President of Hi-Tech Ventures, Inc. and representative of the Boston Society of Architects, addressed the Board and answered the Members' questions.

Letter of support from Father George D. Vartzelis, Pastor of the Sacred Heart Church in Roslindale, made part of the record.

A Resolution entitled, "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF HI-TECH STRUCTURES, INC. AS REDEVELOPER OF PARCEL SWC-2 IN THE ROSLINDALE SECTION OF THE CITY OF BOSTON," 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. 4997.

Copies of a memorandum dated January 14, 1988, were distributed re: Boston Housing Partnership II, attached to which were copies of a December 30, 1987, letter to Ms. Linda Bourque . from the Roxbury Project and Zoning Advisory Committee; Boston Housing Partnership II Variances, Supplemental Materials; two Site Area maps; Columbia-Washington LP (Codman Square) maps; La Concha LP (Nuestra Comunidad) map and views of buildings; Quincy Geneva LP map and views of buildings; Granite Lena Park and map; Urban Edge II, map and views of buildings and a proposed vote.

Ms. Anne Keary, Boston. Housing Partners and Mr. William Jones of CDC, addressed the Board and answered the Members' questions.

On motion duly made and seconded, it was unanimously VOTED: In reference to Petitions Z-11047-11055, La Concha Limited partnerships, 3-9-15 Alaska Street and 112 Magnolia Street, Roxbury; Z-11086-11096, Washington and Columbia Road and 144-148 Geneva Avenue, Dorchester; Z-10986-10999, Quincy Geneva, 110-122 Devon Street, 9-17 and 23-25 Creston Street and 87-99 Lawrence Avenue, Roxbury; Z-10954-10956, Urban Edge, 11 Waldren Road, Roxbury, 3222-3224 Washington Street, Jamaica Plain and 38 Walnut Park, Roxbury, for forty-six (46) variances, and IPOD permits, and 2-11109-11113 Granite Lena Park, 31-33 Wales Street", Dorchester, 16 McLellan Street, Dorchester, 788-890 Blue Hill Avenue, Dorchester, and 3 Charlotte Street, Dorchester, the Boston Redevelopment Authority recommends approval of the Boston Housing Partnership II project.

Copies of a memorandum dated January 14, 1988, were distributed re: 31 Fargo Street, South Boston, Board of Appeal Case Z-10594, attached to which were copies of a map indicating the location of the area, and a proposed vote.

On motion by Mr. Flaherty, seconded by Mr. Jones, it was unanimously

VOTED: To defer recommendation at this time.

Copies of a memorandum dated January 14, 1988, were distributed re: Authorization to Advertise for Qualifications for Design and Engineering of Streetscape Improvements to Several Blocks in the St. Botolph Street Neighborhood, attached to which were copies of St. Botolph Street Improvement Plan; St. Botolph Street Proposed Streetscape and Traffic Improvements, December, 1987; St. Botolph Street Streetscape Improvements; St. Botolph Street Neighborhood Planning Process; St. Botolph Street Overall Plan; St. Botolph Street Sample Materials, and proposed vote.

Mr. Paul Reavis, Assistant Director, addressed the Board and answered the Members' questions.

On motion duly made and seconded, it was unanimously VOTED: That the Director be and is hereby authorized to advertise for qualifications to provide design and engineering services for Streetscape improvements to several blocks in the St. Botolph Street neighborhood.

Copies of several memoranda dated January 14, 1988, were distributed re: Board of Appeal Referrals.

Ms. Gay Forbes, Deputy Director, addressed the Board and answered the Members' questions.

The Director will set up a meeting between the Authority Board and Members of the Board of Appeal for discussion purposes.

On motion duly made and seconded, it was unanimously VOTED: To approve the staff recommendations as submitted:

Z-10822; 10825; 10833-10834; 10849; 10850; 10898;
10931; 10951-10952; 10958; 10959; 10960; 10961;
10962; 10963; 10964; 10965; 10966; 10967; 10968;
10969; 10970; 10972; 10973; 10975; 10978; 10980;
10981; 10982; 10983; 10984; 10985; 11000; 11001;
11002; 11003; 11007; 11008; 11016; 11043; 11056;
11058; 11067; 11068; 11102; 11104-11106, 10803 and
10953.

The aforementioned Board of Appeal Referrals are
filed in the Document Book of the Authority as Document No.
4998.

Copies of a memorandum dated January 14, 1988,
were distributed re: Management and Budget.

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

VOTED: To approve the payment of the following
bills:

| | | |
|---|----|-----------|
| Aerial Electric, Inc. | \$ | 23,546.08 |
| Maguire Group | | 7,723.71 |
| New England Chain Link Fence, Inc. | | 7,952.60 |
| Northeast Security, Inc. | | 16,617.60 |
| Paul McGowan | | 4,000.00 |
| Parsons, Brinckerhoff, Quade and Douglas, Inc. | | 500.22 |
| Edwards & Kelcey, Inc. | | 3,736.24 |
| Schoenfeld Associates, Inc. | | 698.49 |
| Bernard Frieden | | 2,000.00 |
| David Dixon, AIA Architect | | 3,780.00 |
| P. Leone Const. Co., Inc. | | 20,707.18 |
| P. Leone Const. Co., Inc. | | 10,293.33 |
| Fleming Bros., Inc. | | 11,160.00 |
| TAMS Consultants, Inc. | | 23,658.71 |
| John McCourt Co. | | 7,232.76 |
| Fordham & Starrett | | 67,187.18 |
| Paul McGowan | | 4,000.00 |
| Saul Schapiro | | 24,270.42 |
| Regional Economic Models, Inc. Amherst, MA., Geo. Treyz, President | | 2,750.00 |
| Bernard Frieden | | 2,000.00 |

Copies of several memoranda dated January 14, 1988, were distributed re Management and Budget.

PERSONNEL MEMORANDUM #1

On motion duly made and seconded, it was unanimously
VOTED: To accept the resignation of Dorothy Dennis,
effective January 10, 1988.

At this point in the meeting, the Chairman read the following Resolution which will be suitably engraved and presented to Mildred Brouillard:

Whereas Mildred Brouillard has been a dedicated
and diligent member of the BRA staff for 21 years,
and

Whereas she performed all her assigned tasks with
consummate skills, and

Whereas her congenial manner and her professionalism
made her a valued colleague, and

Whereas her efforts on behalf of the Boston
Redevelopment Authority contributed to the growth and
well-being of Boston,

Be it therefore resolved that the Boston Redevelopment
Authority expresses appreciation for her services and
wishes her a long and happy retirement.

PERSONNEL MEMORANDUM #2

On motion duly made and seconded, it was unanimously
VOTED: That the Director be authorized to sign on
behalf of the Landmarks Commission, a personal
service contract with Jeffrey A. Kelley for a
seven-month period beginning January 1, 1988,
at the rate of \$8.00 per hour for an amount of
\$4200. This contract would utilize funds from
the Massachusetts Historical Commission.

PERSONNEL MEMORANDUM #3

On motion duly made and seconded, it was unanimously
VOTED: That the Director be, and hereby is, authorized
to amend the contracts with Frank Rogers,
Richard Partridge, John Cullen, Richard
Dennis and Hubert Kelley, to appraise for
reuse value all disposition parcels remaining
in the Urban Renewal Areas. Said amendments
to provide for a contract extension to
July 1, 1988.

PERSONNEL MEMORANDUM #4

On motion duly made and seconded, it was unanimously
VOTED: To authorize three staff members to travel
to Chicago, Dallas, Washington, D. C. and
Baltimore to visit Project Sites in
connection with Parcel 18/Kingston Bedford.

On motion duly made and seconded, it was unanimously
VOTED: That the Meeting of January 21, 1988, be
designated as the Annual Meeting.

On motion duly made and seconded, it was unanimously
VOTED: To enter into Executive Session to consider
a report from outside counsel on a litigation
matter.

On roll call, the following voted "Aye": Messrs.
Farrell, Flaherty, Jones and Donlan, and the following voted
"Nay": None.


The Members entered into Executive Session at 6:15 P.M.

The Members came out of Executive Session at 6:40 P.M.
and resumed the Regular Meeting.

On motion duly made and seconded, it was unanimously
VOTED: That the next meeting of the Authority,
designated as the Annual Meeting, will
be held on January 21, 1988, at 2:00 P.M.

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

The meeting adjourned at 6:50 P.M.



Secretary


MINUTES OF EXECUTIVE SESSION
REGULAR MEETING OF THE
BOSTON REDEVELOPMENT AUTHORITY

JANUARY 14, 1988

The Authority considered the correspondence received from Attorney Laurence S. Fordham of Fordham & Starrett regarding Charles River Park, Inc. v. Boston Redevelopment Authority, Suffolk Superior Court, Civil Action No. 76086, which was taken under advisement.

On motion duly made and seconded, it was unanimously VOTED: To end the Executive Session and resume the Regular Session.

On roll call, the following voted "Aye": Messrs. Farrell, Flaherty, Jones and Donlan, and the following voted "Nay": None.

^C

Secretary