

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON APRIL 2, 1964

The Members of the Boston Redevelopment Authority met in regular session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts, at 10:00 a.m. on April 2, 1964. 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	John Ryan
James G. Colbert	Melvin J. Massucco
Stephen E. McCloskey	

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 meeting of the Boston Redevelopment Authority will be held at ten o'clock a. m. on April 2, 1964 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

March 30, 1964 _____ Title _____ Secretary _____

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING
(Sec. 23A, Chapter 39, General Laws)

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on March 30, 1964 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 2d day of April, 1964.

Kane Simonian
Secretary

Messrs. Logue and Conley attended the meeting.

The minutes of the meeting of March 16, 1964 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

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

VOTED: to approve payment of the following bills:

James F. Kelley & Co. , insurance	3,380.79
James F. Kelley & Co. , insurance	4,065.00
James F. Kelley & Co. , insurance	606.99
Maher & Fall Wrecking Co. , Washington Park Demolition Contract #1; Partial Payment No. 9	8,247.00
Maher & Fall Wrecking Co. , Washington Park Demolition Contract #2; Partial Payment No. 3	13,185.00
Fred R. O'Donnell, Waterfront Project; Second Acquisition Appraisal	10,300.00
Whipple & Magane, Second Acquisition Appraisal, Washington Park Project	2,400.00
F. P. Morgan Company	300.00
F. P. Morgan Company	1,800.00
Larry Smith & Company	4,950.00
Larry Smith & Company	4,050.00
Whitman & Howard, Inc.	605.20

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: that all invoices submitted to the Authority for payment shall contain certification by the duly authorized official as follows:

"The undersigned certifies that all the services required under the contract which are covered by the payment requested have been properly performed and submitted; that the submittal for which payment is requested has been reviewed and approved as satisfactory; that the undersigned is the duly authorized official designated to certify the invoice; and that payment is therefore recommended."

At this point in the meeting, Messrs. Bertram Druker, John Gottlieb, George Feltovich and Attorney Lawrence Cooke of the City Redevelopment Corporation, entered to discuss the Castle Square Redevelopment Project. Mr. Druker discussed the plans and timetable for the residential portion of the Castle Square development.

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On motion duly made and seconded, it was unanimously

VOTED: to defer action on this matter until later in the agenda.

The representatives of City Redevelopment Corporation left the meeting.

The Development Administrator distributed copies of a letter dated March 26, 1964 from the law firm of Brown, Rudnick, Freed and Gesmer containing a request from their client, Walton Lunch Company, for the purchase of a portion of the Castle Square Project Area for development by Walton Lunch Company for its own use.

The Development Administrator recommended that the request be disapproved because the retention of this existing structure would be detrimental to the over-all development for the project area.

On motion duly made and seconded, it was unanimously

VOTED: to disapprove the request.

At this point in the meeting, Mr. William McGrath, Transportation Coordinator, and David Crane, Acting Planning Administrator, reported to the Authority on their views on the proposed garage and surface parking space for the commercial parcel 1-G in the West End Project with respect to access, exit, curb cuts and traffic circulation problems.

Mr. McGrath stated that in his opinion the plans presented by Charles River Park, Inc. for the proposed garage and surface parking are operable and acceptable, even though he would prefer the deletion of an entrance and exit to the underground garage on Cambridge Street and would prefer ramps or connection between the surface parking level and the underground garage from the parking space.

Mr. Crane opposed the proposed garage plans because of the excess curb cuts and the exit and entrance on Cambridge Street.

The Executive Director distributed copies of a memo dated March 19, 1964 from the Chief Engineer, Wallace Orpin, re West End Project,

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Parcel 1-G, Review of the Revised Plans. Said memo contained the Chief Engineer's analysis of the plans with respect to compliance with the Controls of the Redevelopment Plan.

The Executive Director informed the Authority that the objections raised by Charles River Park to the suggestions by Mr. Crane were based on the fact that it would be economically unfeasible to connect the surface level parking with the underground garage because both facilities are planned to serve different uses in the proposed commercial development; and furthermore, that an exit and entrance to the garage on Cambridge Street is economically as well as functionally essential to the operation of the garage.

The Executive Director was instructed to arrange for another meeting if possible with the Authority's staff and the principals of Charles River Park and their technical advisors to attempt to work out a satisfactory solution.

Site Office reports were distributed. On the recommendation of the Site Office Manager and on motion duly made and seconded, it was unanimously

VOTED: to approve relocation payments and authorize waiver of use and occupancy charges in the amounts indicated for the following:

Acct. 770	Wesley Hunter	15 Rockland St.	Wash. Pk.	\$365.50
¹¹ 1445	Judson Saunders	81 Harrishof St.	"	75.00
" 479-1	Ruth Graham	32 Laurel Street	"	160.00
498	Alma Hoover	40 Emerald St.	Cstl. Sq.	136.00

The Executive Director distributed copies of a memo dated March 30, 1964 re West End Project, Mass. UR E-3, Proposed Site Preparation Contract #4.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the preparation of Site Preparation Contract #4 to install final surfacing of streets, sidewalks, the footpath and minor utility work to adequately serve Complex B and the small commercial parcel.

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Copies of a memo dated March 18, 1964 from the Chief

• Engineer were distributed re Government Center, Mass. R-35, Demolition Contract No. 3, Change Order No. 3.

The Executive Director informed the Authority that there were still four parcels undemolished in this contract because of the Authority's inability to release these structures to the demolition contractor.

On motion duly made and seconded, it was unanimously

VOTED: to approve Change Order No. 3 extending the contract date for the John J. Duane Company for an additional 184 calendar days to October 31, 1964, with no change in the contract price.

X"x" The Executive Director distributed memorandum entitled West End Project, U.K. Mass. 2-3, Parcel No. 9, Massachusetts General Hospital, attached to which were copies of a proposed Disposition Agreement.

The Executive Director explained that Parcel No. 9 in the West End Project, consisting of 5,324 square feet on the Massachusetts General Hospital side of the new widened Allen Street, was excess land left over from the widening and the curved design of the street. This parcel was tentatively designated in the Plan as a buffer strip, since there was no other use contemplated.

The Executive Director recommended that this parcel be conveyed to the Massachusetts General Hospital because it is contiguous to the Hospital property in order to eliminate the burden of ownership and landscaping upkeep. The sales price is proposed at \$1.35 per square foot, which is the same price for which the residential parcels have been conveyed to Charles River Park. The Regional Office had reviewed the proposal and disposition documents and verbally approved the conveyance.

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman or in his absence the Vice Chairman or the Executive Director and each of them be and hereby is authorized to execute an Agreement with the Massachusetts General Hospital for the sale and conveyance to the Hospital of Parcel 9 shown on a plan entitled "Parcel 9 of: West End Land Assembly and Redevelopment Plan", prepared by J. L.

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Hayden Associates, Inc., dated March 27, 1962, containing approximately 5, 324 square feet of land at a price of \$1. 35 per square foot or a total sum of \$7, 187. 40; said Agreement to be in substantially the form presented to this meeting and the execution of said Agreement by such officer shall be conclusive determination that the Agreement is the Agreement approved by this meeting; and further,

VOTED: that the Chairman or in his absence the Vice Chairman or the Executive Director and each of them be and hereby is authorized to execute and deliver and to affix the seal of the Authority to a Deed conveying Parcel 9 shown on a plan entitled "Parcel 9 of West End Land Assembly and Redevelopment Plan", prepared by J. L. Hayden Associates, Inc. , dated March 27, 1962, containing approximately 5, 324 square feet to the Massachusetts General Hospital, said Deed to be in such form as such officer shall approve and the signature of such officer shall be conclusive determination of such approval.

The foregoing Agreement and Deed are filed in the Document Book of the Authority as Document No. 308.

The Executive Director distributed copies of a memo from the Chief Engineer dated March 10, 1964 re Washington Park Contract No. 1 and 2, Demolition and Site Clearance, Permission to Continue On-site Burning, recommending an extension of burning permit from April 1, 1964 to May 1, 1964.

On motion duly made and seconded, it was unanimously

VOTED: to approve the extension of burning permit to Maher Fall Wrecking Company, Inc. in the Washington Park Project from April 1 to May 1, 1964, in accordance with the rules and regulations presently in force.

The Executive Director distributed copies of a memo dated March 31, 1964 entitled R-24/ Washington Park Project, attached to which was a list of 50 accounts receivable totaling \$11, 235.78. The foregoing

memo explained that two of the accounts in the aforementioned list were site occupants who had moved to unknown addresses and that efforts to locate these two accounts were unsuccessful. The remainder of the accounts on the list are all recipients of public welfare. The Authority's collection agency, Wasserman & Salter, has attempted to collect some of these accounts and has advised the Authority that it is impossible to recover judgments from public welfare cases; and that therefore all of these accounts receivable are uncollectable.

On motion duly made and seconded, it was unanimously

VOTED: to charge off as uncollectable the above-mentioned list of tenants¹ accounts receivable dated March 31, 1964 and totaling \$11, Z35.78 because there is no reasonable prospect of collection and because the probable cost of further efforts to collect would not be warranted.

The Executive Director informed the Authority that the Comptroller, Thomas Kerrigan, who has been ill for some time, has exhausted his sick and annual leave and that he is still convalescing. The Executive Director recommended that the Authority advance six weeks' sick leave to Mr. Kerrigan.

On motion duly made and seconded, it was unanimously

VOTED: to authorize an advance of six weeks' sick leave to Thomas Kerrigan, Comptroller.

The Development Administrator distributed copies of a memo from the General Counsel dated April 2, 1964 re Tremont- Mason Street Project, Urban Renewal Plan. The Development Administrator informed the Authority that he had received a request from the developers for an increase in the height limitation from 238 to 252 feet, and that this increase in height has been approved by the Board of Appeal. The Development Administrator recommended that the Authority modify the Urban Renewal Plan to permit the increased height limitation.

The General Counsel gave his opinion that this change in the height limitation constitutes a minor modification and can be effectuated by the Authority.

On motion duly made and seconded, it was unanimously

VOTED: to modify the Urban Renewal Plan for the Tremont Mason Street Project by permitting a change in the height limitation from 238 feet to 252 feet.

The Development Administrator distributed copies of a memo dated April 2, 1964 re Printing of Capital Improvements Program. Attached to this memo were copies of a tabulation of bids requested by the Authority on February 7, 1964, when a previous memo on the same subject was presented and tabled.

The General Counsel was asked to give an opinion on whether or not the recommendations of the Development Administrator were in compliance with State legislation and Federal regulations. The General Counsel stated that in his opinion the recommendations were not in conflict with any State legislation or Federal regulations.

On motion duly made and seconded, it was unanimously

VOTED: to take the matter from the table.

On the recommendation of the General Counsel and on motion duly made and seconded, it was unanimously

VOTED: to approve contracts to be awarded for the printing of the Capital Improvements Program to the low bidders as follows:

C. H. Wrightson, Inc., \$1,672.00; Alpine Press, Inc., \$6,750.00.

The Development Administrator distributed copies of a memo dated April 2, 1964 re Sign for National Shawmut Bank, Government Center.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized on behalf of the Redevelopment Authority to grant permission to

the National Shawmut Bank to maintain the sign now located on the Bank's temporary premises in the Government Center.

The Development Administrator distributed copies of a memo dated April 2, 1964 re Government Center, Boston Edison Sub-Station, recommending that the Authority approve final plans and specifications for the Boston Edison Sub-Station building.

On motion duly made and seconded it was unanimously

VOTED: that the Authority approves the final plans and specifications for the alteration and addition to the Boston Edison Sub-Station on Parcel 3, Government Center.

Copies of a memo dated April 2, 1964 were distributed by the Development Administrator re Government Center Contract for Technical Advice on Public Right-of-Way Improvements, attached to which were copies of proposed form of contract to be executed with Campbell and Aldrich of Boston.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be authorized to execute a contract with Campbell and Aldrich, Architects, of Boston, Massachusetts, in substantially the form submitted to the meeting, for technical advice in an amount not to exceed \$5000. The entire contract will be paid for from project funds.

Copies of a memo dated April 2, 1964 were distributed by the Development Administrator re Government Center - MTA Extension of Time.

On motion duly made and seconded, it was unanimously

VOTED: that an additional extension of time of 42 days under the contract between the MTA and Wes Julian Construction Corporation for the relocation of the Scollay Square subway facilities is hereby approved.

Copies of a memo dated April 2, 1964 were distributed entitled Public Hearing on Downtown Waterfront-Faneuil Hall Urban Renewal Plan,

attached to which were copies of a proposed notice of public hearing containing a description of the project boundaries.

On motion duly made and seconded, it was unanimously

VOTED: that the Authority hold a public hearing on April 15, 1964 at 2:00 p. m. at Faneuil Hall for the purpose of considering a proposed Urban Renewal Plan and related proposals for the Downtown Waterfront, Faneuil Hall Urban Renewal Project, and that the Secretary is hereby authorized to publish a notice of said public hearing in substantially the form presented at this meeting in at least one newspaper of general circulation.

Copies of a memo dated April 2, 1964 were distributed by the Development Administrator re Relationship with Downtown Waterfront Corporation.

On the recommendation of the Development Administrator and on motion duly made and seconded, it was unanimously

VOTED: to authorize the absorption by the Boston Redevelopment Authority of the cost of providing office space and telephone service in the Quincy Market Building or in such other location as the Boston Redevelopment Authority project team may be quartered in order that the services of the Downtown Waterfront Corporation staff (Messrs. Ahern, Mintz and a secretary) may be made available for the project. Said authorization is to terminate on the execution of the Loan and Grant Contract with the Housing and Home Finance Agency.

Copies of a memo dated March 16, 1964 were distributed by the Development Administrator entitled Request for Approval of Disposition Price of Site B-2 in the Washington Park Urban Renewal Area, attached to which were copies of a proposed form of Resolution. . This matter had been presented to the Authority at the last meeting and tabled.

On motion duly made and seconded, it was unanimously

VOTED: to take the matter from the table.

A Resolution entitled "Resolution of the Boston Redevelopment Authority re Proposed Price for Disposition Parcel B-2 in the Washington Park Urban Renewal Area, Project No. Mass. R-24¹¹", was introduced by Mr. Colbert, read in full and considered.

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: to adopt the above entitled Resolution as read and considered.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 309.

Copies of a memo dated March 16, 1964 were distributed by the Development Administrator entitled Proposed Disposition Prices for Sites F-2 and F-4 in the Washington Park Urban Renewal Area, attached to which were copies of a proposed form of Resolution. This matter had been presented to the Authority at the last meeting and tabled.

On motion duly made and seconded, it was unanimously

VOTED: to take the matter, from the table.

A Resolution entitled "Resolution of Boston Redevelopment Authority Re Proposed Prices for Disposition Sites F-2 and F-4 in the Washington Park Urban Renewal Area Project No. Mass. R-24^M" was introduced by Mr. Colbert, read in full and considered.

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: to adopt the above entitled Resolution as read.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 310.

The Development Administrator distributed copies of a memo dated March 16, 1964 re Proposed Contract for First Re-use Appraisal of Site F-1(A) in the Washington Park Urban Renewal Area, attached to which were copies of a proposed form of a contract.

This matter was presented at the last meeting and tabled.

On motion duly made and seconded, it was unanimously

VOTED: to take the matter from the table.

On the recommendation of the General Counsel and on motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator hereby is authorized to execute on behalf of the Authority a contract in substantially the form presented at this meeting with Daniel Weisberg for first re-use appraisals of a site in the Washington Park Urban Renewal Area for a fee not to exceed \$500.

The Development Administrator distributed copies of a memo dated April 2, 1964 re Proposed Acquisition of Tax Foreclosed Properties in the Washington Park Urban Renewal Area, attached to which were copies of a list containing the properties referred to in said memo.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be and hereby is authorized to request conveyance of all City-owned tax-foreclosed properties within the rehabilitation sections of the Washington Park Urban Renewal Area by the Committee on Foreclosed Real Estate of the Real Property Department to the Authority, pursuant to Chapter 314 of the Acts of 1961 and Section 26EE of Chapter 121, with appropriate consideration being paid to the City for each property ; and further, that the Real Estate Officer be and he hereby is authorized to pay to the City of Boston in accordance with standard property settlement procedures appropriate consideration for each property so conveyed to the Authority by the City of Boston.

The foregoing memorandum and list of properties to be conveyed is filed in the Document Book of the Authority as Document No. 311.

The Development Administrator distributed copies of a memo dated April 2, 1964 re Proposed Acquisition of Hazardous Buildings in Rehabilitation Sections of the Washington Park Urban Renewal Area.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be and he hereby is authorized to secure acquisition appraisals and title searches for all properties in areas not scheduled for acquisition in the Washington Park Urban Renewal Area on which are located buildings which constitute fire or health hazards and which cannot or will not be rehabilitated as required by the terms of the approved Washington Park Urban Renewal Plan, provided, however, that acquisition of such properties by negotiation or eminent domain shall not be made unless specifically authorized by vote of the Authority.

The Development Administrator distributed copies of a memo dated April 2, 1964 re Order of Taking for Ottawa Street and a portion of Lowell Street in the Washington Park area, attached to which were copies of a Resolution approving the Order of Taking and the proposed Order of Taking.

The Resolution and Order of Taking were read in full and considered.

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED to adopt the above-mentioned Resolution as follows:

BE IT RESOLVED by the Boston Redevelopment Authority that an Order of Taking dated April 2, 1964, relating to a portion of the Washington Park Urban Renewal Area, Mass. R-24, 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; and

BE IT FURTHER RESOLVED that the Secretary shall deposit with the Mayor of the City of Boston, Massachusetts, security to the said Mayor's satisfaction for the payment of such damages as may be awarded in accordance with the law by reason of the taking therein made.

The foregoing Order of Taking dated April 2, 1964 is filed in the Document Book of the Authority as Document No. 312.

Copies of a memo dated April 2, 1964 were distributed by the Development Administrator entitled Authorization to Advertise for Bids for Rough Grading Re-use Sites Abutting First Section of Washington Park Boulevard.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be and he hereby is authorized to take the actions necessary to develop an adequate master plan for the rough grading of Sites C-2, C-3, H-6, F-1 and F-1(A), as well as the Washington Park Boulevard itself in the Washington Park Urban Renewal Area, and to advertise for bids for the work required by such a plan.

Copy of a memo dated April 2, 1964 was distributed by the Development Administrator entitled Request for Authorization to Obtain Acquisition Appraisals and Title Examinations of Properties in the Washington Park Urban Renewal Area.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized to secure acquisition appraisals and a title examination for each of the nine properties within the Washington Park Urban Renewal Area on the list below, provided, however, that acquisition of the nine properties by negotiation or eminent domain shall not be made without specific vote of the Authority:

8 Galena Street	12 Elmore Street
10 Galena Street	14 Elmore Street
12 "	16 "
14 "	9 Kensington Street
15 "	

The Development Administrator distributed copies of a memo dated April 2, 1964 re Eviction of Site Occupants in Washington Park, attached to which were copies of Site Office reports recommending eviction.

On the grounds of failure to cooperate with the Site Office and on motion duly made and seconded, it was unanimously

VOTED: to authorize eviction of the following:

Elaine Holley, 373 Warren Street, Washington Park
Evelyn Hawkesworth, 7 Kensington Park, Washington Park

The Executive Director was instructed to notify the Site Office Manager to accompany the Deputy Sheriff when the writ is executed and effect the eviction only as a last resort.

Copies of a memo dated April 2, 1964 were distributed re Central Business District - Traffic and Parking Contract Extension, attached to which were copies of a proposed contract to be executed with Barton Aschman Associates, Inc.

The General Counsel, in response to a question from the Authority, gave his opinion that the proposed contract was in proper form-

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is authorized to enter into a contract extension in substantially the form presented to this meeting with Barton Aschman Associates, Inc. of Chicago, Illinois, for traffic and parking services for the Central Business District Project R-82 in an amount not to exceed \$29,000, contingent on approval of the contract by the Housing and Home Finance Agency.

The Development Administrator distributed copies of a memo dated April 2, 1964 re Amendment to Frank J. McFarland Contract, attached to which were copies of a proposed form of contract.

On motion duly made and seconded, it was unanimously

3TOTED: that the Development Administrator be authorized to execute an amendment to the contract with Frank J. McFarland for appraisal services with respect to certain parcels in the Charlestown Urban Renewal Project Area for an amount not to exceed \$612.00.

The Development Administrator distributed copies of a memo dated April 2, 1964 entitled Downtown North GNRP, R-45, attached to which were copies of a Resolution entitled Resolution of the Boston Redevelopment Authority Approving General Neighborhood Renewal Plan for Downtown North Urban Renewal Area.

Also distributed in connection with the foregoing memo were binders containing the General Neighborhood Renewal Plan for Project Mass. R-45 dated April!, 1964.

The aforementioned Resolution was read in full and considered.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the Resolution entitled Resolution of the Boston Redevelopment Authority Approving General Neighborhood Renewal Plan for Downtown North Urban Renewal Area.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 313.

The Development Administrator distributed copies of a memo dated April 2, 1964 entitled Charlestown GNRP, attached to which were copies of a Resolution entitled Resolution of the Boston Redevelopment Authority Authorizing the Submission of the Charlestown General Neighborhood Renewal Plan.

Also distributed in connection with the foregoing memo were "binders containing the General Neighborhood Renewal Plan for Project Mass. R-42 dated April 2, 1964.

The aforementioned Resolution was read in full and considered.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the Resolution entitled Resolution of the Boston Redevelopment Authority Authorizing the Submission of the Charlestown General Neighborhood Renewal Plan.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 314.

The Development Administrator requested authorization, which was granted, to exhibit the model of the Charlestown GNRP Plan in the Charlestown office.

The Development Administrator distributed copies of a memo dated April 2, 1964 re Jamaicaway Terrace Apartments Progress Report,

recommending that the deadline for the start of construction be extended for justifiable reasons.

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: to extend the deadline for the start of construction on the Jamaicaway Terrace Apartments from March 15, 1964 to May 20, 1964.

Copies of a memo dated April 2, 1964 were distributed entitled Conveyance of Tax Title Property for Rehabilitated Relocation Housing, attached to which were copies of a list of foreclosed tax title properties dated April 2, 1964.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is authorized to request of the Real Property Department the conveyance without consideration of the 35 foreclosed tax title properties on the list presented to this meeting under the provisions of Chapter 314 of the Acts of 1961 for the purpose of undertaking a program of rehabilitated relocation housing and to invite proposals for disposition and rehabilitation from qualified sponsors.

The foregoing memo and list are filed in the Document Book of the Authority as Document No. 315.

Copies of a memo dated April 2, 1964 were distributed re Semi-Annual Report on Contracts, enclosing copies of a report entitled Boston Redevelopment Authority; Semi-Annual Report on Contracts as of December 31, 1963.

The matter was placed on file.

The Development Administrator distributed copies of a memo dated April 2, 1964 re Castle Square, attached to which were copies of: Resolution entitled "Resolution Approving the Early Land Disposition of Castle Square"; copies of an exhibit entitled Exhibit D, Land Use Provisions, Planning Objectives and other Requirements for the Development of

Castle Square, dated Revised 1/31/64. Also attached to said memo were copies of a map entitled Exhibit A, Castle Square Disposition Plan dated February 3, 1964.

Mr. Colbert presented a Resolution entitled "Resolution Approving the Early Land Disposition of Castle Square", which Resolution was read in full and considered.

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was VOTED: to adopt the above entitled Resolution as read.

The Chairman voted "present".

Copies of the foregoing Resolution and the above-mentioned map are filed in the Document Book of the Authority as Document No. 316.

The Secretary was authorized to publish a Public Disclosure Notice in compliance with the requirements of Title I, Housing Act of 1949 as Amended.

On motion duly made and seconded, it was unanimously

VOTED: that the next meeting of the Authority would be held on April 15, 1964 at 12:30 p.m., and that the meeting following that would be held on Thursday, April 24 at 10:00 a.m.

Mr. Colbert presented the following motion for consideration:

VOTED: that the following is a policy of the Boston Redevelopment Authority:

That no employee of the Boston Redevelopment Authority may seek elective political office while in the employ of the Redevelopment Authority.

If any employee of the Boston Redevelopment Authority files nomination papers as a candidate for elective office without first obtaining a leave of absence, such employee shall be discharged forthwith.

That any employee who is granted a leave of absence so that he may seek elective office may subsequently be reinstated only by a vote of the Redevelopment Authority that such reinstatement is in the public interest.

On motion duly made and seconded, it was unanimously

VOTED: to table the motion until all the Members are present.

The General Counsel informed the Authority that he had authorized Judge Kolodny to examine titles of two parcels of land located within the area proposed for moderate income housing in Allston. The General Counsel requested that his action be ratified.

On motion duly made and seconded, it was unanimously

VOTED: to ratify the action of the General Counsel in authorizing the above-mentioned title searches.

The Development Administrator distributed copies of a memo entitled Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: to approve the following:

<u>Temporary Appointments, six-month basis:</u>		<u>Grade & Step</u>	<u>Per Annum</u>	<u>Eff.</u>
Paul C. Lareau	As st. Develop. Officer	12-1	\$ 10,200	5/4
John F. Fitzgerald	Accountant I	8-1	6,500	4/3
Pauline Wortmann	Secretary I	3-1	3,900	4/6

Temporary Appointments, six-month, hourly basis:

Ronald E. Wilmott	Model Maker (retroactive approval)		3.25 p. h.	3/26
Jonathans. Lane	Model Maker	" "	3.00p.h.	3/24

Reappointments:

Mace Wenniger	Project Director	14-2	13,020	4/10
Sumner Hoisington	Planner HI	9-3	7,938	4/30
John Lyons	Develop. Assistant II	6-2	5,460	4/ 2
Barbara Hurley	Secretary II	4-4	4,861	4/ 7
June Kneeland	Secretary III	5-2	4,725	4/ 3
Anne Bergen	Secretary II	4-2	4,410	4/ 2
Ellen Galvin	Secretary I	3-2	4,095	4/ 8
Maureen Leonard	Secretary I	3-2	4,095	4/14
Katherine Grant	Clerical Assistant III	3-1	3,900	4/ 7

Re appointment, six-month basis:

Robert Kivlehan	Graphic Designer II	7-2	5,985	4/ 3
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Reappointments, three-month basis:

Martin Dansker	Develop. Specialist II	9-1	7,200	4/ 7
Joseph Iadonisi	Rehab. Assistant II	7-3	6,284	4/ 7

Advance of Fifteen Days' Sick Leave Authorized:

Edith O'Hearn, Secretary II, Community Relations Dept. , eff. 4/1, ter. 4/22
Thomas Benson, Site Office Asst. , Government Ctr. , eff. 3/2, ter. 3/23 i

Reclassifications with Salary Increase:

Paul B. Wilkinson, from Maintenance Man, Operations, at \$2.32 per hour to Maintenance Clerk, Grade 4, Step 5, at \$5,095 per annum, eff. 4/8

Richard Kelley, Messenger in Operations on a part-time basis, from \$1.50 p. h. to \$1.81 per hour, eff. 4/3

Correction of Classification:

Werner A. Tikkanen, presently Engineer II, Grade 11, Step 3 at \$9,922 changed to Civil Engineer III, Grade 12, Step 1, at \$10,200 per annum; change to be retroactive to January 1, 1964.

Change of Status:

George Conley Jr., Delineator, Planning Dept. at \$5.50 per hour, from a limit of 20 hours per week to a maximum of 35 hours per week, retroactive to March 25, 1964.

Military Leave of Absence:

George J. Silvi, Draftsman II, Cartographic Section, for six months, beginning April 20, 1964

Resignations:

Jean Davis, Secretary IV	eff, 4/14
Sheelah Fallen, Secretary I	4 / 7
Richard Hardaway, Graphic Dsgnr.	5/ 1
Irene Papas, Planner II	4/ 3
Eric Ricketts, Graphic Dsgnr. III	4/14
Edward Hoermann, Sr. Pl. Dsgnr.	4/21

Rescissions of Appointments:

Arlene Bloom, Secretary I, Planning Department
Donald White, Development Assistant II, Washington Park

On motion duly made and seconded, it was unanimously

VOTED: to extend the appointment of Malcolm E. Peabody, Jr. as Minority Housing Advisor, Grade 13, Step 4, at \$12,965 per annum, from April 2, 1964 to May 20, 1964.

The Executive Director informed the Authority that the Regional Office of the Urban Renewal Administration was making preparation to close out the New York Streets Project on April 30, 1964. In connection

with closing the books on this project, the Authority will be required to obtain from the City of Boston the balance of the local cash grants-in-aid which, together with the balance of the Federal Capital Grant, will liquidate the outstanding Temporary Loan on the project. Originally the cash share of the project cost was estimated at approximately \$1, 500, 000, pursuant to which estimate the City floated bond issues in the amount of \$1, 500, 000 in accordance with the Cooperation Agreement. Out of these bond issues, the City has previously advanced \$1, 378, 574, which was all that was needed at the time the project was commenced. There is a remaining balance of \$121, 426, which is a few thousand dollars in excess of what is needed now as the deficiency cash local grant-in-aid.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Treasurer to requisition from the City of Boston the amount necessary to cover the deficiency local cash grant-in-aid, which amount is to be determined by the Administrator of the Housing and Home Finance Agency in accordance with the Loan and Grant Contract provisions, presently estimated not to exceed \$121, 426, which is the unexpended balance in the bond authorization.

The Development Administrator distributed copies of a memo dated April 2, 1964 entitled Double Barreled Ultimatum - Fact or Fancy, attached to which were clippings from the Boston Traveler, Boston Herald, and Boston Globe.

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: to place the matter on file.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:56 p.m.



Secr'efary