

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON JUNE 4, 1970

The Members of the Boston Redevelopment Authority met in regular session at the offices of the Authority, Room 921, City Hall, One City Hall Square, Boston, Massachusetts, at 2:30 P. M. on June 4, 1970. The meeting was called to order by the Chairman, and upon roll call, those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
Msgr. Francis J. Lally	James G. Colbert
Melvin J. Massucco	
Patrick Bocanfuso	
Robert L. Farrell	

A copy of the NOTICE OF MEETING, pursuant to Section 23A of Chapter 39 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 23A of Chapter 39 of the General Laws that a regular meeting of the Boston Redevelopment Authority will be held at two-thirty in the afternoon on June 4, 1970, at Room 921, City Hall, 1 City Hall Square, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By



T            title            \_            Secretary            \_

May 28, 1970

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 May 28, 1970, I filed in the manner provided by Sec. 23A, Chapter 39, 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 4th day of June, 1970.

  
Secretary

Messrs. Warner, SLmonian and Conley attended the meeting.

The minutes of the meeting of May 7, 1970 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 a motion duly made and seconded, it was unanimously

VOTED: To approve the payment of the following bills:

Bernard R. Baldwin	\$ 1,753.00
Carriere Construction Co.	29,921.00
Maarten D. Den Hartog	1,119.00
Thomas K. Dyer, Inc.	168.75
Thomas K. Dyer, Inc.	673.18
Fay, Spofford & Thorndike, Inc.	1,177.71
Jackson & Moreland	7,163.28
Keane Associates	97.20
Myer Z. Kolodny	50.00
Myer Z. Kolodny	100.00
Myer Z. Kolodny	175.00
Myer Z. Kolodny	700.00
Myer Z. Kolodny	600.00
Myer Z. Kolodny	50.00
Myer Z. Kolodny	75.00
Myer Z. Kolodny	225.00
Myer Z. Kolodny	200.00
Maher & Fall Wrecking Co., Inc.	2,350.00
Maher & Fall Wrecking Co., Inc.	7,125.00
Chas. T. Main, Inc.	1,980.88
Universal Engineering Corporation	11,726.06
City of Boston	6,720.00
City of Boston	2,765.00
Cruse Construction Company	2,700.00
Industrial Estimating Services	390.00
James F. Kelley & Co.	22,857.00
Loroy Construction Company	7,618.32
Planning, Engineering & Development	1,431.00
Schoenfeld Associates, Inc.	23,689.02
Arrow Wrecking, Inc.	20,971.25
Bayside Engineering Associates, Inc.	3,332.88
Robert F. Engle	200.00
Fay, Spofford & Thorndike, Inc.	2,246.14
Ralph S. Foster Co., Inc.	3,375.00
Robert Gladstone & Associates	1,000.00
Jackson & Moreland	1,343.59
Jackson & Moreland	1,804.81
Kaler Carney Liffler & Co., Inc.	485.66
Hubert J. Kelley	250.00
C.M.leinwand Associates, Inc.	328.13
John McCourt Company	2,000.00
Mary L. New	500.00
John O'Neill	200.00
Regional and Urban Planning Implementation Co.	5,785.02
Jack Stone	412.50
Arthur J. Swett	155.60
Urban Data Processing, Inc.	2,478.23
John F. Kennedy Family Service Center Inc.	3,450.53

TO BE REIMBURSED BY CITY OF BOSTON

State Street Engineering Corp.	\$19,798.30
South Boston Construction Co., Inc.	15,333.75
Architects & Engineers for Boston City Hall	10,404.18
D. Cicconi, Inc.	1,791.00
A. D'Alessandro & Sons, Inc.	129,688.82
DeLeuw, Cather & Company	8,262.63
D. Federico Company, Inc.	35,746.02
Perini Corporation (Mass. D. P. W.)	5,341.68
Piatelli Construction Corp.	23,346.00
Rich Construction Company	47,325.71
Mario Susi & Sons, Inc.	37,695.62

Copies of a memorandum dated June 4, 1970 were distributed re Central Business District, Project No. Mass. R-82, Adjustment in Use and Occupancy Charge, American News Company, attached to which were copies of a letter dated May 20, 1970, from the Penn Central Company.

On motion duly made and seconded, it was unanimously

VOTED: To authorize the termination of the Use and Occupancy Charge, effective January 12, 1968, of the American News Company, South Station Headhouse Building, Central Business District, Project No. Mass. R-82.

Copies of a memorandum dated June 4, 1970 were distributed re Government Center Project Mass. R-35, Amendment No. 1 to Contract for Architectural Services in Connection with Parcel 2 Open Spaces, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: The Boston Redevelopment Authority hereby approves and authorizes the Director to execute an amendment to the Contract for Architectural Services in connection with Parcel 2 Open Spaces, located in the Government Center Project Mass. R-35, by increasing the maximum sum payable from twenty one thousand dollars (\$21,000) to twenty five thousand dollars (\$25,000) and amending Article 7 as follows;

Amend Article 7 - Maximum Sum Payable

It is expressly understood and agreed that in no event will the total compensation and reimbursement, if any, to be paid hereunder exceed the maximum sum, of twenty five

thousand dollars (\$25,000) for all of the services required provided that no services are required after December 31, 1971.

Copies of a memorandum dated June 4, 1970 were distributed re Government Center Project Mass. R-35, Pemberton Square - Stage II, Change Order No. 2, Contract with Rich Construction Company, Inc., attached to which were copies of a letter dated January 26, 1970 from Kallmann & McKinnell, and an itemized breakdown of costs.

On motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority approves Change Order No. 2 which increases the Contract Price by \$3,536.73 and extends the time of contract by twenty (20) working days to the Rich Construction Company contract dated July 7, 1969» for the construction of Pemberton Square - Stage II in the Government Center Project, Mass. R-35.

Copies of a memorandum dated June 4, 1970 were distributed re Government Center Project Mass. R-35, Tenants' Accounts Receivable to be Charged Off, attached to which were copies of a proposed vote, and a list of three (3) accounts.

On motion duly made and seconded, it was unanimously

VOTED: To charge off as uncollectible the following three accounts in the total amount of \$1,680.60:

Account #1563	Bellingheri & Dini Associates
Account #1564	A. V. L. Architects
Account #1540	Arnoldy Tanguosso & Portnoy

and to make the following findings required by HUD procedure:

- 1) There is no reasonable prospect of collection;
- 2) The probable costs of further efforts to collect would not be warranted.

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Copies of a memorandum dated June 4, 1970 were distributed re Government Center Project Mass. R-35, Amendment No. 1 to Engineering Contract with DeLeuw Cather & Company, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to execute Amendment No. 1 to the Contract with DeLeuw Gather & Company dated June 1, 1968 for Engineering Services in the Government Center Project to extend the performance time of the contract as set forth in Section V-A from two (2) years to three (3) years with an increase in the contract price as set forth in Section VI-C from \$120,000 to \$150,000 and that the following sections be revised:

Section VI Compensation

Subsection A. The Authority shall pay the Engineer as full compensation for services performed an amount equal to the actual reasonable salaries.-, paid to technical staff members engaged in performing such services and staff members engaged in the typing of special reports and specifications multiplied by a factor of two and four tenths (2.4) for all items of work except as follows:

Subsection A-1. Increase the factor from (2.0) to (2.2).

Subsection A-2. Increase the factor from (1.85) to (2.0).

Also add whenever said resident engineer is required to work in excess of forty hours per week because the construction contractor worked in excess of forty hours per week the premium portion of the overtime paid to said resident not multiplied by any factor shall be added to the reimbursement but shall not exceed one half the regular rate.

Subsection A-3. Increase the factor from (1.85) to (2.0).

Copies of a memorandum dated June 4, 1970 were distributed re Government Center Project Mass. R-35, Amendment No. 1 to Contract for Architectural Services in Connection with Supervision of Construction of Parcel 2 Open Spaces and Related Work, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated June 4, 1970 were distributed re Government Center Project Mass. R-35, Disposition Parcel 2D, Approval of Final Preliminary Working Drawings and Outline Specifications. An architect's rendering of the proposed construction was displayed.

On motion duly made and seconded, it was unanimously

VOTED: That the Final Preliminary Working Drawings and Outline Specifications of the New England Telephone and Telegraph Company respecting Government Center Urban Renewal Project, Mass. R-35, Disposition Parcel 2D, as approved by the Urban Design Staff on May 13, 1970 be and hereby are approved.

On motion duly made and seconded, it was unanimously

VOTED: That the Government Center Urban Renewal Project Area controls relating to Parcel 2D are hereby amended as follows:

F. A. R. - Not to exceed 10

Height - Not to exceed height of adjacent existing building.

Copies of a memorandum dated June 4, 1970 were distributed re Charlestown Project Mass. R-55, Request for Approval of Minimum Disposition Price, Parcel R-90, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED PRICE FOR REHABILITATION DISPOSITION PARCEL IN THE CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS. R-55<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. 1624.

Copies of a memorandum dated June 4, 1970 were distributed re Charlestown Project Mass. R-55, Tentative Designation of Developer for Parcel R-24a, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL R-24a IN THE CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS. R-55<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. 1625.

Copies of a memorandum dated June 4, 1970 were distributed re Charlestown Project Mass. R-55, Tentative Designation of Developers for Parcel R-26a, 26b, and 26-c, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL R-26a, R-26b, R-26c IN THE CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS. R-55" 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. 1626.

Copies of a memorandum dated June 4, 1970 were distributed re Charlestown Project Mass. R-55, Tentative Designation of Developer for Parcel R-27, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL R-27 IN THE CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS. R-55" 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. 1627.

Copies of a memorandum dated June 4, 1970 were distributed re Charlestown Project Mass. R-55, Request for Approval of Minimum Disposition Prices, Disposition Parcels 482, 483, 484, 485 and 486, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED PRICES FOR DISPOSITION PARCELS IN THE CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS. R-55" 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. 1628.

Copies of a memorandum dated June 4, 1970 were distributed re Charlestown Project Mass. R-55, Tentative Designation of Developer, Parcel R-7a, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL R-7a IN THE CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS. R-55" 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. 1629.

Copies of a memorandum dated June 4, 1970 were distributed re Charlestown Project Mass. R-55, Authorization to License Project Land for Parking, attached to which were copies of a letter dated May 14, 1970 from Patrick J. Byrne, and a memorandum dated May 15, 1970 from the Charlestown site office.

On motion duly made and seconded, it was unanimously



VOTED: To approve the licensing of land at 53-63 Tremont Street, Charlestown, to Patrick J. Byrne, 254 Bunker Hill Street, Charlestown, at a charge of \$100.00 per month, effective on the date Mr. Byrne is officially authorized by the City of Boston to use the land for a public parking lot.

Copies of a memorandum dated June 4, 1970 were distributed re Charlestown Project Mass. R-55, Demolition and Site Clearance Contract No. 6, Change Order No. 1.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 1 to Demolition and Site Clearance Contract No. 6, Charlestown Project Mass. R-55, extending the contract time to September 30, 1970 with no change in the contract price be approved.

Copies of a memorandum dated June 4, 1970 were distributed re Charlestown Project Mass. R-55, Demolition and Site Clearance Contract No. 7, attached to which were copies of a tabulation of bids.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director is authorized in behalf of the Authority to execute Demolition and Site Clearance Contract No. 7 with the lowest qualified bidder, Spiniello Construction Company, in the amount of \$236,900.

Copies of a memorandum dated June 4, 1970 were distributed re Charlestown Project Mass. R-55, Site Preparation Contract N, Proposed Change Order No. 1, attached to which were copies of a letter dated May 4, 1970 from the City of Boston Public Works Department, and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 1 to Site Preparation Contract N, Charlestown Project Mass. R-55, increasing the contract price \$1,640 with no change in the contract time be approved.

Copies of a memorandum dated June 4, 1970 were distributed re Charlestown Project Mass. R-55, Contract with Edwards and Kelcey, Inc. , attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated June 4, 1970 were distributed re South Cove Project Mass. R-92, Demolition and Site Clearance Contract No. 3, Change Order No. 4, John J. Duane Company, Inc. , which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 4 for an extension of 210 consecutive days to September 24, 1970, for Demolition and Site Clearance Contract No. 3 in the South Cove Project, Mass. R-92, with no change in contract price, is hereby approved.

Copies of a memorandum dated June 4, 1970 were distributed re South Cove Project Mass. R-92, Demolition and Site Clearance Contract No. 5, Change Order No. 2, Arrow Wrecking, Inc, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 2, for an extension of 210 consecutive days to November 17, 1970 for Demolition and Site Clearance Contract No. 5 in the South Cove Project, Mass. R-92, with no change in contract price, is hereby approved.

Copies of a memorandum dated June 4, 1970 were distributed re South Cove Project Mass. R-92, Demolition and Site Clearance Contract No. 4, Change Order No. 4, Arrow Wrecking, Inc. , which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 4, for an extension of 210 consecutive calendar days to November 17, 1970, for Demolition and Site Clearance Contract No. 4 in the South Cove Project Mass. R-92. with no change in contract price, is hereby approved.

Copies of a memorandum dated June 4, 1970 -were distributed re South End Project Mass. R-56, Charge Off of Uncollectible Accounts, which included a list of forty-eight (48) accounts.

On motion duly made and seconded, it was unanimously

VOTED: To charge off as uncollectible the forty-eight accounts listed in the aforementioned memorandum in the total amount of \$6, 194.45 and make the following findings required by HUD procedure:

1. There is no reasonable prospect of collection.
2. The probable cost of further efforts to collect would not be warranted.

The aforementioned list containing the names of the forty-eight accounts is filed in the Document Book of the Authority as Document No. 1630.

Copies of a memorandum dated June 4, 1970 were distributed re South End Project Mass. R-56, Site Preparation Contract No. 21, Change Order No. 1, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 1 to Site Preparation Contract No. 21, South End Project Mass. R-56, in the amount of \$950 with no change in the contract time be approved.

Copies of a memorandum dated June 4, 1970 were distributed re South End Project Mass. R-56, Site Preparation Contract A, Change Order No. 1, attached to which were copies of a letter dated April 8, 1970 from Charles A. Maguire & Associates, Inc. , a cost estimate of the additional work, and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated June 4, 1970 were distributed re South End Project Mass. R-56, Extension of and Amendments to South End Tenants' Council (S. E. T. C. ) Management Contract, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority authorize the Director to extend the South End Tenants<sup>1</sup> Council Management Contract for a period of one (1) year starting June 1, 1970 and terminating June 1, 1971; said Contract to be amended by providing for a 5% increase in salaries; and by a proportionate decrease in maintenance personnel as the properties are conveyed to S.E. T.C.

Copies of a memorandum dated June 4, 1970 were distributed re South End Project Mass. R-56, Subdivision of Parcels 12, FE-2 and RE-7, Redesignation of Developer and Authorization to Convey Parcels 12a, RE2a, and RE7a, attached to which were copies of two (2) Resolutions.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MODIFICATION OF URBAN RENEWAL PLAN SOUTH END URBAN RENEWAL AREA PROJECT NO. MASS. R-56" 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. 1631,

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCELS 12a, RE-2a AND RE-7a SOUTH END URBAN RENEWAL AREA PROJECT NO. MASS. R-56" 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. 1632.

Copies of a memorandum dated June 4, 1970 were distributed re South End Project Mass. R-56, Designation of Developer, Parcels 12b, RE-2b, and RE-7b, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCELS 12b, RE-2b AND RE-7b SOUTHEND URBAN RENEWAL AREA PROJECT NO. MASS. R-56" 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. 1633.

Copies of a memorandum dated June 4, 1970 were distributed re South End Project Mass. R-56, Parcel 3B-1, Amendment to Land Disposition Agreement, attached to which were copies of a proposed vote, and a draft of a letter agreement.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to execute a letter agreement substantially in the form attached hereto, amending the Land Disposition Agreement between the Boston Redevelopment Authority and the Redeveloper of Parcel 3B-1.

Copies of a memorandum dated June 4, 1970 were distributed re South End Project Mass. R-56, Parcel 17, Minor Amendment to Plan to Provide for Change in Use, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY APPROVING AMENDMENT TO SOUTH END URBAN RENEWAL PLAN MASS. R-56" 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 N o 634.

Copies of a memorandum dated June 4, 1970 were distributed re South End Project Mass. R-56, Site Preparation Contract L, attached to which were copies of a tabulation of bids.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director is authorized, in behalf of the Authority, to execute Site Preparation Contract L with the lowest qualified bidder, the John McCourt Company, in the amount of \$37,330 in the South End Project Mass. R-56.

Copies of a memorandum dated June 4, 1970 were distributed re South End Project Mass. R-56, Parcel 17, Final Designation of Redeveloper and Authorization to Convey Parcel 17, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF THE REDEVELOPER AND PROPOSED DISPOSITION OF PARCEL 17 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. 1635.

Copies of a memorandum dated June 4, 1970 were distributed re South End Project Mass. R-56, Rescinding Designation of Developer, Disposition Parcel 16, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: RESCINDING DESIGNATION OF REDEVELOPER OF DISPOSITION PARCEL 16 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. 1636.

Copies of a memorandum dated June 4, 1970 were distributed re South End Project Mass. R-56, Order of Taking, Harriet Tubman House Site, Reuse Parcels 17A and 17B, attached to which were copies of a Resolution and an Order of Taking including Annex A - Taking Area Description, and Annex B - Award of Damages.

The Director informed the Authority that the acquisition of the gasoline service station at the corner of Massachusetts and Columbus Avenues had been discussed with the representative groups in the South End, and that there was general community support for the acquisition and clearance of the station in order to prepare a site for the development of a new Harriet Tubman House.

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 4, 1970, relating to a portion 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 including Annex A and Annex B is filed in the Document Book of the Authority as Document No. 1637.

Copies of a memorandum dated June 4, 1970 were distributed re South End Project Mass. R-56, Amendment No. 2 to Engineering Contract with Charles A. Maguire & Associates, Inc. , which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to execute Amendment No. 2 to the Contract with Charles A. Maguire and Associates, Inc. , dated May 23, 1969 extending the contract time to November 22, 1970, with no change in the maximum upset price of \$600,000 in the South End Project, Mass. R-56.

Copies of a memorandum dated June 4, 1970 were distributed re Washington Park Project Mass. R-24, Change in Name Only of Previously Designated Redeveloper, Parcel R-26, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the previous designation of K-B Realty Trust as redeveloper of Parcel R-26 (73 Humboldt Avenue) be changed from K-B Realty Trust to Humboldt Realty Trust.

Copies of a memorandum dated June 4, 1970 were distributed re Washington Park Project Mass. R-24, Rescinding Designation of Developer, Parcels A-2 and A-3, attached to which were copies of a Resolution. This matter had been tabled previously.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: RESCINDING DESIGNATION OF REDEVELOPER OF DISPOSITION PARCELS A-2 AND A-3 IN THE WASHINGTON PARK URBAN RENEWAL AREA PROJECT NO. MASS. R-24" 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. 1638.

Copies of a memorandum dated June 4, 1970 were distributed re Washington Park Project Mass. R-24, Request for Approval of Minimum Disposition Prices, Rehabilitation Parcels R-31, R-36, R-37, R-38, and R-39, attached to which were copies of a Resolution, and a schedule of Reuse Appraisal data.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED PRICES FOR REHABILITATION PARCELS IN THE WASHINGTON PARK URBAN RENEWAL AREA MASS. R-24" 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. 1639.

Copies of a memorandum dated June 4, 1970 were distributed re Washington Park Project Mass. R-24, Certificate of Completion, Parcels C-5A, C-5B, L-12, L-13, L-14, and L-15, attached to which were copies of a Resolution, and a memorandum dated June 1, 1970.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: CERTIFICATE OF COMPLETION FOR PARCELS C-5A, C-5B, L-12, L-13, L-14 and L-15 IN THE WASHINGTON PARK URBAN RENEWAL AREA PROJECT NO. MASS. R-24" was introduced, read and considered.



On motion duly made and seconded, it was

VOTED: To adopt the Resolution as read and considered.

Msgr. Lally voted " present".

The aforementioned Resolution is filed in the Document Book of the Authority  
as Document No. 1639A.

Copies of a memorandum dated June 4, 1970 were distributed re  
Campus High School Project, Mass. R-129, Contract for Citizen Participation  
Between the Boston Redevelopment Authority and Lower Roxbury Community  
Corporation Project Area Committee, attached to which were copies of a memoran-  
dum dated April 23, 1970, a proposed vote, and a Contract. This matter had been  
tabled previously.

On motion duly made and seconded, it was unanimously

VOTED: That the Lower Roxbury Community Corporation is hereby  
recognized as the Project Area Committee for the Campus  
High School Urban Renewal Area and that the Director,  
subject to the approval of the General Counsel, be and  
hereby is authorized to execute and deliver a Contract with  
the Lower Roxbury Community Corporation in the amount  
of \$16, 680 substantially in the form presented to the  
Authority under cover of the Director's memorandum of  
April 23, 1970.

Copies of a memorandum dated June 4, 1970 were distributed re  
Central Business District, School-Franklin Urban Renewal Project Mass. R-155,  
Disposition of Old City Hall, attached to which were copies of two Resolutions, a  
Redeveloper's Statement for Public Disclosure, and an Order of Taking, including  
Annex A - Description of Premises, and Annex B - Award of Damages. This  
matter had been previously tabled.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT  
AUTHORITY RESPECTING FINAL DESIGNATION OF REDEVELOPER FOR  
HISTORIC BOSTON CITY HALL IN THE SCHOOL-FRANKLIN URBAN RENEWAL  
AREA" 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. 1640.

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 4, 1970, relating to the taking of the Old Boston City Hall, Project Mass. R-82, be executed, together with a description of the Area marked Annex "A" , and Annex "B", Award of Damages, 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. 1641.

Copies of a memorandum dated June 4, 1970 were distributed re Central Business District Mass. R-82, Tenants' Accounts Receivable to be Charged Off, attached to which were copies of a proposed vote, and a list of two (2) accounts.

On motion duly made and seconded, it was unanimously

VOTED: To charge off as uncollectible the following two accounts

in the total amount of \$50. 00:

Account #51    Washington Food Shop  
Account #52    Dan Bernstein

and to make the following findings required by HUD procedure:

- 1) There is no reasonable prospect of collection;
- 2) The probable costs of further efforts to collect would not be warranted.

Copies of a memorandum dated June 4, 1970 were distributed re Fenway Project Mass. R-115, Designation of Church Realty Trust, Developer of Disposition Parcels 5 and 6, attached to which were copies of 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 Designation Agreement with the Church Realty Trust designating them as Owner-Lessor of Parcels 5 and 6 in the Fenway provided that they perform and acquire the property above-mentioned in a maximum period of eight months.

Copies of a memorandum dated June 4, 1970 were distributed re Fenway Project Mass. R-115, Site Preparation Contract No. 8, attached to which were copies of a tabulation of bids.

On motion duly made and seconded, it was unanimously

VOTED: That Site Preparation Contract No. 8 in the Fenway Project, Mass. R-115, is awarded to the lowest qualified bidder, John J. Botti Company, Inc. , in the amount of \$79,437.50 and the Executive Director is authorized to execute a contract in behalf of the Authority.

Copies of a memorandum dated June 4, 1970 were distributed re Fenway Project Mass. R-115, Limitation of Damages for the Taking of an Easement from the Church Realty Trust on Huntington Avenue and Belvidere Street, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to execute a Cooperation Agreement with such terms as he may deem necessary and in the best interests of the Authority whereby the Church Realty Trust waives their full rights and interest to damages exceeding \$15,500 for the taking of an easement along the Northwesterly side of Huntington Avenue between Massachusetts Avenue and Belvidere Street, and the southerly side of Belvidere Street between Huntington and Dalton Street, whether such proceedings are initiated by the Boston Redevelopment Authority or the City of Boston.

Copies of a memorandum dated June 4, 1970 were distributed re Fenway Project Mass. R-115, Demolition and Site Clearance Contract No. 3, attached to which were copies of a list of buildings.

On motion duly made and seconded, it was unanimously

VOTED: That the Secretary is authorized to advertise for bids for Demolition and Site Clearance Contract No. 3 in the Fenway Project, Mass. R-115.

Copies of a memorandum dated June 4, 1970 were distributed re Waterfront Project Mass. R-77, Tenants' Accounts Receivable to be Charged Off, attached to which were copies of a list of nine (9) accounts.

On motion duly made and seconded, it was unanimously

VOTED: To charge off as uncollectible the nine (9) accounts listed in the aforementioned memorandum in the total amount of \$178 and make the following findings required by HUD<sup>1</sup> procedure:

- 1) There is no reasonable prospect of collection;
- 2) The probable cost of further efforts to collect would not be warranted.

The aforementioned list of accounts is filed in the Document Book of the Authority as Document No. 1642.

Copies of a memorandum dated June 4, 1970 were distributed re Waterfront Project Mass. R-77, Installation of Security Fence on Central Wharf, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was

VOTED: That the Executive Director is authorized to arrange for the installation of a chain link fence of approximately 5 feet in height and 315 feet in length to enclose the area of crushed stone fill on Central Wharf at a cost not to exceed \$2,000.

Mr. Farrell voted "Nay".

Copies of a memorandum dated June 4, 1970 were distributed re Waterfront Project Mass. R-77, Site Preparation Contract A, Change Order No. 4, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was

VOTED: That the Site Preparation Contract A of the Waterfront Project Mass. R-77 be increased by Change Order No. 4 in the amount of \$3,500, the Contract time increased by three (3) working days, and that the Director of Engineering be hereby authorized to execute said Change Order No. 4 on behalf of the Authority.

Mr. Farrell voted "Nay".

Copies of a memorandum dated June 4, 1970 were distributed re Waterfront Project Mass. R-77, Disposition of Parcels A-1 and D-6, attached to which were copies of a Resolution. An architect's concept of the proposed development, and a rendering of the proposal was displayed.

Mr. John G. Carzls, the redeveloper, and the Director of the Urban Design Department spoke on the proposal and answered the Members' questions.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF REDEVELOPER AND PROPOSED DISPOSITION OF PARCELS A-1 AND D-6 IN THE DOWNTOWN WATERFRONT-FANEUIL HALL URBAN RENEWAL AREA PROJECT NO. MASS. R-77" 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. 1643.

Copies of a memorandum dated June 4, 1970 were distributed re Waterfront Project Mass. R-77, Order of Taking for Long Wharf, attached to which were copies of a Resolution and an Order of Taking including Annex A - Taking Area Description, and Annex B - Award of Damages.

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 4, 1970, relating to a portion of the Downtown Waterfront-Faneuil Hall Project Urban Renewal Area, Mass. R-77, be executed together with a plan consisting of one (1) sheet entitled, "Downtown Waterfront Faneuil Hall Project Mass. R-77, Plan of Land in Boston Partial Taking of Long Wharf, Boston Redevelopment Authority Boston - Suffolk County - Massachusetts, dated May 29, 1970," 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 including Annex A and Annex B is filed in the Document Book of the Authority as Document No. 1644.

Copies of a memorandum dated June 4, 1970 were distributed re Waterfront Project Mass. R-77, Request for Approval of Minimum Disposition Prices, Parcels E-4(a) and E-9(a), attached to which were copies of a Resolution and a map indicating the location of the parcel.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED PRICES FOR DISPOSITION PARCELS IN THE DOWNTOWN WATERFRONT URBAN RENEWAL AREA PROJECT NO. MASS. R-77<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. 1645.

Copies of a memorandum dated June 4, 1970 were distributed re Waterfront Project Mass. R-77, Agreement with Association of Boston Urban Priests, Summer Hostel at 117 Commercial Street, attached to which were copies of an Agreement, and a set of Rules and Regulations.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director be and hereby is authorized to enter into a use and occupancy agreement, substantially in the form attached hereto, with the Association of Boston Urban Priests respecting one (1) bay of the Mercantile Wharf Building located at 117 Commercial Street in the Downtown Waterfront-Faneuil Hall Urban Renewal Area.

Copies of a memorandum dated June 4, 1970 were distributed re North Harvard Project Mass. R-54, Demolition and Site Clearance Contract No. 2, which included a proposed vote. This matter had been tabled previously.

On motion duly made and seconded, it was unanimously

VOTED: That Payment Request in the amount of \$2, 887. 32 to James G. Grant Company, Inc. for Standby time under Demolition Contract No. 2 in the North Harvard Project, Mass. R-54, be approved.

Copies of a memorandum dated June 4, 1970 were distributed re West End Project UR Mass. 2-3, attached to which were copies of a Resolution.

The Chairman read a memorandum from Mr. Colbert requesting that he be recorded in favor of the Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: LEASEHOLD AGREEMENT WITH CHARLES RIVER PARK, INC. , WEST END PROJECT UR MASS. 2-3" 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. 1646.

Copies of a memorandum dated June 4, 1970 were distributed re Amendatory Contracts, Project Nos. UR Mass. 2-3, Mass. R-24, Mass. R-35, Mass. R-54, Mass. R-55, Mass. R-56, Mass. R-77, Mass. R-82, Mass. R-92, Mass. R-115 and Mass. R-129, attached to which were copies of eleven (11) Resolutions.

The following resolution was introduced by Mr. Massucco; read in full and considered: "RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A EIGHTH AMENDATORY CONTRACT AMENDING LOAN AND GRANT CONTRACT NO. UR MASS. 2-3 (LG) BY AND BETWEEN THE BOSTON REDEVELOPMENT AUTHORITY AND THE UNITED STATES OF AMERICA" .

Mr. Massucco moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Bocanfuso, and upon roll call the "Ayes" and Nays" were as follows:

AYES

Msgr. Francis J. Lally  
Melvin J. Massucco  
Patrick Bocanfuso  
Robert L. Farrell

NAYS

None

The Chairman thereupon declared said motion carried and said resolution adopted.

The aforementioned resolution is filed in the Document Book of the Authority as Document No. 1647.

The following resolution was introduced by Mr. Massucco; read in full and considered: "RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A FOURTH AMENDATORY CONTRACT AMENDING LOAN AND GRANT CONTRACT NO. MASS. R-24 (LG) BY AND BETWEEN THE BOSTON REDEVELOPMENT AUTHORITY AND THE UNITED STATES OF AMERICA"<sup>11</sup>.

Mr. Massucco moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Bocanfuso, and upon roll call the "Ayes" and "Nays"<sup>11</sup> were as follows:

<u>AYES</u>	<u>NAYS</u>
Msgr. Francis J. Lally Melvin J. Massucco Patrick Bocanfuso Robert L. Farrell	None

The Chairman thereupon declared said motion carried and said resolution adopted.

The aforementioned resolution is filed in the Document Book of the Authority as Document No. 1648.

The following resolution was introduced by Mr. Massucco; read in full and considered: "RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A THIRD AMENDATORY CONTRACT AMENDING LOAN AND GRANT CONTRACT NO. MASS. R~35(LG) BY AND BETWEEN THE BOSTON REDEVELOPMENT AUTHORITY AND THE UNITED STATES OF AMERICA" .

Mr. Massucco moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Bocanfuso, and upon roll call the "Ayes" and "Nays" were as follows:

<u>AYES</u>	<u>NAYS</u>
Msgr. Francis J. Lally Melvin J. Massucco Patrick Bocanfuso Robert L. Farrell	None

The Chairman thereupon declared said motion carried and said resolution adopted.

The aforementioned resolution is filed in the Document Book of the Authority as Document No. 1649.



The following resolution was introduced by Mr. Massucco; read in full and considered: "RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A THIRD AMENDATORY CONTRACT AMENDING LOAN AND GRANT CONTRACT NO, MASS. R-54 (LG) BY AND BETWEEN THE BOSTON REDEVELOPMENT AUTHORITY AND THE UNITED STATES OF AMERICA".

Mr. Massucco moved that the foregoing resolution be adopted as introduced and read, "which motion was seconded by Mr. Bocanfuso, and upon roll call the "Ayes" and "Nays" were as follows:

<u>AYES</u>	<u>NAYS</u>
Msgr. Francis J. Lally Melvin J. Massucco Patrick Bocanfuso Robert L. Farrell	None

The Chairman thereupon declared said motion carried and said resolution adopted.

The aforementioned resolution is filed in the Document Book of the Authority as Document No. 1650.

The following resolution was introduced by Mr. Massucco; read in full and considered: "RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A SECOND AMENDATORY CONTRACT AMENDING LOAN AND GRANT CONTRACT NO. MASS. R-55 (LG) BY AND BETWEEN THE BOSTON REDEVELOPMENT AUTHORITY AND THE UNITED STATES OF AMERICA<sup>11</sup>.

Mr. Massucco moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Bocanfuso, and upon roll call the "Ayes" and "Nays" were as follows:

<u>AYES</u>	<u>NAYS</u>
Msgr. Francis J. Lally Melvin J. Massucco Patrick Bocanfuso Robert L. Farrell	None

The Chairman thereupon declared said motion carried and said resolution adopted.

The aforementioned resolution is filed in the Document Book of the Authority as Document No. 1651.

The following resolution was introduced by Mr. Massucco; read in full and considered: "RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A THIRD AMENDATORY CONTRACT AMENDING LOAN AND GRANT CONTRACT NO. MASS. R-56 (LG) BY AND BETWEEN THE BOSTON REDEVELOPMENT AUTHORITY AND THE UNITED STATES OF AMERICA".

Mr. Massucco moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Bocanfuso, and upon roll call the "Ay.es" and "Nays" were as follows:

<u>AYES</u>	<u>NAYS</u>
Msgr. Francis J. Lally Melvin J. Massucco Patrick Bocanfuso Robert L. Farrell	None

The Chairman thereupon declared said motion carried and said resolution adopted.

The aforementioned resolution is filed in the Document Book of the Authority as Document No. 1652.

The following resolution was introduced by Mr. Massucco; read in full and considered: "RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A FOURTH AMENDATORY CONTRACT AMENDING LOAN AND GRANT CONTRACT NO. MASS. R-77 (LG) BY AND BETWEEN THE BOSTON REDEVELOPMENT AUTHORITY AND THE UNITED STATES OF AMERICA".

Mr. Massucco moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Bocanfuso, and upon roll call the "Ayes" and "Nays" were as follows:

<u>AYES</u>	<u>N&amp;XS</u>
Msgr. Francis J. Lally Melvin J. Massucco Patrick Bocanfuso Robert L. Farrell	None

The Chairman thereupon declared said motion carried and said resolution adopted.

The aforementioned resolution is filed in the Document Book of the Authority as Document No. 1653.

The following resolution was introduced by Mr. Massucco; read in full and considered: "RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A SECOND AMENDATORY CONTRACT AMENDING TEMPORARY LOAN CONTRACT NO. MASS. R-82 (L) BY AND BETWEEN THE BOSTON REDEVELOPMENT AUTHORITY AND THE UNITED STATES OF AMERICA".

Mr. Massucco moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Bocanfuso, and upon roll call the Ayes<sup>11</sup> and "Nays" were as follows:

<u>AYES</u>	<u>NAYS</u>
Msgr. Francis J. Lally Melvin J. Massucco Patrick Bocanfuso Robert L. Farrell	None

The Chairman thereupon declared said motion carried and said resolution adopted.

The aforementioned resolution is filed in the Document Book of the Authority as Document No. 1654.

The following resolution was introduced by Mr. Massucco; read in full and considered: "RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A SECOND AMENDATORY CONTRACT AMENDING LOAN AND GRANT CONTRACT NO. MASS. R-92 (LG) BY AND BETWEEN THE BOSTON REDEVELOPMENT AUTHORITY AND THE UNITED STATES OF AMERICA".

Mr. Massucco moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Bocanfuso, and upon roll call the "Ayes" and "Nays" were as follows:

<u>AYES</u>	<u>NAYS</u>
Msgr. Francis J. Lally Melvin J. Massucco Patrick Bocanfuso Robert L. Farrell	None

The Chairman thereupon declared said motion carried and said resolution adopted.

The aforementioned resolution is filed in the Document Book of the Authority as Document No. 1655.

The following resolution was introduced by Mr. Massucco; read in full and considered: "RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A SECOND AMENDATORY CONTRACT AMENDING LOAN AND GRANT CONTRACT NO. MASS. R-11B (LG) BY AND BETWEEN THE BOSTON REDEVELOPMENT AUTHORITY AND THE UNITED STATES OF AMERICA".

Mr. Massucco moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Bocanfuso, and upon roll call the "Ayes" and "Nays"<sup>11</sup> were as follows:

<u>AYES</u>	<u>NAYS</u>
Msgr. Francis J. Lally Melvin J. Massucco Patrick Bocanfuso Robert L. Farrell	None

The Chairman thereupon declared said motion carried and said resolution adopted.

The aforementioned resolution is filed in the Document Book of the Authority as Document No. 1656.

The following resolution was introduced by Mr. Massucco; read in full and considered: "RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A FIRST AMENDATORY CONTRACT AMENDING TEMPORARY LOAN CONTRACT NO. MASS. R-129 (L) BY AND BETWEEN THE BOSTON REDEVELOPMENT AUTHORITY AND THE UNITED STATES OF AMERICA".

Mr. Massucco moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Bocanfuso, and upon roll call the "Ayes" and "Nays" were as follows:

<u>AYES</u>	<u>NAYS</u>
Msgr. Francis J. Lally Melvin J. Massucco Patrick Bocanfuso Robert L. Farrell	None

The Chairman thereupon declared said motion carried and said resolution adopted.

The aforementioned resolution is filed in the Document Book of the Authority as Document No. 1657.

Copies of a memorandum dated June 4, 1970 were distributed re Summer Work Program, attached to which were copies of a Budget, and a proposed vote. This matter had been tabled previously.

On motion duly made and seconded, It was

VOTED: That the Boston Redevelopment Authority authorize the 1970 Summer Work Program in the amount of \$80,000.

The Chairman read a memorandum from Mr. Colbert requesting that he be recorded in opposition. Mr. Bocanfuso voted "Nay".

Copies of a memorandum dated June 4, 1970 were distributed re Contract for Administrative Services for Lynn Deena Yudell, attached to which were copies of a Contract, and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the contract for administrative services between the Authority and Lynn Deena Yudell be approved for the one year period May 18, 1970 to May 17, 1971 as prescribed in the attachment. The "Authority" shall pay the "Contractor" at the rate of \$5.00 per hour and in no event shall the total amount to be paid exceed \$5,200 for the above period.

Copies of a memorandum dated June 4, 1970 were distributed re Infill Housing Program, Minimum Disposition Prices, attached to which were copies of a Resolution, and a Summary of Reuse Appraisal Data.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED PRICES FOR NON-URBAN RENEWAL INFILL HOUSING DISPOSITION PARCELS" 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. 1658.

Copies of a memorandum dated June 4, 1970 were distributed re Historic Preservation Planning Assistance, attached to which were copies of a

Contract, and a resume of the contractor. This matter had been tabled previously.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to enter into a contract for professional consultation services with C. R. Zaitzevsky, said contract to be for a maximum period of four months and a total contract price of three thousand dollars.

Copies of a memorandum dated June 4, 1970 were distributed re Community Renewal Program, Mass. R-131, Amendment to Keane Associates Contract.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to amend the Contract dated January 16, 1970 by and between the Boston Redevelopment Authority and Keane Associates to provide for an extension of the time period from May 26, 1970 to July 9, 1970.

Copies of a memorandum dated June 4, 1970 were distributed re Graphics Elements For The Central Area Distribution System - Moving Sidewalk Study, which included a proposed vote and Amendment No. 1 to the Contract By and Between the Boston Redevelopment Authority and The Architects Collaborative, Inc.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and is hereby authorized to amend the design contract of the Moving Sidewalk Study with The Architects Collaborative, Inc. to include an amendment for information and orientation graphics by increasing the maximum upset amount to forty-seven thousand and five hundred dollars (\$47,500) for all services, payment to be made from Urban Mass Transportation Administration Technical Study Grant Funds.

Copies of a memorandum dated June 4, 1970 were distributed re Large Scale Mapping of the Park Plaza Project area, 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 enter a contract with Boston Survey Consultants in the amount of \$3,810 for the preparation of a map of the Park Plaza Project area at a scale of 1" = 40'.

Copies of a memorandum dated June 4, 1970 were distributed re Board of Appeal Referrals.

On motion duly made and seconded, it was unanimously

VOTED: To approve the recommendations of the Director relating to Petitions Nos. Z- 1844-Z- 1851, Z-1853 to Z-1855, Z-1874 to Z-1877, Z-1879, Z-1881, Z-1883 to Z-1887, Z-1889, Z-1892, Z-1893, and Map Amendment Application for Parcel No. 19, South End Urban Renewal Area.

The aforementioned memoranda relating to Board of Appeal Referrals is filed in the Document Book of the Authority as Document No. 1659.

Copies of several memoranda dated June 4, 1970 were distributed re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: To approve the following:

PERSONNEL MEMORANDUM #1

Promotion:

Richard B. Mertens      Planning Officer I TOAsst. to Project Director  
Campus High School Project

Reinstatement - Remove from a Military Leave of Absence status:

		<u>Effective</u>
Gerald E. Wilson	Asst. Legal Officer I (Grade 11 - Step 2) at \$9,975 per annum	6-1-70

Resignations:

Walter Smart	Adm for Comm. Org. and Social Services	6-13-70
Terence J. Farrell	Dir. Residential Development	7-10-70
Philip H. Lynch	Civil Engineer V	5-27-70
John R. Mullin	Senior Planner	5-25-70
Kenneth L. Freed	Asst. to Proj. Director/Model Cities Prog.	6-19-70

Resignations:

		<u>Effective</u>
John P. Hardiman	Rehab. Con. Analyst I	6-2-70
Joseph Buckman	Asst. Site Off. Mgr.	5-15-70
Barbara E. Dowd	Relocation Spec. II	6-19-70
Joan McGinnes	Relocation Spec. I	6-19-70
Edith D. Hershoff	Secretary Steno. II	5-29-70
Diane Bell	Secretary Steno. III	6-5-70
Ana Palermo	Home Guidance Asst.	5-20-70
James G. Morris, Jr.,	Apprentice Craftsman II	6-5-70
Helen L. Hoskins	Draftsman II	5-15-70

PERSONNEL MEMORANDUM #2

Reappointment - Six-month basis:

		<u>Grade &amp; Step</u>	<u>Salary</u>	<u>Effective</u>
Alan Rabinowitz	Administrator for Program Planning and Finance		\$23,500	6-1-70

Reappointments - three-month basis:

David L. Gates	Architect III	12-2	11,130	6-23-70
Laurence K. Koff	Planner IV	11-4	10,998	6-23-70
Joy O. Browne	Asst. to Dir. of Social Serv.	12-1	10,600	6-17-70
Jay L. LaCroix	Asst. Legal Officer I	11-2	9,975	6-8-70
Thomas N. Harris	Rehab. Construe. Analyst II	8-2	7,140	6-15-70
William J. Mendes	Superintendent of Main. II	8-1	6,800	5-10-70
Josephine P. McCall	Relocation Spec. I	7-2	6,405	6-2-70
Marilyn M. Lynch	Relocation Specialist I	7-2	6,405	6-2-70
* Lorraine R. Burke	Relocation Specialist I	7-2	6,405	6-2-70
* Hattie M. Hunter	Secretary Steno II	6-2	5,775	6-2-70
Pearlie M. Cox	Home Guidance Asst. II	6-1	5,500	6-15-70
Susan F. Lazzara	Secretary Steno II	6-1	5,500	6-2-70
Elizabeth A. Dakers	Secretary IV	6-2	5,460	6-2-70
Penelope S. Baker	Senior Clerk Typist	4-3	5,072	6-23-70
Edna J. Curry	Apprentice Draftsman II	4-3	5,072	6-16-70
Virginia C. Chiampa	Senior Clerk Typist	4-1	4,611	6-15-70
Roy Bishop	Planner IV (35 hrs. max.)	\$3.50/p.h.		6-8-70
William C. Curtis	Technician I	\$3.35/p.h.		6-8-70
William J. Beades	Maintenance Man	\$3.20/p.h.		6-2-70
George Ingram	Maintenance Man	\$3.20/p.h.		6-30-70

\* Salaries will be paid from DPW Relocation Grant Funds.

PERSONNEL MEMORANDUM #3

Temporary Appointments - Research Division:

Winifred R. Givot	Research Analyst I	\$4.50/p.h.	6-8-70
Eugene J. Ferris Jr.	Research Assistant	\$2.60/p.h.	6-8-70

Salary will be paid from City Planning Account CRP Funds  
Maximum of 37-1/2 hours per week  
Appointment will expire August 28, 1970

PERSONNEL MEMORANDUM #4

Extension of Professional Part-Time Employee Appointments: (40 hours p.w.max.)

			<u>Term. Date</u>
Kent Colton	Research Anal. II	\$7.00/p.h.	7-3-70
John Avault	Research Asst.	\$5.00/p.h.	7-3-70
Celeste Arden	Planner II	\$3.25/p.h.	7-3-70
Beth Harris	Cler. Asst. IV	\$2.25/p.h.	7-3-70



Co-Operative Appointments - Northeastern University Co-ops:

		<u>Per Hr.</u>	<u>Effective</u>	<u>Term. Date</u>	
	Paul M. Jendzejec	Dev. Asst. II	\$2.80	6-15-70	12-11-70
#*	Douglas L. Frazier	Draftsman I	\$2.75	6-15-70	9-18-70
#*	Steven E. Kells	Arch. Draftsman I	\$2.75	6-15-70	9-18-70
	Anthony Beslarides	Development Aide II	\$2.55	6-15-70	12-11-70
	David J. Webster	Dev. Asst. II	\$2.65	6-15-70	12-11-70
	Kevin L. Kelly	Dev. Asst. II	\$2.65	6-15-70	12-11-70
	Linda Papaforti	Dev. Aide II	\$2.35	6-15-70	12-11-70
	Susan M. Rutkowski	Dev. Aide II	\$2.35	6-15-70	12-11-70
	Beverly T. Pearlman	Dev. Aide II	\$2.35	6-11-70	12-11-70
	Michael J. Moniz	Dev. Aide II	\$2.35	6-11-70	12-11-70
*	Thelma Calvert	Secretary/Stenographer \$	\$2.25	6-15-70	9-11-70

\* Mary Holmes College  
## University of Cincinnati

PERSONNEL MEMORANDUM #5a

Co-Operative Reappointments:

Lorraine Hanna	Technician I	\$3.05	6-15-70	12-11-70
Stephen Crabtree	Develop. Asst. III	\$2.80	6-15-70	12-11-70
Frank Ferranti	Develop. Asst. III	\$2.80	6-15-70	12-11-70
Helen F. Milner	Develop. Asst. II	\$2.55	6-15-70	7-17-70

PERSONNEL MEMORANDUM #5b

Co-Operative Appointments - 35 hours per week:

Lawrence F. Fallen, Jr.	Dev. Asst. I	\$2.60	6-15-70	8-21-70
Peter T. Noonan	Dev. Asst. I			
John W. Donovan	Dev. Asst. I			
Paul A. Sylvester	Dev. Asst. I			
Richard J. Healey, Jr.	Dev. Asst. I			
Sharon M. Hanley	Dev. Asst. I			
Brian J. Shea	Draftsman			
Dianne M. Bellabona	Dev. Asst. I			
Paul F. Kenney	Dev. Asst. I			
Ralph F. DelGaudio	Dev. Asst. I			
Ann Gilbert	Dev. Asst. I			

PERSONNEL MEMORANDUM #6

Copies of a memorandum dated June 4, 1970 were distributed re College Work-Study Program, attached to which were copies of three (3) Contract Agreements between the Boston Redevelopment Authority and Boston University, Boston College and Mary Holmes College.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to execute the three (3) contract Agreements between the Boston Redevelopment Authority and Boston University, Boston College and Mary Holmes College, and that the Authority be authorized to

participate in the Boston Urban Corp - Work Study-  
 Program by hiring the students listed below, for the  
 periods and salaries indicated:

<u>Name</u>	<u>College</u>	<u>Per Hour</u>	<u>Period</u>
Eobert Farrar	Boston Univ.	\$3.00	June 8 to Sept. 4, 1970
William Dalton	Boston Univ.	\$3.00	
Arthur Johnson	Boston Univ.	\$3.00	
Jonathan Rich	Boston Univ.	\$3.00	
David LaLima	Boston Coll.	\$3.00	
Malcolm Cohne	Boston Univ.	\$3.00	June 8 to Aug. 14, 1970
Elnora Avant	Mary Holmes	\$2.25	June 15 to Sept. 4, 1970

80% of students salaries paid by colleges/Work-Study Contracts  
 20% of students salaries paid by Authority  
 35 hour week - 40 hours maximum

PERSONNEL MEMORANDUM #7

On motion duly made and seconded, Lt was unanimously

VOTED: To approve the attendance of the following staff members  
 at the Professional Relocation Officials Society Conference,  
 Andover, Massachusetts, June 4, 1970, and the payment of  
 an individual registration cost of \$10. 00;

John Langley  
 John H. O'Neill  
 Karen Seyfarth

PERSONNEL MEMORANDUM #7a

On motion duly made and seconded, it was unanimously

VOTED: To approve the attendance of Mr. Mace Wenniger at the  
 HUB Council Conference, Washington D. C. , June 4, 1970,  
 and the payment of an individual registration cost of  
 \$35.00.

PERSONNEL MEMORANDUM #7b

On motion duly made and seconded, it was unanimously

VOTED: To approve the travel of Mr. Terence Farrell and Mr. Robert  
 Diozzi to Washington, D. C. on June 10, 1970

PERSONNEL MEMORANDUM #7c

On motion duly made and seconded, it was unanimously

VOTED: To approve retroactively the travel of Mr. John D. Warner to Washington, D. C. , April 9, 1970.

PERSONNEL MEMORANDUM #7d

On motion duly made and seconded, it was unanimously

VOTED: To approve the attendance of Mr. James Drought at the NAHRO Regional Conference, Dixville Notch, New Hampshire, June 21 - 23, 1970, and the payment of an individual registration cost of \$15.00.

Copies of a memorandum dated June 4, 1970 were distributed re Central Business District, Park Plaza Project, attached to which were copies of a Resolution; a memorandum dated May 25, 1970 re Park Plaza Building Conditions Survey; four (4) maps indicating - (1) Age of the Buildings, (2) Existing Conditions, (3) Deficient Buildings, (4) Location of Structures for which building permits were issued 1964 - 1970; a memorandum dated May 28, 1970 re Environmental Deficiencies; a memorandum dated May 30, 1970 re Existing Traffic Conditions; a memorandum dated May 28, 1970 re Economic Data; a memorandum dated October 14, 1969 re Determination and Findings Relative to the Conditions of the Central Business District Urban Renewal Area and Subareas and Acquisition Areas Located Therein, and a pertinent Resolution; a three (3) page Park Plaza Fact Sheet; and a memorandum dated May, 1970 re Park Plaza Background. Also included were copies of a map of the area, and an aerial photograph of the Central Business District.

A number of colored slides of the project area were shown and explained by Mr. Beatty. Mr. Warner and Mr. Haynesworth explained the proposal relating to the project and answered the Members' questions.

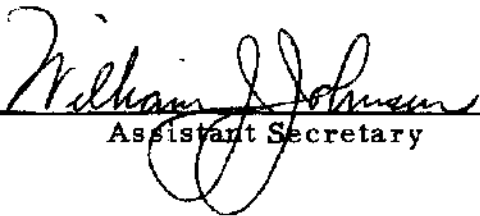
On motion duly made and seconded, it was unanimously

VOTED: To take the matter under advisement.

On motion duly made and seconded, it was unanimously  
VOTED: That the next meeting of the Authority be held on  
Thursday, June 18, 1970 at 2:30 p. m.

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

The meeting adjourned at 4:55 p. m.

  
Assistant Secretary